CITY OF NORTHGLENN CITY COUNCIL MINUTES October 25, 2021

CALL TO ORDER	Mayor Pro Tem Willford called a regular meeting of the Northglenn City Council to order on Monday, October 25, 2021 at 7:00 p.m. in the City Hall Council Chambers, 11701 Community Center Drive, Northglenn.
ROLL CALL	Present were: Mayor Pro Tem Willford, Council members Witkovich, Downing, Brown, Goff, Duran Mullica, and Lukeman-Hiromasa.
ABSENT	Mayor Leighty.
STAFF PRESENT	City Manager Geyer, City Attorney Hoffmann, and City Clerk Small.
PLEDGE OF ALLEGIANCE	The Pledge of Allegiance was given.
<u>RESPONSE TO</u> <u>RESIDENT INQUIRY:</u>	None.
AGENDA ADDITIONS AND DELETIONS:	None.
PROCLAMATIONS: Business Appreciation Week	Mayor Leighty read the proclamation proclaiming October 24-30 as Business Appreciation Week in the City of Northglenn and presented the proclamation to Brittney Ferreri, Studio Manager of Fit Theorem.
PRESENTATIONS: Dedicated Service Award	Mayor and Council presented a dedicated service award to Abhiyan Barailee and thanked Abhiyan for his service to the Northglenn Youth Commission.
United Power Introduction	Brian Blehm, United Power Community Affairs Representative, introduced himself to Council and provided an overview of United Power's services.
<u>PUBLIC INVITED</u> <u>TO BE HEARD</u>	Mayor Pro Tem Willford called for any person wishing to address City Council on matters of community interest related to City business not set for public hearing.

Deja Moore spoke to Council about Resolution No. 09-112 regarding the City's parks naming policy and a request to name the Justice Center West Park in honor of former Mayor Odell Barry. Ms. Moore spoke about Mayor Barry's contributions to the city and the process followed for the request.

City Clerk Small played a voicemail from Mark Bromley thanking the Police Department for hosting the Safe Street Halloween event. Mr. Bromley spoke about CR-118 – City of Northglenn Flag Policy, CR-113 – City of Northglenn Lobbying Policy, and the proposed 2022 Annual Operating and Capital Improvement Budget.

COMMUNICATIONS:

Council

Council member Lukeman-Hiromasa stated she attended the Community Co-Production Policing (CCPP) Advisory Board meeting and noted the group is developing a work plan. She attended the Northglenn Senior Organization meeting on October 18 and the Adams 12 Board of Education meeting on October 20. Council member Lukeman-Hiromasa reported she attended the Homelessness Task Force Committee meeting on October 21 and stated it was a good meeting and a lot of good information was shared. She participated in the city hall tours and missed Safe Street Halloween but was excited to hear the CCPP Board helped with the event.

Council member Goff reported she attended a Colorado Communities for Climate Action (CC4CA) meeting on October 15 where they discussed extended producer responsibility law which is a way to make plastic producers responsible for recycling or disposal. She attended a Diversity, Inclusivity, and Social Equity Board meeting on October 19 and noted the group is working on their presentation to City Council. She attended an Anythink Library Board meeting on October 20 and announced the Library District has held conversations with the City of Thornton about adding a library to the Thornton Community Center property. She reported CC4CA held a virtual retreat on October 21-22 and stated she participated in the Legislative Policy Committee meeting.

Council member Duran Mullica reported on the Legislative Policy Committee meeting and stated they received an update from the City's lobbyists. She provided information about the state's redistricting maps that will take effect in 2022 and spoke about work on the legislative issues guide. She stated the Annual Legislative Dinner is scheduled for January 3 at the Recreation Center and the agenda will be developed at December's meeting. She reported the last Regional Transportation District (RTD) Accountability meeting was held on October 11 and reported she attended the Homelessness Task Force meeting on October 21 and appreciated the discussion and stories shared. She stated Safe Street Halloween was a success and supports this being held outdoors in the future.

Council member Brown thanked Council member Duran Mullica for her service to the RTD Accountability Board. She expressed thanks to economic development staff for small business appreciation initiatives and echoed Council member Duran Mullica's support of holding Safe Street Halloween outdoors in the future. She appreciated seeing the event from a different perspective and the Police Department's orchestration of the event. Council member Brown thanked Council member Witkovich for her help at the event and announced she would need to participate in Council meetings remotely for the next two weeks.

Council member Witkovich reported on the Historic Preservation Commission meeting on October 12 and thanked staff for their presentation on allowing historic districts in the City. She attended the ribbon cutting event on October 16 for Rave Repairs Boardwalk Pizzeria's 25th Anniversary event with Mayor Leighty. She reported on the Outside Agency Funding Committee's meeting on October 18 and noted they approved a sponsorship for Food for Hope's Feed 5000 event, which will provide 125 boxes of food for Thanksgiving dinners. She attended the North Metro Fire Rescue District Board meeting on October 19 and the Victim Assistance and Law Enforcement Board meeting on October 20. She reported the VALE Board approved four grant requests for the Assistance League of Denver, Central Visitation Program, CASA, and the Ralston House. Council member Witkovich reported Safe Street Halloween was a huge success and she supports the idea of having this as an outdoor event in the future. She announced a No Need for Speed meeting in Ward 1 will be held tomorrow at the Maintenance and Operations facility 5:30 p.m.

Mayor Pro Tem Willford reported she attended the CC4CA fall retreat and the tour of the Edgewater City Hall. She spoke about the Homelessness Task Force meeting and echoed that staff did a great job providing information about homelessness and safe parking lots, and the impact on the surrounding community around those areas. She stated the panel with volunteers who operate safe parking lots was informative and she is looking forward to future conversations.

Deputy Police Chief Darlin reported on the Safe Street Halloween event noting over 7,000 were in attendance. He stated there may be room for expansion in the future and thanked the CCPP Board for the

	scavenger hunt that increased engagement between families and police officers.
	City Clerk Small provided information related to the November 2, 2021 Election including drop-off sites, Voter Service and Polling Center locations and services offered by Adams County for curbside replacement ballots and tours of the Election Department.
	City Attorney Hoffmann submitted a draft ordinance to staff to make the Municipal Code gender neutral and stated he was not sure of the timeframe for bringing it forward to Council. City Attorney Hoffmann reported he attended the Colorado Municipal League Attorney's Conference and spoke about the session he attended on race and systemic racism.
CONSENT AGENDA MOTION TO PASS	Council member Duran Mullica MOVED and it was SECONDED by Council member Lukeman-Hiromasa to approve the consent agenda.
MOTION PASSED	 There was no discussion and the motion PASSED. IN FAVOR - Willford, Witkovich, Peterson, Downing, Brown, Goff, Duran Mullica, Lukeman-Hiromasa. OPPOSED - None. ABSENT - Leighty.
	 The following items were approved on the consent agenda: CR-109 – Third Extension of the Continuum Memorandum of Understanding CR-113 – City of Northglenn Lobbying Protocols CR-118 – City of Northglenn Flag Policy
<u>RESOLUTIONS:</u> CR-114 – 2022 Pay Plan	City Clerk Small read the title.
MOTION TO PASS	Council member Brown MOVED and it was SECONDED by Council member Duran Mullica to approve CR-114.
	Tamara Dixon, Director of Human Resources, provided a summary of CR-114.
MOTION PASSED	 There was discussion and the motion PASSED. IN FAVOR - Willford, Witkovich, Downing, Brown, Goff, Duran Mullica, Lukeman-Hiromasa. OPPOSED - None. ABSENT - Leighty.

ABSENT - Leighty.

CR-115 – 2021 Mill Levy Certification, Collectable in 2022	City Clerk Small read the title.
MOTION TO PASS	Council member Brown MOVED and it was SECONDED by Council member Lukeman-Hiromasa to approve CR-115.
	Jason Loveland, Director of Finance, provided a summary of CR-115.
MOTION PASSED	There was no discussion and the motion PASSED . IN FAVOR - Willford, Witkovich, Downing, Brown, Goff, Duran
	Mullica, Lukeman-Hiromasa. OPPOSED - None. ABSENT - Leighty.
CR-116 – 2022 Annual Operating and Capital	
Improvement Budget Adoption	City Clerk Small read the title.
MOTION TO PASS	Council member Brown MOVED and it was SECONDED by Council member Lukeman-Hiromasa to approve CR-116.
	City Manager Geyer provided a summary of CR-116.
MOTION PASSED	There was discussion and the motion PASSED.IN FAVOR -Willford, Witkovich, Downing, Brown, Goff, Duran Mullica, Lukeman-Hiromasa.OPPOSED -None.ABSENT -Leighty.
CR-117 – Colorado Opioids Settlement Memorandum of	
Understanding	City Clerk Small read the title.
MOTION TO PASS	Council member Brown MOVED and it was SECONDED by Council member Lukeman-Hiromasa to approve CR-117.
	City Attorney Hoffmann provided a summary of CR-117.
	State Director of Opioid Response Heidi Williams provided a presentation on the Colorado Opioid Settlement MOU.
MOTION PASSED	There was discussion and the motion PASSED.

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	 IN FAVOR - Willford, Witkovich, Downing, Brown, Goff, Duran Mullica, Lukeman-Hiromasa. OPPOSED - None. ABSENT - Leighty.
RECESS	The City Council meeting recessed to a meeting of the Marijuana Licensing Authority at 8:36 p.m.
RECONVENE	The City Council meeting reconvened at 8:39 p.m.
<u>PUBLIC INVITED</u> <u>TO BE HEARD</u>	Mayor Pro Tem Willford called for any person wishing to speak on items previously addressed by Council. There was no response.
ADJOURNMENT	The City Council meeting adjourned at 8:40 p.m.

JOHANNA SMALL, CMC City Clerk

JENNY WILLFORD Mayor Pro Tem