

**CITY OF NORTHGLENN
CITY COUNCIL MINUTES
December 6, 2021**

CALL TO ORDER Mayor Leighty called a special meeting of the Northglenn City Council to order on Monday, December 6, 2021 at 6:00 p.m. in the City Hall Council Chambers, 11701 Community Center Drive, Northglenn.

ROLL CALL Present were: Mayor Leighty, Mayor Pro Tem Willford, Council members Witkovich, Brown, Duran Mullica, and Lukeman-Hiromasa.

ABSENT Council members Downing and Goff.

STAFF PRESENT City Manager Geyer, City Attorney Hoffmann, and City Clerk Small.

PLEDGE OF ALLEGIANCE The Pledge of Allegiance was given.

RESPONSE TO RESIDENT INQUIRY: None.

AGENDA ADDITIONS AND DELETIONS: None.

PRESENTATIONS:
Good Neighbor Awards Diana Wilson, Director of Communications, provided information about the Good Neighbor Awards Program, which recognizes residents nominated for being good neighbors.

The award winners recognized were: Jim Falk, Anthony and Jenifer Higgins, George Klocker, Dean and Bev Lauer, Jennifer and Chris Mennenga, and Kurt and Katie O'Donnell.

PUBLIC INVITED TO BE HEARD Mayor Leighty called for any person wishing to address City Council on matters of community interest related to City business not set for public hearing.

City Clerk Small played an audio recording of comments submitted by Mark Bromley. Mr. Bromley spoke about Pride event signage at E.B. Rains, Jr. Memorial Park, the 2021 Election, homelessness, the use of the former recreation center as a temporary homeless shelter, and COVID-19 related mandates.

Council member Brown asked City Manager Geyer about Pride event signage at E.B. Rains, Jr. Memorial Park. Manager Geyer stated the stencils painted onto the sidewalk on the west side of the park were

intended to be temporary and will wear off. Council member Brown suggested staff use chalk for the stencils in the future.

Desiree Moralez, 9688 Lou Dr., spoke in favor of using the former recreation center as a shelter for people experiencing homelessness and offered her support once the program is implemented.

COMMUNICATIONS:

Council

Council member Brown stated she enjoyed Noel Northglenn and thanked staff for the fantastic event.

Council member Duran Mullica attended a joint Regional Transportation District (RTD) and Colorado Department of Transportation (CDOT) sponsored bus tour in November intended to address traffic safety concerns on the I-25 corridor between 84th Avenue and the 88th Avenue RTD Park-N-Ride; discussions will be on-going regarding solutions for the area.

Council member Lukeman-Hiromasa attended a special meeting of the Community Co-Production Policing Advisory Board (CCPP) regarding their partnership with The Equity Project; another joint meeting will take place in January. Member Lukeman-Hiromasa stated she took a tour of the Colorado Safe Parking Initiative program at Arvada Covenant Church and it was an informative experience. She also attended a community meeting regarding the usage of the former Northglenn recreation center as a temporary shelter for those experiencing homelessness; a lot of community support for the program was expressed. Lukeman-Hiromasa stated she also attended Noel Northglenn and it was a fun event.

Mayor Pro Tem Willford spoke about the Colorado Safe Parking Initiative program tour at Arvada Covenant Church, stating it was a really good experience. Mayor Pro Tem Willford provided updates on the Colorado Communities for Climate Action (CC4CA) Board and the Colorado Municipal League Policy Committee meetings she recently attended. Lastly, Mayor Pro Tem Willford thanked staff for organizing the community meeting regarding the usage of the former recreation center as a temporary homelessness shelter. The meeting had great attendance and a lot of community feedback was received regarding the proposed program.

Mayor Leighty stated she attended Noel Northglenn and thanked staff and Council for participating in the great event. Mayor Leighty reported on the Adams County Council of Governments (ADCOG) meeting she recently attended and stated she also attended the Northglenn community meeting regarding the usage of the former recreation center as a temporary shelter. The community meeting was well attended, there were thoughtful questions posed, and a lot of helpful feedback was given. Mayor Leighty reported the Northglenn

Bike Program gave away over 300 bicycles on December 4th at a great giveaway event and she also attended the Northglenn American Legion Post #22's Christmas celebration.

Staff

City Manager Geyer thanked Council members for volunteering at the Noel Northglenn event and reported there were over 1,000 attendees.

City Clerk Small invited all to attend the swearing-in ceremony and reception next Monday, December 13, 2021 to celebrate those serving on City Council.

FINANCIAL REPORT:

October 2021 Update

Jason Loveland, Director of Finance, provided a financial report for the period ending October 31, 2021. Mr. Loveland spoke about revenue and expenditures in the General Fund, Water and Wastewater Fund, Stormwater Fund, Sanitation Fund, Conservation Trust Fund, and Capital Projects Fund. Mr. Loveland also reported on the City's cash reserves and sales tax revenue.

CONSENT AGENDA
MOTION TO PASS

Council member Brown **MOVED** and it was **SECONDED** by Mayor Pro Tem Willford to approve the consent agenda.

MOTION PASSED

There was no discussion and the motion **PASSED**.

IN FAVOR - Leighty, Willford, Witkovich, Peterson, Brown,
Duran Mullica, Lukeman-Hiromasa.

OPPOSED - None.

ABSENT - Downing, Goff.

The following items were approved on the consent agenda:

- November 8, 2021 Special Meeting Minutes
- November 15, 2021 Special Meeting Minutes
- CR-125 – Citizens' Affairs Board Reappointment – Michael Watkins
- CR-126 – Historic Preservation Commission Reappointment – Lauren Weatherly
- CR-127 – Liquor Licensing Authority Reappointment – Michael Olivieri
- CR-128 – Liquor Licensing Authority Reappointment – Sharon Whitman
- CR-129 – VALE Board Reappointment – Patricia Marquez
- CR-130 – VALE Board Reappointment – Ashley Witkovich
- CR-131 – Youth Commission Reappointment – Nazly Soufiani
- CR-133 – City Clerk Salary
- CR-134 – 2022 Pay Plan and Personnel Summary Amendments
- CR-135 – 2022 Police Department Records Terminal Guard IGA
- CR-139 – 2022 Landfill Services Contract
- CR-140 – Traffic Signals Purchase Order

- CR-143 – Northwest Open Space Fence Installation

Note: Council member Goff joined the meeting virtually after consideration of the consent agenda.

RESOLUTIONS:

CR-132 – Low Zone Tank
Recoating Change Order

City Clerk Small read the title.

MOTION TO PASS

Mayor Pro Tem Willford **MOVED** and it was **SECONDED** by Council member Duran Mullica to approve CR-132.

Kent Kisselman, Director of Public Works, provided a summary of CR-132.

MOTION PASSED

There was no discussion and the motion **PASSED**.

IN FAVOR - Leighty, Willford, Witkovich, Brown, Goff, Duran
Mullica, Lukeman-Hiromasa.

OPPOSED - None.

ABSENT - Downing.

CR-136 – Council Policies
Amendment – Council
Assigned Equipment

City Clerk Small read the title.

MOTION TO PASS

Mayor Pro Tem Willford **MOVED** and it was **SECONDED** by Council member Duran Mullica to approve CR-136.

Jason Loveland, Director of Finance, provided a summary of CR-136.

MOTION PASSED

There was no discussion and the motion **PASSED**.

IN FAVOR - Leighty, Willford, Witkovich, Brown, Goff, Duran
Mullica, Lukeman-Hiromasa.

OPPOSED - None.

ABSENT - Downing.

CR-137 – Outside
Agency Funding Grants

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-137.

City Clerk Johanna Small provided a summary of CR-137.

**FRIENDLY
AMENDMENT**

A friendly amendment was requested to increase funding to CASA to \$7,200 and Immaculate Heart of Mary Food Bank to \$10,800.

MOTION PASSED

There was discussion and the motion, including the friendly

amendment, **PASSED.**

IN FAVOR - Leighty, Willford, Witkovich, Brown, Goff, Duran
Mullica, Lukeman-Hiromasa.

OPPOSED - None.

ABSENT - Downing.

CR-138 – Laboratory and
Operations Management
System Project Contract
Amendment

City Clerk Small read the title.

MOTION TO PASS

Council member Brown **MOVED** and it was **SECONDED** by Mayor
Pro Tem Willford to approve CR-138.

Kent Kisselman, Director of Public Works, provided a summary of
CR-138.

MOTION PASSED

There was no discussion and the motion **PASSED.**

IN FAVOR - Leighty, Willford, Witkovich, Brown, Goff, Duran
Mullica, Lukeman-Hiromasa.

OPPOSED - None.

ABSENT - Downing.

CR-141 – First Amendment
to the Intergovernmental
Agreement for the 120th
Avenue Roadway Project

City Clerk Small read the title.

MOTION TO PASS

Council member Brown **MOVED** and it was **SECONDED** by Mayor
Pro Tem Willford to approve CR-141.

Brook Svoboda, Director of Planning and Development, provided a
summary of CR-141.

MOTION PASSED

There was discussion and the motion **PASSED.**

IN FAVOR - Leighty, Willford, Witkovich, Brown, Goff, Duran
Mullica, Lukeman-Hiromasa.

OPPOSED - None.

ABSENT - Downing.

CR-142 – Qualified
Emergency Service
Declaration

City Clerk Small read the title.

MOTION TO PASS

Mayor Pro Tem Willford **MOVED** and it was **SECONDED** by
Council member Brown to approve CR-142.

Rupa Venkatesh, Assistant to the City Manager, provided a summary
of CR-142.

MOTION PASSED

There was discussion and the motion **PASSED**.

IN FAVOR - Leighty, Willford, Witkovich, Brown, Goff, Duran
Mullica, Lukeman-Hiromasa.

OPPOSED - None.

ABSENT - Downing.

Recess

The City Council meeting recessed at 7:47 p.m.

Reconvene

The City Council meeting reconvened at 7:59 p.m.

CR-144 – Approval of the
2022 Legislative Issues
Guide

City Clerk Small read the title.

MOTION TO PASS

Council member Duran Mullica **MOVED** and it was **SECONDED**
by Council member Lukeman-Hiromasa to approve CR-144.

Rupa Venkatesh, Assistant to the City Manager, provided a summary
of CR-144.

MOTION PASSED

There was discussion and the motion **PASSED**.

IN FAVOR - Leighty, Willford, Witkovich, Brown, Goff, Duran
Mullica, Lukeman-Hiromasa.

OPPOSED - None.

ABSENT - Downing.

CR-145 – Compliance
with Tri-County Health
Department’s Public
Health Order Requiring
Face Coverings

City Clerk Small read the title.

MOTION TO PASS

Council member Duran Mullica **MOVED** and it was **SECONDED**
by Council member Brown to approve CR-145.

City Manager Geyer provided a summary of CR-145.

**FRIENDLY
AMENDMENT**

A friendly amendment was requested to add language to state that if a
Council member desires to participate remotely while the Nov. 23,
2021 Public Health Order remains in effect, such remote participation
shall not be considered “an infrequent or occasional substitution for
physical attendance” within the meaning of the City’s Remote
Participation for Non-Emergency Situations.

MOTION PASSED

There was discussion and the motion, including the Friendly
Amendment, **PASSED**.

IN FAVOR - Leighty, Willford, Witkovich, Brown, Goff, Duran
Mullica, Lukeman-Hiromasa.

OPPOSED - None.

ABSENT - Downing.

PRESENTATIONS:

Diversity, Inclusivity,
and Social Equity Update

Diversity, Inclusivity, and Social Equity (DISE) Board Members Sarah Woodson, Rayana Blackmon, and Deja Moore provided an update on the Board's activities. The members spoke about the purpose of the DISE Board, the Board's efforts to learn about diversity, equity and inclusion in the city, accomplishments, recommendations, and plans for 2022.

City Council thanked the DISE Board for their efforts and for being present at citywide events. There was discussion about the DISE Board's accomplishments, future projects, and additional opportunities to engage the Board in other board and commission projects.

**PUBLIC INVITED
TO BE HEARD**

Mayor Leighty called for any person wishing to speak on items previously addressed by Council. There was no response.

Executive Session
MOTION TO PASS

Mayor Pro Tem Willford **MOVED** and it was **SECONDED** by Council member Duran Mullica to adjourn to Executive Session 1) pursuant to Section 4.5(g) of the City of Northglenn Home Rule Charter for negotiations concerning contracts except those required to be the subject of competitive bidding; and 2) pursuant to Section 4.5(g) of the City of Northglenn Home Rule Charter for negotiations regarding the P3 Project.

MOTION PASSED

There was no discussion and the motion **PASSED**.

IN FAVOR - Leighty, Willford, Witkovich, Brown, Goff, Duran
Mullica, Lukeman-Hiromasa.

OPPOSED - None.

ABSENT - Downing.

ADJOURNMENT

The City Council meeting adjourned to the Executive Session at 8:46 p.m.

JOHANNA SMALL, CMC
City Clerk

MEREDITH LEIGHTY
Mayor