

**CITY OF NORTHGLENN
CITY COUNCIL MINUTES
January 10, 2022**

CALL TO ORDER	Mayor Leighty called a regular meeting of the Northglenn City Council to order on Monday, January 10, 2022 at 7:00 p.m. Due to the COVID-19 pandemic, the meeting was held remotely with electronic participation by all members of the City Council.
ROLL CALL	Present were: Mayor Leighty, Mayor Pro Tem Willford, Council members Witkovich, Walker, Jaramillo, Brown, Goff, Duran Mullica, and Lukeman-Hiromasa.
ABSENT	None.
STAFF PRESENT	City Manager Geyer, City Attorney Hoffmann, and City Clerk Small.
PLEDGE OF ALLEGIANCE	The Pledge of Allegiance was given.
<u>RESPONSE TO RESIDENT INQUIRY:</u>	None.
<u>AGENDA ADDITIONS AND DELETIONS:</u>	None.
<u>PROCLAMATIONS:</u> In Memory of Odell Barry	Mayor Leighty read a proclamation in honor and memory of former Mayor Odell Barry. Barry family members Glenda, Jay, Damon, Heather, London, Alexis, Jaden, and Debbie Harris joined the meeting to accept the proclamation and invited all to attend the services honoring Mr. Barry on Saturday, January 15, 2022.
<u>PUBLIC INVITED TO BE HEARD</u>	<p>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.</p> <p>City Clerk Small played a voicemail from Mark Bromley. Mr. Bromley expressed concern about Pride logos painted by the City in E.B. Rains, Jr. Memorial Park.</p>
<u>COMMUNICATIONS:</u> Council	Council member Brown requested a study session to explore having boards and commissions provide updates and presentations to Council on a regular basis to improve communication with Council. There was consensus among Council to move forward with the request and not schedule the item for discussion at a study session.

Council member Brown inquired about a meeting cancellation policy, which will be discussed later in the meeting.

Council member Jaramillo expressed condolences to Odell Barry's family. Council member Jaramillo reported the first quarterly art exhibition featuring Esteban Lucero is on display at the Northglenn Recreation Center. He stated the exhibition will be up for three months and other exhibitions will then follow.

Council member Duran Mullica reported on the North Area Transportation Alliance (NATA) and followed-up on a previous communication regarding the I-25 bus tour and CDOT safety concerns on I-25 between 104th and 84th Avenue. This section of highway has multiple accidents, and a NATA subgroup meeting will be held next week to build coalition to discuss solutions to the traffic accident problems in the area.

Council member Goff echoed condolences to Odell Barry's family. She stated Mr. Barry was a great influence on Northglenn and is sorry to have lost him. Council member Goff met with state legislators Faith Winter and Kyle Mullica to discuss upcoming legislation, concerns from the City, and other items. In February, the Diversity, Inclusivity, and Social Equity (DISE) Board will present a movie along with other events commemorating Black History Month. Event proceeds from the movie will be donated to the Cleo Robinson Dance Troupe. In addition, the DISE Board is supporting a Northglenn High School student who is working on project to support youth in LGBTQ+ community.

Council member Lukeman-Hiromasa echoed sentiments to Odell Barry's family. On December 13, Council member Lukeman-Hiromasa attended the Northglenn Senior Organization meeting and reported their Noel Northglenn fundraiser was a success raising over \$900. They are continuing to work with the health department for vaccine clinics and there is an upcoming clinic on January 26. On December 14, she attended the Community Co-Production Policing (CCPP) Advisory Board's work meeting where they solidified their work plan. In addition, CCPP guest speaker Renae Lehr provided information about the Police Department's Public Information Officer and Crime Analyst positions and an overview of the social media plan for 2022. On December 15, she attended the Adams 12 School Board meeting where new board members were welcomed. On January 6, she interviewed a new CCPP community service provider member who is scheduled to be appointed to the Board tonight.

Mayor Pro Tem Willford reported the Islamic Center continues to accept donations for the resettlement of Afghan refugees and noted they are most in need of kitchenware. Mayor Pro Tem Willford

highlighted the Marshall Fire disaster relief initiative that Northglenn is participating in to gather gift cards from now through January 14, 2022 for those impacted by the fire. Mayor Pro Tem Willford and Council member Lukeman-Hiromasa are in the process of scheduling Ward 4 meetings for this year and noted ideas are welcome for how to engage more residents.

FINANCIAL REPORT:

November 2021 Update

Jason Loveland, Director of Finance, provided a financial report for the period ending November 30, 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.

Mr. Loveland addressed questions from Council regarding personnel expenditures and investment 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, Walker, Jaramillo,
Brown, Goff, Duran Mullica, Lukeman-Hiromasa.

OPPOSED - None.

ABSENT - None.

The following items were approved on the consent agenda:

- December 6, 2021 Special Meeting Minutes
- December 13, 2021 Organizational Meeting Minutes
- CR-1 – Designating Public Posting Places
- CR-3 – 2022 Water Rights Special Counsel
- CR-4 – 2022 Water Rights Engineering
- CR-5 – Standley Lake Pipeline Joint Operating Committee
Escrow Account Contribution
- CR-6 – Ralston House Child Advocacy Center Memorandum of
Understanding
- CR-7 – 2022 Janitorial Services
- CR-8 – Edward Byrne Justice Assistance Grant Acceptance

ORDINANCES – FIRST READING:

CB-1978 – Gender
Neutral Municipal
Code Revisions

City Clerk Small read the title.

MOTION TO PASS

Mayor Pro Tem Willford **MOVED** and it was **SECONDED** by Council member Brown to approve CB-1978 on first reading.

City Attorney Hoffmann provided a summary of CB-1978.

MOTION PASSED

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

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

OPPOSED - None.

ABSENT - None.

RESOLUTIONS:

CR-2 – Community
Co-Production Policing
Advisory Board
Community Service
Provider Appointment –
Cristina Barca

City Clerk Small read the title.

MOTION TO PASS

Mayor Pro Tem Willford **MOVED** and it was **SECONDED** by
Council member Lukeman-Hiromasa to approve CR-2.

Rupa Venkatesh, Assistant to the City Manager, provided a summary
of CR-2.

MOTION PASSED

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

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

OPPOSED - None.

ABSENT - None.

CR-9 – Conducting
Virtual City Council
Meetings Through
February 2022

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-9.

City Manager Geyer provided a summary of CR-9.

MOTION PASSED

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

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

OPPOSED - Walker.

ABSENT - None.

DISCUSSION ITEMS:

Council Member Legal
Fee Reimbursement Policy

City Attorney Hoffmann provided a summary of the draft policy
regarding the reimbursement of legal fees for City Council members.

It was the consensus of Council to schedule the policy for adoption at the next regular City Council meeting.

City Council Meeting
Cancellation Policy

City Manager Geyer provided information about her practices for scheduling meeting agendas and canceling City Council meetings. Council member Brown stated she believes a discussion should occur with Council prior to the cancellation of meetings. There was discussion about why meetings are canceled, and City Manager Geyer suggested Council consider drafting a policy if a formal procedure is desired. There was further discussion and it was the consensus of Council to be notified of why meetings are being cancelled moving forward.

City Council Committee
& Liaison Assignments

Mayor Leighty facilitated a discussion to determine Council members' interest in committee, liaison, and ex-officio assignments. There was discussion about the positions, which will be finalized by Council at the January 24, 2022 regular meeting.

PUBLIC INVITED
TO BE HEARD

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

There was discussion among Council concerning public comments made previously during the meeting and methods to allow public participation at meetings.

Executive Session
MOTION TO PASS

Council member Brown **MOVED** and it was **SECONDED** by Mayor Pro Tem Willford to adjourn to Executive Session 1) pursuant to Section 4.5(g) of the City of Northglenn Home Rule Charter for negotiations regarding the P3 Project; and 2) pursuant to Section 4.5(d) of the City of Northglenn Home Rule Charter for legal consultation and advice regarding boards and commissions.

MOTION PASSED

There was no discussion and the motion **PASSED**.
IN FAVOR - Leighty, Willford, Witkovich, Walker, Jaramillo,
Brown, Goff, Duran Mullica, Lukeman-Hiromasa.
OPPOSED - None.
ABSENT - None.

ADJOURNMENT

The City Council meeting adjourned to the Executive Session at 9:42 p.m.

JOHANNA SMALL, CMC
City Clerk

MEREDITH LEIGHTY
Mayor