

**CITY OF NORTHGLENN
CITY COUNCIL MINUTES
January 24, 2022**

CALL TO ORDER Mayor Leighty called a special meeting of the Northglenn City Council to order on Monday, January 24, 2022 at 6:02 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.

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(d) of the City of Northglenn Home Rule Charter for legal consultation and advice regarding boards and commissions; 2) pursuant to Section 4.5(g) of the City of Northglenn Home Rule Charter for negotiations regarding water acquisition; and 3) 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, Walker, Jaramillo, Brown, Goff, Duran Mullica, Lukeman-Hiromasa.
OPPOSED - None.
ABSENT - None.

ADJOURNMENT The City Council meeting adjourned at 6:05 p.m.

JOHANNA SMALL, CMC
City Clerk

MEREDITH LEIGHTY
Mayor