

**CITY OF NORTHGLENN
CITY COUNCIL MINUTES
February 14, 2022**

CALL TO ORDER Mayor Leighty called a regular meeting of the Northglenn City Council to order on Monday, February 14, 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, Goff, Duran Mullica, and Lukeman-Hiromasa.

ABSENT Council member Brown.

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.

PROCLAMATIONS:
American Heart Month Mayor Leighty read the proclamation proclaiming February 2022 as American Heart Month in the City of Northglenn. Jennifer Dawson, owner of Northglenn Health and Fitness accepted the proclamation and spoke about the importance of heart health.

Black History Month Mayor Leighty read the proclamation proclaiming February 2022 as Black History Month in the City of Northglenn. Diversity, Inclusivity, and Social Equity Board member Deja Moore accepted the proclamation on behalf of the Board.

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 a voicemail from resident Mark Bromley. Mr. Bromley spoke about City Council actions, arts programs, City Council committee and liaison positions, and the Youth Commission.

COMMUNICATIONS:
Council Council member Witkovich reported she attended her first meeting of the Rocky Flats Stewardship Council on February 7 along with staff

member Shelley Stanley, who serves as an alternate member. She reported the Department of Energy presented quarterly information on the status of the Rocky Flats site and noted she will be taking a tour of the Woman Creek Reservoir area. Council member Witkovich reported she attended the Historic Preservation Commission meeting on February 9 where the Commission reviewed their strategic plan and recommended the inclusion of historic items in the new city hall building to include an old door and the former Garland Center sign. She reported she attended the Parks and Recreation Advisory Board meeting on February 10, which included the annual public hearing on recreation programs. She reported the Board received a donation request from Rupa Venkatesh, Assistant to the City Manager, on behalf of the Denver North Islamic Center for 20 recreation center passes for individuals in the Afghan refugee program, which was unanimously approved by the Board.

Council member Jaramillo reported the Northglenn Arts & Humanities Foundation will host an Art on Parade Committee meeting on February 15 at 5:30 p.m. in the Parsons Theatre and stated anyone interested in joining the selection committee for sculptures should contact Michael Stricker. Council member Jaramillo announced the Cleo Parker Robinson ensemble will be performing at the Parsons Theatre in honor of Black History Month and encouraged everyone to attend the various performances offered at the Theatre.

Council member Goff thanked Mayor Leighty and staff for the Council teambuilding session on February 5. Council member Goff reported she attended the Economic Development workshop on February 10 and the Colorado Communities for Climate Action (CC4CA) policy meeting. She reported CC4CA is working on strategies for three- to five-year goals and 2022 events. Council member Goff reported she attended the Diversity, Inclusivity, and Social Equity Board officer meeting to plan for next week's regular Board meeting.

Council member Duran Mullica spoke about a request from the Regional Transportation District (RTD) for a letter of response for feedback regarding a system optimization plan with a deadline of March 9, 2022. City Manager Geyer received consensus from Council to respond to RTD with feedback. Council member Duran Mullica reported the I-25 and 84th subgroup met last Friday and is focused on fixing safety issues in that traffic area. She reported the Denver Regional Council of Governments (DRCOG) Nominating Committee chose her to serve as one of the representatives on the Front Range Passenger Rail District Board. Council member Duran Mullica reported she received a resident inquiry regarding the Tri-County Health Department and clarified that the Adams County Board of Commissioners can answer questions pertaining to operations within the Health Department. Council member Duran

Mullica announced a Ward 3 meeting will be held on March 2 at 6:00 p.m. at the Justice Center and noted public safety will be the focus.

Council member Lukeman-Hiromasa reported she attended the Youth Commission meeting on February 1 and stated the youth members were amazing. She thanked staff for the Council retreat and stated she is looking forward to the next meeting. Council member Lukeman-Hiromasa reported she attended the Community Co-Production Policing Advisory Board meeting on February 8 and noted Monica Williams from The Equity Project led a discussion on communication and purpose. On February 9, she attended the Business Retention and Expansion Committee meeting and noted she looks forward to being a part of the group as a business owner and to support other small businesses.

Council member Lukeman-Hiromasa reported on the Legislative Policy Committee meeting and stated the group discussed the following bills: SB22-120 – Regulation of Kratom Processors; HB22-1138 – Reduce Employee Single-occupancy Vehicle Trips; HB22-1152 – Prohibit Employer Adverse Action Marijuana Use; HB22-1196 – Pay Equity Study; and HB22-1159 – Waste Diversion and Circular Economy Development Center.

Mayor Pro Tem Willford announced the Ward 4 meeting schedule for 2022: March 31, at Northglenn Recreation Center; May 17; August 25 at Danahy Park; and November 19. Mayor Pro Tem Willford announced she will be absent from the special meeting on February 16. Mayor Pro Tem Willford thanked Mayor Leighty and staff for the recent Council retreat and stated she is excited about the direction in which things are headed.

Mayor Leighty stated she was thankful for a good Council retreat and noted she left energized and excited. Mayor Leighty reported she attended the Metro Mayors Caucus retreat, and she will continue to serve on the executive committee as well as the circle committee, which focuses on sustainability. Mayor Leighty reported she was invited to be a guest speaker on the Ramos Law Difference Makers podcast and stated she was excited to be a part of it. Mayor Leighty invited residents to reach out to Council with questions or concerns if they hear anything they are curious about during public comment at Council meetings and stated she does not want residents to be misled by inaccurate information.

Staff

City Clerk Small reported that residents may vote on the “I Voted” sticker submissions by using links on the Adams County Clerk and Recorder’s Facebook or Twitter page and noted voting closes on February 17.

City Manager Geyer addressed the Ward 3 public safety topic as it relates to a Council discussion request regarding increased crime residents are experiencing and stated a discussion item is scheduled for the February 28 Council meeting to provide information and review data on crime trends.

FINANCIAL REPORT:

December 2021

Jason Loveland, Director of Finance, provided a financial report for the period ending December 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, and addressed the reserve fund balance.

CONSENT AGENDA
MOTION TO PASS

Council member Duran Mullica **MOVED** and it was **SECONDED** by Council member Goff to approve the consent agenda.

MOTION PASSED

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

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

OPPOSED - None.

ABSENT - Brown.

The following items were approved on the consent agenda:

- January 24, 2022 Special Meeting Minutes
- January 24, 2022 Regular Meeting Minutes
- CR-45 – Youth Commission Appointment – Griffin Wood
- CR-46 – 2022 The Link Intergovernmental Agreement
- CR-49 – VALE Board Staff Ex-Officio Member Appointment
– Jason Johnson

RESOLUTIONS:

CR-47 – Aquifer Storage
& Recovery Pilot Project
Consultant Services

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-47.

Kent Kisselman, Director of Public Works, provided a summary of CR-47.

MOTION PASSED

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

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

OPPOSED - None.

ABSENT - Brown.

CR-48 – Marshall Fire
Relief Fund Donation

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-48.

City Manager Geyer provided a summary of CR-48.

MOTION PASSED

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

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

OPPOSED - None.

ABSENT - Brown.

CR-50 – Community
Co-Production Policing
Advisory Board Ward 3
Member Appointment –
Camille Linn

City Clerk Small read the title.

MOTION TO PASS

Council member Duran Mullica **MOVED** and it was **SECONDED** by Mayor Pro Tem Willford to approve CR-50.

Rupa Venkatesh, Assistant to the City Manager, provided a summary of CR-50. Camille Linn introduced herself to City Council.

MOTION PASSED

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

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

OPPOSED - None.

ABSENT - Brown.

CR-52 – Fourth Amendment
to Continuum Partners LLP
Memorandum of Understanding
For the Civic Center P3
Master Developer

City Clerk Small read the title.

MOTION TO PASS

Council member Lukeman-Hiromasa **MOVED** and it was **SECONDED** by Council member Duran Mullica to approve CR-52.

City Manager Geyer provided a summary of CR-52.

MOTION PASSED

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

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

OPPOSED - None.

ABSENT - Brown.

CR-55 – Odell Barry
Park Naming Proposal

City Clerk Small read the title.

MOTION TO PASS

Mayor Pro Tem Willford **MOVED** and it was **SECONDED** by Council member Goff to approve CR-55.

Amanda Peterson, Director of Parks, Recreation & Culture, provided a summary of CR-55.

MOTION PASSED

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

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

OPPOSED - None.

ABSENT - Brown.

CR-56 – Repealing
Resolution No. 22-09
to Resume In-Person
Meetings

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-56.

City Manager Geyer provided a summary of CR-56.

MOTION PASSED

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

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

OPPOSED - None.

ABSENT - Brown.

Recess

The City Council meeting recessed at 8:43 p.m. to a meeting of the Marijuana Licensing Authority.

Reconvene

The City Council meeting reconvened at 8:46 p.m.

PUBLIC INVITED
TO BE HEARD

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

ADJOURNMENT

The City Council meeting adjourned at 8:47 p.m.

JOHANNA SMALL, CMC
City Clerk

MEREDITH LEIGHTY
Mayor