## CITY OF NORTHGLENN CITY COUNCIL MINUTES May 9, 2022

CALL TO ORDER	Mayor Leighty called a regular meeting of the Northglenn City Council to order on Monday, May 9, 2022 at 7:04 p.m. in City Hall Council Chambers.
ROLL CALL	Present were: Mayor Leighty, Mayor Pro Tem Willford, Council members Witkovich, Jaramillo, Lukeman-Hiromasa, and Goff. Council member Kondo joined Council after the passage of CR-92 and subsequent oath of office.
ABSENT	Council members Brown (arrived at 7:06 p.m.) and Walker.
STAFF PRESENT	City Manager Geyer, City Attorney Hoffmann, and City Clerk Small.
PLEDGE OF ALLEGIANCE	The Pledge of Allegiance was given.
RESOLUTIONS: CR-92 – Ward 3 City Council Member Appointment – Richard Kondo	City Clerk Small read the title.
MOTION TO PASS	Council member Brown <b>MOVED</b> and it was <b>SECONDED</b> by Mayor Pro Tem Willford to approve CR-92.
MOTION PASSED	<ul> <li>There was no discussion and the motion PASSED.</li> <li>IN FAVOR - Leighty, Willford, Witkovich, Jaramillo, Lukeman- Hiromasa, Goff, Brown.</li> <li>OPPOSED - None.</li> <li>ABSENT - Walker.</li> </ul>
Oath of Office	Municipal Judge Amanda Bailhache administered the oath of office to Council member Kondo.
RESPONSE TO RESIDENT INQUIRY: Street Sweeping	City Manager Geyer provided information about street sweeping.
AGENDA ADDITIONS AND DELETIONS:	None.
INTERVIEWS: Alex Sandhu	Akaam "Alex" Sandhu came forward to be interviewed for a position on the Youth Commission. Alex answered questions from Council regarding her interest in serving on the Commission.

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## **PROCLAMATIONS:**

Asian American and Pacific Islander Heritage Month

Jewish American

Mayor Leighty read the proclamation proclaiming May 2022 as Asian American and Pacific Islander (AAPI) Heritage Month in the City of Northglenn. Cheryl Henry, Diversity, Inclusivity, and Social Equity Board member, accepted the proclamation and spoke about the AAPI events that will be featured at the Food Truck Carnival this weekend.

Heritage Month Mayor Leighty read the proclamation proclaiming May 2022 as Jewish American Heritage Month in the City of Northglenn. Council member Katherine Goff accepted the proclamation on behalf of the Diversity, Inclusivity, and Social Equity Board.

> Mayor Leighty read the proclamation proclaiming May 2022 as Historic Preservation Month in the City of Northglenn. Council member Ashley Witkovich accepted the proclamation on behalf of the Historic Preservation Commission.

## PUBLIC INVITED TO BE HEARD

Historic Preservation

Month

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.

A resident in the audience inquired about historically designated buildings in the City.

## **COMMUNICATIONS:**

Council

Council member Jaramillo reported on the Northglenn Arts & Humanities Foundation and stated the Foundation will meet again in the fall. Council member Jaramillo provided information about the summer concert series that will be held each Wednesday in June and the first week of July at 6:30 p.m. He noted food trucks will be available at the events and encouraged everyone to attend the concerts.

Council member Goff reported she attended the electric vehicle event sponsored by the Independent Electrical Contractors Rocky Mountain (IECRM) School on April 29 and learned more about resources for electric vehicles. Council member Goff noted the Food Truck Carnival is May 13 to 15 and the Diversity, Inclusivity, and Social Equity Board is sponsoring one of the stages. She stated performances as well as the Anythink Library Book Mobile will focus on Asian American and Pacific Islander heritage. Council member Kondo thanked City Manager Geyer and City Clerk Small for meeting with him regarding his appointment to Council and stated he will be working to get himself up to speed.

Council member Lukeman-Hiromasa reported she attended the No Need for Speed Program Part 2 on April 27 with approximately 20 residents regarding speeding on Quivas Street. She thanked Sergeant Shube and Kyle Haworth who answered residents' questions about traffic calming. On April 29, Council member Lukeman-Hiromasa attended the Adams County Education Consortium Classroom to Career Symposium and stated she was pleased that all of the students at the City's tables were Latina and from Northglenn High School. On May 3, Council member Lukeman-Hiromasa attended the Youth Commission meeting where the group discussed the next Pride celebration. Council member Lukeman-Hiromasa announced that the next Ward 4 meeting will be held at Cinzzetti's on May 17, and residents may use their ward meeting postcard as a ticket to enjoy a meal during the meeting.

Mayor Pro Tem Willford encouraged all Ward 4 residents to attend the upcoming ward meeting at Cinzzetti's and shared that Ward 4 won the Xcel Energy Partners in Energy challenge. She reported she attended the electric vehicle event on April 27 at the IECRM facility. Mayor Pro Tem Willford announced the State 2022 Legislative Session will adjourn on Wednesday and the City lobbyist will debrief Council at an upcoming meeting. Mayor Pro Tem Willford welcomed Council member Kondo.

Mayor Leighty wished all mothers a Happy Mother's Day. Mayor Leighty reported she participated in the Fishing Derby and stated she hopes to see everyone at the Food Truck Carnival. Mayor Leighty participated in a panel for the Denver Metro Chamber of Commerce regarding supporting businesses during the COVID-19 pandemic and stated it was interesting to hear that many businesses were not aware of what their municipalities did behind the scenes to support local businesses. Mayor Leighty announced the Recreation Center recently hosted the Colorado Business Committee for the Arts and stated she enjoyed meeting the group and participating in their activities. Mayor Leighty spoke about the Metro Mayors Caucus and noted she was selected to lead the team building activities at the next Metro Mayors Caucus Executive Committee retreat. Mayor Leighty reported she attended the Food for Hope Gala and welcomed Council member Kondo.

City Manager Geyer provided information about the Northglenn Youth Theatre's recent production of Matilda at the Parsons Theatre and provided statistics about the successful production.

City Clerk Small congratulated Council member Kondo on his appointment to City Council. **FINANCIAL REPORT;** March 2022 Update Jason Loveland, Director of Finance, provided a financial report for the period ending March 31, 2022. 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 the presentation of the financial data. **CONSENT AGENDA MOTION TO PASS** Council member Brown 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 - Leighty, Willford, Witkovich, Jaramillo, Kondo, Lukeman-Hiromasa, Goff, Brown. **OPPOSED** - None. ABSENT -Walker. The following items were approved on the consent agenda: April 25, 2022 Regular Meeting Minutes CR-90 – Sex Offender Tracking and Registration IGA CR-91 – Regional MOU Regarding Homelessness Services ORDINANCES – **FIRST READING:** CB-1984 – Rezone of 1501 Roseanna Drive to Multifamily Limited **RM-1** City Clerk Small read the title.

 MOTION TO PASS
 Council member Witkovich MOVED and it was SECONDED by Council member Lukeman-Hiromasa to approve CB-1984 on first reading.
 Brook Svoboda, Director of Planning and Development, provided a summary of CB-1984.
 MOTION PASSED
 There was discussion and the motion PASSED. IN FAVOR - Leighty, Willford, Witkovich, Jaramillo, Kondo, Lukeman-Hiromasa, Goff, Brown.

OPPOSED - None.

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CB-1985 – Amendment to the Harassment Section of the Municipal Code	City Clerk Small read the title.
MOTION TO PASS	Council member Brown <b>MOVED</b> and it was <b>SECONDED</b> by Council member Lukeman-Hiromasa to approve CB-1985 on first reading.
	Jason Johnson, Municipal Court Supervisor, provided a summary of CB-1985.
MOTION PASSED	<ul> <li>There was discussion and the motion PASSED.</li> <li>IN FAVOR - Leighty, Willford, Witkovich, Jaramillo, Kondo, Lukeman-Hiromasa, Goff, Brown.</li> <li>OPPOSED - None.</li> <li>ABSENT - Walker.</li> </ul>
RESOLUTIONS: CR-79 – Amendment #1 to Professional Services Agreement with Anderson Mason Dale Architects	City Clerk Small read the title.
MOTION TO PASS	Council member Lukeman-Hiromasa <b>MOVED</b> and it was <b>SECONDED</b> by Council member Brown to approve CR-79.
	Brook Svoboda, Director of Planning and Development, provided a summary of CR-79.
MOTION PASSED	<ul> <li>There was no discussion and the motion PASSED.</li> <li>IN FAVOR - Leighty, Willford, Witkovich, Jaramillo, Kondo, Lukeman-Hiromasa, Goff, Brown.</li> <li>OPPOSED - None.</li> <li>ABSENT - Walker.</li> </ul>
CR-80 – Amendment to Police Department Records Terminal Guard IGA	City Clerk Small read the title.
MOTION TO PASS	Council member Brown <b>MOVED</b> and it was <b>SECONDED</b> by Council member Lukeman-Hiromasa to approve CR-80.
	Police Chief May provided a summary of CR-80.
MOTION PASSED	<ul> <li>There was discussion and the motion PASSED.</li> <li>IN FAVOR - Leighty, Willford, Witkovich, Jaramillo, Kondo, Lukeman-Hiromasa, Goff, Brown.</li> <li>OPPOSED - None.</li> <li>ABSENT - Walker.</li> </ul>

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CR-84 – State Paid Family Leave Program Opt-out	City Clerk Small read the title.
MOTION TO PASS	Mayor Pro Tem Willford <b>MOVED</b> and it was <b>SECONDED</b> by Council member Brown to approve CR-84.
	Tamara Dixon, Director of Human Resources, provided a summary of CR-84.
MOTION PASSED	There was discussion and the motion <b>PASSED</b> . IN FAVOR - Leighty, Willford, Witkovich, Jaramillo, Kondo, Lukeman-Hiromasa, Goff, Brown.
	OPPOSED - None. ABSENT - Walker.
CR-86 – Addendum #4 to Professional Services Agreement with Cumming Management Group	City Clerk Small read the title.
MOTION TO PASS	Council member Brown <b>MOVED</b> and it was <b>SECONDED</b> by Mayor Pro Tem Willford to approve CR-86.
	Brook Svoboda, Director of Planning and Development, provided a summary of CR-86.
MOTION PASSED	<ul> <li>There was discussion and the motion PASSED.</li> <li>IN FAVOR - Leighty, Willford, Witkovich, Jaramillo, Kondo, Lukeman-Hiromasa, Goff, Brown.</li> <li>OPPOSED - None.</li> <li>ABSENT - Walker.</li> </ul>
CR-88 – Water Treatment Plant Solids Handling	
Improvements	City Clerk Small read the title.
MOTION TO PASS	Council member Brown <b>MOVED</b> and it was <b>SECONDED</b> by Council member Willford to approve CR-88.
	Kent Kisselman, Director of Public Works, provided a summary of CR-88.
MOTION PASSED	<ul> <li>There was discussion and the motion PASSED.</li> <li>IN FAVOR - Leighty, Willford, Witkovich, Jaramillo, Kondo, Lukeman-Hiromasa, Goff, Brown.</li> <li>OPPOSED - None.</li> <li>ABSENT - Walker.</li> </ul>

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CR-89 – Water Treatment Plant Solids Handling Improvements Engineering Services Addendum #2	City Clerk Small read the title.
MOTION TO PASS	Council member Lukeman-Hiromasa <b>MOVED</b> and it was <b>SECONDED</b> by Council member Brown to approve CR-89.
	Kent Kisselman, Director of Public Works, provided a summary of CR-89.
MOTION PASSED	<ul> <li>There was discussion and the motion PASSED.</li> <li>IN FAVOR - Leighty, Willford, Witkovich, Jaramillo, Kondo, Lukeman-Hiromasa, Goff, Brown.</li> <li>OPPOSED - None.</li> <li>ABSENT - Walker.</li> </ul>
DISCUSSION ITEMS 2023 City Budget Process	City Manager Geyer presented a proposed calendar and sample presentation slide for the 2023 budget process. City Council provided feedback on the calendar and presentation format. It was the consensus of Council to use the August 1 <sup>st</sup> study session and August 15 <sup>th</sup> study session, if necessary, to review the proposed 2023 budget.
<u>PUBLIC INVITED</u> <u>TO BE HEARD</u>	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 <b>MOVED</b> and it was <b>SECONDED</b> by Council member Kondo to adjourn to Executive Session pursuant to Section 4.5(d) of the City of Northglenn Home Rule Charter for legal consultation and advice regarding the Community Co-Production Policing Advisory Board.
MOTION PASSED	<ul> <li>There was no discussion and the motion PASSED.</li> <li>IN FAVOR - Leighty, Willford, Witkovich, Jaramillo, Kondo, Lukeman-Hiromasa, Goff, Brown.</li> <li>OPPOSED - None.</li> <li>ABSENT - Walker.</li> </ul>
ADJOURNMENT	The City Council meeting adjourned to the Executive Session at 9:17 p.m.