

**CITY OF NORTHGLENN
CITY COUNCIL MINUTES
November 28, 2022**

CALL TO ORDER Mayor Leighty called a regular meeting of the Northglenn City Council to order on Monday, November 28, 2022 at 6:00 p.m. in City Hall Council Chambers.

ROLL CALL Present were Mayor Leighty, Mayor Pro Tem Willford, Council members Witkovich, Jaramillo, Kondo, Lukeman-Hiromasa, Goff, Brown, and Walker.

ABSENT None.

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

PLEDGE OF ALLEGIANCE The Pledge of Allegiance was given.

MOMENT OF SILENCE
In Support of the Victims of the Club Q Tragedy Mayor Leighty read a statement regarding the shooting at Club Q in Colorado Springs and asked for a moment of silence in support of the victims of the tragedy.

RESPONSE TO RESIDENT INQUIRY: None.

AGENDA ADDITIONS AND DELETIONS: None.

INTERVIEWS:
Morell Madrid Morell Madrid was interviewed for the Ward 2 position on the Parks and Recreation Advisory Board. Morell provided information about his background and his interest in serving on the Parks and Recreation Advisory Board.

Mary Peery Mary Peery was interviewed for the Ward 3 position on the Parks and Recreation Advisory Board. Mary provided information about herself, her prior service on the Planning Commission, and her interest in serving on the Parks and Recreation Advisory Board. Mary also answered questions regarding pocket parks in the City.

PROCLAMATIONS:
Epilepsy Awareness Month Mayor Leighty read the proclamation proclaiming November 2022 as

Epilepsy Awareness Month in the City of Northglenn. Mayor Leighty presented the proclamation to Council member Brown. Council member Brown provided information about epilepsy and encouraged everyone to learn about seizure care to support those with epilepsy.

PRESENTATIONS:

District Attorney Update

Brian Mason, District Attorney for the 17th Judicial District, provided an update to City Council and specifically addressed the dangers of fentanyl in the community.

District Attorney Mason addressed questions from Council regarding recent legislation and the prosecution of cases involving fentanyl, the distribution of fentanyl, educating the public about the dangers of the drug, and action steps to deter the use of fentanyl.

Attorney Mason spoke about partnering with the City on an outreach campaign and provided examples of outreach including an educational summit hosted by the City of Aurora. There was additional discussion and it was the consensus of Council to schedule a study session item regarding fentanyl.

District Attorney Mason also addressed questions from Council regarding auto thefts and gun violence.

**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. There was no response.

COMMUNICATIONS:

Council

Council member Witkovich attended the Outside Agency Funding (OAF) Committee meeting on November 16, 2022.

Council member Jaramillo reported on the OAF Committee meeting and stated more detail will be given later in tonight's Council meeting during the consideration of the resolution approving the recommended grant awards. Council member Jaramillo reported he will be attending the City Hall public art design committee meeting later this week.

Council member Brown provided an update on a pothole on Malley Drive due to work performed by Xcel Energy. She stated Xcel is supposed to repair the hole this week and cautioned everyone to be careful driving in this area as the pothole is large. Council member Brown invited everyone to attend the Festival of Lights on December 2 at the Recreation Center.

Council member Kondo reported the Denver Regional Council of Governments (DRCOG) will have a working session discussing transportation, structure design, and homelessness. The meeting will be December 7 or 8 and he will provide more detail through City Manager Geyer if anyone would like more information about the event.

Council member Goff reported she participated in the OAF Committee meeting and attended the Pro Forma Furniture ribbon cutting event on November 18. Council member Goff reaffirmed the statements made earlier in the meeting regarding the tragedy at Club Q. She stated, on behalf of her transgender relatives, she feels personally impacted by this occurrence and is thankful for the welcoming places in Colorado.

Council member Lukeman-Hiromasa reported on the Legislative Policy Committee meeting where the focus was on the draft Legislative Issues Guide. Council Lukeman-Hiromasa reported the Ward 4 meeting is tomorrow night at Crossroads Community Center and looks forward to seeing the residents at the meeting.

Mayor Pro Tem Willford announced her intent to resign her position on City Council effective January 8, 2023 in order to serve the community as a representative in House District 34. She stated it has been an honor to serve on City Council and she is proud of everything Council has accomplished. Mayor Pro Tem Willford stated she will always be an advocate for Northglenn and thanked Council for the opportunity to serve with them.

Mayor Leighty congratulated Mayor Pro Tem Willford on her election to State House District 34 and reminded everyone to stay healthy and take care of themselves during cold and flu season.

CONSENT AGENDA
MOTION TO PASS

Council member Brown **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, Jaramillo, Kondo,
Lukeman-Hiromasa, Goff, Brown, Walker.

OPPOSED - None.

ABSENT - None.

The following item was approved on the consent agenda:

- November 14, 2022 Regular Meeting Minutes

PUBLIC HEARINGS:

CB-1993 – 2022

Supplemental Appropriation City Clerk Small read the title.

Mayor Leighty opened the public hearing on CB-1993 and called for anyone wishing to speak either “for” or “against” CB-1993. There was no response and the public hearing was closed.

CB-1994 – Sales and Use
Tax License Requirements

City Clerk Small read the title.

Mayor Leighty opened the public hearing on CB-1994 and called for anyone wishing to speak either “for” or “against” CB-1994. There was no response and the public hearing was closed.

CB-1995 – City Manager
Spending Authority

City Clerk Small read the title.

Mayor Leighty opened the public hearing on CB-1995 and called for anyone wishing to speak either “for” or “against” CB-1995. There was no response and the public hearing was closed.

CB-1996 – Water and
Wastewater Rates

City Clerk Small read the title.

Mayor Leighty opened the public hearing on CB-1996 and called for anyone wishing to speak either “for” or “against” CB-1996. There was no response and the public hearing was closed.

CB-1997 – Manager
Registration for Liquor
Licensed Establishments

City Clerk Small read the title.

Mayor Leighty opened the public hearing on CB-1997 and called for anyone wishing to speak either “for” or “against” CB-1997. There was no response and the public hearing was closed.

ORDINANCES –

Second Reading:

CB-1993 – 2022

Supplemental Appropriation

MOTION TO PASS

Council member Brown **MOVED** and it was **SECONDED** by Council member Goff to approve CB-1993 on second reading.

Jason Loveland, Director of Finance, provided a summary of CB-1993.

MOTION PASSED

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

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

OPPOSED - None.

ABSENT - None.

CB-1994 – Sales and Use
Tax License Requirements

MOTION TO PASS

Council member Brown **MOVED** and it was **SECONDED** by
Council member Goff to approve CB-1994 on second reading.

Jason Loveland, Director of Finance, provided a summary of CB-
1994.

MOTION PASSED

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

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

OPPOSED - None.

ABSENT - None.

CB-1995 – City Manager
Spending Authority

MOTION TO PASS

Council member Brown **MOVED** and it was **SECONDED** by
Council member Lukeman-Hiromasa to approve CB-1995 on second
reading.

Jason Loveland, Director of Finance, provided a summary of CB-
1995.

MOTION PASSED

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

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

OPPOSED - Walker.

ABSENT - None.

CB-1996 – Water and
Wastewater Rates

MOTION TO PASS

Council member Brown **MOVED** and it was **SECONDED** by
Council member Goff to approve CB-1996 on second reading.

Jason Loveland, Director of Finance, provided a summary of CB-
1996.

MOTION PASSED

There was discussion and the motion **PASSED**.
IN FAVOR - Leighty, Willford, Witkovich, Jaramillo, Kondo,
Lukeman-Hiromasa, Goff, Walker.
OPPOSED - Brown.
ABSENT - None.

CB-1997 – Manager
Registration for Liquor
Licensed Establishments

MOTION TO PASS

Council member Lukeman-Hiromasa **MOVED** and it was **SECONDED** by Mayor Pro Tem Willford to approve CB-1997 on second reading.

City Clerk Johanna Small provided a summary of CB-1997.

MOTION PASSED

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

ORDINANCES –

First Reading:

CB-1998 – Community
Co-Production Policing
Advisory Board
Ordinance Amendments

City Clerk Small read the title.

MOTION TO PASS

Council member Brown **MOVED** and it was **SECONDED** by Council member Lukeman-Hiromasa to approve CB-1998 on first reading.

City Manager Heather Geyer provided a summary of CB-1998.

MOTION PASSED

There was discussion and the motion **PASSED**.
IN FAVOR - Leighty, Willford, Witkovich, Jaramillo, Kondo,
Lukeman-Hiromasa, Goff, Brown, Walker.
OPPOSED - None.
ABSENT - None.

RESOLUTIONS:

CR-167 – Outside
Agency Funding Grants

City Clerk Small read the title.

MOTION TO PASS

Council member Brown **MOVED** and it was **SECONDED** by

Council member Jaramillo to approve CR-167.

City Clerk Johanna Small provided a summary of CR-167.

MOTION PASSED

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

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

OPPOSED - None.

ABSENT - None.

CR-168 – Liquor
Licensing Fee Schedule

City Clerk Small read the title.

MOTION TO PASS

Council member Brown **MOVED** and it was **SECONDED** by
Council member Goff to approve CR-168.

City Clerk Johanna Small provided a summary of CR-168.

MOTION PASSED

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

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

OPPOSED - None.

ABSENT - None.

DISCUSSION ITEMS:

Wagon Road/144th FlexRide:
Funding Gap Request

Brook Svoboda, Director of Planning and Development, presented information about a funding request from Smart Commute for the Wagon Road/144th Avenue FlexRide service. Mr. Svoboda stated that Smart Commute is requesting local jurisdictions to provide funding based on the estimated number of residents who work at the employment center near 144th Avenue and Interstate 25 to enable the service to continue through September 2023.

There was discussion and it was the consensus of Council to provide the requested funding of \$1,214.

City Council Ward 4
Vacancy Process

City Clerk Johanna Small presented information about the upcoming Ward 4 vacancy that will be created when Mayor Pro Tem Willford resigns her position on January 8, 2023 and provided a proposed timeline for filling the vacancy.

There was discussion and it was the consensus of Council to proceed with timeline for the process to fill the upcoming Ward 4 vacancy as presented.

**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

Council member Kondo **MOVED** and it was **SECONDED** by Council member Goff 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 water rights; and 2) pursuant to Section 4.5(a) of the City of Northglenn Home Rule Charter for personnel matters regarding Council appointee evaluations.

MOTION PASSED

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

ADJOURNMENT

The City Council meeting adjourned to the Executive Session at 8:05 p.m.

JOHANNA SMALL, CMC
City Clerk

MEREDITH LEIGHTY
Mayor