

**CITY OF NORTHGLENN
CITY COUNCIL MINUTES
December 12, 2022**

CALL TO ORDER Mayor Leighty called a regular meeting of the Northglenn City Council to order on Monday, December 12, 2022 at 6:08 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.

RESPONSE TO RESIDENT INQUIRY: None.

AGENDA ADDITIONS AND DELETIONS: None.

PRESENTATIONS:
Gethsemane Lutheran Church Special Recognition
Mayor, City Council, and members of the Northglenn Urban Renewal Authority recognized the leadership of Gethsemane Lutheran Church for their assistance on the environmental clean-up efforts at the former Garland Center.

Recognition of Mayor Pro Tem Jenny Willford
Mayor Pro Tem and Ward 4 Council member Jenny Willford was recognized for her service to the City. Mayor and City Council extended their thanks to Mayor Pro Tem Willford for her efforts and wished her the best at the State Legislature.

Recess
The City Council meeting recessed at 6:28 p.m. to a reception in honor of Mayor Pro Tem Willford.

Reconvene
The City Council meeting reconvened at 6:51 p.m.

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 reported she attended the Adams County Board of County Commissioners meeting on November 29th with Council member Kondo and staff to accept a grant for the E.B. Rains, Jr. Memorial Park improvements project. On December 2nd, she attended Noel Northglenn and thanked everyone who put the event together. On December 3rd, she attended the Olde Fashioned Christmas at the Stonehocker Farmhouse.

Council member Jaramillo reported he attended the Adams County Council of Governments (ADCOG) subregional transportation forum and was able to meet other elected officials and staff in-person to discuss issues in other municipalities. He stated there was discussion and interest in him joining the North Area Transportation Alliance (NATA). There was discussion about Council member committee assignments that will be revisited when the upcoming Ward 4 Council vacancy is filled. Council member Jaramillo reported he attended the Olde Fashioned Christmas at Stonehocker Farmhouse and the Northglenn Arts & Humanities Foundation (NAHF) retreat at the Recreation Center.

Council member Goff reported she attended the NAHF meeting and is excited about the art pieces for the new city hall. On December 2nd, she attended Noel Northglenn Night of Lights and noted it was a well-attended, fun event. On December 6th, she attended Northglenn High School's problem-based learning presentations regarding the expense of going to college. On December 7th, she attended a ribbon cutting for Annabelle's Alterations, which provides dry cleaning and tailoring services, and a ribbon cutting for Green Wellness Yoga. On December 9th, she attended the holiday business after hours event at the Stonehocker House.

Council member Kondo announced that Annabelle's Alterations offers dry cleaning at a discount for city employees, including police officer uniforms. On December 1st, he attended the Colorado Municipal League (CML) governance training. Council member Kondo thanked his fellow Council members for their holiday spirit.

Council member Lukeman-Hiromasa reported on the Ward 4 meeting, which was held on November 29th, and stated it was well attended. She extended thanks to the North Metro Fire Rescue District for their participation and to Crossroads Community Center for hosting the event. On November 30th, she attended a meeting of the Rocky Mountain Partnership and learned a lot about the organization. On December 2nd, she attended Noel Northglenn and enjoyed time with family. Council member Lukeman-Hiromasa reported she recently met with Adams 12 Superintendent Chris

Gdowski and requested he give a presentation to Council. There was Council consensus to have City Manager Geyer schedule the presentation for a future meeting. On December 6th, she attended the Youth Commission meeting and is excited that some members will attend the National League of Cities (NLC) conference in March.

Council member Lukeman-Hiromasa reported the Legislative Policy Committee met today and the group is still working on the draft legislative issues guide.

Mayor Pro Tem Willford echoed everything regarding the recent Ward 4 meeting. She stated it was a nice sendoff for her and encouraged residents to be as active as possible by attending the meetings. She reported she attended the Noel Northglenn event, and thanked Council for signing the letter to the City of Westminster regarding not reopening Standley Lake for boating. Mayor Pro Tem Willford encouraged Council to reach out to her during her time on the State Legislature. She announced her committee assignments at the State and wished everyone the best of luck.

Mayor Leighty gave a final thank you and goodbye to Mayor Pro Tem Willford and expressed her interest in setting a date to meet for breakfast and tour the Capitol.

Staff

City Clerk Small stated residents interested in applying for the upcoming Ward 4 Council vacancy can submit an application beginning January 3rd and wished everyone a happy holiday season.

City Manager Geyer extended thanks to Mayor Pro Tem Willford for her leadership and wished everyone happy holidays.

City Attorney Hoffmann wished everyone a happy holiday and wished Mayor Pro Tem Willford well.

Council member Brown stated she is unhappy with the patchwork performed by Xcel on Irma Drive, Claude Court, and 116th Avenue, and reported residents are upset about equipment and contractor vehicles being parked in front of their homes overnight. City Manager Geyer will follow-up with Public Works about the issues.

FINANCIAL REPORT:

October 2022 Update

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

CONSENT AGENDA
MOTION TO PASS

Council member Goff **MOVED** and it was **SECONDED** by Council member Brown 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 items were approved on the consent agenda:

- November 28, 2022 Regular Meeting Minutes
- December 5, 2022 Special Meeting Minutes
- CR-170 – 2023 Northglenn/Thornton Victim Services IGA
- CR-173 – 128th & Claude Court Easement Vacation
- CR-174 – Liquor Licensing Authority Reappointment –
Maxine Foster
- CR-175 – Liquor Licensing Authority Reappointment –
Larry Harvey
- CR-176 – Liquor Licensing Authority Reappointment –
Lee Stewart
- CR-177 – Planning Commission Reappointment – Tiffany
Banks
- CR-178 – Youth Commission Reappointment – Meera Bipin
- CR-179 – Youth Commission Reappointment – Nazly Soufiani
- CR-180 – Parks and Recreation Advisory Board
Appointment – Morell Madrid
- CR-181 – Parks and Recreation Advisory Board Appointment
– Mary Peery

PUBLIC HEARINGS:

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

City Clerk Small read the title.

Mayor Leighty opened the public hearing on CB-1998 and called for anyone wishing to speak either “for” or “against” CB-1998. There was no response and the public hearing was closed.

ORDINANCES –

Second Reading:

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

MOTION TO PASS

Mayor Pro Tem Willford **MOVED** and it was **SECONDED** by

Council member Brown to approve CB-1998 on second reading.

City Manager Geyer provided a summary of CB-1998.

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-1999 – Historic
Preservation Ordinance

City Clerk Small read the title.

MOTION TO PASS

Mayor Pro Tem Willford **MOVED** and it was **SECONDED** by
Council member Goff to approve CB-1999 on first reading.

Brook Svoboda, Director of Planning and Development, provided a
summary of CB-1999.

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.

RESOLUTIONS:

CR-171 – Diversity,
Inclusivity, and Social
Equity Board Anti-Hate
Resolution

City Clerk Small read the title.

MOTION TO PASS

Council member Goff **MOVED** and it was **SECONDED** by Council
member Brown to approve CR-171.

Tamara Dixon, Director of Human Resources and Chief Diversity
Officer, provided a summary of CR-171.

Everett Renberg, Diversity, Inclusivity, and Social Equity Board
Chair, provided information about the Board’s anti-hate resolution
and thanked City Council for taking action to support the resolution.

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-172 – Todd Creek
Village Metropolitan
District IGA for Section
36 Water Service

City Clerk Small read the title.

MOTION TO PASS

Council member Brown **MOVED** and it was **SECONDED** by Mayor Pro Tem Willford to approve CR-172.

Kent Kisselman, Director of Public Works, provided a summary of CR-172.

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.

**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

Mayor Pro Tem Willford **MOVED** and it was **SECONDED** by Council member Kondo to adjourn to Executive Session 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 7:38 p.m.

JOHANNA SMALL, CMC
City Clerk

MEREDITH LEIGHTY
Mayor