CITY OF NORTHGLENN CITY COUNCIL MINUTES March 20, 2023

CALL TO ORDER Mayor Leighty called a special meeting of the Northglenn City

Council to order on Monday, March 20, 2023 at 6:03 p.m. in City

Hall Council Chambers.

ROLL CALL Present were Mayor Leighty, Mayor Pro Tem Lukeman-Hiromasa,

Council members Long, Jaramillo, Kondo, Goff, and Walker.

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.

RESOLUTIONS:

CR-50 – Ward 1 City Council Member Appointment – Megan

Burns City Clerk Small read the title.

MOTION TO PASS

Mayor Pro Tem Lukeman-Hiromasa MOVED and it was

SECONDED by Council member Kondo to approve CR-50.

City Manager Geyer provided a summary of CR-50.

MOTION PASSED There was no discussion and the motion PASSED.

IN FAVOR - Leighty, Lukeman-Hiromasa, Long, Jaramillo,

Kondo, Goff, Walker.

OPPOSED - None. ABSENT - Brown.

OATH OF OFFICE

Ward 1 Council member

Megan Burns Honorable Judge Amanda Bailhache administered the oath of office

to Council member Megan Burns. Mayor Leighty invited Council member Burns to join Council on the dais. Council member Burns acknowledged her family watching at home and back on the east

coast.

RESPONSE TO

RESIDENT INQUIRY: None.

AGENDA ADDITIONS

AND DELETIONS: None.

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 Walker reported he spoke to CBS News regarding the new safety sensitive zones and thanked City Manager Geyer and Director of Communications Diana Wilson for helping him with the interview. Council member Walker asked Council to consider appointing him to the Outside Agency Funding (OAF) Committee.

There was discussion about other committee assignments. City Council provided direction to staff to schedule appointments on the April 10, 2023 consent agenda for the following positions: OAF Committee member – Council member Walker; Historic Preservation Commission Ex-Officio member and Parks and Recreation Advisory Board Ex-Officio member – Council member Burns; North Area Transportation Alliance Representative – Council member Jaramillo; and ADCOG Subregional Transportation Forum Alternate Representative – Mayor Pro Tem Lukeman-Hiromasa.

Council member Jaramillo wished everyone a happy first day of spring.

Council member Kondo welcomed Council member Burns to the dais. He reported he and Mayor Pro Tem Lukeman-Hiromasa attended a briefing on Proposition 123 and encouraged Council to attend the next briefing to learn more about affordable housing.

Council member Goff reported she attended the City Hall Public Art Committee meeting and the open house to meet the new Economic Development Director Allison Moeding.

Council member Long welcomed Council member Burns. He reported he attended the Native American Denver Powwow Celebration on Sunday and stated he supports their efforts to continue practicing their heritage. Council member Long reported he learned about the Longmont public media program at a meeting he attended with businesses from Longmont and stated he would like to share it with staff as an idea for Northglenn.

Mayor Pro Tem Lukeman-Hiromasa requested Council schedule a study session item per a constituent's request concerning dog boarding/kennels/Rover businesses in residential areas. It was the consensus of Council to add this item for a future study session. Mayor Pro Tem Lukeman-Hiromasa reported she attended the Rocky Mountain Partnership meeting regarding Proposition 123 and

Northglenn City Council March 20, 2023

encouraged other Council members to attend the next meeting on April 12th. She reported on the Northglenn Senior Organization meeting she attended earlier today and encouraged everyone to drop off donations at the Senior Center for the Immaculate Heart of Mary and Good Shepherd food banks. Mayor Pro Tem Lukeman-Hiromasa welcomed Council member Burns.

Mayor Leighty reported she held a Mayor's Mingle event on Saturday and solicited feedback from residents regarding what they want the City to keep doing, stop doing, and revise based on hot topics. Mayor Leighty stated the group also received a presentation on the new City Hall project. Mayor Leighty asked Council to support handing the resident feedback over to staff so responses can be prepared for the items. There was Council consensus to have staff prepare responses to the items.

City Manager Geyer stated she would need a couple weeks to prepare the information and recommended bringing the responses to the Mayor's Mingle resident items back to Council at a public meeting. There was discussion about adding items from other Council ward meetings, posting the information on the City's website, in the Townhall feedback program, and in the Connection newsletter.

Mayor Leighty announced the City received the Government Finance Officers Association's Certificate of Achievement for Excellence in Financial Reporting.

City Clerk Small welcomed Council member Burns to City Council.

City Manager Geyer provided information about the dog daycare/boarding item and stated the resident who brought the issue forward attended the Mingle with the Mayor event. She stated she will keep him in the loop so he can attend future conversations. City Manager Geyer provided information about holiday lights and the Parks Division's plan to assess and repair holiday lights.

City Attorney Hoffmann welcomed Council member Burns to City Council.

RESOLUTIONS:

CR-49 – Designation of Safety Sensitive Zones

City Clerk Small read the title.

MOTION TO PASS

Mayor Pro Tem Lukeman-Hiromasa **MOVED** and it was **SECONDED** by Council member Kondo to approve CR-49.

City Manager Geyer provided a presentation on CR-49. City

3

Staff

Attorney Hoffmann recommended revisions to the resolution based on the anticipated location of the zones.

FRIENDLY AMENDMENT

A friendly amendment was accepted to amend CR-49 to add the revised language recommended by City Attorney Hoffmann indicating the specific boundaries would be designated with signage and to use approximate locations in the descriptions included in the resolution.

MOTION PASSED

There was discussion and the motion, including the friendly amendment, PASSED.

IN FAVOR - Leighty, Lukeman-Hiromasa, Long, Jaramillo, Kondo, Burns, Goff, Walker.

OPPOSED - None. ABSENT -Brown.

CR-51 – Contract Amendment No. 1 with FCI Constructors, Inc. for City Hall Initial Guaranteed Maximum Price

City Clerk Small read the title.

MOTION TO PASS

Mayor Pro Tem Lukeman-Hiromasa MOVED and it was **SECONDED** by Council member Goff to approve CR-51.

Eric Ensey, Senior Planner, provided a summary of CR-51.

MOTION PASSED

There was discussion and the motion PASSED.

IN FAVOR - Leighty, Lukeman-Hiromasa, Long, Jaramillo,

Kondo, Burns, Goff, Walker.

OPPOSED - None. ABSENT -Brown.

CR-52 – Contract Amendment No. 2 with FCI Constructors, Inc. For City Hall Partial Guaranteed Maximum Price 1

City Clerk Small read the title.

MOTION TO PASS

Mayor Pro Tem Lukeman-Hiromasa MOVED and it was **SECONDED** by Council member Goff to approve CR-52.

Eric Ensey, Senior Planner, provided a summary of CR-52.

MOTION PASSED

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

Northglenn City Council March 20, 2023

IN FAVOR - Leighty, Lukeman-Hiromasa, Long, Jaramillo,

Kondo, Burns, Goff, Walker.

OPPOSED - None. ABSENT - Brown.

CR-56 – Victim Assistance and Law Enforcement Board Appointment – Shannon Lukeman-Hiromasa

City Clerk Small read the title.

MOTION TO PASS

Mayor Pro Tem Lukeman-Hiromasa **MOVED** and it was **SECONDED** by Council member Goff to approve CR-56.

MOTION PASSED

There was no discussion and the motion PASSED.

IN FAVOR - Leighty, Lukeman-Hiromasa, Long, Jaramillo,

Kondo, Burns, Goff, Walker.

OPPOSED - None. ABSENT - Brown.

DISCUSSION ITEMS:

2022 Pavement Condition Assessment

Kent Kisselman, Director of Public Works, presented the 2022 Pavement Condition Assessment to City Council. Director Kisselman spoke about the assessment results, pavement condition ratings, and the City's pavement management program.

Director Kisselman addressed questions regarding prioritizing arterial streets, accessing data in the Streetlogix program, the five-year street rehabilitation pavement analysis, providing the pavement condition information to residents online, using the Access Northglenn system to report potholes, repairs to Huron Street, striping on Fox Run Parkway, and the 120th Avenue improvements project.

Rocky Flats Stewardship Council 101

Shelley Stanley, Water Quality Coordinator, presented information to City Council regarding the Rocky Flats Stewardship Council, the Rocky Flats site, and remaining issues related to Jefferson Parkway, the refuge trail connection, PFAS contamination, and climate change.

Coordinator Stanley addressed questions regarding elements being monitored for contamination at the Rocky Flats site, the lifespan of pipes, soil slumping, the pipeline that ensures no water from the site enters Standley Lake, the Department of Energy, and further remediation plans. Tamara Moon, Environmental Manager, addressed a question regarding concerns related to contaminated sediment with lower water levels and stated activities are monitored to ensure such sediment is not moved.

Proposed Amendments to the Unified Development Code

Ashley McFarland, City Planner, presented proposed amendments to the Unified Development Code related to special events permitting, parking surfaces, landscaping, allowing the use of stucco materials, temporary banners, and development agreements. Planner McFarland reviewed the items and stated the Planning Commission has recommended approval of the amendments.

Planner McFarland addressed questions from Council regarding minimum landscape requirements, fire pits, residential block parties, and parking surfaces in residential districts.

It was the consensus of Council to move forward with the consideration of an ordnance to adopt the proposed amendments as presented by staff.

<u>PUBLIC INVITED</u> 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 Goff **MOVED** and it was **SECONDED** 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 Police Department Workplace Assessment.

MOTION PASSED

There was discussion and the motion PASSED.

IN FAVOR - Leighty, Lukeman-Hiromasa, Long, Jaramillo,

Kondo, Burns, Goff, Walker.

OPPOSED - None. ABSENT - Brown.

ADJOURNMENT

The City Council meeting adjourned to the Executive Session at 8:25 p.m.

JOHANNA SMALL, CMC	MEREDITH LEIGHTY
City Clerk	Mayor