CITY OF NORTHGLENN CITY COUNCIL MINUTES February 12, 2024

CALL TO ORDER Mayor Pro Tem Lukeman-Hiromasa called a regular meeting of the Northglenn City Council to order on Monday, February 12, 2024 at 6:02 p.m. in City Hall Council Chambers. **ROLL CALL** Present were Mayor Pro Tem Lukeman-Hiromasa, Council members Burns, Jaramillo, Kondo, Roper, Goff, Nowicki, and Walker. ABSENT Mayor Leighty. City Manager Geyer, City Attorney Hoffmann, and City Clerk Small. **STAFF PRESENT** PLEDGE OF ALLEGIANCE The Pledge of Allegiance was given. **RESPONSE TO RESIDENT INQUIRY:** None. **AGENDA ADDITIONS AND DELETIONS:** None. PUBLIC INVITED **TO BE HEARD** Mayor Pro Tem Lukeman-Hiromasa called for any person wishing to address City Council on matters of community interest related to City business not set for public hearing. George Theoharis, 11248 Larson Lane in Ward 2, expressed concern regarding a code enforcement notice of violation he received pertaining to his garage, stating the notice was issued in error. City Manager Geyer stated she will follow up on the matter. **PROCLAMATIONS:** American Heart Month Mayor Pro Tem Lukeman-Hiromasa read the proclamation proclaiming February 2024 as American Heart Month in the City of Northglenn and presented the proclamation to Special Events Coordinator Ashley Garst, her spouse Sam, and daughter Edelynn. **Black History Month** Mayor Pro Tem Lukeman-Hiromasa read the proclamation proclaiming February 2024 as Black History Month in the City of Northglenn and presented the proclamation to Diversity, Inclusivity, and Social Equity (DISE) Board Chair Autumn Romero.

Northglenn City Council February 12, 2024

PRESENTATIONS:

Colorado Business Committee for the Arts

Christin Crampton Day, Executive Director of the Colorado Business Committee for the Arts (CBCA), presented information from the Economic Activity Study of Metro Denver Culture, noting the Arts and Culture sector's economic impact of \$2.6 billion for 2023, which constitutes a 72% increase over the previous year and 13.6% growth compared to pre-pandemic levels. Executive Director Day discussed funding sources, employment statistics, challenges, opportunities, and future outlooks, highlighting the vital role of arts and culture in driving economic growth and community engagement in the region.

COMMUNICATIONS:

Council

Council member Burns wished everyone a happy Lunar New Year, expressed gratitude to those who spoke to Council earlier, and provided updates on her recent activities, to include an Adams County Council of Governments (ADCOG) Dinner, her first Youth Commission meeting as an ex-officio member, and a membership interview for the Community Co-Production Policing (CCPP) Advisory Board. Lastly, Council member Burns received Council consensus to schedule a study session discussion regarding the City's Snow Stormer Program, citing concerns related to long waitlists and mismatched volunteer assignments.

Council member Walker provided an update from the Legislative Policy Committee meeting, highlighting House Bill 24-1107 regarding the judicial review of local land use decisions. He explained that the bill aims to prevent frivolous lawsuits against development projects by requiring those suing to cover attorney fees, thus preventing delays caused by baseless legal challenges. Lastly, Council member Walker reminded Council about the Under the Dome Legislative Breakfast on March 22nd with State Representative Willford and Senator Winter.

Council member Jaramillo provided updates from his attendance at a Northglenn Arts & Humanities Foundation (NAHF) meeting, a North Area Transportation Alliance (NATA) meeting, the ADCOG Dinner, and a membership interview for the Diversity, Inclusivity, and Social Equity (DISE) Board. He encouraged residents to vote on their favorite Art on Parade sculpture at E.B. Rains, Jr. Memorial Park, noting that the People's Choice winner will be become a part of the permanent collection through grant funding and per capita funds. Lastly, Council member Jaramillo thanked Mayor Pro Tem Lukeman Hiromasa for the Black History Month and American Heart Month proclamations.

Council member Nowicki reported on his attendance at a DISE

Board membership interview, the ADCOG Dinner, the Chili Cookoff event at the Senior Center, a meeting with City staff concerning homelessness, the Adams County Regional Economic Partnership (AC-REP) Legislative Dinner, a Finance Committee meeting, and the Adams County Mayors and Commissioners Youth Award (ACMCYA) ceremony at Parsons Theatre. He commented that he was struck by the perseverance of young people despite challenges, emphasizing the impact of the Covid pandemic on their mental health and daily lives.

Council member Kondo provided updates on his attendance at a recent Denver Regional Council of Governments (DRCOG) meeting and a Rocky Flats Stewardship Council meeting. He also commented on the demolition of the old recreation center in contrast to the construction of the new City Hall, reflecting on the cycle of life as a means of progress. Council member Kondo acknowledged the recent tragic deaths of several military personnel and his attendance at his karate sensei's funeral, highlighting the influence of his karate training on his character development. Lastly, he expressed hope for positive renewal during the upcoming strategic planning session in March, emphasizing the importance of making the City stronger.

Council member Goff reported on her attendance at the AC-REP and ADGOC dinners and the ACMCYA ceremony. She also provided an update from the Conservation Colorado meeting where the focus was upcoming legislation aimed at improving air quality and reducing ozone and particulate matter in the atmosphere.

Council member Roper reported that she attended a tour of the new City Hall, the ACMCYA ceremony, and her first Parks and Recreation Board meeting as the ex-officio member, where a presentation on the aquifer storage project was given. Other topics discussed at the meeting were the Kiwanis Pool Improvements Project, Fox Run Playgrounds Project, safety improvements, and plans for purchasing electric maintenance vehicles through a minigrant program.

Mayor Pro Tem Lukeman-Hiromasa reported on her attendance at the Adams 12 Five Star Schools Blueprint Task Force meeting, the grand opening for Mochinut at the Marketplace, the ACMCYA ceremony, a DRCOG meeting, and the Legislative Policy Committee meeting. Mayor Pro Tem Lukeman-Hiromasa emphasized the importance of community support for small businesses, the resilience of the youth in the community, even through the Covid pandemic, and highlighted the ongoing commitment of Council to the City, even during holiday breaks.

Staff	City Manager Geyer announced that the City has been awarded a \$22,500 grant from the Adams County Opioid Abatement Council. The grant will be used to support individuals with addiction challenges in the community by providing opioid treatment and a two-month stay in a sober living home for five individuals. More details about the grant award will be presented by Crisis Response Unit (CRU) Manager Jessica Hulse during the quarterly update to Council in March.
FINANCIAL REPORT: December 2023 Update	Deputy City Manager Jason Loveland provided a financial report for the period ending December 31, 2023. 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. Deputy City Manager Loveland also reported on the City's cash reserves, sales tax revenue, and sales tax activity in certain geographic areas of the Northglenn.
CONCENT ACENDA	
<u>CONSENT AGENDA</u> MOTION TO PASS	Council member Kondo 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 - Lukeman-Hiromasa, Burns, Jaramillo, Kondo, Roper, Goff, Nowicki, Walker. OPPOSED - None. ABSENT - Leighty. The following items were approved on the consent agenda: January 22, 2024 Regular Meeting Minutes CR-36 - Youth Commission Appointment - Anusha Khanal CR-37 - Youth Commission Appointment - LeAnn Shi CR-38 - Parks & Recreation Advisory Board Appointment - Trevor Hosterman CR-39 - Community Co-Production Policing Advisory Board Reappointment - Joel Brown CR-40 - Community Co-Production Policing Advisory Board Reappointment - Pat Marquez CR-41 - Community Co-Production Policing Advisory Board Reappointment - Beth McIlree CR-43 - Community Co-Production Policing Advisory Board Reappointment - Beth McIlree
	 CR-45 – Community Co-Production Policing Advisory Board

Reappointment – Don Vallero

- CR-46 Community Co-Production Policing Advisory Board Reappointment – Richard Volk
- CR-49 Northwest Open Space Pedestrian Bridge
- CR-51 Capital Equipment Purchases
- CR-54 Diversity, Inclusivity, & Social Equity Board Ward 4 Member Appointment – Catherine Schyling
- $CR-56 2^{nd}$ Amendment to Alternate Defense Counsel IGA
- CR-57 Municipal Court Vide Services IGA

PUBLIC HEARINGS:

CB-2017 – Industrial Pretreatment Ordinance

City Clerk Small read the title.

Mayor Pro Tem Lukeman-Hiromasa opened the public hearing on CB-2017 and called for anyone wishing to speak either "for" or "against" CB-2017. There was no response.

<u>ORDINANCES –</u> <u>SECOND READING:</u>

CB-2017 – Industrial Pretreatment Ordinance Amendments

MOTION TO PASS	Council member Kondo MOVED and it was SECONDED by Council member Goff to approve CB-2017 on second reading.
	Environmental Manager Tami Moon provided a summary of CB-2017.
Note:	Council member Nowicki left Council Chambers during the consideration of CB-2017.
MOTION PASSED	 There was no discussion and the motion PASSED. IN FAVOR - Lukeman-Hiromasa, Burns, Jaramillo, Kondo, Roper, Goff, Walker. OPPOSED - None. ABSENT - Leighty, Nowicki.
<u>ORDINANCES –</u> FIRST READINC:	

FIRST READING: CB-2018 – Abandoned & Removed Shopping Carts in the Public Right-of-Way

City Clerk Small read the title.

MOTION TO PASS

Council member Goff MOVED and it was SECONDED by

	Council member Kondo to approve CB-2018 on first reading.
	City Attorney Hoffmann provided a summary of CB-2018.
MOTION PASSED	 There was discussion and the motion PASSED. IN FAVOR - Lukeman-Hiromasa, Burns, Jaramillo, Kondo, Roper, Goff, Nowicki, Walker. OPPOSED - None. ABSENT - Leighty.
<u>RESOLUTIONS:</u> CR-6 – Fox Run Playgrounds Project	City Clerk Small read the title.
MOTION TO PASS	Council member Goff MOVED and it was SECONDED by Council member Burns to approve CR-6.
	Director of Parks, Recreation and Culture Amanda Peterson provided a summary of CR-6.
MOTION PASSED	 There was discussion and the motion PASSED. IN FAVOR - Lukeman-Hiromasa, Burns, Jaramillo, Kondo, Roper, Goff, Nowicki, Walker. OPPOSED - None. ABSENT - Leighty.
CR-47 – Karl's Farm Metro District No. 3 Board of Directors Appointments	City Clerk Small read the title.
MOTION TO PASS	Council member Kondo MOVED and it was SECONDED by Council member Jaramillo to approve CR-47.
	City Attorney Hoffmann provided a summary of CR-47.
MOTION PASSED	 There was discussion and the motion PASSED. IN FAVOR - Lukeman-Hiromasa, Burns, Jaramillo, Kondo, Roper, Goff, Nowicki, Walker. OPPOSED - None. ABSENT - Leighty.
CR-48 – Bicycle and Scooter Dismount Zone Pilot Project	City Clerk Small read the title.
MOTION TO PASS	Council member Burns MOVED and it was SECONDED by Council member Kondo to approve CR-48.

	Director of Parks, Recreation and Culture Amanda Peterson provided a summary of CR-48.
MOTION PASSED	There was discussion and the motion PASSED . IN FAVOR - Lukeman-Hiromasa, Burns, Jaramillo, Kondo,
	Roper, Goff, Nowicki, Walker.OPPOSED -ABSENT -Leighty.
CR-50 – Kiwanis Pool Improvements Addendum #1	City Clerk Small read the title.
MOTION TO PASS	Council member Burns MOVED and it was SECONDED by Council member Goff to approve CR-50.
	Senior Engineer Daniel Martinez provided a summary of CR-50.
MOTION PASSED	There was discussion and the motion PASSED . IN FAVOR - Lukeman-Hiromasa, Burns, Jaramillo, Kondo,
	Roper, Goff, Nowicki, Walker. OPPOSED - None. ABSENT - Leighty.
CR-52 – 104 th Avenue & Washington Street Traffic Poles Replacement	City Clerk Small read the title.
MOTION TO PASS	Council member Goff MOVED and it was SECONDED by Council member Jaramillo to approve CR-52.
	Senior Engineer Daniel Martinez provided a summary of CR-52.
MOTION PASSED	There was discussion and the motion PASSED . IN FAVOR - Lukeman-Hiromasa, Burns, Jaramillo, Kondo,
	Roper, Goff, Nowicki, Walker.OPPOSED -None.ABSENT -Leighty.
CR-53 – Intrepid License Agreement Assignment	City Clerk Small read the title.
MOTION TO PASS	Council member Nowicki MOVED and it was SECONDED by Council member Goff to approve CR-53.
	Deputy City Manager Jason Loveland provided a summary of CR- 53.

Northglenn City Council February 12, 2024

MOTION PASSED	 There was no discussion and the motion PASSED. IN FAVOR - Lukeman-Hiromasa, Burns, Jaramillo, Kondo, Roper, Goff, Nowicki, Walker. OPPOSED - None. ABSENT - Leighty.
CR-55 – Amendment #4 to Professional Services Agreement with AMD	
Architects	City Clerk Small read the title.
MOTION TO PASS	Council member Burns MOVED and it was SECONDED by Council member Kondo to approve CR-55.
	Senior Planner Eric Ensey provided a summary of CR-55.
MOTION PASSED	There was discussion and the motion PASSED. IN FAVOR - Lukeman-Hiromasa, Burns, Jaramillo, Kondo, Roper, Goff, Nowicki, Walker.
	OPPOSED - None. ABSENT - Leighty.
CR-58 – Diversity, Inclusivity, and Social Equity Board Ward 2 Member Appointment –	
Vanessa Alarcon	City Clerk Small read the title.
MOTION TO PASS	Council member Jaramillo MOVED and it was SECONDED by Council member Goff to approve CR-58.
	Applicant Vanessa Alarcon was present and expressed desire to serve as a member of the Diversity, Inclusivity, and Social Equity (DISE) Board.
MOTION PASSED	There was discussion and the motion PASSED. IN FAVOR - Lukeman-Hiromasa, Burns, Jaramillo, Kondo,
	Roper, Goff, Nowicki, Walker. OPPOSED - None. ABSENT - Leighty.
CR-59 – Diversity, Inclusivity, and Social Equity Board Ward 3 Member Appointment –	
Claudia Belen Hernandez	City Clerk Small read the title.
MOTION TO PASS	Council member Kondo MOVED and it was SECONDED by Council member Goff to approve CR-59.

	Applicant Claudia Belen Hernandez was present and expressed serve as a member of the DISE Board.
MOTION PASSED	There was discussion and the motion PASSED. IN FAVOR - Lukeman-Hiromasa, Burns, Jaramillo, Kondo, Roper, Goff, Nowicki, Walker.
	OPPOSED - None. ABSENT - Leighty.
CR-60 – Diversity, Inclusivity, and Social Equity Board Ward 3 Member Appointment –	
Ryan Easterling-Babin	City Clerk Small read the title.
MOTION TO PASS	Council member Goff MOVED and it was SECONDED by Council member Kondo to approve CR-60.
	Applicant Ryan Easterling-Babin joined the meeting remotely and expressed desire to serve as a member of the DISE Board.
MOTION PASSED	 There was discussion and the motion PASSED. IN FAVOR - Lukeman-Hiromasa, Burns, Jaramillo, Kondo, Roper, Goff, Nowicki, Walker. OPPOSED - None. ABSENT - Leighty.
CR-61 – Diversity, Inclusivity, and Social Equity Board At-Large Member Appointment – Shannon McDougald	City Clerk Small read the title.
MOTION TO PASS	Council member Goff MOVED and it was SECONDED by Council member Kondo to approve CR-61.
	Applicant Shannon McDougald was present and expressed desire to serve as a member of the DISE Board.
MOTION PASSED	 There was discussion and the motion PASSED. IN FAVOR - Lukeman-Hiromasa, Burns, Jaramillo, Kondo, Roper, Goff, Nowicki, Walker. OPPOSED - None. ABSENT L eighty
	Roper, Goff, Nowicki, Walker.

Northglenn City Council February 12, 2024	
CR-62 – Diversity, Inclusivity, and Social Equity Board At-Large Member Appointment – Lawrence Rangel	City Clerk Small read the title.
MOTION TO PASS	Council member Goff MOVED and it was SECONDED by Council member Jaramillo to approve CR-62.
	Applicant Lawrence Rangel was present and expressed desire to serve as a member of the DISE Board.
MOTION PASSED	 There was discussion and the motion PASSED. IN FAVOR - Lukeman-Hiromasa, Burns, Jaramillo, Kondo, Roper, Goff, Nowicki, Walker. OPPOSED - None. ABSENT - Leighty.
CR-63 – Community Co-Production Policing Advisory Board Ward 1 Member Appointment – Natasha Adler	City Clerk Small read the title.
MOTION TO PASS	Council member Burns MOVED and it was SECONDED by Council member Walker to approve CR-63.
	Applicant Natasha Adler was present and expressed desire to serve as a member of the Community Co-Production Policing Advisory Board.
MOTION PASSED	 There was discussion and the motion PASSED. IN FAVOR - Lukeman-Hiromasa, Burns, Jaramillo, Kondo, Roper, Goff, Nowicki, Walker. OPPOSED - None. ABSENT - Leighty.
DISCUSSION ITEM: City Council Quarterly	
Agenda Planning	City Manager Geyer provided an overview of the quarterly agenda planning process and presented the tentative future agenda list, focusing on items scheduled up to April 1, 2024.
<u>PUBLIC INVITED</u> TO BE HEARD	Mayor Pro Tem Lukeman-Hiromasa called for any person wishing to speak on items previously addressed by Council. There was no response.

Northglenn City Council February 12, 2024

Executive Session	
MOTION TO PASS	Council member Kondo MOVED and it was SECONDED by Council member Jaramillo 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: 1) managing public spaces; 2) executive session process; 3) social media policy; and 4) the Justice Center.
MOTION PASSED	 There was no discussion and the motion PASSED. IN FAVOR - Lukeman-Hiromasa, Burns, Jaramillo, Kondo, Roper, Goff, Nowicki, Walker. OPPOSED - None. ABSENT - Leighty.
<u>ADJOURNMENT</u>	The City Council meeting adjourned to Executive Session at 8:46 p.m.

JOHANNA SMALL, MMC City Clerk SHANNON LUKEMAN-HIROMASA Mayor Pro Tem