

**CITY OF NORTHGLENN
CITY COUNCIL MINUTES
November 9, 2020**

CALL TO ORDER Mayor Leighty called a regular meeting of the Northglenn City Council to order on Monday, November 9, 2020 at 7:00 p.m. Due to the COVID-19 pandemic, the meeting was held remotely with electronic participation by all members of the City Council.

ROLL CALL Present were: Mayor Leighty, Mayor Pro Tem Willford, Council members Witkovich, Peterson, Brown, Goff, Duran Mullica, and Esquibel.

ABSENT Council member Downing.

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.

PROCLAMATIONS:

National Adoption Awareness Month
Mayor Leighty read the proclamation proclaiming November 2020 as National Adoption Awareness Month in the City of Northglenn. Council member Witkovich thanked Mayor Leighty for the proclamation and spoke about the importance of foster and adoptive parents.

Native American Heritage Month
Mayor Leighty read the proclamation proclaiming November 2020 as Native American Heritage Month in the City of Northglenn. Chase Janis, Northglenn Diversity, Inclusivity, and Social Equity Board member, accepted the proclamation and spoke about their Native American heritage.

Runaway and Homeless Youth Awareness Month
Mayor Leighty read the proclamation proclaiming November 2020 as Runaway and Homeless Youth Awareness Month in the City of Northglenn. Lisle Reed, Adams 12 Whole Child Initiatives Coordinator and Northglenn Homelessness Community Task Force member, accepted the proclamation and spoke about efforts to raise

awareness of and support youth experiencing homelessness.

Rupa Venkatesh, Assistant to the City Manager, provided an update on the City's Homelessness Community Task Force.

Veterans Day

Mayor Leighty read the proclamation proclaiming November 11, 2020 as Veterans Day in the City of Northglenn. Council member and United States Army Veteran Antonio Esquibel accepted the proclamation and thanked all veterans for their service.

**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 Peterson reported he attended the Legislative Policy Committee meeting earlier today. He reported he will be participating in a Problem Based Learning (PBL) event at the STEM Lab School on November 19 and spoke about the importance of teaching young people about civics, engagement, and participation. Council member Peterson thanked Council member Esquibel for his military service and statements earlier regarding Veterans Day, and thanked all veterans for their service.

Council member Witkovich thanked Council member Esquibel for his service in recognition of Veterans Day.

Council member Brown reported she attended the Boo Block Halloween drive-thru and stated it was a great event. Council member Brown thanked Council member Esquibel and all veterans in honor of Veterans Day.

Council member Goff thanked Council member Esquibel for his service in recognition of Veterans Day. Council member Goff reported she attended a Colorado Communities for Climate Action Legislative Group meeting where they discussed the upcoming state legislative session. Council member Goff reported she participated in the Foster Source food distribution event at City Hall on the morning of Halloween and thanked the Foster Source organization for assisting local foster families.

Council member Duran Mullica reported on the Legislative Policy Committee meeting and stated the group received an update from the City lobbyist on the state budget and ballot measures approved at the November 3, 2020 General Election. Council member Duran Mullica reported State Senator Faith Winter and Representative Kyle Mullica

will be joining Council on December 7, 2020 for a legislative preview, and stated many groups are gearing up for the next legislative session.

Council member Esquibel spoke about his father and other family members' military service and thanked the Northglenn Senior Organization for the Veterans Day yard signs they distributed. Council member Esquibel reported he is looking forward to participating in the PBL event at STEM Lab School on November 19.

Mayor Pro Tem Willford reported Adams 12 Five Star School District will be moving students from kindergarten through 5th grade to remote learning for the remainder of 2020 beginning on November 16, 2020. Mayor Pro Tem Willford spoke about Xcel Energy's Transportation Electrification Plan to put Colorado on a path to cleaner air and a safer climate. She stated the Plan will be going before the Public Utilities Commission this Thursday and asked any Council members wishing to speak about the Plan to contact her. Mayor Pro Tem Willford reported she attended the drive-thru Boo Block Halloween event and commended staff for their efforts on the event. Mayor Pro Tem Willford stated she is also looking forward to participating in the PBL event at STEM Lab School on November 19 and thanked Council member Esquibel and all veterans for their service in honor of Veterans Day.

Mayor Leighty reported she enjoyed participating in a PBL event at Northglenn High School regarding the effects of COVID-19 on senior citizens and recognized Northglenn High School educator Cory Clawson for his work coordinating PBL events. Mayor Leighty reported she has attended numerous meetings regarding the COVID-19 pandemic and spoke about the rising number of cases in Colorado. Mayor Leighty thanked all of the veterans in honor of Veterans Day and thanked the Northglenn Senior Organization for the yard signs they distributed to honor veterans in the community.

Staff

City Clerk Small thanked Council members Downing and Goff, Police Officer Schoepflin, and members of the North Metro Fire Rescue District for participating in the Foster Source food distribution event at City Hall on October 31. City Clerk Small thanked Council member Esquibel and all veterans for their service in honor of Veterans Day.

City Attorney Hoffmann thanked all veterans for their service in recognition of Veterans Day.

Mayor Leighty congratulated all of the individuals who were successfully elected to state and local offices, and specifically congratulated Representative Kyle Mullica on his reelection to the state legislature.

FINANCIAL UPDATE:
September 2020 Report

Mr. Jason Loveland, Director of Finance, provided a financial report for September 2020. Mr. Loveland spoke about revenue and expenditures in the General Fund, Water Fund, Wastewater Fund, Stormwater Fund, Sanitation Fund, Conservation Trust Fund, and Capital Projects Fund. Mr. Loveland also reported on the City's cash reserves through September 30, 2020. Mr. Loveland addressed questions regarding the current fund balance and revenue forecasts in relation to Phase 3 of the Safer at Home public health order.

CONSENT AGENDA
MOTION TO PASS

Mayor Pro Tem Willford **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, Peterson, Brown, Goff, Duran Mullica, Esquibel.

OPPOSED - None.

ABSENT - Downing.

The following items were approved on the consent agenda:

- October 26, 2020 Regular Meeting Minutes
- CR-150 – Acceptance of COPS Grant
- CR-152 – Youth Commission Reappointment – Isaiah Salgado-Rael
- CR-155 – Second Amendment to City Manager Employment Agreement
- CR-156 – City Clerk Salary
- CR-157 – Amendment #1 to Early Childhood Partnership of Adams County CARES Act Funding Subrecipient Agreement
- CR-162 – Amendment #1 to Maiker Housing Partners CARES Act Funding Subrecipient Agreement

ORDINANCES –

First Reading:

CB-1955 – Amending
the Municipal Code
Regarding Municipal
Offenses

City Clerk Small read the title.

MOTION TO PASS

Council member Brown **MOVED** and it was **SECONDED** by Mayor Pro Tem Willford to approve CB-1955 on first reading.

City Attorney Hoffmann provided a summary of CB-1955.

MOTION PASSED

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

IN FAVOR - Leighty, Willford, Witkovich, Peterson, Brown,
Goff, Duran Mullica, Esquibel.

OPPOSED - None.

ABSENT - Downing.

RESOLUTIONS:

CR-149 – Approval of
VALE Board Bylaws

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-149.

Tammy Sutton, Municipal Court Supervisor, provided a summary of
CR-149.

MOTION PASSED

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

IN FAVOR - Leighty, Willford, Witkovich, Peterson, Brown,
Goff, Duran Mullica, Esquibel.

OPPOSED - None.

ABSENT - Downing.

CR-151 – Axon Body-
Worn Camera Purchase

City Clerk Small read the titles.

MOTION TO PASS

Council member Brown **MOVED** and it was **SECONDED** by
Council member Goff to approve CR-151.

Police Chief Jim May provided a summary of CR-151.

MOTION PASSED

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

IN FAVOR - Leighty, Willford, Witkovich, Peterson, Brown,
Goff, Duran Mullica, Esquibel.

OPPOSED - None.

ABSENT - Downing.

CR-153 – 2021
Legislative Issues Guide

City Clerk Small read the title.

City Manager Geyer provided a summary of CR-153.

MOTION TO PASS

Council member Brown **MOVED** and it was **SECONDED** by Mayor
Pro Tem Willford to approve CR-153.

MOTION PASSED

There was no discussion and the motion **PASSED**.
IN FAVOR - Leighty, Willford, Witkovich, Peterson, Brown,
Goff, Duran Mullica, Esquibel.
OPPOSED - None.
ABSENT - Downing.

CR-154 – Amendment
#1 to Almost Home
CARES Act Funding
Subrecipient Agreement

City Clerk Small read the title.

MOTION TO PASS

Council member Brown **MOVED** and it was **SECONDED** by
Council member Goff to approve CR-154.

Rupa Venkatesh, Assistant to the City Manager, provided a summary
of CR-154.

MOTION PASSED

There was discussion and the motion **PASSED**.
IN FAVOR - Leighty, Willford, Witkovich, Peterson, Brown,
Goff, Duran Mullica, Esquibel.
OPPOSED - None.
ABSENT - Downing.

**PUBLIC INVITED
TO BE HEARD**

Mayor Leighty called for any person wishing to speak on items
previously addressed by Council. There was no response.

ADJOURNMENT

The City Council meeting adjourned at 8:24 p.m.

JOHANNA SMALL, CMC
City Clerk

MEREDITH LEIGHTY
Mayor