

**CITY OF NORTHGLENN  
CITY COUNCIL MINUTES  
November 8, 2021**

**CALL TO ORDER** Mayor Leighty called a special meeting of the Northglenn City Council to order on Monday, November 8, 2021 at 6:00 p.m. in the City Hall Council Chambers, 11701 Community Center Drive, Northglenn.

**ROLL CALL** Present were: Mayor Leighty, Mayor Pro Tem Willford, Council members Witkovich, Downing, Brown, Goff, Duran Mullica.

**ABSENT** Council member Lukeman-Hiromasa.

**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:**  
Native American Heritage Month  
Mayor Leighty read the proclamation proclaiming November 2021 as Native American Heritage Month in the City of Northglenn and encouraged all residents to acknowledge the achievements of Native Americans and learn more about the history of American Indians, Native, and Indigenous People.

Small Business Saturday  
Mayor Leighty read the proclamation proclaiming November 2021 as Small Business Saturday Month in the City of Northglenn and presented the proclamation to Anita Adams, co-owner of 2<sup>nd</sup> Time Sports.

**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 virtual Rocky Flats Stewardship Council meeting with Council member Downing on November 1, 2021 and is interested in becoming more involved with the board. She stated they were appreciative of Council member Downing's service as the Chair to the board. Council member

Witkovich reported she met with the architects who are designing the new City Hall project and encouraged residents to reach out to their Council members with any suggestions for the new building. Council member Witkovich announced the next No Need for Speed meeting for Ward 1 regarding the traffic study on 104<sup>th</sup> Avenue and Fox Run will be held on Wednesday, December 16, 2021 at 6:00 p.m. in Council Chambers.

Council member Brown congratulated Jay Michael Jaramillo on being elected to City Council as a Ward 2 representative. Council member Brown asked City Manager Geyer if the City can help resolve traffic issues at Stukey Elementary School. She stated she is receiving reports from residents that police are called to resolve traffic issues daily and drivers are rude. City Manager Geyer confirmed with Chief May this would be addressed.

Council member Goff thanked the candidates who ran in the recent election and encouraged those who were not elected to explore all of Northglenn's boards and commissions for open positions. She reported she attended the Business Appreciation Event at the new Recreation Center and stated it was a wonderful way to showcase the new facility.

Council member Goff presented an update for the Legislative Policy Committee. She stated the Committee heard from the City's lobbyists about the 2022 State budget proposal that was submitted and noted State legislators are still working on allocating federal relief funds. Council member Goff reported the Committee is moving forward on the Legislative Policy Guide and Council can expect a presentation on December 6, 2021. The Legislative Dinner agenda was discussed, and the date has been set for January 3, 2022. She reported that Rocky Mountain Partnership shared their updated policy framework with the Legislative Committee and asked Northglenn to sign in support of the update, but the Committee abstained due to a lack of time to review and discuss the update.

Council member Duran Mullica reported the Business Appreciation Event was phenomenal and thanked all for the special night. She reported the Northglenn Youth Theatre will be presenting All Together Now and noted her daughter will be performing in the production. She stated tickets are still available for this weekend's performances. Council member Duran Mullica reported the North Area Transportation Alliance (NATA) meeting included a report from the Regional Transportation District (RTD) indicating that N Line ridership increased 83% between January and August 2021. She stated RTD is discussing implementation of free fare days to coincide with ozone noncompliance days when levels are too high, which will be called Spare the Air Days, and encouraged everyone to use public

transportation on these days. Council member Duran Mullica provided information about a website with details on upcoming improvement projects at: [www.federalblvdmultimodalstudy.com](http://www.federalblvdmultimodalstudy.com).

Mayor Pro Tem Willford echoed remarks about the Business Appreciation event and stated she heard positive feedback from business owners at the event. Mayor Pro Tem Willford congratulated the newly elected Council members and thanked everyone who ran in the election. She encouraged those who participated to stay engaged and lend their perspective to city issues. Mayor Pro Tem Willford addressed the Electronic Participation Policy and asked if Council would like to consider extending or changing the policy sooner than February 2022 when it is scheduled to come back to Council. She requested permission to join the next Council meeting virtually as her family has tested positive for COVID.

City Manager Geyer spoke about the timing of bringing back the Electronic Participation Policy for discussion. There was discussion about whether the number of virtual meetings used by Council members are tracked by staff or if Council is responsible for keeping track of the number of meetings they attend virtually. It was decided the policy will come back to Council for discussion on February 7, 2022.

Mayor Leighty reported she participated in the Mile High Flood District Board meeting and announced she is a member of the nominating committee. She reported the Board approved their budget and noted they will have a new Executive Director soon. Mayor Leighty reported the Metro Mayor's Caucus met at Lakewood City Hall and spoke about the artistic elements used in the building. She reported she attended a meeting with Michael Stricker and stated it was a great experience. Mayor Leighty reported she participated in the City Hall tours. She stated she is looking forward to celebrating Veteran's Day this Thursday and noted a lunch will be held at the Senior Center after the ceremony to honor our veterans for their service. Mayor Leighty announced this Thursday is also a networking event for the Colorado Hispanic Chamber of Commerce at the Ramos Law building in Northglenn. Mayor Leighty stated the Colorado Symphony will be performing at the Parsons Theater and noted the concert would be a fun way to wrap up Veteran's Day.

**FINANCIAL REPORT:**  
September 2021 Update

Jason Loveland, Director of Finance, provided a financial report for the period ending September 30, 2021. 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 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, Peterson, Downing, Brown, Goff, Duran Mullica.

OPPOSED - None.

ABSENT - Lukeman-Hiromasa.

The following items were approved on the consent agenda:

- October 11, 2021 Regular Meeting Minutes
- October 25, 2021 Regular Meeting Minutes
- CR-100 – 2022 Recreation Fee Schedule
- CR-111 – Colorado Auto Theft Prevention Authority Metropolitan Auto Theft Task Force IGA
- CR-120 – Acceptance of 2021 Bulletproof Vest Partnership Grant
- CR-121 – Planning Commission Reappointment – Sonia DiCarlo
- CR-122 – Youth Commission Reappointment – Isaiah Salgado-Rael
- CR-123 – 2021 Landfill Services Contract Addendum

**ORDINANCES –**  
**EMERGENCY:**

CB-1977 – Modifications  
to Regulations to Minimize  
Flood Losses

City Clerk Small read the title.

**MOTION TO PASS**

Council member Brown **MOVED** and it was **SECONDED** by Council member Duran Mullica to approve CB-1977 on first and final reading.

Tamara Moon, Environmental Manager, provided a summary of CB-1977.

**MOTION PASSED**

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

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

OPPOSED - None.

ABSENT - Lukeman-Hiromasa.

**RESOLUTIONS:**

CR-124 – Bull Reservoir  
Pump Station Replacement

City Clerk Small read the title.

**MOTION TO PASS**

Council member Brown **MOVED** and it was **SECONDED** by Council member Duran Mullica to approve CR-124.

Kent Kisselman, Director of Public Works, provided a summary of CR-124.

**MOTION PASSED**

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

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

OPPOSED - None.

ABSENT - Lukeman-Hiromasa.

**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 Goff **MOVED** and it was **SECONDED** by Council member Duran Mullica to adjourn to Executive Session 1) pursuant to Section 4.5(g) of the City of Northglenn Home Rule Charter for negotiations concerning the purchase, sale, lease, or other acquisition of real or personal property, or interests therein regarding a potential lease of City-owned property; 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, Downing, Brown, Goff, Duran Mullica.

OPPOSED - None.

ABSENT - Lukeman-Hiromasa.

**ADJOURNMENT**

The City Council meeting adjourned too the Executive Session at 7:18 p.m.

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JOHANNA SMALL, CMC  
City Clerk

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MEREDITH LEIGHTY  
Mayor