CITY OF NORTHGLENN CITY COUNCIL MINUTES March 14, 2022

CALL TO ORDER Mayor Pro Tem Willford called a regular meeting of the Northglenn

City Council to order on Monday, March 14, 2022 at 7:00 p.m. in

City Hall Council Chambers.

ROLL CALL Present were: Mayor Pro Tem Willford, Council members Duran

Mullica, Goff, Brown, and Walker.

ABSENT Mayor Leighty, Council members Witkovich, Jaramillo, and

Lukeman-Hiromasa.

STAFF PRESENT Acting City Manager Loveland, 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:

Women's History Month Mayor Pro Tem Willford read the proclamation proclaiming March

2022 as Women's History Month in the City of Northglenn and presented the proclamation to Council member Becky Brown. Council member Brown spoke about the importance of recognizing women's history and thanked her female counterparts on Council for

their work to move the City forward.

PRESENTATIONS:

Introduction of Liz

Gardner Liz Gardner, Xcel Energy Area Manager, introduced herself to City

Council. Ms. Gardner addressed questions from Council regarding increased energy bills and energy issues impacting Northglenn

residents.

Youth Commission

Annual Report Youth Commission member Nazly Soufiani presented the

Commission's annual report to Council. Nazly provided information on the following topics: membership and recruiting, healthy beverages initiative, Tri-County Health Department Mental Health Committee, Little Libraries project, youth listening session, Pride event, goal setting, and the Commission's participation in the new

Recreation Center grand opening and holiday fun.

PUBLIC INVITED TO BE HEARD

Mayor Pro Tem Willford called for any person wishing to address City Council on matters of community interest related to City business not set for public hearing.

City Clerk Small played a voicemail from resident Mark Bromley. Mr. Bromley spoke about the upcoming Ward 3 Council vacancy and appointment process and the Civic Center Master Plan project.

City Clerk Small read an email from Holly Osgood regarding a lack of follow-up communication concerning the parks naming process.

COMMUNICATIONS:

Council

Council member Brown reported she attended the Northglenn Urban Renewal Authority meeting last week and stated Council will be briefed on urban renewal updates in two weeks.

Council member Goff thanked all of the volunteers who participated in the Farmers Highline Canal Cleanup project. She reported on the Colorado Communities for Climate Action (CC4CA) Board and Policy Committee meetings. She reported they are planning their annual retreat and shared information about legislation discussed at the CC4CA Policy Committee meeting. Council member Goff reported she also attended the Adams County Regional Economic Partnership Executive Council meeting, and noted they are working on a publication to promote Adams County.

Council member Duran Mullica thanked everyone who attended the Ward 3 meeting on March 2 and stated there were great questions and conversation at the meeting. Council member Duran Mullica stated that, in response to public comment, she welcomes conversations about her decision to resign her seat on City Council and noted her contact information is available in the Connection and online.

Mayor Pro Tem Willford reported she attended the groundbreaking ceremony for Karl's Farm Senior Apartments. Mayor Pro Tem Willford addressed statements made previously during public comment and stated Council has worked hard to ensure residents always have a seat at the table. She stated if residents have questions, they are encouraged to reach out to Council.

CONSENT AGENDA MOTION TO PASS

Council member Brown **MOVED** and it was **SECONDED** by Council member Duran Mullica to approve the consent agenda.

MOTION PASSED

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

IN FAVOR - Willford, Duran Mullica, Goff, Brown, Walker.

OPPOSED - None.

ABSENT - Leighty, Witkovich, Jaramillo, Lukeman-Hiromasa.

The following items were approved on the consent agenda:

- February 28, 2022 Regular Meeting Minutes
- March 10, 2022 Special Meeting Minutes
- CR-58 2022 Janitorial Services Contract Addendum
- CR-60 Imagination Library Program Funding
- CR-62 Historic Preservation Commission Reappointment Yvonne Lehman
- CR-63 Youth Commission Reappointment Meera Bipin

PUBLIC HEARINGS:

CB-1979 – Supplemental Appropriation

City Clerk Small read the title.

Mayor Pro Tem Willford opened the public hearing on CB-1979 and called for any person wishing to speak either "for" or "against" CB-1979. There was no response, and the public hearing was closed.

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

CB-1979 – Supplemental Appropriation

City Clerk Small read the title.

MOTION TO PASS

Council member Brown **MOVED** and it was **SECONDED** by Council member Goff to approve CB-1979 on second reading.

Jason Loveland, Director of Finance, provided a summary of CB-1979.

MOTION PASSED

There was no discussion and the motion PASSED.

IN FAVOR - Willford, Duran Mullica, Goff, Brown, Walker.

OPPOSED - None.

ABSENT - Leighty, Witkovich, Jaramillo, Lukeman-Hiromasa.

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

CB-1980 – Warrants for Careless Driving and No

Proof of Insurance Charges City Clerk Small read the title.

MOTION TO PASS

Council member Goff **MOVED** and it was **SECONDED** by Council member Duran Mullica to approve CB-1980 on first reading.

Jason Johnson, Municipal Court Supervisor, provided a summary of CB-1980.

MOTION PASSED

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

IN FAVOR - Willford, Duran Mullica, Goff, Brown, Walker.

OPPOSED - None.

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ABSENT - Leighty, Witkovich, Jaramillo, Lukeman-Hiromasa.

RESOLUTIONS:

CR-59 – Adams 12

Wyco Park Easement and

Maintenance Agreement 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-59.

Amanda Peterson, Director of Parks, Recreation and Culture,

provided a summary of CR-59.

MOTION PASSED There was discussion and the motion PASSED.

IN FAVOR - Willford, Duran Mullica, Goff, Brown, Walker.

OPPOSED - None.

ABSENT - Leighty, Witkovich, Jaramillo, Lukeman-Hiromasa.

CR-61 – Denver Rescue

Mission Contract

Amendment for Extension

of Winter Housing Program City Clerk Small read the title.

MOTION TO PASS Council member Goff MOVED and it was SECONDED by Council

member Duran Mullica to approve CR-61.

City Attorney Hoffmann provided a summary of CR-61.

MOTION PASSED There was discussion and the motion PASSED.

IN FAVOR - Willford, Duran Mullica, Goff, Brown, Walker.

OPPOSED - None.

ABSENT - Leighty, Witkovich, Jaramillo, Lukeman-Hiromasa.

DISCUSSION ITEMS:

Ward 3 Council Vacancy

Process

City Clerk Small presented a proposed schedule for the upcoming

Ward 3 Council vacancy process.

There were questions from Council regarding the application and interview process, the timing of filling the vacancy, and the cost of a special election to fill the vacancy. It was the consensus of Council to schedule this item for the March 21, 2022 study session to receive additional information about the process and the cost of a special

election.

PUBLIC INVITED TO BE HEARD

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

Executive Session

MOTION TO PASS

Council member Brown MOVED and it was SECONDED by Council member Duran Mullica 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 litigation.

MOTION PASSED

There was no discussion and the motion PASSED.
IN FAVOR - Willford, Duran Mullica, Goff, Brown, Walker.
OPPOSED - None.
ABSENT - Leighty, Witkovich, Jaramillo, Lukeman-Hiromasa.

The City Council meeting adjourned to the Executive Session at 8:46 p.m.

JENNY WILLFORD

Mayor Pro Tem

Northglenn City Council

JOHANNA SMALL, CMC

City Clerk