

**CITY OF NORTHGLENN
CITY COUNCIL MINUTES
April 25, 2022**

CALL TO ORDER Mayor Leighty called a regular meeting of the Northglenn City Council to order on Monday, April 25, 2022 at 7:00 p.m. in City Hall Council Chambers.

ROLL CALL Present were: Mayor Leighty, Council members Jaramillo, Lukeman-Hiromasa, Goff, Brown, and Walker.

ABSENT Mayor Pro Tem Willford and Council member Witkovich.

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 Day of Prayer Mayor Leighty read the proclamation proclaiming May 5, 2022 as a National Day of Prayer in the City of Northglenn. Deacon Jerome Durnford, Immaculate Heart of Mary Catholic Church, and Pastor Kim Skattum, Crossroads Church, accepted the proclamation from Mayor Leighty.

National Poppy Day Mayor Leighty read the proclamation proclaiming May 27, 2022 as National Poppy Day in the City of Northglenn. Skeeter Wilson, American Legion Auxiliary Chair, accepted the proclamation and provided information about the American Legion Poppy Program.

Small Business Week Mayor Leighty read the proclamation proclaiming May 1-7, 2022 as Small Business Week in the City of Northglenn. Jeff Althaus, Althaus Law, accepted the proclamation and thanked the City for supporting small businesses.

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 on the Legislative Policy Committee meeting and stated the group reviewed the following bills:

HB22-1326 – Fentanyl Accountability and Prevention; HB22-1362 – Building Greenhouse Gas Emissions; HB22-1363 – Accountability to Taxpayers Special Districts; and HB22-1378 – Denver-Metro Regional Navigation Campus Grant.

Council member Brown reported she attended the Northglenn Urban Renewal Authority meeting and stated they discussed the Marketplace. She reported she attended the ribbon cutting event at Painted Tree and was very impressed with the business. Council member Brown reported on the Ward 2 meeting held last Wednesday. She thanked Communications staff for publicizing the meeting and stated the public safety presentation from Deputy Police Chief Darlin was very well received by residents.

Council member Jaramillo reported on the Ward 2 meeting and the interviews he and Council member Brown conducted for the Ward 2 resident member vacancy on the Community Co-Production Policing Advisory Board. Council member Jaramillo reported he attended the ribbon cutting event for the Urban Indian Market.

Council member Goff reported she participated in a Problem-Based Learning event regarding increasing diversity at Northglenn High School. She reported on the Rangeview Library District Board meeting and the presentation the group received on the future nature library at 136th Avenue and Quebec. Council member Goff reported on the Colorado Communities for Climate Action meeting and stated the group discussed proposed legislation including HB22-1218 – Resource Efficiency Buildings Electric Vehicles and SB22-206 – Disaster Preparedness and Recovery Resources. Council member Goff reported she attended ribbon cutting events for Andre and Lana’s Market, Urban Indian Grocery, and Painted Tree. She announced the regional manager of Waste Management had contacted her and offered tours of their recycling facility to any interested Council members.

Council member Lukeman-Hiromasa reported on the Community Co-Production Policing Advisory Board meeting and stated the Board is working to increase community relationships. Council member Lukeman-Hiromasa reported she attended the Northglenn Senior Organization meeting and spoke about their work on upcoming events and amending their bylaws to be more secular. She reported on the Youth Commission and stated they received a presentation from Access Housing and recently met with the Diversity, Inclusivity and Social Equity Board. Council member Lukeman-Hiromasa reported she attended the ribbon cutting at Painted Tree and announced a No Need for Speed meeting regarding Quivas Street will be held on April 27, 2022 at 5:30 p.m.

Mayor Leighty reported she hosted a Mingle with the Mayor event on April 16, 2022. She noted the event was well-attended and thanked Police Chief May and Deputy Chief Darlin for answering questions at the meeting. Mayor Leighty reported that later the same day she was honored to throw out the first pitch for the North Metro Little League who is celebrating their 60th anniversary in 2022. Mayor Leighty reported she attended the Adams County Mayors and Commissioners Youth Awards Dinner and stated Northglenn had the most award recipients in Adams County. She reported she attended the funeral for Tom Robinson on behalf of the City and also attended the Mile High Flood District Board meeting. Mayor Leighty reminded everyone that the Fishing Derby is this Saturday at E.B. Rains, Jr. Memorial Park.

Staff

City Attorney Hoffmann reported that an ordinance regarding harassment will be brought forward based on a recent Colorado Supreme Court ruling and the City's need to comply with the ruling.

CONSENT AGENDA

Removal of CR-81

MOTION TO PASS

Council member Walker **MOVED** and it was **SECONDED** by Council member Brown to remove CR-81 from the consent agenda.

MOTION PASSED

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

IN FAVOR - Leighty, Jaramillo, Lukeman-Hiromasa. Goff,
Brown, Walker.

OPPOSED - None.

ABSENT - Willford, Witkovich.

MOTION TO PASS

Council member Brown **MOVED** and it was **SECONDED** by Council member Goff to approve the remaining items on the consent agenda.

MOTION PASSED

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

IN FAVOR - Leighty, Jaramillo, Lukeman-Hiromasa. Goff,
Brown, Walker.

OPPOSED - None.

ABSENT - Willford, Witkovich.

The following items were approved on the consent agenda:

- April 11, 2022 Regular Meeting Minutes
- April 18, 2022 Special Meeting Minutes
- CR-75 – Partners in Energy – Electric Vehicle Action Plan Phase 2 MOU
- CR-78 – Sex Offender Tracking and Registration IGA
- CR-82 – Regional MOU Regarding Homelessness Services

CR-81 – Revised
Employee Handbook

City Clerk Small read the title.

MOTION TO PASS

Council member Brown **MOVED** and it was **SECONDED** by Council member Lukeman-Hiromasa to approve CR-81.

**FRIENDLY
AMENDMENT**

A friendly amendment was accepted to remove the Employee Volunteer Time Off Program from the revised Employee Handbook.

MOTION PASSED

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

IN FAVOR - Leighty, Jaramillo, Lukeman-Hiromasa. Goff,
Brown, Walker.

OPPOSED - None.

ABSENT - Willford, Witkovich.

RESOLUTIONS:

CR-65 – ARPA
Streets Project

City Clerk Small read the title.

MOTION TO PASS

Council member Brown **MOVED** and it was **SECONDED** by Council member Lukeman-Hiromasa to approve CR-65.

Kent Kisselman, Director of Public Works, provided a summary of CR-65.

MOTION PASSED

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

IN FAVOR - Leighty, Jaramillo, Lukeman-Hiromasa. Goff,
Brown, Walker.

OPPOSED - None.

ABSENT - Willford, Witkovich.

CR-76 – 120th Avenue
FHU Addendum #2

City Clerk Small read the title.

MOTION TO PASS

Council member Brown **MOVED** and it was **SECONDED** by Council member Lukeman-Hiromasa to approve CR-76.

Kent Kisselman, Director of Public Works, provided a summary of CR-76.

MOTION PASSED

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

IN FAVOR - Leighty, Jaramillo, Lukeman-Hiromasa. Goff,
Brown, Walker.

OPPOSED - None.

ABSENT - Willford, Witkovich.

CR-77 – 120th Avenue
Construction Administration

City Clerk Small read the title.

MOTION TO PASS

Council member Brown **MOVED** and it was **SECONDED** by

Council member Lukeman-Hiromasa to approve CR-77.

Kent Kisselman, Director of Public Works, provided a summary of CR-77.

MOTION PASSED

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

IN FAVOR - Leighty, Jaramillo, Lukeman-Hiromasa. Goff, Brown, Walker.

OPPOSED - None.

ABSENT - Willford, Witkovich.

CR-83 – Community
Co-Production Policing
Advisory Board Ward 2
Member Appointment –
Elizabeth McIlree

City Clerk Small read the title.

MOTION TO PASS

Council member Brown **MOVED** and it was **SECONDED** by Council member Jaramillo to approve CR-83.

Rupa Venkatesh, Assistant to the City Manager, provided a summary of CR-83.

Elizabeth McIlree introduced herself to City Council.

MOTION PASSED

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

IN FAVOR - Leighty, Jaramillo, Lukeman-Hiromasa. Goff, Brown, Walker.

OPPOSED - None.

ABSENT - Willford, Witkovich.

Recess

The City Council meeting recessed at 8:08 p.m. to a meeting of the Marijuana Licensing Authority.

Reconvene

The City Council meeting reconvened at 8:11 p.m.

DISCUSSION ITEMS

Municipal Court
Quarterly Update

Municipal Judge Amanda Bailhache provided a quarterly update to City Council. Judge Bailhache spoke about court operations, upcoming process changes, future projects, and goals.

Judge Bailhache addressed questions from Council regarding the cost of The Link's services, interpreter languages, and staffing.

Ward 3 Council Vacancy
Interview Questions

City Clerk Small presented information about the Ward 3 vacancy interviews scheduled for May 2, 2022 and potential questions to be

used during the interviews. There was discussion about the process for selecting interview questions. It was the consensus of Council to provide all applicants with a list of twenty potential questions and select the final questions from that list prior to the interviews on May 2.

**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 Brown **MOVED** and it was **SECONDED** by Council member Goff to adjourn to Executive Session: 1) pursuant to Section 4.5(a) of the City of Northglenn Home Rule Charter for personnel matters regarding the Municipal Judge contract; and 2) pursuant to Section 4.5(d) of the City of Northglenn Home Rule Charter for legal consultation and advice regarding water rights.

MOTION PASSED

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

ADJOURNMENT

The City Council meeting adjourned to the Executive Session at 8:56 p.m.

JOHANNA SMALL, CMC
City Clerk

MEREDITH LEIGHTY
Mayor