



## MINUTES

### City Council Regular Session

August 10, 2021

City Council Chambers, 350 Kimbark St., Longmont, CO

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#### 1. MEETING CALLED TO ORDER

The August 10, 2021, Regular Session of the Longmont City Council was called to order at 7:00 p.m. by Mayor Brian Bagley in the City Council Chambers.

#### 2. ROLL CALL - PLEDGE OF ALLEGIANCE

Dawn Quintana, City Clerk, called the roll. Those present were Mayor Bagley and Council Members Polly Christensen, Susie Hidalgo-Fahring, Marcia Martin, Joan Peck, Aren Rodriguez, and Tim Waters.

Mayor Bagley led the assembly in reciting the Pledge of Allegiance.

#### 3. CHAIR REMINDER TO THE PUBLIC

Mayor Bagley reviewed the procedures for Public Invited to be Heard and Public Hearings.

- A. Public participation at regular and special City Council meetings is regulated by Rule 5 of City Council Rules of Procedure. Each speaker is limited to three minutes and Council Rules dictate that one person may not give or assign their time to others. The Chair may regulate the time for public participation, may restrict cumulative or redundant presentations, and may require that each speaker's comments pertain to the subject under discussion.
- B. Anyone wishing to speak at "**First Call – Public Invited To Be Heard**" (Item 8) shall add his or her name to the Public Invited To Be Heard sign-up list prior to the start of the meeting. Only those on the list will be invited to speak at the first "Public Invited To Be Heard."
- C. Anyone wishing to speak on a "**Second Reading or Public Hearing Items**" (Item 10) are asked to add their name to the speaker list for each second reading/public

hearing item they wish to speak on prior to the start of the meeting, but it is not required to sign-up in order to speak on a published public hearing item.

- D. Anyone wishing to speak during “**Final Call – Public Invited To Be Heard**” (Item 13) at the end of the meeting will be invited to do so (no sign-up required).

#### **4. APPROVAL OF MINUTES**

- A. July 27, 2021 – Regular Session minutes

##### **MOTION**

Polly Christensen moved, seconded by Tim Waters, to approve the July 27, 2021 – Regular Session minutes as presented

**Approved:** Brian Bagley, Polly Christensen, Susie Hidalgo-Fahring, Marcia Martin, Joan Peck, Aren Rodriguez, Tim Waters

**Dissented:** None

**Abstained:** None

**Carried: 7 – 0**

#### **5. AGENDA REVISIONS, AND SUBMISSION OF DOCUMENTS, AND MOTIONS TO DIRECT THE CITY MANAGER TO ADD AGENDA ITEMS TO FUTURE AGENDAS**

There were no agenda revisions, documents submitted, or motions to add agenda items to future agendas.

#### **6. CITY MANAGER'S REPORT**

Assistant City Manager, Sandra Seader, who was serving as Acting City Manager in the absence of Harold Dominguez, City Manager, did not have a report.

#### **7. SPECIAL REPORTS AND PRESENTATIONS**

There were no Special Reports or Presentations.

#### **8. FIRST CALL - PUBLIC INVITED TO BE HEARD**

Strider Benston, 951 West 17<sup>th</sup> Avenue, discussed recent actions by a couple states to oppose masking and vaccine mandates, federal legislation to address infrastructure issues, the presence of electric vehicles in the City's fleet, and noted that the City of Boulder would be dedicating City Hall to Penfield Tate.

#### **9. CONSENT AGENDA AND INTRODUCTION AND READING BY TITLE OF FIRST READING ORDINANCES**

Dawn Quintana, City Clerk, read the titles of the ordinances into the record and reviewed all of the items on the Consent Agenda.

**A. O-2021-39, A Bill For An Ordinance Making Additional Appropriations For Expenses And Liabilities Of The City Of Longmont For The Fiscal Year Beginning January 1, 2021**

Council Member Waters asked for an update on the firehouse projects that are included in the appropriation.

Joni Marsh, Assistant City Manager, explained that staff is trying to complete both stations as scheduled with construction commencing November 1 of this year and concluding around July 2022, and that, due to the significant escalation in labor and material costs, there is a funding gap that staff is working on filling.

Jim Golden, Chief Financial Officer, further explained that the funding gap is \$1.74M and the appropriation to use sales and use tax dollars in excess of budgeted amounts is needed so that bids may be accepted within twenty days of receipt in order to contain costs as much as possible.

Council Member Waters asked what the estimated cost was at the time of the bond question on the ballot and Jim responded with an approximate guess of \$7.6M but noted he would need to get back to Council with that number after verifying it.

**MOTION**

Tim Waters moved, seconded by Susie Hidalgo-Fahring, to pass and adopt A Bill For An Ordinance Making Additional Appropriations For Expenses And Liabilities Of The City Of Longmont For The Fiscal Year Beginning January 1, 2021 (Public Hearing and Second Reading Scheduled for August 24, 2021)

**Approved:** Brian Bagley, Polly Christensen, Susie Hidalgo-Fahring, Marcia Martin, Joan Peck, Aren Rodriguez, Tim Waters

**Dissented:** None

**Abstained:** None

**Carried: 7 – 0**

**B. O-2021-40, A Bill For An Ordinance Authorizing The City Of Longmont To Lease The Real Property Known As Vance Brand Municipal Airport Hangar Parcel H-65 (The Premises) To Romeo Charley, LLC (Tenant)**

**MOTION**

Polly Christensen moved, seconded by Tim Waters, to approve the consent agenda except items A

**Approved:** Brian Bagley, Polly Christensen, Susie Hidalgo-Fahring, Marcia Martin, Joan Peck, Aren Rodriguez, Tim Waters

**Dissented:** None

**Abstained:** None

**Carried: 7 – 0**

- C. O-2021-41,** A Bill For An Ordinance Authorizing The City Of Longmont To Lease The Real Property Known As Vance Brand Municipal Airport Hangar Parcel H-66 (The Premises) To Romeo Charley, LLC (Tenant)

**MOTION**

Polly Christensen moved, seconded by Tim Waters, to approve the consent agenda except items A

**Approved:** Brian Bagley, Polly Christensen, Susie Hidalgo-Fahring, Marcia Martin, Joan Peck, Aren Rodriguez, Tim Waters

**Dissented:** None

**Abstained:** None

**Carried: 7 – 0**

- D. R-2021-87,** A Resolution Of The Longmont City Council Approving The Intergovernmental Agreement Between The City And The United States Of America For An Airport Rescue Grant At The Vance Brand Municipal Airport

**MOTION**

Polly Christensen moved, seconded by Tim Waters, to approve the consent agenda except items A

**Approved:** Brian Bagley, Polly Christensen, Susie Hidalgo-Fahring, Marcia Martin, Joan Peck, Aren Rodriguez, Tim Waters

**Dissented:** None

**Abstained:** None

**Carried: 7 – 0**

- E. R-2021-88,** A Resolution Of The Longmont City Council Approving A Second Amendment To The Intergovernmental Agreement Between The City And Boulder County, The City And County Of Broomfield, The City Of Boulder, The City Of

Lafayette, The City Of Louisville, The Town Of Erie, And The Town Of Superior For An Expansion Of The Hazardous Materials Management Facility

**MOTION**

Polly Christensen moved, seconded by Tim Waters, to approve the consent agenda except items A

**Approved:** Brian Bagley, Polly Christensen, Susie Hidalgo-Fahring, Marcia Martin, Joan Peck, Aren Rodriguez, Tim Waters

**Dissented:** None

**Abstained:** None

**Carried: 7 – 0**

- F. **R-2021-89**, A Resolution Of The Longmont City Council Approving The Intergovernmental Agreement Between The City Of Longmont And The Colorado Department Of Public Safety For The Emergency Management Performance Grant

**MOTION**

Polly Christensen moved, seconded by Tim Waters, to approve the consent agenda except items A

**Approved:** Brian Bagley, Polly Christensen, Susie Hidalgo-Fahring, Marcia Martin, Joan Peck, Aren Rodriguez, Tim Waters

**Dissented:** None

**Abstained:** None

**Carried: 7 – 0**

- G. **R-2021-90**, A Resolution Of The Longmont City Council Approving The Intergovernmental Agreement Between The City And Boulder County To Conduct And Administer The 2021 Coordinated Election To Be Held On November 2, 2021

**MOTION**

Polly Christensen moved, seconded by Tim Waters, to approve the consent agenda except items A

**Approved:** Brian Bagley, Polly Christensen, Susie Hidalgo-Fahring, Marcia Martin, Joan Peck, Aren Rodriguez, Tim Waters

**Dissented:** None

**Abstained:** None

**Carried: 7 – 0**

- H. R-2021-91,** A Resolution Of The Longmont City Council Approving The Intergovernmental Agreement Between The City And Weld County For Weld County To Conduct Coordinated Elections

**MOTION**

Polly Christensen moved, seconded by Tim Waters, to approve the consent agenda except items A

**Approved:** Brian Bagley, Polly Christensen, Susie Hidalgo-Fahring, Marcia Martin, Joan Peck, Aren Rodriguez, Tim Waters

**Dissented:** None

**Abstained:** None

**Carried: 7 – 0**

**10. ORDINANCES ON SECOND READING AND PUBLIC HEARINGS ON ANY MATTER**

- A. O-2021-37,** A Bill For An Ordinance Amending Chapter 14.04, Sections 14.04.160 And 14.04.170 Of The Longmont Municipal Code On System Development Fees To Provide For The Redevelopment Of Single Family Homes To Multi-Family Dwelling Units

Mayor Bagley read the title of the ordinance into the record. There was no formal staff presentation on this item.

Mayor Bagley opened a public hearing on this item. There being no one present to address Council on this issue, the public hearing was closed.

**MOTION**

Tim Waters moved, seconded by Joan Peck, to pass and adopt A Bill For An Ordinance Amending Chapter 14.04, Sections 14.04.160 And 14.04.170 Of The Longmont Municipal Code On System Development Fees To Provide For The Redevelopment Of Single Family Homes To Multi-Family Dwelling Units

**Approved:** Brian Bagley, Polly Christensen, Susie Hidalgo-Fahring, Marcia Martin, Joan Peck, Aren Rodriguez, Tim Waters

**Dissented:** None

**Abstained:** None

**Carried: 7 – 0**

- B. O-2021-38,** A Bill For An Ordinance Authorizing The City Of Longmont To Lease The Real Property Known As Vance Brand Municipal Airport Hangar Parcel H-21 (The Premises) To Richard A. Hall (Tenant)

Mayor Bagley read the title of the ordinance into the record. There was no formal staff presentation on this item.

Mayor Bagley opened a public hearing on this item. There being no one present to address Council on this issue, the public hearing was closed.

**MOTION**

Joan Peck moved, seconded by Marcia Martin, to pass and adopt A Bill For An Ordinance Authorizing The City Of Longmont To Lease The Real Property Known As Vance Brand Municipal Airport Hangar Parcel H-21 (The Premises) To Richard A. Hall (Tenant)

**Approved:** Brian Bagley, Polly Christensen, Susie Hidalgo-Fahring, Marcia Martin, Joan Peck, Aren Rodriguez, Tim Waters

**Dissented:** None

**Abstained:** None

**Carried: 7 – 0**

**11. ITEMS REMOVED FROM CONSENT AGENDA**

The discussion and action on each item removed from the Consent Agenda is reflected under the item itself.

**12. GENERAL BUSINESS**

There were no General Business items.

**13. FINAL CALL - PUBLIC INVITED TO BE HEARD**

Evan Dunn, 2816 Humboldt Place, described his frustration with the repeated enforcement action against his RV in which he resides and for which he has a permit. He shared that he felt victimized, his reputation had been damaged and, after the vehicle was towed earlier in the day, he did not know where to turn or what to do about the situation.

Strider Benston, affirmed that his friend Stan Tolle had been in a similar situation and that people are sometimes towed or ticketed even if they comply. He cautioned that people need to be somewhere and there needs to be accommodations for those who are trying to do right.

**14. MAYOR AND COUNCIL COMMENTS**

Council Member Peck shared that she is frustrated by Mr. Dunn's comments and noted her reasoning for asking for SafeLots for RVs. She also thanked Jane Turner, the City's Air Quality and Oil and Gas Coordinator, for looking into Broomfield's air quality monitoring and reporting back that she will be filing complaints with the Colorado Oil and

Gas Conservation Commission (COGCC) directly when there are spikes in our air pollution. She further encouraged everyone to sign up for air quality alerts on the City's website.

Council Member Martin stated that the Intergovernmental Panel on Climate Change issued a grave report on August 9 and some goals set to stem climate change could not be attained even if we stopped burning fossil fuels today. She urged everyone to read the report and said we have to take action.

Council Member Waters asked staff to provide an update on the RV ordinance and on the City's commitment for those living in RVs by circumstance to expedite their move to transitional housing.

Karen Roney, Community Services Director, responded that she planned to follow up with Mr. Dunn to talk about what resources are available to him and explained there are emergency housing vouchers, some resources from federal COVID relief funding, to name a few.

Council asked for Karen to send them an updated information report on the status and number of RVs in Longmont.

Council Member Peck inquired if code enforcement is also knowledgeable of resources and able to suggest those to people if needed.

Joni Marsh responded that code enforcement staff are familiar with the coordinated entry system.

#### **15. CITY MANAGER REMARKS**

The Assistant City Manager had no additional items to bring before City Council.

#### **16. CITY ATTORNEY REMARKS**

The City Attorney had no additional items to bring before City Council.

#### **17. ADJOURN**

**Current Balance in General Fund Council Contingency: \$225,753**

#### **MOTION**

Tim Waters moved, seconded by Joan Peck, to adjourn the meeting at 7:32 p.m.

**Approved:** Brian Bagley, Polly Christensen, Susie Hidalgo-Fahring, Marcia Martin, Joan Peck, Aren Rodriguez, Tim Waters

**Dissented:** None

**Abstained:** None



**Carried: 7 – 0**

CITY OF LONGMONT, COLORADO

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Mayor

ATTEST:

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City Clerk