



MINUTES

City Council Regular Session

November 30, 2021

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

1. MEETING CALLED TO ORDER

The November 30, 2021, Regular Session of the Longmont City Council was called to order at 7:00 p.m. by Mayor Joan Peck in the City Council Chambers.

Masks are required for all attendees of the Longmont City Council meeting in accordance with Boulder County Public Health Order 2021-08.

2. ROLL CALL - PLEDGE OF ALLEGIANCE

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

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

3. CHAIR REMINDER TO THE PUBLIC

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

Anyone wishing to speak at "First Call – Public Invited To Be Heard" will need to add his or her name to the Public Invited To Be Heard sign-up list. Only those on the list will be invited to speak at the first "Public Invited To Be Heard."

Speakers who do not place their names on the list will have the opportunity to speak during public hearing items this evening or at the “Final Call – Public Invited To Be Heard” at the end of the meeting.

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.

Anyone wishing to speak at “First Call – Public Invited To Be Heard” (Item 8) shall add their 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.”

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.

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).

Anyone needing assistance in order to speak to City Council (for example an ASL interpreter or a Spanish-speaking interpreter), is asked to contact the City Clerk’s Office 24 hours before the meeting so staff can arrange for the requested help.

4. APPROVAL OF MINUTES

A. November 8, 2021 – Organizational Meeting Minutes

MOTION

Tim Waters moved, seconded by Aren Rodriguez, to approve the November 8, 2021 – Organizational Meeting Minutes as presented

Approved: Susie Hidalgo-Fahring, Marcia Martin, Joan Peck, Aren Rodriguez, Tim Waters, Shiquita Yarbrough

Dissented: None

Abstained: None

Carried: 6 – 0

B. November 9, 2021 – Regular Session Minutes

MOTION

Tim Waters moved, seconded by Susie Hidalgo-Fahring, to approve the November 9, 2021 – Regular Session Minutes as presented

Approved: Susie Hidalgo-Fahring, Marcia Martin, Joan Peck, Aren Rodriguez, Tim Waters, Shiquita Yarbrough

Dissented: None

Abstained: None

Carried: 6 – 0

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

Mayor Peck asked for a motion to discuss if Council should continue to meet in-person or consider returning to virtual meetings due to the COVID pandemic and increased cases and variants.

MOTION

Susie Hidalgo-Fahring moved, seconded by Shiquita Yarbrough, to discuss returning to virtual meetings

Council discussed the motion and asked staff if returning to virtual was a burden and Sandra Seader, Assistant City Manager, replied that a person had been hired to help with virtual meetings specifically and that staff is prepared if Council decided to return to virtual meetings.

Council also discussed the motion in light of health and safety concerns related to the ongoing pandemic and asked Sandra if staff had tested a hybrid virtual meeting. Sandra indicated that staff had done some testing and while either entirely in-person or virtual is preferred, staff had tested and would be able to again offer virtual public participation if Council directed. A third, and more challenging scenario, would be if a Council Member were virtual while meetings were being held in-person but Sandra indicated that staff had tested that and could likely accommodate if that were Council's direction.

Approved: Susie Hidalgo-Fahring, Marcia Martin, Joan Peck, Tim Waters, Shiquita Yarbrough

Dissented: Aren Rodriguez

Abstained: None

Carried: 5 – 1

MOTION

Tim Waters moved, seconded by Marcia Martin, to direct staff to return to virtual meetings for Council and public comment

Mayor Peck clarified that the next meeting would be held virtually and another motion was needed to direct staff to bring back the necessary code and rule changes at that meeting.

Approved: Susie Hidalgo-Fahring, Marcia Martin, Joan Peck, Tim Waters, Shiquita Yarbrough

Dissented: Aren Rodriguez

Abstained: None

Carried: 5 – 1

MOTION

Joan Peck moved, seconded by Susie Hidalgo-Fahring, to direct staff to bring back procedures to allow for virtual and hybrid meetings for council

Approved: Susie Hidalgo-Fahring, Marcia Martin, Joan Peck, Aren Rodriguez, Tim Waters, Shiquita Yarbrough

Dissented: None

Abstained: None

Carried: 6 – 0

MOTION

Susie Hidalgo-Fahring moved, seconded by Marcia Martin, to direct staff to bring back options for creating a formal program or task force to address the need for workforce housing, to set goals and collect data, as a continuation of work already in progress regarding high density land use

Council Member Martin offered a 'friendly amendment' that was accepted by the mover to include a clause that says the work of this group would be a continuation of work already in progress regarding high density land use.

Council then discussed and clarified their hope that this group might help look for ways to recommend a target and figure out where current codes are falling short as well as to help determine if certain types of housing stock were needed more than others and how much of that particular stock would be needed to augment the inventory.

Council further discussed that the group should also help identify biases in systems and practices and clarified that the direction was for staff to propose the make up of the task force and provide options to Council.

Approved: Susie Hidalgo-Fahring, Marcia Martin, Joan Peck, Aren Rodriguez, Tim Waters, Shiquita Yarbrough

Dissented: None

Abstained: None

Carried: 6 – 0

6. CITY MANAGER'S REPORT

A. Update on COVID-19

Harold Dominguez, City Manager, shared his weekly update of the various metrics related to the number of COVID cases, transmission and vaccination rates, hospital statistics and trends in all of these in age and ethnicity groups. He noted that Lab staff had reached out to the State about a way to test for the Omicron variant, said though the newest variant had not yet been detected in Colorado, it was likely present and reminded everyone to continue with safety measures that are in place and to get a flu vaccine.

7. SPECIAL REPORTS AND PRESENTATIONS

A. Air Quality And Oil And Gas Update

Dr. Jane Turner, Oil and Gas and Air Quality Coordinator, provided a brief review of oil and gas activity and noted there are no active wells in the City and the last two were plugged in 2021; shared that the new 2000 foot setback would protect the City from future drilling except for a few small areas that would be logistically difficult to drill; and described the current activities at the Knight Wells north of Union Reservoir and the monitoring of those done by the State and the City.

Council asked Dr. Turner about methane emissions and she explained that spikes of methane are noted by air quality monitoring and that the City is participating in rulemaking for air quality and sharing our data.

Council suggested providing a public session that would give the public a chance to ask Dr. Detlev Helmig their questions about air quality and emissions.

Harold Dominguez, City Manager, noted that Council's existing direction was to receive quarterly updates on air quality and staff would need direction from Council if a change was desired.

Dr. Detlev Helmig, then provided a detailed presentation about the City's Air Quality Study, provided an update on the new air quality monitoring site and updates on the data collected this quarter. Dr. Helmig's presentation provided detailed information regarding the ozone, particulate matter, methane, ethane and benzene emissions. He discussed possible sources of methane emissions from area meat producing facilities, a couple recent events of elevated methane emissions likely from the Knight wells, an acetylene spike at Union that was likely from flaring of oil and gas wells, and about the impacts of wildfires in 2021 that contributed high amounts of particulates and drove high ozone levels.

Council thanked Dr. Helmig for the presentation and update.

8. FIRST CALL - PUBLIC INVITED TO BE HEARD

Various residents, members, and supporters of a newly formed group called 'Prosper Longmont' spoke to Council about the critical need for workforce attainable housing for workers, noting the close relationship between workers' ability to find housing where they work and employee turnover, and shared that the group stands ready to help work on this issue for the benefit of the entire community. Members who spoke to Council were:

- Eric Wallace, 339 Pratt Street, Left Hand Brewing and organizer of Prosper Longmont
- Lonnie Cramer, 1859 Marquette, President of Longs Peak Hospital
- Aparna Palmer, 2190 Miller Drive, Vice President of Boulder Campus of Front Range Community College
- Joni Lynch, 19 Bruce Place, Family Resource Director at the OUR Center
- John Creighton, 328 Pratt Street, High Plains Bank
- Joe Thompson, 2430 Calais Drive, resident and small business owner
- Hermine Ngnomire, 524 Flicker Avenue
- Ann Marie Jensen, Director of East County Housing Opportunity Coalition

Polly Christensen, 410 Judson Street, advised Council to refer to the inclusionary housing report they received on May 4 which includes goals, deficits and everything asked for and commented that though Prosper Longmont promotes itself as a housing advocacy group, it is a lobbying group funded through the Longmont Economic Development Partnership. She concluded noting that the greatest housing need is for those making 40% AMI or less and said that preferencing white people over poor people is a grave mistake.

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 and noted that staff requests Council pull Items 9C and 9D for a brief presentation.

- A. O-2021-71**, 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 December 14, 2021)

MOTION

Marcia Martin moved, seconded by Tim Waters, to approve the consent agenda except items C, D

Approved: Susie Hidalgo-Fahring, Marcia Martin, Joan Peck, Aren Rodriguez, Tim Waters, Shiquita Yarbrough

Dissented: None

Abstained: None

Carried: 6 – 0

- B. O-2021-72**, An Ordinance Authorizing The Refinancing Of The Lease Purchase Agreement Dated As Of August 1, 2014, And The 2014 Certificates Of Participation (Public Hearing and Second Reading Scheduled For December 14, 2021)

MOTION

Marcia Martin moved, seconded by Tim Waters, to approve the consent agenda except items C, D

Approved: Susie Hidalgo-Fahring, Marcia Martin, Joan Peck, Aren Rodriguez, Tim Waters, Shiquita Yarbrough

Dissented: None

Abstained: None

Carried: 6 – 0

- C. O-2021-73**, A Bill For An Ordinance Amending Chapters 14.04, 14.12, 14.24, And 14.50 Of The Longmont Municipal Code On Fees And Charges Assessed In Utility Bills (Public Hearing and Second Reading Scheduled For December 14, 2021)

Becky Doyle, Executive Director of Consolidated Services, spoke briefly about both O-2021-73 and O-2021-74. She explained that the first one includes clean up and clarifications about not reselling water and provides that multi-family units pay fees on a per dwelling basis. She explained that this item was presented in 2018 but tabled when it was discovered that there were master meter developments in affordable housing developments, and, through collaboration, the second ordinance brings affordable housing operators into the CARES program to help offset any impacts of the first ordinance.

MOTION

Joan Peck moved, seconded by Marcia Martin, to pass and adopt A Bill For An Ordinance Amending Chapters 14.04, 14.12, 14.24, And 14.50 Of The Longmont Municipal Code On Fees And Charges Assessed In Utility Bills (Public Hearing and Second Reading Scheduled For December 14, 2021)

Approved: Susie Hidalgo-Fahring, Marcia Martin, Joan Peck, Aren Rodriguez, Tim Waters, Shiquita Yarbrough

Dissented: None

Abstained: None

Carried: 6 – 0

- D. O-2021-74**, A Bill For An Ordinance Amending Section 4.08.040 Of The Longmont Municipal Code On City Rebate Programs For Income-Qualified Residents And Affordable Housing Operators (Public Hearing and Second Reading Scheduled For December 14, 2021)

MOTION

Tim Waters moved, seconded by Aren Rodriguez, to pass and adopt A Bill For An Ordinance Amending Section 4.08.040 Of The Longmont Municipal Code On City Rebate Programs For Income-Qualified Residents And Affordable Housing Operators (Public Hearing and Second Reading Scheduled For December 14, 2021)

Approved: Susie Hidalgo-Fahring, Marcia Martin, Joan Peck, Aren Rodriguez, Tim Waters, Shiquita Yarbrough

Dissented: None

Abstained: None

Carried: 6 – 0

- E. O-2021-75**, A Bill For An Ordinance Conditionally Approving The Vacation Of A Portion Of Emery Street Right-Of-Way Associated With The 210 Emery Street Minor Subdivision Plat And Site Plan Generally Located At The Northeast Corner Of 2nd Avenue And Emery Street (Public Hearing and Second Reading Scheduled For December 14, 2021)

MOTION

Marcia Martin moved, seconded by Tim Waters, to approve the consent agenda except items C, D

Approved: Susie Hidalgo-Fahring, Marcia Martin, Joan Peck, Aren Rodriguez, Tim Waters, Shiquita Yarbrough

Dissented: None

Abstained: None

Carried: 6 – 0

- F. O-2021-76**, A Bill For An Ordinance Approving The Concept Plan Amendment For The Daniels Annexation, Located At The Southeast Corner Of State Highway 66 & Alpine Street (Public Hearing and Second Reading Scheduled For December 14, 2021)

MOTION

Marcia Martin moved, seconded by Tim Waters, to approve the consent agenda except items C, D

Approved: Susie Hidalgo-Fahring, Marcia Martin, Joan Peck, Aren Rodriguez, Tim Waters, Shiquita Yarbrough

Dissented: None

Abstained: None

Carried: 6 – 0

- G. R-2021-121**, A Resolution Of The Council Of The City Of Longmont, Colorado, Finding That The Petition For Annexation Of A Parcel Of Land Located In Boulder County, State Of Colorado, Known As The Rivertown Annexation (Generally Located North Of Boston Avenue And West Of Sunset Street At 21 S. Sunset Street) Substantially Complies With The Colorado Revised Statutes Section 31-12-107(1)

MOTION

Marcia Martin moved, seconded by Tim Waters, to approve the consent agenda except items C, D

Approved: Susie Hidalgo-Fahring, Marcia Martin, Joan Peck, Aren Rodriguez, Tim Waters, Shiquita Yarbrough

Dissented: None

Abstained: None

Carried: 6 – 0

- H. R-2021-122,** A Resolution Of The Longmont City Council Approving The Intergovernmental Agreement Between The City And The State Of Colorado For A Library Grant

MOTION

Marcia Martin moved, seconded by Tim Waters, to approve the consent agenda except items C, D

Approved: Susie Hidalgo-Fahring, Marcia Martin, Joan Peck, Aren Rodriguez, Tim Waters, Shiquita Yarbrough

Dissented: None

Abstained: None

Carried: 6 – 0

- I. R-2021-123,** A Resolution Of The Longmont City Council Approving The Agreement Between The City And The NextFifty Initiative For Grant Funding For Firestops At Longmont Housing Authority Senior Independent Living Facilities

MOTION

Marcia Martin moved, seconded by Tim Waters, to approve the consent agenda except items C, D

Approved: Susie Hidalgo-Fahring, Marcia Martin, Joan Peck, Aren Rodriguez, Tim Waters, Shiquita Yarbrough

Dissented: None

Abstained: None

Carried: 6 – 0

- J. R-2021-124,** A Resolution Of The Longmont City Council Approving The Intergovernmental Agreement Between The City And Boulder County For Financial Assistance To Older Adults

MOTION

Marcia Martin moved, seconded by Tim Waters, to approve the consent agenda except items C, D

Approved: Susie Hidalgo-Fahring, Marcia Martin, Joan Peck, Aren Rodriguez, Tim Waters, Shiquita Yarbrough

Dissented: None

Abstained: None

Carried: 6 – 0

- K. R-2021-125,** A Resolution Of The Longmont City Council Approving The Business Lease Between The City And Dennis L. Bloemker And Carolyn A. Bloemker For 500 Kimbark Street, Suite 101

MOTION

Marcia Martin moved, seconded by Tim Waters, to approve the consent agenda except items C, D

Approved: Susie Hidalgo-Fahring, Marcia Martin, Joan Peck, Aren Rodriguez, Tim Waters, Shiquita Yarbrough

Dissented: None

Abstained: None

Carried: 6 – 0

- L. R-2021-126,** A Resolution Of The Longmont City Council Authorizing The City To Apply For A Grant For The 2021 Peace Officers Behavioral Health Support And Community Partnerships Grant Program

MOTION

Marcia Martin moved, seconded by Tim Waters, to approve the consent agenda except items C, D

Approved: Susie Hidalgo-Fahring, Marcia Martin, Joan Peck, Aren Rodriguez, Tim Waters, Shiquita Yarbrough

Dissented: None

Abstained: None

Carried: 6 – 0

- M. Approve One Capital Improvement Program Amendment**

MOTION

Marcia Martin moved, seconded by Tim Waters, to approve the consent agenda except items C, D

Approved: Susie Hidalgo-Fahring, Marcia Martin, Joan Peck, Aren Rodriguez, Tim Waters, Shiquita Yarbrough

Dissented: None

Abstained: None

Carried: 6 – 0

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

- A. O-2021-65,** A Bill For An Ordinance Repealing And Reenacting Chapters 16.04, 16.06, 16.12, 16.14, 16.16, 16.20, 16.22, 16.28, And 16.40 Of The Longmont Municipal Code, Adopting By Reference The 2021 Edition Of The International Building, Residential, Mechanical, Fuel Gas, Plumbing, Property Maintenance, Energy Conservation, Swimming Pool And Spa, And Existing Building Codes (Public Hearing and Second Reading Scheduled for November 30, 2021)

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

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

MOTION

Susie Hidalgo-Fahring moved, seconded by Aren Rodriguez, to pass and adopt A Bill For An Ordinance Repealing And Reenacting Chapters 16.04, 16.06, 16.12, 16.14, 16.16, 16.20, 16.22, 16.28, And 16.40 Of The Longmont Municipal Code, Adopting By Reference The 2021 Edition Of The International Building, Residential, Mechanical, Fuel Gas, Plumbing, Property Maintenance, Energy Conservation, Swimming Pool And Spa, And Existing Building Codes (Public Hearing and Second Reading Scheduled for November 30, 2021)

Approved: Susie Hidalgo-Fahring, Marcia Martin, Joan Peck, Aren Rodriguez, Tim Waters, Shiquita Yarbrough

Dissented: None

Abstained: None

Carried: 6 – 0

- B. O-2021-66,** A Bill For An Ordinance Repealing And Reenacting Chapter 16.32 Of The Longmont Municipal Code Adopting By Reference The 2021 Edition Of The International Fire Code (Public Hearing and Second Reading Scheduled for November 30, 2021)

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

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

MOTION

Marcia Martin moved, seconded by Aren Rodriguez, to pass and adopt A Bill For An Ordinance Repealing And Reenacting Chapter 16.32 Of The Longmont Municipal Code Adopting By Reference The 2021 Edition Of The International Fire Code (Public Hearing and Second Reading Scheduled for November 30, 2021)

Approved: Susie Hidalgo-Fahring, Marcia Martin, Joan Peck, Aren Rodriguez, Tim Waters, Shiquita Yarbrough

Dissented: None

Abstained: None

Carried: 6 – 0

- C. O-2021-69,** 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 November 30, 2021)

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

Mayor Peck 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 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 November 30, 2021)

Approved: Susie Hidalgo-Fahring, Marcia Martin, Joan Peck, Aren Rodriguez, Tim Waters, Shiquita Yarbrough

Dissented: None

Abstained: None

Carried: 6 – 0

- D. O-2021-70,** A Bill For An Ordinance Amending Section 3.04.885 Of The Longmont Municipal Code Adopting An Amendment To The City Of Longmont Police Employees' Pension Plan And Trust Agreement (Public Hearing and Second Reading Scheduled for November 30, 2021)

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

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

MOTION

Aren Rodriguez moved, seconded by Tim Waters, to pass and adopt A Bill For An Ordinance Amending Section 3.04.885 Of The Longmont Municipal Code Adopting An Amendment To The City Of Longmont Police Employees' Pension Plan And Trust Agreement (Public Hearing and Second Reading Scheduled for November 30, 2021)

Approved: Susie Hidalgo-Fahring, Marcia Martin, Joan Peck, Aren Rodriguez, Tim Waters, Shiquita Yarbrough

Dissented: None

Abstained: None

Carried: 6 – 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

Recess As The Longmont City Council And Convene As The Board of Directors Of The Longmont General Improvement District No. 1

MOTION

Marcia Martin moved, seconded by Susie Hidalgo-Fahring, to recess as the Longmont City Council and convene as the Longmont General Improvement District No. 1

Approved: Susie Hidalgo-Fahring, Marcia Martin, Joan Peck, Aren Rodriguez, Tim Waters, Shiquita Yarbrough

Dissented: None

Abstained: None

Carried: 6 – 0

- A. R-LGID-2021-05,** A Resolution Of The Board Of Directors Of The Longmont General Improvement District No. 1 Enacting A Supplemental Budget And Making An Additional Appropriation For The Expenses And Liabilities Of The District For The Fiscal Year Beginning January 1, 2021

MOTION

Tim Waters moved, seconded by Marcia Martin, to pass and adopt A Resolution Of The Board Of Directors Of The Longmont General Improvement District No. 1 Enacting A Supplemental Budget And Making An Additional Appropriation For The Expenses And Liabilities Of The District For The Fiscal Year Beginning January 1, 2021

Approved: Susie Hidalgo-Fahring, Marcia Martin, Joan Peck, Aren Rodriguez, Tim Waters, Shiquita Yarbrough

Dissented: None

Abstained: None

Carried: 6 – 0

Adjourn As The Board Of Directors Of The Longmont General Improvement District No. 1 And Reconvene As The Longmont City Council

MOTION

Tim Waters moved, seconded by Marcia Martin, to adjourn as the Longmont General Improvement District No. 1 and reconvene as the Longmont City Council.

Approved: Susie Hidalgo-Fahring, Marcia Martin, Joan Peck, Aren Rodriguez, Tim Waters, Shiquita Yarbrough

Dissented: None

Abstained: None

Carried: 6 – 0

B. Request For Council Direction For City Employee Holiday Schedule

Joanne Zeas, Chief Human Resources Officer, asked Council if they would like to see Juneteenth added as a holiday explaining that it had been added as a Federal holiday but since the City does not follow the Federal holidays exactly, staff requested Council direction on this issue.

Council discussed the issue with staff and staff noted that the City does not have Columbus Day as a paid holiday but does include the day after Thanksgiving.

Council expressed their support of this and Joanne said that staff would bring back an ordinance to implement this change seeing that Council agreed by consensus on the addition of Juneteenth as a City holiday.

C. Suspend Council Rule of Procedure 25 And Approve First Quarter 2022 Meeting Schedule

MOTION

Joan Peck moved, seconded by Shiquita Yarbrough, to suspend Council Rule of Procedure 25 and approve the first quarter 2022 meeting schedule as presented

Approved: Susie Hidalgo-Fahring, Marcia Martin, Joan Peck, Aren Rodriguez, Tim Waters, Shiquita Yarbrough

Dissented: None

Abstained: None

Carried: 6 – 0

D. Special Election To Fill Vacant At-Large Seat

MOTION

Joan Peck moved, seconded by Aren Rodriguez, to direct staff to set a special election on April 5, 2022 or sooner if at all possible, to fill the vacant at-large seat

Approved: Susie Hidalgo-Fahring, Marcia Martin, Joan Peck, Aren Rodriguez, Tim Waters, Shiquita Yarbrough

Dissented: None

Abstained: None

Carried: 6 – 0

Council Member Waters shared concerns echoed generally by other Council Members about the County's inability to run the election despite knowing in advance of the coming re-districting process, and pointed out that candidates ought to have the option to not force a special election due to the costs to the taxpayers.

Mayor Peck noted that a charter amendment could resolve this but would have to be approved by the voters.

Council Member Martin suggested that a charter amendment was needed as well to adjust the date when newly elected council members are sworn in to take place after election results are certified.

Council then discussed the desired timing of the special election and weighed the options of waiting until November when an election could be coordinated by the County and holding one sooner with a vendor, and noted their preference to get things done as soon as possible.

E. City Council Board Liaison Appointments for 2021-2023

Dawn Quintana, City Clerk, walked through the various board liaison appointments for both City advisory boards and external boards and Council made the following appointments:

Mayor Peck – Denver Regional Council of Governments (DRCOG), Longmont Economic Development Partnership, Longmont Multicultural Action Committee, Metro Mayors' Caucus, North 287 Coalition, North Area Transportation Alliance Steering Committee, Platte River Power Authority, and Northwest Mayors and Commissioners Coalition, Asset Forfeiture Committee, and Old Hire Fire and Old Hire Police Pension Board

Mayor Pro Tem Rodriguez – CML Policy Committee, Commuting Solutions, Alternate to DRCOG, North I-25 Coalition, Northwest Rail Corridor Governments Committee, Longmont Public Media Board, Historic Preservation Commission, and Planning and Zoning Commission

Council Member Hidalgo-Fahring – Alternate to Boulder County Consortium of Cities, Boulder County Resource Conservation Advisory Board, Library Board,

Longmont Youth Council, Museum Advisory Board and Neighborhood Group Leaders Association

Council Member Martin – Advance Longmont Steering Committee, Boulder County Consortium of Cities, Windy Gap Committee, Airport Advisory Board, Senior Citizens’ Advisory Board, Sustainability Advisory Board, and Water Board

Council Member Waters – Longmont Economic Development Partnership, Visit Longmont, Golf Course Advisory Board, Old Hire Fire and Old Hire Police Pension Boards, and Parks and Recreation Advisory Board

Council Member Yarbrough – Longmont Downtown Development Authority, Longmont Sister Cities Association, Art in Public Places, Longmont Housing and Human Services Advisory Board, and Transportation Advisory Board

13. FINAL CALL - PUBLIC INVITED TO BE HEARD

There was no one present to address the Council at Final Call.

14. MAYOR AND COUNCIL COMMENTS

There were no comments from Council Members.

15. CITY MANAGER REMARKS

The 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: \$205,753

MOTION

Marcia Martin moved, seconded by Aren Rodriguez, to adjourn the meeting at 10:20 p.m.

Approved: Susie Hidalgo-Fahring, Marcia Martin, Joan Peck, Aren Rodriguez, Tim Waters, Shiquita Yarbrough

Dissented: None

Abstained: None

Carried: 6 – 0

CITY OF LONGMONT, COLORADO

Mayor

ATTEST:

City Clerk