



MINUTES

City Council Regular Session

December 7, 2021
Via Remote Meeting Connection

1. MEETING CALLED TO ORDER

The December 7, 2021, Regular Session of the Longmont City Council was called to order at 7:00 p.m. by Mayor Joan Peck via remote meeting connection.

Meetings are being held remotely due to the ongoing novel coronavirus pandemic.

Watch the Livestream any of these ways:

- Click 'PLAY' on the video link within the interactive agenda on the City's Agenda Management Portal at <https://www.longmontcolorado.gov/online-services/agendas-and-minutes/agenda-management-portal>
- City's YouTube channel at <https://Bit.Ly/Longmontyoutubealive>
- Via the Longmont Public Media website at <https://LongmontPublicMedia.Org/Watch/>
- Comcast Channels 8 or 880

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 provide Public Comment must watch the Livestream of the meeting and call-in only when the Chairperson opens the meeting for public comment. Callers are not able to access the meeting at any other time.

INSTRUCTIONS FOR CALLING IN TO PROVIDE PUBLIC COMMENT:

The toll-free call-in number is: 888 788 0099.

Watch the livestream (instructions above) and write down the Meeting ID when it is displayed at the beginning of the meeting.

WAIT for the Chairperson to invite callers to call-in and then dial the toll-free number, enter the Meeting ID, and, when asked for your Participant ID, press #.

Mute the livestream and listen for instructions on the phone.

Callers will hear confirmation they have entered the meeting, will be told how many others are already participating in the meeting and will be placed in a virtual waiting room until admitted into the meeting.

Callers will be called upon by the last three (3) digits of their phone number and allowed to unmute to provide their comments.

Comments are limited to three minutes per person and each speaker will be asked to state their name and address for the record prior to proceeding with their comments. Once done speaking, callers should hang up.

4. APPROVAL OF MINUTES

No minutes were presented for approval.

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

MOTION

Joan Peck moved, seconded by Susie Hidalgo-Fahring, to direct staff to purchase flowers not to exceed \$100 from Council Contingency funds for staff person Maria Tostado

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, reviewed the most recent data and statistics related to the COVID-19 pandemic noting the County is still in high transmission and that epidemiologists were working to better understand the new Omicron variant.

Council Member Waters asked who provides testing and Harold responded that various providers who all upload their data to the state as a condition of offering testing.

7. SPECIAL REPORTS AND PRESENTATIONS

A. A Special Presentation By The Left Hand Watershed Center And The Public Works & Natural Resources Department On The Status And Current Efforts Concerning Saint Vrain Creek Watershed Forest Stewardship Efforts And Calwood Fire Recovery Efforts

Mayor Peck introduced Jessie Olson of the Left Hand Watershed Center (LHWC) who provided a presentation about the Center and the work it does, and focused on their four focus areas: community engagement; river restoration; forest restoration; and management of watersheds. She explained that LHWC works to protect and restore watersheds for people and the environment using a collaborative, science-based approach, and has expanded their scope of work to include forests, rivers, farms and communities, and, has geographically expanded to include the entire St. Vrain Basin. Jessie shared special thanks to various City of Longmont staff for their partnership in this arena.

With the severe wildfire season this past year, the St. Vrain Forest Health Partnership was formed and this group, Jessie explained, is working to increase the pace and scale of forest restoration in the St. Vrain Watershed with the help of funding from various sources, including a request to the City to contribute

\$134,004 to the Fire Recovery Funding that is included as an item on the Consent Agenda.

Council thanked Jessie for the informative presentation.

8. FIRST CALL - PUBLIC INVITED TO BE HEARD

There were no callers for First Call – Public Invited to be Heard.

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

A. Electronic Participation in Council Meetings

MOTION

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

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

Dissented: None

Abstained: None

Carried: 6 – 0

- 1. O-2021-77, A Bill For An Ordinance Amending Chapter 2.12 Of The Longmont Municipal Code To Authorize City Council Meetings By Electronic Means Of Participation (Public Hearing and Second Reading Scheduled for December 20, 2021)**

MOTION

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

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

Dissented: None

Abstained: None

Carried: 6 – 0

2. Amend Council Rules Of Procedure To Include Rule 25.2 Electronic Participation For Meetings (Public Hearing and Second Reading Scheduled for December 20, 2021)

MOTION

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

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

Dissented: None

Abstained: None

Carried: 6 – 0

- B. **R-2021-127**, A Resolution Of The Longmont City Council Approving The Services Contract Between The City Of Longmont And The Left Hand Watershed Center For Calwood Fire Restoration Efforts

MOTION

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

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

Dissented: None

Abstained: None

Carried: 6 – 0

- C. **R-2021-128**, A Resolution Of The Longmont City Council Authorizing An Application For Conditional Surface And Storage Water Rights On The St. Vrain Creek, Left Hand Creek, And Dry Creek

Mayor Peck asked staff to confirm that the City does not usually ask for authorization for conditional surface and storage rights and Ken Huson, Water Resources Manager, explained that this filing is to meet downstream obligations due to the requirement to replace to the stream the historical return flow from those water rights downstream of Longmont without having to release water from upstream water supplies.

Mayor Peck further asked why the City is not releasing water from Union Reservoir and WasteWater Treatment facility and Ken responded that the City would continue to do that but this would allow the City to use this filing instead of the others which are used when the call is senior to 2021.

MOTION

Joan Peck moved, seconded by Marcia Martin, to pass and adopt A Resolution Of The Longmont City Council Authorizing An Application For Conditional Surface And Storage Water Rights On The St. Vrain Creek, Left Hand Creek, And Dry Creek

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

There were no ordinances on second reading or public hearings on any matter.

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

A. Board and Commission Appointments

Dawn Quintana, City Clerk, asked Council to make appointments by motion since ballots could not be circulated in the virtual meeting setting.

AIRPORT ADVISORY BOARD

Two (2) regular member terms ending December 31, 2024
Tallis Salamatian

Joan Peck moved, seconded by Tim Waters, to appoint Tallis Salamatian to a regular member term ending December 31, 2024.

Motion carried 6-0.

ART IN PUBLIC PLACES COMMISSION

Two (2) unexpired regular member terms ending June 30, 2024

Michelle Jones

Eve Lacey

Nettie Penman

Lara Rutledge

Susanne Sibley^

^Also applied for Historic Preservation Commission

Shiquita Yarbrough moved, seconded by Marcia Martin, to appoint Lara Rutledge and Michelle Jones to the two unexpired regular member terms ending June 30, 2024.

Motion carried 6-0.

CALLAHAN HOUSE ADVISORY BOARD

Two (2) regular member terms ending December 31, 2024

Karen Reed*

*Current Callahan House Advisory Board member

Joan Peck moved, seconded by Tim Waters, to appoint Karen Reed to a regular member term ending December 31, 2024.

Motion carried 6-0.

GOLF COURSE ADVISORY BOARD

Three (3) regular member terms ending December 31, 2024

Paul Mayer

Joan Peck moved, seconded by Tim Waters, to appoint Paul Mayer to a regular member term ending December 31, 2024.

Motion carried 6-0.

HISTORIC PRESERVATION COMMISSION

Three (3) regular member terms ending December 31, 2025

One (1) alternate member term ending December 31, 2025

Richard Jacobi*

Holly Norton*

Susanne Sibley*^

*Current Historic Preservation Commission members

^Also applied for Art in Public Places Commission

Aren Rodriguez moved, seconded by Marcia Martin, to appoint Richard Jacobi, Holly Norton and Susanne Sibley to the regular member terms ending December 31, 2025.

Motion carried 6-0.

HOUSING AND HUMAN SERVICES ADVISORY BOARD

Three (3) regular member terms ending December 31, 2024

One (1) unexpired regular member term ending December 31, 2022

Stacy Duncan

Jochen Manning Lebek

Kathryn Ohnaka*

Robert Pudim

Graham Steers*

Alexis Taylor-Ross – Withdrew Application

*Current Housing and Human Services Advisory Board members

Shiquita Yarbrough moved, seconded by Marcia Martin, to appoint Graham Steers, Kathryn Ohnaka and Stacy Duncan to the regular member terms ending December 31, 2024.

Motion carried 6-0.

Shiquita Yarbrough moved, seconded by Aren Rodriguez , to appoint Robert Pudim to the unexpired regular member term expiring December 31, 2022.

Motion carried 6-0.

MASTER BOARD OF APPEALS

One (1) regular member term ending December 31, 2024

One (1) alternate member term ending December 31, 2024

Noah Huber

Joan Peck moved, seconded by Tim Waters, to appoint Noah Huber to a regular member term ending December 31, 2024.

Motion carried 6-0.

MUSEUM ADVISORY BOARD

One (1) unexpired regular member term ending June 30, 2023

One (1) unexpired regular member term ending June 30, 2024

Sarah McCarty
Holly Milne
Bruce Montgomery
Renee Schoenbeck
Cynthia Settje

Susie Hidalgo-Fahring moved, seconded by Shiquita Yarbrough, to appoint Bruce Montgomery to the unexpired regular member term ending June 30, 2023, and Renee Schoenbeck to the unexpired regular member term ending June 30, 2024.

Motion carried 6-0.

PARKS AND RECREATION ADVISORY BOARD

Two (2) regular member terms ending December 31, 2024

Erin Angel

Anne Angelopoulos^

Ross Blackmer – Withdrew Application

Terry Herbert

Jeremy Johnson

Dan Jones

Paige Lewis*

Mindy Mullen

Marcela (Marcy) Stras

*Current Parks and Recreation Advisory Board member

^Also applied for Planning and Zoning Commission

Aren Rodriguez moved, seconded by Joan Peck, to appoint Paige Lewis and Erin Angel regular member terms ending December 31, 2024.

Motion carried 6-0.

PLANNING AND ZONING COMMISSION

One (1) regular member term ending December 31, 2026

One (1) unexpired regular member term ending December 31, 2022

One (1) alternate member term ending December 31, 2022**

Anne Angelopoulos^

Ana Lucaci**

Michael Polan*

Tallis Salamatian

Amy Saunders

*Current Regular Member on the Planning and Zoning Commission

****Current Alternate Member on the Planning and Zoning Commission (if Ana Lucaci is**

appointed to a Regular member position the alternate term will need to be appointed OR if not appointed

to a Regular Member term, she would remain as an Alternate, term ending 12/31/2022)

^Also applied for Parks and Recreation Advisory Board

Aren Rodriguez moved, seconded by Tim Waters, to appoint Michael Polan to the regular member term ending December 31, 2026; Ana Lucaci to the unexpired regular member term ending December 31, 2022; and Amy Saunders to the alternate member term ending December 31, 2022 vacated by the appointment of Ana Lucaci.

Motion carried 6-0.

SENIOR CITIZENS' ADVISORY BOARD

Two (2) regular member terms ending December 31, 2024

Anthony Quintana*#

Jeanine Tarrant*

*Current Senior Citizens' Advisory Board members

#Cannot make interviews as he's had a cruise booked for a year; his email is attached to his application

Marcia Martin moved, seconded by Susie Hidalgo-Fahring, to appoint Anthony Quintana and Jeanine Tarrant to regular member terms ending December 31, 2024.

Motion carried 6-0.

TRANSPORTATION ADVISORY BOARD

One (1) unexpired regular member term ending June 30, 2024

Diane Crist

Nicholas Ellens

Shiquita Yarbrough moved, seconded by Joan Peck, to appoint Diane Crist to the unexpired regular member term ending June 30, 2024.

Motion carried 6-0.

VISIT LONGMONT BOARD

One (1) regular member term ending December 31, 2024

One (1) unexpired regular member term ending December 31, 2022
Wayne Granger
Katherine Inskeep
Brenda Peterson-Pieper
Christopher Troxell – Withdrew Application

Tim Waters moved, seconded by Susie Hidalgo-Fahring, to appoint Katherine Inskeep to the regular member term ending December 31, 2024; and Wayne Granger to the unexpired regular member term ending December 31, 2022.

Motion carried 6-0.

13. FINAL CALL - PUBLIC INVITED TO BE HEARD

There were no callers for Final Call – Public Invited to be Heard.

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 Tim Waters, to adjourn the meeting at 8:01 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