



MINUTES
City Council Special Meeting (followed by LHA Board of
Commissioners Meeting)
December 20, 2021
Via Remote Meeting Connection

1. MEETING CALLED TO ORDER

The December 20 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/Longmontyoutubelive>
- 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, and Tim Waters.

Council Member Shiquita Yarbrough was absent.

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

There were no minutes presented for approval.

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 or motions to add future agenda items.

6. CITY MANAGER'S REPORT

The 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

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

David Bell, Director of Natural Resources, provided a presentation on the proposed purchase of the Adam Dairy prior to Council voting on the Consent items.

David explained that in 2019 Council directed staff to negotiate with the Adam Family Dairy which is a 139 acre agricultural property that was annexed into Firestone. The family would keep four buildable lots of 2.5 acres each and the City would provide conservation easement over the four lots. Boulder County would purchase the conservation easement for \$2M. David explained that this purchase would enable the preservation of three quarters of a mile of the St. Vrain Corridor and habitat and, he noted, the property owners would hold a ten-year agricultural lease back agreement on 83 acres. Additionally, the property had been identified as a priority segment for the regional front range trail connecting trails from Wyoming to New Mexico.

David concluded his presentation by thanking Boulder County for working with the City on this project, the Adam Family, the Town of Firestone, and St. Vrain State Park.

- A. R-2021-142, A Resolution Of The Longmont City Council Authorizing Agreements Between The City And Adam Farm Property, LLC, For The Purchase Of Real Property For Open Space Purposes**

MOTION

Tim Waters moved, seconded by Marcia Martin, to approve the consent agenda except items none

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

Dissented: None
Abstained: None

Carried: 5 – 0

- B. R-2021-143,** A Resolution Of The Longmont City Council Approving An Intergovernmental Agreement Between The City of Longmont And Boulder County For A Conservation Easement On Adam Dairy

MOTION

Tim Waters moved, seconded by Marcia Martin, to approve the consent agenda except items none

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

Dissented: None

Abstained: None

Carried: 5 – 0

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

- A.** Electronic Participation in Council Meetings

- 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

Tim Waters moved, seconded by Susie Hidalgo-Fahring, to pass and adopt 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)

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

Dissented: None

Abstained: None

Carried: 5 – 0

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 callers to address Council on this issue, the public hearing was closed.

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

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

Dissented: None

Abstained: None

Carried: 5 – 0

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

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

11. ITEMS REMOVED FROM CONSENT AGENDA

There were no items removed from the Consent Agenda.

12. GENERAL BUSINESS

There were no General Business items.

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 Mayor or Council Members.

15. CITY MANAGER REMARKS

Harold Dominguez, City Manager, asked how council would like to hold the Open Forum scheduled for January 18.

Council discussed the prospect of holding the forum in-person at the Museum where council and the public could be socially distanced and agreed by consensus to holding the Open Forum in-person.

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

At the conclusion of this meeting, City Council will adjourn as the Longmont City Council and then immediately convene as the Longmont Housing Authority Board of Commissioners.

They will remain in the same virtual meeting with the same live stream feed and the call in number will be the same for both meetings.

View the LHA Board of Commissioners Agenda here:

<https://www.longmontcolorado.gov/online-services/agendas-and-minutes/agenda-management-portal>

MOTION

Tim Waters moved, seconded by Joan Peck, to adjourn the meeting at 7:45 p.m.

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

Dissented: None

Abstained: None

Carried: 5 – 0

CITY OF LONGMONT, COLORADO

Mayor

ATTEST:

City Clerk