



## MINUTES

### City Council Regular Session

December 14, 2021  
Via Remote Meeting Connection

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#### 1. MEETING CALLED TO ORDER

The December 14, 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, 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

#### **A. November 30, 2021 – Regular Session Minutes**

##### **MOTION**

Tim Waters moved, seconded by Susie Hidalgo-Fahring, to approve the November 30, 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**

**B. December 7, 2021 – Regular Session Minutes**

**MOTION**

Tim Waters moved, seconded by Shiquita Yarbrough, to approve the December 7, 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**

Council Member Waters explained that he desired an improved methodology for interviewing applicants for the City's advisory boards, committees and commissions and shared his idea that applicants would first be interviewed by the boards with staff involvement and they would recommend only as many applicants as vacancies to Council. Council would, in turn, interview only those applicants recommended by the boards themselves. He asked that staff put together a proposal for a similar process and bring that back to Council before the next round of interviews and appointments.

**MOTION**

Tim Waters moved, seconded by Joan Peck, to direct staff to bring back a plan for board interviews as described by Council Member Waters

**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, provided an update on COVID-19 cases noting they had stabilized at a lower rate compared to weeks prior, everyone is monitoring the Omicron variant, and that the health system continued to be

under significant strain. He concluded noting that vaccination rates and booster rates were expected to increase and the seven-day positivity rate was decreasing.

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

### **A. Sugar Mill + STEAM Sub Area Plan - Update**

Erin Fosdick, Principal Planner, introduced the team that worked to provide this presentation including: Tony Chacon, Redevelopment Manager; Glen Van Nimwegen, Planning Director; and members from Stantec Consulting Team including staff from CivicStruct.

Rhonda Bell, Senior Associate with Stantec, provided a brief overview of the team's objective and scope for the SugarMill and STEAM areas together and reviewed draft goals of the project, public outreach efforts, opportunities and challenges.

David Starnes, CivicStruct, provided preliminary market observations and explained that demographic shifts were impacting housing preferences, that Longmont needs more diverse housing options, and this area could capture this demand.

Danica Powell, Trestle Strategy Group, described stakeholder engagement and public participation milestones and the future plan for them, noting that there was engagement happening currently and she concluded by reviewing other project milestones through April 2022.

Mayor Pro Tem expressed concern with combining these two sub areas because they are very different neighborhoods with different access points and mentioned that rental housing and more for sale properties were needed. All in all, he said he supported the STEAM section due to City ownership of more land but said he would like to see the Sugar Mill be redeveloped.

Council Member Waters expressed his concerns with timing of the effort and a desire to see a faster pace with the STEAM area and also inquired if the consultants had been made aware of the project narratives for the STEAM project that were already well-developed and described a vision for the area.

Erin Fosdick responded that the consultant had access to the large body of work that Council championed prior to the pandemic and Rhonda Bell shared that a

meeting was slated for January 7 for property owners to talk about the profiles that had been developed to see if anything had changed.

Council Member Martin echoed the concern of the two areas being distinct, particularly in terms of the unknown factors like what kind of hazard mitigation is needed, what the property owners envision, and what the transit vision is.

Tony Chacon, Redevelopment Manager, replied that there had been environmental sampling conducted at the Sugar Mill properties by TerraTech as a consultant to the Environmental Protection Agency (EPA) and more would be known about those results in the next couple months.

Council Members chimed in with concerns about joining the two areas under one plan.

Mayor Peck commented on the ongoing need for middle range housing.

Erin Fosdick explained that the areas had been combined under one plan due to their proximity and to maximize funding and efficiencies for the project.

Harold Dominguez, City Manager, stated that he sees it as two sub plans with a way to look at how they interact and noted there are two active development projects in that area.

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

Sam Seyfi, representing the Longmont Multicultural Action Committee, thanked council for financially supporting LMAC and the activities sponsored by the committee including MLK Day, Chinese New Year, Cinco de Mayo, Juneteenth, and Day of Dead.

Ruby Bowman, 1512 LeftHand Drive, commented on the Rivertown Annexation stating that the concept plan was not in compliance with MU-E zoning designation because 90% of the development was slated to be residential housing and encouraged Council to send the developer back to the drawing board. She further suggested that Council require installation of a multi-layer vegetative buffer between the property and the river corridor and that an environmental planner be involved in every phase of development to ensure assessments are accurate.

Jamie Simo, 1020 Venice Street, shared her concerns about the Rivertown Annexation and said there must be conditions of this annexation, the City must allow for a conservation

easement so the split flow channel does not impact nesting habitats, and asked that any development on this property be fully vetted.

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

Before introducing the Consent Agenda, Mayor Peck asked that Council consider Item 12C regarding Compensation for the Municipal Judge since Council Member Yarbrough needed to leave the meeting early to catch a flight.

Council addressed Item 12C and then Dawn Quintana, City Clerk, read the titles of the ordinances into the record and reviewed all of the items on the Consent Agenda, noting that staff had a brief presentation for Item 9A.

- A. O-2021-78, A Bill For An Ordinance Conditionally Approving The Rivertown Annexation And Concept Plan (Generally Located North Of Boston Avenue And West Of Sunset Street At 21 S. Sunset Street) And Zoning The Property MU-E (Mixed-Use Employment) (Public Hearing and Second Reading Scheduled For January 11, 2022)**

Mayor Pro Tem Rodriguez explained that he intended to vote for this annexation but stated that the concept plan holds some concern because it includes high density residential in an area of large environmental sensitivity when high density residential is a secondary use in this zoning district.

### **MOTION**

Aren Rodriguez moved, seconded by Marcia Martin, to pass and adopt A Bill For An Ordinance Conditionally Approving The Rivertown Annexation And Concept Plan (Generally Located North Of Boston Avenue And West Of Sunset Street At 21 S. Sunset Street) And Zoning The Property MU-E (Mixed-Use Employment) (Public Hearing and Second Reading Scheduled For January 11, 2022)

Council discussed the percentage of housing space in the concept plan with staff and Ava Pecherzewski, Principal Planner, explained how primary and secondary usage is determined for the zoning district based on all of the land with a certain designation in that particular area.

Ava also responded to questions answering that the area had not been designated as blighted but noted the applicant was doing a study; and, after debate among Council about the percentage of residential in this concept plan, reminded Council that the only question before Council was if the property

could be in City limits. Once annexed, she explained, a development application would be filed and then reviewed.

Council Member Waters cautioned of the costs to a project associated with the permitting process and urged Council again to do everything possible to bring tools to allow developers to figure out how to finance the cost of infrastructure.

Vote was taken on the motion on the table.

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

**Dissented:** Joan Peck

**Abstained:** None

**Carried: 4 – 1**

- B. R-2021-129,** A Resolution Of The Longmont City Council Approving The City Of Longmont Services Contract For Public, Educational, And Governmental (Peg) Access Television Services

**MOTION**

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

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

**Dissented:** None

**Abstained:** None

**Carried: 6 – 0**

- C. R-2021-130,** A Resolution Of The Longmont City Council Approving The Lease Between The City And The Longmont Public Media For The Carnegie Library Building, 457 Fourth Avenue

**MOTION**

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

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

**Dissented:** None

**Abstained:** None

**Carried: 6 – 0**

- D. R-2021-131,** A Resolution Of The Longmont City Council Approving The Intergovernmental Agreement Between The City And Regional Transportation District For The Eco Pass Program

**MOTION**

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

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

**Dissented:** None

**Abstained:** None

**Carried: 6 – 0**

- E. R-2021-132,** A Resolution Of The Longmont City Council Approving The Intergovernmental Agreement Between The City And Regional Transportation District For Fare Reimbursement On The Longmont Local Routes And Access-A-Ride Services

**MOTION**

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

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

**Dissented:** None

**Abstained:** None

**Carried: 6 – 0**

- F. R-2021-133,** A Resolution Of The Longmont City Council Approving The 2022 Intergovernmental Agreement For Bus Service Between The City Of Fort Collins And The City Of Longmont

**MOTION**

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

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

**Dissented:** None



**Abstained:** None

**Carried: 6 – 0**

- G. R-2021-134,** A Resolution Of The Longmont City Council Approving The Intergovernmental Agreement Between The City And Adams State University For A Memorandum Of Affiliation Permitting Educational Experiences In Counseling

**MOTION**

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

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

**Dissented:** None

**Abstained:** None

**Carried: 6 – 0**

- H. R-2021-135,** A Resolution Of The Longmont City Council Approving The Intergovernmental Agreement Between The City And Colorado Department Of Labor And Employment Division Of Vocational Rehabilitation For Paid Work Experience Agreements From December 2021 Through December 2022

**MOTION**

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

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

**Dissented:** None

**Abstained:** None

**Carried: 6 – 0**

- I. Economic Development Contracts For 2022**

**MOTION**

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

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

**Dissented:** None

**Abstained:** None

**Carried:** 6 – 0

1. **R-2021-136**, A Resolution Of The Longmont City Council Approving An Agreement For Economic Development Services With The Colorado Enterprise Fund

**MOTION**

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

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

**Dissented:** None

**Abstained:** None

**Carried:** 6 – 0

2. **R-2021-137**, A Resolution Of The Longmont City Council Approving An Agreement For Economic Development Services With Visit Longmont

**MOTION**

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

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

**Dissented:** None

**Abstained:** None

**Carried:** 6 – 0

3. **R-2021-138**, A Resolution Of The Longmont City Council Approving An Agreement For Economic Development Services With The Longmont Economic Development Partnership

**MOTION**

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

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

**Dissented:** None  
**Abstained:** None

**Carried: 6 – 0**

4. **R-2021-139**, A Resolution Of The Longmont City Council Approving An Agreement For Economic Development Services With The Latino Chamber Of Commerce Of Boulder County

**MOTION**

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

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

**Dissented:** None

**Abstained:** None

**Carried: 6 – 0**

5. **R-2021-140**, A Resolution Of The Longmont City Council Approving An Agreement For Economic Development Services With The Boulder Small Business Development Center

**MOTION**

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

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

**Dissented:** None

**Abstained:** None

**Carried: 6 – 0**

- J. Accept Four Capital Improvement Program Amendments approved by the City Manager

**MOTION**

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

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

**Dissented:** None  
**Abstained:** None

**Carried: 6 – 0**

- K.** Approve 2022 City Of Longmont Water Principles, Colorado Municipal League Policy Statement And National League Of Cities Priorities In Preparation For The 2022 State Legislative Session

**MOTION**

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

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

**Dissented:** None

**Abstained:** None

**Carried: 6 – 0**

- L.** Approve One Capital Improvement Program Amendment

**MOTION**

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

**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**

Mayor Peck paused to allow time for anyone wanting to speak on any of the Public Hearing items to call in.

- 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)**

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 Joan Peck, 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 December 14, 2021)

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

**Dissented:** None

**Abstained:** None

**Carried: 6 – 0**

- B. O-2021-72, 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)**

Mayor Peck read the title of the ordinance into the record.

Jim Golden, Chief Financial Officer, shared a brief explanation of this ordinance that would allow the City to take advantage of lower interest rates to refinance the Certificates of Participation for a savings of approximately \$175,000 per year. This reduction would reduce the reliance on sales tax to make debt payments on the COPs, he said.

Council inquired if this would make it possible to remove any of the City buildings as security and Jim responded that the sequence of when the buildings can be released would be changed so that the Library could be released first and the Civic Center second but, he noted, it would still be a number of years before that happened.

Council Member Waters commented that initially he was a critic of this tool but was now a believer because the performance of Village at the Peaks had been impressive.

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 Tim Waters, to pass and adopt 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)

**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)

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**

Joan Peck moved, seconded by Tim Waters, 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)

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 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)

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 Shiquita Yarbrough, to pass and adopt 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)

**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)

Mayor Peck read the title of the ordinance into the record.

Ava Pecherzewski, Principal Planner, provided a brief presentation on the concept plan amendment explaining that the plan was changing to replat eight single family lots into 16 paired home lots. A 52-unit active living senior apartment building had already been constructed, she said, and the total density of the amended plan would be 68 dwelling units. She also noted a virtual neighborhood meeting had been conducted and comments from the public were reviewed.

Council discussed the amendment and asked if the units would be market value or rental.

Ken Voss, ReMax Real Estate, responded that his best guess was that the units would be market value for sale.

Council asked how the change would impact traffic and parking and Matt Delich, Traffic Engineer of Delich Associates, said that the extra units have a small impact.

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 Susie Hidalgo-Fahring, to pass and adopt 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)

**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.

Council Member Shiquita Yarbrough left the meeting at 9:07 p.m. prior to consideration of the items removed from the Consent Agenda.

## **12. GENERAL BUSINESS**

### **A. R-2021-141 A, B or C, Longmont Climbing Collective Conditional Use Site Plan**

Zach Blazek, Associate Planner, reviewed the 12-acre proposal site at the northwest corner of Peak Avenue and Highway 119 and explained the applicant proposes the construction of a commercial recreation facility that includes outdoor rock climbing. He noted that the use is permitted as conditional, secondary use and explained that staff reviewed the application and found the project meets conditional use with minor comments remaining that can all be completed, but, he noted, City code requires Council to make the decision. He further noted that various public meetings were held and the City only received comments from Xcel Energy.

Mayor Peck reviewed the options of adopting Resolution A, B or C to approve, to conditionally approve, or to deny the plan, respectively.

### **MOTION**

Joan Peck moved, seconded by Marcia Martin, to approve R-2021-141-B Longmont Climbing Collective Conditional Use Site Plan with conditions as recommended by the Planning and Zoning Commission

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

**Dissented:** None

**Abstained:** None

**Carried: 5 – 0**

**B. Presentation And Approval Of The 2022 Human Services Funding Allocation**

Karen Roney, Community Services Director; Eliberto Mendoza, Project Coordinator; and Kaitlin Abbitt, Chair of the Housing and Human Services Advisory Board introduced the 2022 human service funding allocation recommendations.

Eliberto provided a summary of the recommendations as described in the council packet and the presentation.

Council Member Waters appreciated the outcomes output summary that was provided and said it is helpful to see those.

Mayor Pro Tem Rodriguez asked if staff was also requesting for direction on non-allocated funds and Karen replied that staff was only asking for council action on the recommended amounts for agencies in the packet and only intended to make Council aware of the funds not allocated. She said staff would bring back recommendations for those funds in the first quarter of 2022.

**MOTION**

Aren Rodriguez moved, seconded by Joan Peck, to approve the 2022 Human Services Funding Allocation as recommended by staff and the Housing and Human Services Advisory Board

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

**Dissented:** None

**Abstained:** None

**Carried: 5 – 0**

**C. Compensation Review for Municipal Judge**

**MOTION**

Tim Waters moved, seconded by Joan Peck, to direct staff to increase Judge Frick's salary to \$175,431 for 2022

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

**Dissented:** None

**Abstained:** None

**Carried: 6 – 0**

Council addressed this item before introducing the Consent Agenda so that Council Member Yarbrough could vote on it prior to departing the meeting. Council Member Yarbrough departed the meeting and did not vote on items removed from the Consent Agenda nor items 12A nor 12B.

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

Nadine Telaster, 1517 Mayfield Lane, called about the Rivertown Annexation and supported the ideas of Stand with our St. Vrain Creek regarding this proposed annexation, noting that the group was formed by residents and not special interests groups. She noted she supported improving the property but felt that residential buildings would interfere with the quiet and peaceful setting.

Shari Malloy, 1632 Sherman Way, spoke about the Rivertown Annexation and reiterated concerns raised by Stand with our St. Vrain Creek: a blight study means more taxpayer dollars will be used; wildlife depends on the riparian habitat; the corridor would likely flood again; and, she recommended any buildings be green built and LEED certified.

### **14. MAYOR AND COUNCIL COMMENTS**

Mayor Pro Tem Rodriguez thanked the folks who attended the Longmont Lights Parade and commented that it was great to have a sense of community back again.

Mayor Peck echoed Mayor Pro Tem's comments and also said that Congressman Joe Neguse would be in Longmont on December 20 at Las Palmeras at 5 p.m. to get to know more about Longmont. She wished everyone a Merry Christmas and reminded all to wear masks.

### **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 Joan Peck, to adjourn the meeting at 10:11 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

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Mayor

ATTEST:

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City Clerk