



## MINUTES

### City Council Regular Session

June 28, 2022

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

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#### 1. MEETING CALLED TO ORDER

Mayor Peck called the June 28, 2022 meeting to order at 7:00 p.m. in the City Council Chambers and stated that Council Member Martin was unable to participate in person in the meeting due to a personal matter that required her to be out of state. Staff was prepared for Council Member Martin to participate remotely but Mayor Peck noted that Council would first need to take action to allow this.

#### **The Longmont City Council has returned to in-person meetings.**

Masking is voluntary and welcome for anyone choosing to wear a mask.

Those choosing to watch the Livestream may do so 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/Longmontyoutube>
- Via the Longmont Public Media website at <https://LongmontPublicMedia.Org/Watch/>
- Comcast Channels 8 or 880

#### **MOTION**

Joan Peck moved, seconded by Tim Waters, to Suspend Council Rule of Procedure 25.2.A.2 to allow for Council Member Martin to participate remotely in this meeting

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

**Dissented:** None

**Abstained:** None

**Carried: 6 – 0**

**MOTION**

Joan Peck moved, seconded by Aren Rodriguez, to allow electronic participation by Council Member Martin through July 2022 due to a personal matter that requires her to be out of state and unable to participate in person

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

**Dissented:** None

**Abstained:** None

**Carried: 6 – 0**

**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 (via remote connection), 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.

- 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 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."
- **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).**

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

##### **A. June 14, 2022 – Regular Session Minutes**

###### **MOTION**

Tim Waters moved, seconded by Susie Hidalgo-Fahring, to approve the June 14, 2022 – 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**

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

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

The City Manager did not have a report.

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

##### **A. Presentation of the City of Longmont Annual Comprehensive Financial Report and Independent Audit for 2021**

Jim Golden, Chief Financial Officer, made brief comments acknowledging his staff for their hard work putting together the Comprehensive Financial Report and turned it over to Deann Hanson, Accounting Manager, to present the highlights of the annual report. She noted that the City's net position increased by \$76 million from 2020, pointed Council to the council item and attachments for specific fund balances, and briefly reviewed the assets for retirement benefits which, she noted, were also in the financial report attachment.

Deann then introduced Tim St. Andrew and Josh Yde of Plant Moran who completed the Independent Audit for 2021 to present the results of the annual audit.

Tim St. Andrew explained that the financial statements were materially accurate, but noted that for Longmont Housing Authority they had to re-state the 2020 financial statements due to accounting rules. He shared that the audit tested two major programs – highway planning and CDBG-DR – and found no compliance issue with grants. He concluded noting that there was one finding this year which was a material weakness with the preparation of the schedule of federal expenditures. They found \$855,000 of prior year expenditures on the initial draft received and these expenditures were subsequently removed and not included in the final schedule. He noted this issue had been corrected and staff was looking at those controls moving forward.

Josh Yde reviewed the end of audit letter and pointed out there were no significant deviations noted but he covered a few things they are required to cover including: the mortality table used for pension had been updated for current year to the most recent mortality tables; past adjustments that management and auditors agree are not material and thus were not run in the financial statements; and he pointed to the last page of the letter and a new statement about leases which, he said, would not have an economic effect, but did bring leases to the balance sheet of financial statements. He concluded noting the auditors would continue to work on these with the City to ensure everything is in compliance for next year when the new rules becomes effective.

Council Member Waters commented that the findings were quite remarkable given the complexity of the City's finances.

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

Janice Rebhan, of Longmont Sister Cities, introduced Wolfstar Duran of the Northern Arapaho delegation and explained that the Longmont students would go to the reservation on July 9, 2022. She invited the chaperones Jenny Diaz-Leon, and Patricio Ilianes, to introduce themselves, and then each of the students introduced themselves. The group took a picture with Council Members.

Hazel Gordon, 1600 Adkinson Avenue, encouraged Council to adopt the proposed zero waste resolution and spoke about construction waste noting that the City could become

more attractive if green criteria were included as financial incentives in guidelines for non-residential buildings.

Strider Benston, 951 West 17<sup>th</sup> Avenue, commented on recent United States Supreme Court rulings regarding open carry laws and the overturning of Roe vs. Wade, and on the January 6<sup>th</sup> hearings on Capitol Hill.

Naomi Curland, 2073 Goldfinch Court, board chair of Sustainable Resilient Longmont (SRL) and their Zero Waste Committee, said SRL wanted to empower residents with more opportunities, shared that they had done a survey about zero waste, and had participated in the drafting of the resolution being considered by Council. She explained that she was disappointed in the draft resolution and suggested that stronger, more decisive language and goals be used in the resolution but said they supported it overall.

## **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, noting that the public hearing and second reading for ordinances on this agenda would be July 12, 2022.

***Ordinances on this Consent Agenda will be set for Second Reading and Public Hearing on: July 12, 2022 unless otherwise noted following the item title***

### **A. O-2022-25, A Bill For An Ordinance Making Additional Appropriations For Expenses And Liabilities Of The City Of Longmont For The Fiscal Year Beginning January 1, 2022**

Mayor Peck asked if the City had received any grant money for the charging stations included in the appropriation.

Becky Doyle, Director of Strategic Integration, responded that staff does monitor the Charge Ahead Colorado grants available periodically and said she hoped to welcome a grant coordinator in the next couple of weeks.

Mayor Peck also asked if the City was receiving any FEMA money toward the next stretch of the Resilient St. Vrain Project.

Becky Doyle again responded that staff is continuing to pursue FEMA funding for the Hover reach but the plan would be to use bond proceeds if the City were not successful with those funding requests.

Mayor Peck asked about the funding allocated for the 529 Jump Program and asked for an update on the program.

Council Member Hidalgo-Fahring asked about funding for Supporting Action for Mental Health and Teresa Molloy, Budget Manager, said the funds had been carried forward for a couple of years and said staff could look into the overall program and see how funds are being spent.

**MOTION**

Joan Peck moved, seconded by Tim Waters, 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, 2022

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

**Dissented:** None

**Abstained:** None

**Carried: 6 – 0**

- B. O-2022-26,** A Bill for an Ordinance Amending Section 3.04.885 of the Longmont Municipal Code, Adopting an Amended and Restated City of Longmont General Employees' Retirement Plan

**MOTION**

Tim Waters moved, seconded by Aren Rodriguez, to approve the consent agenda except item A

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

**Dissented:** None

**Abstained:** None

**Carried: 6 – 0**

- C. R-2022-104,** A Resolution Of The Longmont City Council Approving The Intergovernmental Agreement Between The City And Boulder County For The Antelope Park Forest Restoration Project

**MOTION**

Tim Waters moved, seconded by Aren Rodriguez, to approve the consent agenda except item A

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

**Dissented:** None

**Abstained:** None

**Carried: 6 – 0**

- D. R-2022-105,** A Resolution Of The Longmont City Council Approving The Intergovernmental Agreement Between The City And Larimer County Economic Workforce Development For Forestry Services At Button Rock

**MOTION**

Tim Waters moved, seconded by Aren Rodriguez, to approve the consent agenda except item A

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

**Dissented:** None

**Abstained:** None

**Carried: 6 – 0**

- E. R-2022-106,** A Resolution Of The Longmont City Council Approving The Intergovernmental Agreement Between The City And Boulder County For Financial Assistance To Older Adults And Caregivers Of Older Adults

**MOTION**

Tim Waters moved, seconded by Aren Rodriguez, to approve the consent agenda except item A

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

**Dissented:** None

**Abstained:** None

**Carried: 6 – 0**

- F. R-2022-107,** A Resolution Of The Longmont City Council Authorizing Lease Agreements With Option To Purchase Between The City Of Longmont, As Lessee, And The Huntington National Bank, As Lessor, For Golf Carts For The City Golf Courses

**MOTION**

Tim Waters moved, seconded by Aren Rodriguez, to approve the consent agenda except item A

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

**Dissented:** None

**Abstained:** None

**Carried: 6 – 0**

- G. R-2022-108,** A Resolution Of The Longmont City Council Approving The Intergovernmental Agreement Between The City And Weld County For The Provision Of County Reimbursable Childcare At The Longmont Summer Day Camp

**MOTION**

Tim Waters moved, seconded by Aren Rodriguez, to approve the consent agenda except item A

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

**Dissented:** None

**Abstained:** None

**Carried: 6 – 0**

- H.** Approve A Letter Of Support From The City of Longmont To The United States Forest Service Concerning The Federal Permitting Process For The Saint Vrain Forest Health Partnership Process

**MOTION**

Tim Waters moved, seconded by Aren Rodriguez, to approve the consent agenda except item 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**



**A. Public Hearing And Consideration Of Recommendations For 2022 Community Development Block Grant (CDBG) Program Action Plan**

Molly O'Donnell, Housing and Community Investment Manager, reviewed the CDBG and Affordable Housing priorities, 2022 CDBG Action Plan process, and explained that \$519,709 in CDBG funding was available for 2022, which was a 7% reduction from the prior year. For the second quarter application process, Molly explained that six viable applications were received and of those four were referred to CDBG, one to Affordable Housing, and she reviewed the chosen recipients for the funding. The remaining funds are recommended to be retained for the rehabilitation program she said.

Council Member Waters shared that the goals themselves could be better written so that they are measurable goals and have a more measurable objective for the plan.

Council briefly interacted about goals and about the Council Work Plan and if it was still active or needed to be updated.

In response to a clarification from Mayor Peck about the funding cycle, Molly explained that the City does not get its assigned CDBG funding amount until May, must submit a plan to spend the funds by August and then must spend the funds by end of year.

Harold Dominguez, City Manager, and Molly O'Donnell both noted the timeline can be challenging and that the City may look at adjusting its program year.

Mayor Peck opened the Public Hearing on this item.

Victoria LaNave, 2000 Sunset Way, a resident of the Suites Apartments, said she had a petition of 37 residents looking for new safety enhancements and described instances where she said things are happening that do not show up on camera. She alleged that some residents have master keys and had entered her apartment. She asked that the master key items be re-keyed, and for cameras to be disabled and set up with new unique logins and limited access.

Mayor Peck closed the Public Hearing.

**MOTION**

Susie Hidalgo-Fahring moved, seconded by Shiquita Yarbrough, to approve Public Hearing And Consideration Of Recommendations For 2022 Community Development Block Grant (CDBG) Program Action Plan

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

**Dissented:** None

**Abstained:** None

**Carried: 6 – 0**

**B. The McIntosh Lake Annexation**

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

Glen Van NimWegen, Director of Planning, stated that there was no staff presentation on this item but said staff was present to respond to any questions.

Council Member Hidalgo-Fahring asked what people would expect through the annexation in terms of how usage of the area might change.

David Bell, Director of Parks and Natural Resources, responded that the property to be annexed was in unincorporated Boulder County but the areas with complaints were already in City limits. He noted that the City would maintain mutual agreements with Boulder County and Hygiene and said if there were a complaint or emergency on the lake, the call would route to Longmont's dispatch center.

Council also asked if other amenities might be added like more restrooms.

David responded that any new amenities would go through the City's normal process.

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.

- 1. R-2022-109, A Resolution Finding A Parcel Of Land Known As The McIntosh Lake Annexation (Generally Located North Of Lakeshore Drive, South Of State Highway 66, West Of Harvard Street) Eligible For Annexation**

**MOTION**

Susie Hidalgo-Fahring moved, seconded by Shiquita Yarbrough, to pass and adopt A Resolution Finding A Parcel Of Land Known As The McIntosh Lake Annexation (Generally Located North Of Lakeshore Drive, South Of State Highway 66, West Of Harvard Street) Eligible For Annexation

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

**Dissented:** None

**Abstained:** None

**Carried: 6 – 0**

2. **O-2022-21**, A Bill For An Ordinance Conditionally Approving The McIntosh Lake Annexation (Generally Located North Of Lakeshore Drive, South Of State Highway 66, West Of Harvard Street) And Zoning The Property N-PF (Public)

**MOTION**

Tim Waters moved, seconded by Susie Hidalgo-Fahring, to pass and adopt A Bill For An Ordinance Conditionally Approving The McIntosh Lake Annexation (Generally Located North Of Lakeshore Drive, South Of State Highway 66, West Of Harvard Street) And Zoning The Property N-PF (Public)

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

**Dissented:** None

**Abstained:** None

**Carried: 6 – 0**

- C. **O-2022-22**, A Bill For An Ordinance Authorizing The Consent To Vance Brand Municipal Airport Lease Assignment For Hangar Parcel H-25 And H-25HP To Steven Croft, Tenant

Joni Marsh, Assistant City Manager, introduced Levi Brown, the new Airport Manager, since City Council had not yet met him in person.

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 Shiquita Yarbrough, to pass and adopt A Bill For An Ordinance Authorizing The Consent To Vance Brand Municipal Airport Lease Assignment For Hangar Parcel H-25 And H-25HP To Steven Croft, Tenant

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

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

**Carried: 6 – 0**

- D. O-2022-23,** A Bill For An Ordinance Authorizing The Consent To Vance Brand Municipal Airport Lease Assignment For Hangar Parcel H-28E To Mark Ragan, Tenant

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 Authorizing The Consent To Vance Brand Municipal Airport Lease Assignment For Hangar Parcel H-28E To Mark Ragan, Tenant

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

**Dissented:** None

**Abstained:** None

**Carried: 6 – 0**

- E. O-2022-24,** A Bill for an Ordinance Authorizing the consent to Vance Brand Municipal Airport Lease Assignment for Hangar Parcel H-73 to Megan A. Macintosh, Revocable Trust

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 Susie Hidalgo-Fahring, to pass and adopt A Bill for an Ordinance Authorizing the consent to Vance Brand Municipal Airport Lease Assignment for Hangar Parcel H-73 to Megan A. Macintosh, Revocable Trust

**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 Longmont Housing Authority Board of Commissioners*

### **MOTION**

Joan Peck moved, seconded by Susie Hidalgo-Fahring, to recess as the Longmont City Council and convene as the Longmont Housing Authority Board of Commissioners

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

**Dissented:** None

**Abstained:** None

**Carried: 6 – 0**

### **MOTION**

Joan Peck moved, seconded by Shiquita Yarbrough, to suspend Council Rule of Procedure 25.2.A.2 to allow for Council Member Martin to participate remotely in this meeting

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

**Dissented:** None

**Abstained:** None

**Carried: 6 – 0**

### **MOTION**

Joan Peck moved, seconded by Susie Hidalgo-Fahring, to allow electronic participation by Council Member Martin through July 2022 due to a personal matter that requires her to be out of state and unable to participate in person

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

**Dissented:** None

**Abstained:** None

**Carried: 6 – 0**

**A. R-LHA-2022-08, A Resolution of the Longmont Housing Authority Approving The Closing Of A Loan For Refinancing Of The Briarwood Apartments**

Molly O'Donnell, Housing and Community Investment Manager, explained that the existing loan for Briarwood and the former Longmont Housing Authority administration building at 1228 Main Street had a balloon due in April 2022. Rather than make that payment from the LHA fund balance, which would have been almost equivalent to an entire year of administrative costs, staff decided it would be best to bring a loan refinance to extend the term for 15 more years at 4.1% interest with no balloon and no prepayment penalty. Molly noted this loan extension would provide cash back to put toward the replacement reserve for ongoing maintenance needs and said with more possible developer fees in future years, it may be possible to pay this loan off early.

**MOTION**

Tim Waters moved, seconded by Aren Rodriguez, to approve A Resolution of the Longmont Housing Authority Approving The Closing Of A Loan For Refinancing Of The Briarwood Apartments

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

**Dissented:** None

**Abstained:** None

**Carried: 6 – 0**

*Adjourn As The Longmont Housing Authority Board of Commissioners And Reconvene As The Longmont City Council*

**MOTION**

Susie Hidalgo-Fahring moved, seconded by Aren Rodriguez, to adjourn as the Longmont Housing Authority Board of Commissioners 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. Draft Zero Waste Resolution**

Bob Allen, Operations Manager for Public Works, introduced the item and noted that staff had presented a draft resolution in the packet that represents an entire community but would revise the resolution, if directed by Council, to include stronger wording and goals as suggested by the public comment.

Lisa Knoblauch, Sustainability Program Manager, and Charles Kamenides, Waste Services Manager, provided a presentation on the update to the Zero Waste Resolution from 2008. Lisa reviewed the process to date, from the passage of the original resolution in 2008 to current and said the next step, if directed to do so, would be the drafting of a universal recycling ordinance. She reviewed the data analysis done with a consultant and the findings from that data gathering based on two scenarios. She reviewed the graphs showing which actions would likely have the most impact under ideal conditions and noted that those actions that have the highest diversion impact also tend to have the highest cost. She concluded noting that if all actions were taken in all sectors, the modeling shows the diversion rate could be increased from the current rate of 36% to 70% by 2030, and 85% by 2050.

Council discussed the survey with staff, asking for information on the number of participants and how the City plans to incent small businesses to adopt compostable materials, for example.

Lisa Knoblauch responded and said generally the universal recycling ordinance would be what was needed to implement requirements and said staff planned to do targeted outreach to find out what incentives were needed so that small businesses were not burdened.

Harold Dominguez, City Manager, clarified that once it is understood what incentives might be needed, then staff can bring those costs in to the rate models to understand how to generate the funds needed to create the incentives.

Council discussed ideas they liked such as taking into account businesses' inventory and planning for them to use up existing supplies before switching to compostable supplies, finding ways for third party waste companies to pick up recycling and compost, and banning plastic bags. Bob Allen shared that those were all the kinds of things that would be included in the universal recycling ordinance and said it would be possible to use a phased approach to the requirements.

Council also discussed how these actions or requirements would translate into or impact rates, noting concern for overall rate increases and their impacts on residents and a desire to see the full picture of all rate increases at one time.

Becky Doyle explained that staff tries to bring utility rate impacts as packages and that although all of the information needed to project rates was not available at the same time, they could possibly make some projections with the data in hand.

Lisa Knoblauch wrapped the conversation up and indicated that staff would finalize the zero waste resolution and bring it back in the next month or so and, after Council's general consensus to do so, said they would also bring back a draft of the universal recycling ordinance (URO) for consideration by end of the year. Bob interjected that because a URO can take many forms, staff would need to vet various aspects of it with Council prior to presenting a final draft and may do so in a study session before the end of the year.

#### **C. Mid-Year Advisory Board, Committee and Commission Appointments**

Dawn Quintana, City Clerk, asked Council to make advisory board appointments by motion and vote since paper ballots were not feasible with one council member attending remotely. She walked Council through each board, the vacancies, and the candidates. Below are the votes and motions for each advisory board.

##### **ART IN PUBLIC PLACES COMMISSION**

Five (5) regular member terms ending June 30, 2025

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

Applicant(s): Pamela Batchelor, Catherine Cox, Susan Horowitz, Melanie Nieske, Nettie Penman, Cindy Tiger

##### **MOTION:**

Shiquita Yarbrough moved, seconded by Joan Peck, to appoint Pamela Batchelor, Susan Horowitz, Melanie Nieske, Nettie Penman, and Cindy Tiger to the five vacant regular member terms ending June 30, 2025 and to appoint Catherine Cox to the Museum Advisory Board as recommended by the Board.

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

**Dissented:** None

**Abstained:** Tim Waters

**Carried:** 5 – 0

##### **BOARD OF ADJUSTMENT & APPEALS**



Two (2) regular member terms ending June 30, 2025  
One (2) unexpired alternate member term ending June 30, 2025  
Applicant(s): Laura Howe

**MOTION:**

Joan Peck moved, seconded by Susie Hidalgo-Fahring, to appoint Laura Howe to the vacant regular member terms ending June 30, 2025.

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

**Dissented:** None

**Abstained:** Tim Waters

**Carried:** 5 – 0

**DOWNTOWN DEVELOPMENT AUTHORITY**

Two (2) regular member terms ending June 30, 2026  
Applicant(s): Wes Parker, James Wardell

**MOTION:**

Shiquita Yarbrough moved, seconded by Aren Rodriguez, to appoint Wes Parker and James Wardell to the vacant regular member terms ending June 30, 2026.

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

**Dissented:** None

**Abstained:** Tim Waters

**Carried:** 5 – 0

**GOLF COURSE ADVISORY BOARD**

Two (2) unexpired regular member terms ending December 31, 2024  
Applicant(s): Rick Accountius, Howard Ragin, Phillip Schluckebier

**MOTION:**

Aren Rodriguez moved, seconded by Shiquita Yarbrough, to appoint Rick Accountius and Phillip Schluckebier to the unexpired vacant regular member terms ending December 31, 2024.

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

**Dissented:** None

**Abstained:** Tim Waters

**Carried: 5 – 0**

**HISTORIC PRESERVATION COMMISSION**

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

Applicant(s): Douglas Barnert, Herbert Fenster

**MOTION:**

Aren Rodriguez moved, seconded by Susie Hidalgo-Fahring, to appoint Douglas Barnert to the vacant unexpired alternate member term ending December 31, 2025.

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

**Dissented:** None

**Abstained:** Tim Waters

**Carried: 5 – 0**

**MOPC PENSION BOARD**

One (1) regular member term ending June 30, 2025

Applicant(s): Travis Green, Matt McKenzie (Withdrew application)

**MOTION:**

Joan Peck moved, seconded by Aren Rodriguez, to appoint Travis Green to the vacant regular member term ending June 30, 2025.

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

**Dissented:** None

**Abstained:** Tim Waters

**Carried: 5 – 0**

**MUSEUM ADVISORY BOARD**

Three (3) regular member terms ending June 30, 2025

Applicant(s): Linda Buchsbaum, Catherine Cox, Rhea Moriarity

**MOTION:**

Susie Hidalgo-Fahring moved, seconded by Shiquita Yarbrough, to appoint Linda Buchsbaum, Catherine Cox, and Rhea Moriarity to the vacant regular member terms ending June 30, 2025.

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

**Dissented:** None

**Abstained:** Tim Waters

**Carried:** 5 – 0

**SUSTAINABILITY ADVISORY BOARD**

Three (3) regular member terms ending June 30, 2025

Applicant(s): Ralph Grosswald, Mary Lin, Michelle Mendieta Roth

**MOTION:**

Joan Peck moved, seconded by Aren Rodriguez, to appoint Ralph Grosswald, Mary Lin, and Michelle Mendieta Roth to the vacant regular member terms ending June 30, 2025.

**Approved:** Susie Hidalgo-Fahring, Joan Peck, Aren Rodriguez, Shiquita Yarbrough

**Dissented:** Marcia Martin

**Abstained:** Tim Waters

**Carried:** 4-1

**TRANSPORTATION ADVISORY BOARD**

Two (2) regular member terms ending June 30, 2025

Applicant(s): John Coe, Patrick Hinterberger, Taylor Wicklund

**MOTION:**

Shiquita Yarbrough moved, seconded by Susie Hidalgo-Fahring, to appoint Patrick Hinterberger and Taylor Wicklund to the vacant regular member terms ending June 30, 2025.

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

**Dissented:** None

**Abstained:** Tim Waters

**Carried:** 5 – 0

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

Paul Tiger, 424 Dickson Street, spoke about the prevalence of road construction signs around town being stored where construction is not yet taking place. He also said that Longmont recycled foam plastic first.

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

Council Member Yarbrough thanked everyone who attended the Juneteenth celebration at Roosevelt Park and acknowledged that even though there is a lot going on in the world, it is never appropriate to destroy property in our city. She asked everyone to respect property and neighborhoods when exercising their free speech.

Council Member Martin thanked her fellow Council Members and staff for allowing her to participate remotely.

#### **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**

**2022 Council Contingency: \$40,000**

**Carryover Contingency from 2021: \$205,753\***

\*(will be carried over after 2021 fiscal year close-out)

#### **MOTION**

Joan Peck moved, seconded by Aren Rodriguez, to adjourn the meeting 9:49 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

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Mayor

ATTEST:

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City Clerk