

COUNCIL COMMUNICATION

Meeting Date: June 14, 2022	Agenda Item: 10A	Agenda Location: Consent Calendar	Goal(s):	Legal Review: N/A	<input type="checkbox"/> 1 st Reading <input type="checkbox"/> 2 nd Reading
Subject: A Motion approving the Minutes of the May 17, 2022 Special and May 24, 2022 Regular City Council meetings.					
Recommended by: Robb Kolstad <i>RK</i> Approved by: Kevin S. Woods <i>JH/KW</i> Presenter(s): Kristen Rosenbaum, City Clerk					Ordinance previously introduced by: _____

SYNOPSIS:

The official Minutes of the May 17, 2022 Special and May 24, 2022 Regular City Council meetings have been prepared by the City Clerk's Office and are hereby submitted for Council's approval.

RECOMMENDATION:

Staff recommends approval of Minutes as requested.

BUDGET/STAFF IMPLICATIONS:

None.

ALTERNATIVES:

1. Approve the minutes as submitted.
2. Approve the minutes with corrections requested by Council.

BACKGROUND (ANALYSIS/NEXT STEPS/HISTORY): (includes previous City Council action)

None.

MINUTES
THORNTON CITY COUNCIL
SPECIAL MEETING
MAY 17, 2022

1. CALL TO ORDER – By Mayor Jan Kulmann at 7:06 p.m. in the Thornton City Hall Training Room and by way of an electronic meeting through Zoom software.
2. ROLL CALL OF COUNCIL – Those Present were: Mayor Jan Kulmann; Mayor Pro Tem Jessica Sandgren; and Councilmembers David Acunto, Karen Bigelow, Eric Garcia, Kathy Henson, Julia Marvin, and Adam Matkowsky. Absent – Councilmember Tony Unrein.

STAFF MEMBERS PRESENT – Kevin Woods, City Manager; Tami Yellico, City Attorney; Randy Grant, City Development Director; Jason O’Shea, Deputy City Development Director; Grant Penland, Planning Director; Robin Brown, Senior City Development Analyst; Jessica Whitney, Senior Assistant City Attorney; and Kristen Rosenbaum, City Clerk.

The City Attorney explained the purpose for the executive session.

MOTION WAS MADE BY COUNCILMEMBER MATKOWSKY AND SECONDED BY COUNCILMEMBER GARCIA TO RECESS THE MEETING INTO EXECUTIVE SESSION. MOTION PASSED UNANIMOUSLY.

The meeting recessed at 7:08 p.m.

3. ACTION ITEMS

Executive session pursuant to C.R.S. 24-6-402(4)(b) and (e), for the purpose of conferences with the City Attorney to receive legal advice and determining positions relative to matters that are subject to negotiations, developing strategy for negotiations, and instructing negotiators regarding future growth (Part II).

Jessica Whitney, Senior Assistant City Attorney, arrived at 7:20 p.m.

The meeting reconvened at 8:13 p.m.

4. ADJOURNMENT

MOTION WAS MADE BY COUNCILMEMBER MATKOWSKY AND SECONDED BY COUNCILMEMBER GARCIA TO ADJOURN THE MEETING AT 8:14 P.M. MOTION PASSED UNANIMOUSLY.

Respectfully submitted,



Kristen N. Rosenbaum, City Clerk

ATTEST:

Mayor at time of approval

Approved at the June 14, 2022, City Council meeting.

MINUTES
THORNTON CITY COUNCIL
1550TH REGULAR MEETING
MAY 24, 2022

1. CALL TO ORDER – By Mayor Jan Kulmann at 7:00 p.m. in the Council Chambers of the Thornton City Hall and by way of an electronic meeting through Zoom software.
2. PLEDGE OF ALLEGIANCE
3. MOMENT OF SILENCE
4. ROLL CALL OF COUNCIL – Those Present were: Mayor Jan Kulmann; Mayor Pro Tem Jessica Sandgren; and Councilmembers David Acunto, Karen Bigelow, Eric Garcia, Kathy Henson, Julia Marvin, Adam Matkowsky, and Tony Unrein.

STAFF MEMBERS PRESENT – Robb Kolstad, Assistant City Manager; Tami Yellico, City Attorney; Joyce Hunt, Assistant City Manager; Randy Grant, City Development Director; Chris Molison, Executive Director of Management Services; Brett Henry, Executive Director of Infrastructure; Doug Romig, Director of Parks, Recreation and Community Programs; Cliff Brown, Deputy Police Chief; Gordon Olson, Fire Chief; Doug Buchanan, Deputy Finance Director; John Cody, Economic Development Director; Grant Penland, Planning Director; Matt Court, Senior Assistant City Attorney; Erika Senna, Budget Manager; Chad Howell, Redevelopment Administrator; Alisa Zimmerman, Arts and Culture Manager; Adam Krueger, Deputy Economic Development Director; Stephen Kelley, Deputy Fire Chief; Julie Mecklenburg, Senior Assistant City Attorney; Reese Evenson, Records Program Administrator; and Lori Leppek, Agenda and Licensing Coordinator.

5. APPROVAL OF THE AGENDA

MOTION WAS MADE BY COUNCILMEMBER MATKOWSKY AND SECONDED BY MAYOR PRO TEM SANDGREN TO APPROVE THE AGENDA AS PRESENTED. MOTION PASSED UNANIMOUSLY.

6. PRESENTATIONS

- A. A resolution commending Frank Newton for his service on the Thornton Arts, Sciences and Humanities Council Board of Directors.

COUNCILMEMBER MARVIN INTRODUCED, READ IN ITS ENTIRETY, AND MOVED TO APPROVE A RESOLUTION COMMENDING FRANK NEWTON FOR HIS SERVICE ON THE THORNTON ARTS, SCIENCES AND HUMANITIES COUNCIL BOARD OF DIRECTORS. MOTION WAS SECONDED BY COUNCILMEMBER ACUNTO, DISCUSSED, AND PASSED UNANIMOUSLY.

Mayor Kulmann thanked Mr. Newton for his services and presented him with a plaque.

7. AUDIENCE PARTICIPATION

Brawling Bananas, no address was provided, introduced themselves, spoke about and shared slides from the VEX Robotics World Championship, and thanked Council for supporting the team.

John Alge, 4187 E. 97th Drive, congratulated the Brawling Bananas and requested City Council bring forward a resolution supporting Adams 14 School District.

Brian Olewnik, 9932 Wigham Street, thanked Council for taking his suggestion regarding a pedestrian signal into consideration for next year's budget and addressed Council regarding bicycle safety within the City.

Michael Snodgrass, 2000 E. 95th Avenue, expressed gratitude for the new Community Center.

8. COUNCIL COMMENTS/COMMUNICATIONS

Councilmember Bigelow reported on a meeting and an event she attended; congratulated her son on his recent graduation from the preparatory school at West Point Academy; and spoke about Mental Health Awareness month, the school shooting in Texas, and resident concerns regarding grass and water.

Councilmember Acunto provided information on the Summer Kickoff on May 26.

Councilmember Unrein reported on a meeting he attended and provided information on the upcoming Twist and Shout Concert Series with the Thornton Community Band on June 2, Thorntonfest on June 4, and the Movies in the Park on June 4.

Councilmember Marvin reported on meetings she attended, thanked Matt Schutter from Parks and Recreation for going above and beyond for residents, and spoke about campaign finance reform.

Mayor Pro Tem Sandgren reported on an event she attended and spoke about campaign finance reform.

Councilmember Henson reported on meetings and events she attended; spoke about car theft within the City and campaign finance reform; provided information on the Summer Kickoff on Thursday night, Thorntonfest on June 4, and the Coffee and Conversation event on June 11; and congratulated all the graduates.

Mayor Kulmann reported on board and commission vacancies, the City's need for lifeguards, and meetings and events she attended and thanked staff for putting together the upcoming City activities this summer.

9. STAFF REPORTS

None

10. CONSENT CALENDAR

MOTION WAS MADE BY MAYOR PRO TEM SANDGREN AND SECONDED BY COUNCILMEMBER ACUNTO TO APPROVE THE CONSENT CALENDAR AS PRESENTED.

The Agenda and Licensing Coordinator read into the record the titles of the ordinances contained on the Consent Calendar.

MOTION PASSED UNANIMOUSLY.

THE FOLLOWING COUNCIL DOCUMENTS WERE APPROVED ON THE CONSENT CALENDAR:

- A. Approval of Minutes – May 10, 2022 Special and Regular City Council meetings.
- B. An ordinance denying a rezoning from Community Retail to Planned Development, an Overall Development Plan/Conceptual Site Plan, and Planned Development Standards for approximately three acres of land generally located west of Interstate 25 and south of West 84th Avenue to develop industrial buildings and a digital message monument sign (electronic billboard) (Falk Industrial Tract, Amendment No. 1, Lot 4A). (Second Reading)
- C. An ordinance initiating a pilot program regarding the keeping of miniature goats in the backyard of Single-Family Detached dwellings. (Second Reading)
- D. An ordinance adopting the third amendment to the 2022 Budget amending section one of Ordinance 3600, making appropriations for the City of Thornton, Colorado for the fiscal year 2022 for all funds except that appropriations for certain individual projects shall not lapse at year end but continue until the project is completed or cancelled (Thornton COVID-19 Recovery Grant Program and Farmers Highline water shares). (Second Reading)
- E. A resolution authorizing an Intergovernmental Agreement between the City; the City of Aurora; and the United States of America, Department of the Interior, Bureau of Land Management regarding water rights for the augmentation of Trout Creek Pond.

11. PUBLIC HEARINGS

None

12. ACTION ITEMS

- A. A resolution authorizing an Intergovernmental Agreement with Rangeview Library District for development of a nature-based center library on a 15-acre parcel within the Aylor Open Lands.

Doug Romig, Parks, Recreation and Community Programs Director, and Pam Smith, Executive Director of Anythink Libraries, presented slides and information and answered questions from Council on this item.

MOTION WAS MADE BY COUNCILMEMBER ACUNTO AND SECONDED BY COUNCILMEMBER UNREIN TO APPROVE A RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT WITH RANGEVIEW LIBRARY DISTRICT FOR DEVELOPMENT OF A NATURE-BASED CENTER LIBRARY ON A 15-ACRE PARCEL WITHIN THE AYLOR OPEN LANDS. MOTION WAS DISCUSSED AND PASSED UNANIMOUSLY.

13. ADJOURNMENT

MOTION WAS MADE BY COUNCILMEMBER MATKOWSKY AND SECONDED BY COUNCILMEMBER UNREIN TO ADJOURN THE MEETING AT 8:05 P.M. MOTION PASSED UNANIMOUSLY.

Respectfully submitted,



Lori Leppak, Agenda and Licensing
Coordinator

ATTEST:

Mayor at time of approval

Approved at the June 14, 2022 City Council meeting.