

**CITY OF NORTHGLENN  
CITY COUNCIL MINUTES  
October 22, 2009**

**CALL TO ORDER**

Mayor Novak called the regular meeting of the Northglenn City Council to order on Thursday, October 22, 2009 at 7:00 p.m. in the City Hall Council Chambers, 11701 Community Center Drive, Northglenn.

**ROLL CALL**

Present were: Mayor Novak, Council members Baker, Monroe, Paiz, Downing, Clyne and Wieneke.

**ABSENT**

Council members Parsons and Miller.

**STAFF PRESENT**

City Manager Simmons, City Attorney Hoffmann and City Clerk Small.

**PLEDGE AND  
INVOCATION**

The Pledge of Allegiance was given followed by the Invocation, which was delivered by Mayor Novak.

**INTERVIEW:**

Tyler Dodge

Tyler Dodge came forward to be interviewed for a position on the Youth Commission. Tyler answered questions from Council and provided information about his interest in serving on the Commission.

**AGENDA ADDITIONS  
AND DELETIONS:**

Mayor Novak noted that two items had been revised, and stated there were no additions or deletions to the agenda.

**PRESENTATIONS:**

Colorado Parks &  
Recreation Award  
for Croke Reservoir

Ms. Ashley Perillo, Colorado Parks and Recreation Association (CPRA), presented the City with the Columbine Award for the renovation and design of the Croke Reservoir Restabilization Project. Ms. Perillo stated the award recognizes projects that demonstrate high standards in planning, design, maintenance and aesthetics. Ms. Amanda Peterson accepted the award on behalf of the City and thanked residents Chris DeMay and Virgil Hall for their involvement with the project.

**PUBLIC INVITED  
TO BE HEARD**

Mayor Novak called for any person wishing to address City Council on any subject not set for public hearing to come forward.

Dr. Sean Reif, Ward I, spoke about the Northglenn Thornton Rotary Club and Neighborhood Watch activities. Dr. Reif encouraged everyone to report drunk drivers and spoke about the enforcement of noise ordinances, community health items, and reporting hazardous material spills.

**CONSENT AGENDA**  
**MOTION TO PASS**

Council member Monroe **MOVED** and it was **SECONDED** by Council member Downing to approve the consent agenda.

**MOTION PASSED**

There was no discussion and the motion **PASSED**.  
IN FAVOR - Novak, Baker, Monroe, Paiz, Downing, Clyne, Wieneke.  
OPPOSED - No one.  
ABSENT - Parsons, Miller.

The following items were approved on the consent agenda:

- Minutes of the October 8, 2009 Regular Meeting
- Minutes of the October 15, 2009 Special Meeting

**PUBLIC HEARINGS:**

CB-1699 – Process for  
Setting Water and  
Wastewater Rates

City Clerk Small read the title.

Mayor Novak called for any person wishing to speak either “for” or “against” CB-1699 to come forward. No one came forward and the public hearing was declared closed.

**ORDINANCES:**  
**Second Reading**

CB-1699 – Process for  
Setting Water and  
Wastewater Rates

**MOTION TO PASS**

Council member Downing **MOVED** and it was **SECONDED** by Council member Monroe to approve CB-1699 on second reading.

**MOTION PASSED**

There was no discussion and the motion **PASSED**.  
IN FAVOR - Novak, Baker, Monroe, Paiz, Downing, Clyne, Wieneke.  
OPPOSED - No one.  
ABSENT - Parsons, Miller.

**ORDINANCES:**

**First Reading**

CB-1700 – Rezoning  
of 9730 Huron Street  
from R-1-B to  
Preliminary PUD

City Clerk Small read the title.

**MOTION TO PASS**

Council member Downing **MOVED** and it was **SECONDED** by  
Council member Monroe to approve CB-1700 on first reading.

**MOTION PASSED**

There was no discussion and the motion **PASSED**.  
IN FAVOR - Novak, Baker, Monroe, Paiz, Downing, Clyne,  
Wieneke.  
OPPOSED - No one.  
ABSENT - Parsons, Miller.

Note:

City Clerk Small stated for the record that the public hearing on CB-  
1700 would be held on November 12, 2009 in City Hall Council  
Chambers.

**RESOLUTIONS:**

CR-114 – 2009  
Citywide Fence  
Maintenance Contract

City Clerk Small read the title.

**MOTION TO PASS**

Council member Monroe **MOVED** and it was **SECONDED** by  
Council member Downing to approve CR-114.

**MOTION PASSED**

There was discussion and the motion **PASSED**.  
IN FAVOR - Novak, Baker, Monroe, Paiz, Downing, Clyne,  
Wieneke.  
OPPOSED - No one.  
ABSENT - Parsons, Miller.

CR-115 – Acceptance  
of 2008 Audit

City Clerk Small read the title.

**MOTION TO PASS**

Council member Downing **MOVED** and it was **SECONDED** by  
Council member Paiz to approve CR-115.

**MOTION PASSED**

There was no discussion and the motion **PASSED**.  
IN FAVOR - Novak, Baker, Monroe, Paiz, Downing, Clyne,  
Wieneke.  
OPPOSED - No one.  
ABSENT - Parsons, Miller.

CR-117 – Certification  
of Delinquent Municipal  
Charges;

CR-118 – Certification  
of Delinquent Nuisance  
Abatement Charges; and

CR-119 – Certification  
Of Delinquent Water  
and Sewer Charges

City Clerk Small read the title.

**MOTION TO PASS**

Mayor Novak **MOVED** and it was **SECONDED** by Council member Downing to approve CR-117, CR-118, and CR-119.

**MOTION PASSED**

There was no discussion and the motion **PASSED**.  
IN FAVOR - Novak, Baker, Monroe, Paiz, Downing, Clyne,  
Wieneke.  
OPPOSED - No one.  
ABSENT - Parsons, Miller.

CR-120 – Parks Naming  
Policy Amendment

City Clerk Small read the title.

**MOTION TO PASS**

Council member Paiz **MOVED** and it was **SECONDED** by Council member Downing to approve CR-120.

**MOTION PASSED**

There was discussion and the motion **PASSED**.  
IN FAVOR - Novak, Baker, Monroe, Paiz, Downing, Clyne,  
Wieneke.  
OPPOSED - No one.  
ABSENT - Parsons, Miller.

**COMMUNICATIONS**  
COUNCIL

Council member Downing reported that she would be absent from the October 29, 2009 study session because she would be attending a meeting of the Adams County Cultural Council.

Mayor Novak reported on a meeting of municipal officials at the Colorado Municipal League (CML) regarding urban renewal legislation. Mayor Novak spoke about the position letter presented by the Northglenn Urban Renewal Authority (NURA) and the discussion at the meeting. Mayor Novak reported that the Denver Regional Council of Governments (DRCOG) had approved a change to the Urban Renewal Growth Boundary and had also approved the Colorado Department of Transportation's FASTER Project list. Mayor Novak also reported that the DRCOG Board had awarded the

City \$4 million for the Huron Street project from remaining American Recovery and Reinvestment Act (ARRA) funding.

Council member Paiz reported on the DRCOG meeting and the funding awarded to the Huron Street project.

Council member Monroe reminded everyone about the Safe Street Halloween event to be held this coming Saturday at Northglenn High School. Council member Monroe thanked NURA for the position statement that was prepared.

**STAFF**

City Clerk Small reported that the City Clerk's office is serving as a drop-off site for the November 3, 2009 mail ballot election.

City Manager Simmons spoke about the ARRA Funding that has been awarded to the Huron Street Phase 2 project. He stated the project would include improvements on Huron Street from 112<sup>th</sup> Avenue to Kennedy Drive and from Naiad to 104<sup>th</sup> Avenue. City Manager Simmons reported that a study session would be held on October 29, 2009 to discuss the following items in the proposed 2010 Budget: Management Services, Information Technology, General Administration, Capital Improvements Projects, and the Sanitation Fund.

**PUBLIC INVITED  
TO BE HEARD**

Mayor Novak invited any member of the public wishing to speak on any subject to come forward.

Dr. Sean Reif spoke about issues relating to urban communities, transportation, the long-term viability of the City, and the development of the Karl's Farm Dairy property. Dr. Reif also spoke about the qualities of candidates in the upcoming election, public service, aspiring leaders, and transparency in government.

Executive Sessions  
**MOTION TO PASS**

Mayor Novak **MOVED** and it was **SECONDED** by Council member Monroe to adjourn to an executive session to: (1) receive legal consultation and advice pursuant to Section 4.5(d) of the City of Northglenn Home Rule Charter regarding the Recreation Center; (2) receive legal advice pursuant to Section 4.5(d) of the City of Northglenn Home Rule Charter regarding personnel issues; and (3) to review personnel matters pursuant to Section 4.5(a) of the City of Northglenn Home Rule Charter regarding Council employee evaluations.

**MOTION PASSED**

There was no discussion and the motion **PASSED**.

Northglenn City Council  
October 22, 2009

IN FAVOR - Novak, Baker, Monroe, Paiz, Downing, Clyne,  
Wieneke.

OPPOSED - No one.

ABSENT - Parsons, Miller.

**ADJOURNMENT**

The City Council meeting adjourned to the Executive Session at 7:39  
p.m.

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JOHANNA SMALL, CMC  
City Clerk

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KATHLEEN M. NOVAK  
Mayor