

**CITY OF NORTHGLENN
CITY COUNCIL MINUTES
November 12, 2009**

CALL TO ORDER

Mayor Pro Tem Paiz called the regular meeting of the Northglenn City Council to order on Thursday, November 12, 2009 at 7:00 p.m. in the City Hall Council Chambers, 11701 Community Center Drive, Northglenn.

ROLL CALL

Present were: Mayor Pro Tem Paiz, Council members Baker, Parsons, Monroe, Downing, Clyne and Wieneke.

ABSENT

Mayor Novak and Council member Miller.

STAFF PRESENT

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

**PRESENTATION
OF COLORS**

Boy Scout Troop #98 presented the colors and led the assembly in the Pledge of Allegiance.

INVOCATION

The invocation was delivered by Police Chaplain Cary Johnson.

**AGENDA ADDITIONS
AND DELETIONS:**

Mayor Pro Tem Paiz announced the following addition:

- 16. Discussion Items: B. Policy Regarding the Implementation of CB-1701 – Council member Monroe

PRESENTATIONS:

Dedicated Service
Award

Mayor Pro Tem Paiz spoke about Mr. Don Anema's long-term service to the City of Northglenn as a member of the Parks and Recreation Advisory Board and stated that Mr. Anema had recently resigned due to his health. Mayor Pro Tem Paiz read the Dedicated Service Award and expressed gratitude for Mr. Anema's commitment and service to the City.

Economic Development
Update

Mr. Jim Hayes, Planning and Development Director, provided an economic development update to Council. Mr. Hayes provided information about the Impacto de Fey Church, Chubby's Mexican Restaurant, and a European market locating in Northglenn. Mr. Hayes also spoke about a recent meeting held with businesses in the Northglenn Marketplace concerning the 104th Avenue Bridge Replacement Project, signage, and landscaping projects. Mr. Hayes reported on inquiries regarding medical marijuana dispensaries, and noted that staff had attended an Adams County Economic

Development meeting.

**PUBLIC INVITED
TO BE HEARD**

Mayor Pro Tem Paiz 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 impact of local elections and residents serving on boards and commissions. Dr. Reif also spoke about the economy, creating jobs in the City, and free speech.

Ms. Echo Medina, 10921 Mildred Drive, spoke in support of the reappointment of Ms. Sonia DiCarlo to the Northglenn Planning Commission. Ms. Medina stated that she feels Ms. DiCarlo is knowledgeable about planning issues and leads the Commission well.

Mr. Bob McCoy, Ward IV, spoke about CR-124 – Reappointment of Planning Commission Member – Sonia DiCarlo. Mr. McCoy expressed concern about the appointment of Ms. DiCarlo due to implications that could arise because she is not a U.S. citizen. Mr. McCoy also spoke about CR-125 – Public Involvement Policy. Mr. McCoy stated that he agrees with the intent of the policy, but expressed concern about the practicality and usefulness of the policy.

Mr. Dwight Kimsey, Ward II, spoke about CR-125 – Public Involvement Policy. Mr. Kimsey provided information about public involvement and stated he feels the policy would enable citizens to solve their own issues in the City.

FINANCIAL REPORT:
September 2009 Update

Mr. Shawn Cordsen, Finance Director, provided a financial update for the period ending September 30, 2009. Mr. Cordsen spoke about revenue and expenditures for the General Fund, Water and Wastewater Fund, Stormwater Fund, and Sanitation Fund. Mr. Cordsen also reported on cash reserves and the City's investment portfolio.

An inquiry was made about sales tax revenue for the month of September. Mr. Cordsen stated he would distribute the sales tax information to Council as soon as it is available.

**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 - Paiz, Baker, Parsons, Monroe, Downing, Clyne,
Wieneke.

OPPOSED - No one.

ABSENT - Novak, Miller.

The following items were approved on the consent agenda:

- Minutes of the October 22, 2009 Regular Meeting
- CR-123 – Youth Commission Appointment – Tyler Dodge

PUBLIC HEARINGS:

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

City Clerk Small read the title.

Mayor Pro Tem Paiz called for any person wishing to speak either
“for” or “against” CB-1700 to come forward. No one came forward
and the public hearing was declared closed.

ORDINANCES:

Second Reading

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

MOTION TO PASS

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

MOTION PASSED

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

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

OPPOSED - No one.

ABSENT - Novak, Miller.

ORDINANCES:

First Reading

CB-1701 – Youth
Membership on City
Boards & Commissions

City Clerk Small read the title.

MOTION TO PASS

Council member Monroe **MOVED** and it was **SECONDED** by
Council member Downing to approve CB-1701 on first reading.

MOTION TO TABLE

Council member Baker **MOVED** and it was **SECONDED** by
Council member Clyne to table CB-1701.

MOTION PASSED

There was discussion and the motion to table **PASSED**.

IN FAVOR - Paiz, Baker, Clyne, Wieneke.

OPPOSED - Parsons, Monroe, Downing.
ABSENT - Novak, Miller.

RESOLUTIONS:

CR-121 – 2009/2010

School Resource Officer
Program IGA

City Clerk Small read the title.

MOTION TO PASS

Council member Downing **MOVED** and it was **SECONDED** by Council member Monroe to approve CR-121.

MOTION PASSED

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

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

OPPOSED - No one.

ABSENT - Novak, Miller.

CR-122 – 2010 The
LINK IGA

City Clerk Small read the title.

MOTION TO PASS

Council member Parsons **MOVED** and it was **SECONDED** by Council member Monroe to approve CR-122.

MOTION PASSED

There was discussion and the motion **PASSED**.

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

OPPOSED - No one.

ABSENT - Novak, Miller.

CR-124 – Planning
Commission Reappointment
Sonia DiCarlo

City Clerk Small read the title.

MOTION TO PASS

Council member Monroe **MOVED** and it was **SECONDED** by Council member Downing to approve CR-124.

MOTION PASSED

There was discussion and the motion **PASSED**.

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

OPPOSED - No one.

ABSENT - Novak, Miller.

CR-125 – Public
Involvement Policy

City Clerk Small read the title.

MOTION TO PASS

Council member Monroe **MOVED** and it was **SECONDED** by Council member Parsons to approve CR-125.

MOTION TO TABLE

Council member Downing **MOVED** and it was **SECONDED** by Council member Clyne to table CR-125.

MOTION PASSED

There was discussion and the motion to table **PASSED**.
IN FAVOR - Baker, Parsons, Monroe, Downing, Clyne, Wieneke.
OPPOSED - Paiz.
ABSENT - Novak, Miller.

Action Item:
Request for Exception
to Resolution 08-156

City Manager Simmons provided information about the request for exceptions to the hiring freeze for a full time Sales Tax Specialist and two part-time Lifeguard Instructor positions. City Manager Simmons provided information about the personnel costs and service levels related to the vacant positions.

There was discussion about the positions and the cost related to filling the vacancies.

Sales Tax Specialist
MOTION TO PASS

Council member Monroe **MOVED** and it was **SECONDED** by Council member Parsons to approve the hiring exception for the Sales Tax Specialist position.

MOTION PASSED

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

Lifeguard Instructors
MOTION TO PASS

Council member Monroe **MOVED** and it was **SECONDED** by Council member Parsons to approve the hiring exception for two part-time Lifeguard Instructor positions.

MOTION PASSED

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

DISCUSSION ITEMS:

Process of Filling a
Vacancy on City Council

Council member Wieneke initiated discussion on the process for filling a vacancy on Council. There was discussion about the timeline

to receive applications, advertising the vacancy, and the type of application form to be used. There was also discussion about filling the position within 30 days of the vacancy and conducting a special election if an appointment cannot be made within the 30-day period.

It was the consensus of Council to use an application form similar to the current application for boards and commissions and to advertise the requirements for City Council with information about the vacancy. It was the consensus of Council to utilize a timeline of January 14, 2010 as the deadline to submit applications; January 28, 2010 to interview applicants at the regular Council meeting; and February 11, 2010 to appoint a member to fill the Ward II vacancy.

Policy Regarding
the Implementation
of CB-1701

The discussion item was deleted due to CB-1701 being tabled.

COMMUNICATIONS
COUNCIL

Council member Clyne reported that members are needed to serve on the Planning Commission and stated that applications could be obtained from the City Clerk's office.

Council member Downing reported that the VALE Board and Historic Preservation Commission are also in need of members. Council member Downing reported that an Old Fashioned Christmas event would be held at the Stonehocker Farmhouse on December 5th and 6th and invited everyone to attend.

Council member Monroe reported that she had attended the Youth Summit with the members of the Youth Commission.

Council member Parsons reported that the Northglenn Youth Theatre would be hosting performances of The Unsinkable Molly Brown on November 13th, 14th, 20th and 21st and December 15th and 22nd. Council member Parsons stated that the Northglenn Arts & Humanities Foundation is working on a Northglenn's Got Talent event to be unveiled next spring.

Council member Baker reported that City Council would be looking for volunteers for the Ward II vacancy.

STAFF

City Manager Simmons reported that a special meeting would be held on November 19, 2009 for the following items: Cancellation of the November 26, 2009 regular meeting; 2010 Budget Public Hearing; and ordinances related to the Capital Improvements Program (CIP) Carryover and the Financial Management System. City Manager

Simmons stated that a study session would follow the special meeting to discuss the 2010 Budget.

City Attorney Hoffmann reported that a series of ordinances would be brought forward in December to implement Charter amendments.

An inquiry was made regarding the introduction of ordinances at special meetings of City Council.

**PUBLIC INVITED
TO BE HEARD**

Mayor Pro Tem Paiz invited any member of the public wishing to speak on any subject to come forward.

Mr. Bob McCoy congratulated everyone who participated in the recent election and thanked those who are willing to serve the City. Mr. McCoy expressed concern about the lack of participation by the electorate and spoke about improving the perception of City Council to the residents. Mr. McCoy also spoke about the discussion that occurred earlier in the meeting relating to the enforcement of CR-125 – Public Involvement Policy.

Dr. Sean Reif, Ward I, encouraged residents to become involved in the community and spoke about parliamentary procedure, freedom and democracy. Dr. Reif also spoke about a complaint he has filed with the Citizens' Affairs Board regarding the use of a field for rugby.

Mr. Dallas Briggs, Ward I, inquired about Council's intent if no applications are received for the Ward II Council position, and stated he feels an election should be held to allow the citizens to choose the Council member. Mr. Briggs also spoke about Council earning respect and CR-125 – Public Involvement Policy.

Mayor Pro Tem Paiz announced that November 10, 2009 marked City Manager Simmons' one-year anniversary with the City.

City Manager Simmons reported that Section 4.10 of the Charter prevents ordinances from being introduced on first reading at special meetings of City Council. He stated the ordinances would be scheduled accordingly and noted that a review of the CIP carryover would be provided during the study session next week.

Executive Session
MOTION TO PASS

Council member Monroe **MOVED** and it was **SECONDED** by Council member Downing to adjourn to an executive session to receive legal consultation and advice pursuant to Section 4.5(d) of the City of Northglenn Home Rule Charter regarding personnel issues.

MOTION PASSED

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

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

OPPOSED - No one.

ABSENT - Novak, Miller.

ADJOURNMENT

The City Council meeting adjourned to the Executive Session at 8:58
p.m.

JOHANNA SMALL, CMC
City Clerk

SHERI L. PAIZ
Mayor Pro Tem