

**CITY OF NORTHGLENN  
CITY COUNCIL MINUTES  
April 2, 2009**

**CALL TO ORDER** Mayor Novak called the rescheduled regular meeting of March 26, 2009 of the Northglenn City Council to order on Thursday, April 2, 2009 at 7:03 p.m. in the City Hall Council Chambers, 11701 Community Center Drive, Northglenn.

**ROLL CALL** Present were: Mayor Novak, Council members Baker, Monroe, Paiz, Miller, Clyne, and Wieneke.

**ABSENT** Council members Parsons and Downing.

**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.

**AGENDA ADDITIONS  
AND DELETIONS:**

Mayor Novak announced the following additions:

- 16. Discussion Items: A. Street Name Sign Logos
- Executive Session to follow Adjournment for Legal Advice

**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.

Mr. Raymond DeWeese spoke about increasing the City's mill levy and current budget issues. Mr. DeWeese also spoke about increasing the water rates and stated that he feels the rate increase would hurt the appearance of the City.

**CONSENT AGENDA  
MOTION TO PASS**

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

**MOTION PASSED**

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

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

OPPOSED - No one.

ABSENT - Parsons, Downing.

The following items were approved on the consent agenda:

- Minutes of the March 12, 2009 Regular Meeting
- CR-41 – Planning Commission Appointment – Echo Medina

**PUBLIC HEARINGS:**  
CB-1682 – Malley Drive  
Crosswalk/Traffic  
Signal Installation

City Clerk Small read the title.

Mayor Novak invited anyone wishing to speak either “for” or “against” CB-1682 to come forward. No one came forward and the public hearing was declared closed.

CB-1683 – Pedestrian  
Obligations Regarding  
Traffic Control Signals

City Clerk Small read the title.

Mayor Novak invited anyone wishing to speak either “for” or “against” CB-1683 to come forward. No one came forward and the public hearing was declared closed.

**ORDINANCES**  
**Second Reading:**  
CB-1682 – Malley Drive  
Crosswalk/Traffic  
Signal Installation

**MOTION TO PASS**

Council member Monroe **MOVED** and it was **SECONDED** by Council member Clyne to approve CB-1682 on second reading.

**MOTION PASSED**

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

CB-1683 – Pedestrian  
Obligations Regarding  
Traffic Control Signals

City Clerk Small read the title.

**MOTION TO PASS**

Council member Wieneke **MOVED** and it was **SECONDED** by Council member Miller to approve CB-1683 on second reading.

**MOTION PASSED**

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

**ORDINANCES**

**First Reading:**

CB-1684 – Trash  
Collection Ordinance  
Amendments

City Clerk Small read the title.

**MOTION TO PASS**

Council member Monroe **MOVED** and it was **SECONDED** by Council member Miller to approve CB-1684 on first reading.

**MOTION PASSED**

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

CB-1685 – Rental  
Property Inspections

City Clerk Small read the title.

**MOTION TO PASS**

Council member Wieneke **MOVED** and it was **SECONDED** by Council member Baker to approve CB-1685 on first reading.

**MOTION FAILED**

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

**RESOLUTIONS:**

CR-40 – LineSaver®  
Service Line Protection  
Program Contract

City Clerk Small read the title.

**MOTION TO PASS**

Council member Monroe **MOVED** and it was **SECONDED** by Council member Paiz to approve CR-40.

**MOTION TO POSTPONE**

Council member Wieneke **MOVED** and it was **SECONDED** by Council member Baker to postpone CR-40 indefinitely.

**MOTION PASSED**

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

CR-42 – City Attorney  
Contract – 2<sup>nd</sup> Amendment

City Clerk Small read the title.

**MOTION TO PASS**

Council member Monroe **MOVED** and it was **SECONDED** by Council member Paiz to approve CR-42 with the insertion of the date October 1, 2009.

**MOTION PASSED**

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

Action Item:  
Select Residential  
Water Rate Alternatives

Mayor Novak spoke about the information staff had presented to Council about water rate alternatives, and stated that direction was needed to proceed with changing the water rates.

City Manager Simmons provided information about the process required for considering a rate increase. There was discussion about the different rate structures and the preferred alternatives.

**MOTION TO PASS**

Council member Miller **MOVED** and it was **SECONDED** by Council member Clyne to direct staff to proceed with water rate alternative #4.

**FRIENDLY  
AMENDMENT**

A friendly amendment was accepted to direct staff to proceed with water rate alternatives #1 and #4.

**MOTION PASSED**

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

**DISCUSSION ITEMS**  
Street Name Sign Logos

Mr. Norm Bell, Acting Public Works Director, provided information about the Federal mandate regarding retroreflectivity and how the requirement would affect street name signs. Mr. Bell spoke about replacing the current street name signs and presented an example of the new reflective logo that would be used on the signs.

There were questions from Council about whether or not staff would be evaluating if signs are warranted in certain areas, if the new signs meet the retroreflectivity requirements, the cost savings associated with replacing the signs, and the replacement of signs at the City's boundaries. It was the consensus of Council to proceed with the new sign and logo format for street name signs.

**COMMUNICATIONS**  
**COUNCIL**

Council member Clyne reported on the Finance Committee meeting. She stated that the group met with the City's auditor and spoke about the timeline for the audit this year.

Council member Paiz announced that a Ward I meeting would be held on Monday, April 13, 2009 at 6:30 p.m. at the Northglenn Christian Church.

Council member Monroe provided a report on behalf of Council member Downing. She reported on the Northglenn Senior Organization (NSO) meeting and announced that the Adams County Senior Conference would be held on April 29, 2009. Council member Monroe also reported that the deadline to register for the Senior Games would be April 17, 2009, and stated that additional information could be obtained at the Senior Center.

Council member Monroe reported on the National League of Cities (NLC) conference she recently attended. Council member Monroe spoke about the reason she attended the conference, and provided information on the various sessions she attended and the funding that would be available from the American Recovery and Reinvestment Act.

Council member Baker reported on the Ward III meeting that was held on April 23, 2009.

**STAFF**

City Clerk Small stated for the record that the public hearing on CB-1684 would be held on April 9, 2009 in City Hall Council Chambers.

City Manager Simmons provided information on upcoming agenda items for the April 9, 2009 regular City Council meeting.

City Attorney Hoffmann thanked Council for the approval of CR-42 and stated that it is a pleasure to serve the City.

**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 crime and community policing, freedom of speech, and drunk drivers. Dr. Reif also spoke about being aware of motorcycles on the roadways.

Executive Sessions  
**MOTION TO PASS**

Council member Monroe **MOVED** and it was **SECONDED** by Council member Paiz to adjourn to Executive Sessions for contract negotiations, personnel matters, and legal advice.

**MOTION PASSED**

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

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

OPPOSED - No one.

ABSENT - Parsons, Downing.

**ADJOURNMENT**

The City Council meeting adjourned to the Executive Sessions at  
8:26 p.m.

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JOHANNA SMALL, CMC  
City Clerk

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KATHLEEN M. NOVAK  
Mayor