

**CITY OF NORTHGLENN
CITY COUNCIL MINUTES
October 8, 2009**

CALL TO ORDER Mayor Novak called the regular meeting of the Northglenn City Council to order on Thursday, October 8, 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, Parsons, Monroe, Paiz, Downing, Miller, Clyne and Wieneke.

ABSENT No one.

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 Police Chaplain Father Tom Coyte.

AGENDA ADDITIONS AND DELETIONS: There were no additions or deletions to the agenda.

PRESENTATIONS:

Graffiti Removal
Team Recognition

Council joined Ms. Jenni Murphy, Community Outreach Coordinator, to recognize members of the Graffiti Removal Team. The following individuals received certificates for their efforts: Joe and Darlene Bessette, Marv Synder, Ross Bruny, Virgil Hall, Tony Waggoner, Bert Thomas, and Doug Dupont.

Employee Service
Awards

Council joined Ms. Paula Jensen, Human Resources Manager, to present awards to employees with five or more years of service. The employees receiving awards were: Johanna Small, City Clerk's Office, ten years; Cory Peterson, Public Works, ten years; Don Woods, Public Works, twenty years; and Jim Umland, Parks, Recreation and Cultural Services, twenty-five years.

2008 Comprehensive
Annual Financial
Report (CAFR)

Ms. Wendy Swanhorst, Swanhorst and Company, LLC, presented information about the 2008 Comprehensive Annual Financial Report. Ms. Swanhorst spoke about the management letter that was issued to the City, and also reviewed recommendations relating to retiree healthcare benefits, the Community Development Block Grant (CDBG) Fund, and capital assets.

Council inquired about accounting for CDBG funds separately. It was stated that the Finance Committee had discussed the management letter at their last meeting. City Manager Simmons reported on staff's response to the management letter.

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. Ross Bruny thanked the City for recognizing the volunteer efforts of the Citizens' Police Academy Alumni Association of Northglenn (CPAAAN). Mr. Bruny also spoke about the new automated trash truck and suggested that the City display the truck at different locations for residents to view.

Dr. Sean Reif, Ward I, spoke about elected officials, the City's budget, and economic conditions. Dr. Reif expressed concern about the use of executive sessions and spoke about protecting democracy.

Mr. Lee Brown, Ward IV, spoke in favor of CR-112 – Building Department Outsourcing Contract. Mr. Brown stated that outsourcing has been used for many years in other businesses to reduce costs and urged Council to approve CR-112.

Mr. Bob McCoy, Ward IV, spoke in favor of CR-113 – NURA TIF Suspension. Mr. McCoy spoke about the revenue that could be generated by the tax increment financing and the importance of suspending the clock on the TIF to allow the City to collect the maximum revenue possible. Mr. McCoy stated that counsel has confirmed that it is legal to suspend the TIF and urged Council to approve CR-113.

FINANCIAL REPORT:

August 2009 Update

Mr. Shawn Cordsen, Finance Director, provided a financial update for the period ending August 31, 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.

There were questions about any significant increases or decreases to revenue that were not anticipated. There was discussion about the figures represented in the charts and the budget projections.

CONSENT AGENDA
MOTION TO PASS

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

MOTION PASSED

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

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

OPPOSED - No one.

ABSENT - No one.

The following item was approved on the consent agenda:

- Minutes of the September 24, 2009 Regular Meeting

PUBLIC HEARINGS:

CB-1697 – Supplemental
Appropriation – Justice
Assistant Grant #2

City Clerk Small read the title.

Mayor Novak called for any person wishing to speak either “for” or “against” CB-1697 to come forward. No one came forward and the public hearing was declared closed.

CB-1698 – Supplemental
Appropriation – Accelerated
Purchase of Trash Trucks

City Clerk Small read the title.

Mayor Novak called for any person wishing to speak either “for” or “against” CB-1698 to come forward. No one came forward and the public hearing was declared closed.

ORDINANCES:

Second Reading

CB-1697 – Supplemental
Appropriation – Justice
Assistant Grant #2

MOTION TO PASS

Council member Miller **MOVED** and it was **SECONDED** by Council member Parsons to approve CB-1697 on second reading.

MOTION PASSED

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

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

OPPOSED - No one.

ABSENT - No one.

CB-1698 – Supplemental
Appropriation – Accelerated
Purchase of Trash Trucks

MOTION TO PASS

Council member Miller **MOVED** and it was **SECONDED** by Council member Parsons to approve CB-1698 on second reading.

MOTION PASSED

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

IN FAVOR - Novak, Parsons, Monroe, Paiz, Downing, Miller, Wieneke.

OPPOSED - Baker, Clyne.

ABSENT - No one.

ORDINANCES:

First Reading

CB-1699 – Process
for Setting Water and
Wastewater Rates

City Clerk Small read the title.

MOTION TO PASS

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

MOTION PASSED

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

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

OPPOSED - No one.

ABSENT - No one.

Note:

City Clerk Small stated for the record that the public hearing on CB-1699 would be held on October 22, 2009 in City Hall Council Chambers.

RESOLUTIONS:

CR-111 – Standley
Lake Pipeline Inspection

City Clerk Small read the title.

MOTION TO PASS

Council member Monroe **MOVED** and it was **SECONDED** by Council member Miller to approve CR-111.

MOTION PASSED

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

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

OPPOSED - No one.

ABSENT - No one.

CR-112 – Building
Department Outsourcing
Contract

City Clerk Small read the title.

MOTION TO PASS Council member Parsons **MOVED** and it was **SECONDED** by Council member Monroe to approve CR-112.

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

CR-113 – NURA
TIF Suspension City Clerk Small read the title.

MOTION TO PASS Council member Monroe **MOVED** and it was **SECONDED** by Council member Downing to approve CR-113.

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

RECESS The City Council meeting recessed at 8:35 p.m.

RECONVENE The City Council meeting reconvened at 8:45 p.m.

CR-114 – 2009 Citywide
Fence Maintenance 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 WITHDRAWN There was discussion and the motion was **WITHDRAWN**.

CR-116 – Automated
Trash Truck Purchase City Clerk Small read the title.

MOTION TO PASS Council member Miller **MOVED** and it was **SECONDED** by Council member Parsons to approve CR-116.

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

COMMUNICATIONS
COUNCIL

Council member Clyne reported on the Planning Commission meeting and noted the Commission had received presentations from staff on the FasTracks project and economic development.

Council member Downing reported that the first annual Harvest Festival would be held on October 31, 2009 from 11:00 a.m. to 3:00 p.m. at the Stonehocker Farmhouse, and also spoke about the Lemonade Day event to be held on May 2, 2010. Council member Downing reported that she had attended a retreat for the Adams County Cultural Council and spoke about reduced funding for projects next year. Council member Downing noted that she would be serving as Chair of the Adams County Cultural Council for the next year, and also spoke about an outreach program that would be offering free advertising for non-profits on the LED sign at the Broomfield Event Center.

Council member Paiz reported that she and Council members Baker and Wieneke had attended the employee appreciation luncheon and noted it was a nice event. Council member Paiz reported she had attended the Taste of the Chamber event and stated it was a well-attended function.

Council member Monroe reported that she had attended the School District 12 Superintendent interviews and spoke about the Youth Commission's involvement in the interviews. Council member Monroe reported that the Youth Commission had presented their teen pregnancy game at the Colorado Organization on Adolescent Pregnancy Parenting and Prevention (COAPPP) conference, and reported they received positive feedback. Council member Monroe reminded everyone that Safe Street Halloween would be held on October 24, 2009 at 5:30 p.m. at Northglenn High School.

Council member Parsons reported that she and Council member Wieneke held a Ward IV meeting last night, and thanked the Ward IV candidates for their attendance. Council member Parsons announced that the Northglenn Youth Theatre would be presenting The Unsinkable Molly Brown on the weekends of November 13th and 22nd, and also reported that the Northland Chorale would be performing on October 23rd, 24th, and 25th.

STAFF

City Manager Simmons reported that the Denver Regional Council of Governments (DRCOG) Board would be meeting on October 21, 2009 to consider the use of surplus funds from the American Recovery and Reinvestment Act (ARRA). City Manager Simmons stated the City's projects for Huron Street would be considered and reported that staff is working with DRCOG to provide information on the projects. City Manager Simmons reported that the Parks and

Recreation and Planning and Development budgets are set to be discussed at the October 15, 2009 study session.

City Attorney Hoffmann reported that he would be attending the municipal attorney's conference and noted that he would bring back information on urban renewal.

**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, Ward I, spoke about his views on issues involving politicians. Dr. Reif spoke about the U.S. Constitution, demanding accountability from elected officials, and developing economic opportunities. Dr. Reif spoke about the Mayor.

A point of order was raised on the comments made by Dr. Reif. It was stated that Council had agreed to not allow personal attacks on individual members of Council, and Dr. Reif was asked to address Council as a whole.

Dr. Reif spoke about confronting issues and standing up for beliefs.

Executive Session
MOTION TO PASS

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

MOTION PASSED

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

ADJOURNMENT

The City Council meeting adjourned to the Executive Session at 9:18 p.m.

JOHANNA SMALL, CMC
City Clerk

KATHLEEN M. NOVAK
Mayor