

**CITY OF NORTHGLENN
CITY COUNCIL MINUTES
May 28, 2009**

CALL TO ORDER

Mayor Pro Tem Paiz called the regular meeting of the Northglenn City Council to order on Thursday, May 28, 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, Monroe, Downing, Miller, Clyne, and Wieneke.

ABSENT

Mayor Novak (arrived during the Executive Sessions) and Council member Parsons.

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 Pro Tem Paiz.

**AGENDA ADDITIONS
AND DELETIONS:**

There were no additions or deletions to the agenda.

INTERVIEW:

Brian Park

Mr. Brian Park came forward to be interviewed by Council for a position on the Citizens' Affairs Board (CAB). Mr. Park provided information about his background and education, and answered questions from Council about serving on the Board. There was also discussion about a potential ballot question to eliminate the CAB, vacancies on other boards and commissions, and Mr. Park's interest in serving on the Planning Commission.

**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 traffic lines and crosswalks and other items that need to be repaired and maintained throughout the City. Dr. Reif inquired about standards for retaining wall structures and spoke about the various kinds of terraces and retaining walls he has seen. Dr. Reif also spoke about reading during the summer, the recent rezoning application considered by Council, and elderly residents staying in their homes.

Mr. Chuck Carlson, 309 Belford Drive, spoke about a civil matter between himself and his neighbor regarding construction that has

changed the drainage levels near his property. Mr. Carlson expressed concern about the City's permitting of the construction and stated that he is affected by runoff from his neighbor's property.

There was discussion about correspondence that Mr. Carlson has received from the City. It was stated that the matter is a civil issue and has been handled from the City's standpoint.

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, Monroe, Downing, Miller, Clyne, Wieneke.

OPPOSED - No one.

ABSENT - Novak, Parsons.

The following items were approved on the consent agenda:

- Minutes of the May 14, 2009 Regular Meeting
- Minutes of the May 21, 2009 Rescheduled Meeting

PUBLIC HEARINGS:

CB-1689 – Process for
Setting Water and
Wastewater Rates

City Clerk Small read the title.

Mayor Pro Tem Paiz invited anyone wishing to speak either “for” or “against” CB-1689 to come forward. No one came forward and the public hearing was declared closed.

ORDINANCES

Second Reading:

CB-1689 – Process for
Setting Water and
Wastewater Rates

MOTION TO PASS

Council member Miller **MOVED** and it was **SECONDED** by Council member Monroe to approve CB-1689 on second reading.

MOTION PASSED

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

IN FAVOR - Paiz, Monroe, Downing, Miller, Clyne, Wieneke.

OPPOSED - Baker.

ABSENT - Novak, Parsons.

ORDINANCES

First Reading:

CB-1691 – Appropriation
Amendment – WWTP
Master Plan

City Clerk Small read the title.

MOTION TO PASS

Council member Monroe **MOVED** and it was **SECONDED** by Council member Downing to approve CB-1691 on first reading.

MOTION PASSED

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

Note:

City Clerk Small stated for the record that the public hearing on CB-1691 would be held on June 11, 2009 in City Hall Council Chambers.

RESOLUTIONS:

CR-66 – Clearwell
Expansion Construction
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-66.

MOTION PASSED

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

COMMUNICATIONS

COUNCIL

Council member Clyne reported on the Planning Commission meeting and noted that Mr. Walt Nawrocki had submitted his resignation. Council member Clyne reported on the Finance Committee meeting and stated that they had reviewed the status of the audit and the format of the monthly reports to Council. Council member Clyne stated that she and Council member Downing had attended the dedication of the *Ascension* sculpture in Charles C. Winburn Park and stated that the new sculptures for the Art on Parade program would be unveiled on June 24, 2009.

Council member Downing reminded everyone about the Historic Preservation Commission's ice cream social to be held on Saturday, May 30, 2009, and spoke about the activities and giveaways planned for the event.

Mayor Pro Tem Paiz reported that a Ward I meeting would be held on June 8, 2009 at 6:30 p.m. at the Northglenn Christian Church. Mayor Pro Tem Paiz stated that she has been receiving numerous calls about speeding and the need for increased enforcement in residential neighborhoods.

Council member Monroe reported that a Ward II meeting would be held on June 15, 2009 at the Maintenance & Operations Building at 6:30 p.m. Council member Monroe also spoke about the Kaboom organization's playground installation project to be held on Saturday, May 30, 2009.

Council member Baker stated that he feels CB-1689 – Process for Setting Water and Wastewater Rates affects the recently adopted water rate structure.

STAFF

City Manager Simmons reported that the bids for the 104th Avenue Bridge replacement project have been received by the Colorado Department of Transportation (CDOT), and spoke about the funding that would be provided by the Northglenn Urban Renewal Authority (NURA) for the project. City Manager Simmons stated that the following items have been scheduled for the June 4, 2009 study session: 2009/2010 Community Development Block Grant (CDBG) funds, Corridor Master Plan, Private Activity Bonds, the American Recovery and Reinvestment Act (ARRA) funding, and Green Waste Management.

**PUBLIC INVITED
TO BE HEARD**

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

Dr. Sean Reif, Ward I, stated that he is interested in the Planning Commission vacancy. Dr. Reif spoke about promoting tourism in Northglenn, offering discounts to local attractions, and advertising the use of public restrooms. Dr. Reif stated that he is concerned about the amount of trash he sees within the City and spoke about the Rotary Club's participation in the adopt-a-street program.

Executive Sessions
MOTION TO PASS

Council member Monroe **MOVED** and it was **SECONDED** by Council member Downing to adjourn to executive sessions for contract negotiations.

MOTION PASSED

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

Northglenn City Council
May 28, 2009

ADJOURNMENT

The City Council meeting adjourned to the Executive Sessions at
7:38 p.m.

JOHANNA SMALL, CMC
City Clerk

SHERI L. PAIZ
Mayor Pro Tem