

**CITY OF NORTHGLENN
CITY COUNCIL MINUTES
June 25, 2009**

CALL TO ORDER

Mayor Pro Tem Paiz called the regular meeting of the Northglenn City Council to order on Thursday, June 25, 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.

**PLEDGE AND
INVOCATION**

The Pledge of Allegiance was given followed by the Invocation, which was delivered by Mayor Pro Tem Paiz.

**RESPONSE TO
CITIZEN INQUIRY**

Retaining Wall Standards

City Manager Simmons provided information in response to a citizen inquiry at the May 28, 2009 Council meeting about retaining wall standards.

**AGENDA ADDITIONS
AND DELETIONS:**

Mayor Pro Tem Paiz announced the following addition:

- 16. Discussion Items: A. Sales Tax – Council member Baker

PRESENTATIONS:

June Beautification
Awards

Ms. Jenni Murphy, Community Outreach Coordinator, provided information about the beautification program and the awards that are given to residents for the following categories: yard of the month, water wise yard of the month, long-term home beautiful, and most improved yard. Council joined Ms. Murphy to congratulate the residents.

Those receiving awards for the month of June were: Troy and Wendy Enderle, Larry and Annette Stone, Ruth Barber, Thomas and Judy Carter, Peter and Annelies Cunis, Daniel and Kimberly Dempewolf, Armin Fuchs, Karen Korody, James and Andrea Landeck, Allen and Gloria Larson, James and Barbara Pelesky, Stephen and Lorrie Ruff, Randy and Julie Schilz, Thomas and Nancy Storm, and Keith and Julie Wakefield.

**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. No one came forward.

**CONSENT AGENDA
MOTION TO PASS**

Council member Parsons **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 June 11, 2009 Regular Meeting
- CR-68 – Historic Preservation Commission Reappointment – Leonard Avery

PUBLIC HEARINGS:

CB-1675 – Prohibiting
Horses on Public Property

City Clerk Small read the title.

Mayor Pro Tem Paiz invited anyone wishing to speak either “for” or “against” CB-1675 to come forward. No one came forward and the public hearing was declared closed.

ORDINANCES

Second Reading:

CB-1675 – Prohibiting
Horses on Public Property

MOTION TO PASS

Council member Downing **MOVED** and it was **SECONDED** by Council member Paiz to approve CB-1675 on second reading.

MOTION PASSED

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

ORDINANCES

First Reading:

CB-1692 – Zoning
Ordinance Amendments
– Placement of Trash
Containers

City Clerk Small read the title.

MOTION TO PASS

Council member Downing **MOVED** and it was **SECONDED** by Council member Parsons to approve CB-1692 on first 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.

Note:

City Clerk Small stated for the record that the public hearing on CB-1692 would be held on July 9, 2009 in City Hall Council Chambers.

RESOLUTIONS:

CR-69 – 2010-2012
CDBG Program IGA
– Adams County

City Clerk Small read the title.

MOTION TO PASS

Council member Downing **MOVED** and it was **SECONDED** by Council member Monroe to approve CR-69.

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-70 – 2007 CDBG
Program/Assigning Deeds
of Trust to Adams County

City Clerk Small read the title.

MOTION TO PASS

Council member Downing **MOVED** and it was **SECONDED** by Council member Monroe to approve CR-70.

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-71 – North Area
Transportation Alliance
MOU

City Clerk Small read the title.

MOTION TO PASS

Council member Parsons **MOVED** and it was **SECONDED** by Council member Downing to approve CR-71.

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-72 – Panattoni
ESTIP Agreement –
1st Amendment

City Clerk Small read the title.

MOTION TO PASS

Council member Monroe **MOVED** and it was **SECONDED** by
Council member Downing to approve CR-72.

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-73 – City Council
Policies Amendment

City Clerk Small read the title.

MOTION TO PASS

Council member Monroe **MOVED** and it was **SECONDED** by
Council member Downing to approve CR-73.

**MOTION TO
POSTPONE**

Council member Clyne **MOVED** and it was **SECONDED** by
Council member Wieneke to postpone CR-73 until after Council has
reviewed the Council Policies and Travel Policies.

MOTION PASSED

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

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

OPPOSED - No one.

ABSENT - Novak, Miller.

Action Item:
Reconsideration by Motion
of CR-60/Res. 09-56
regarding Sewer Rates
and Charges Increase

Council member Wieneke spoke about the utility rates adopted by
CR-60, and stated that the wastewater rates and a monthly sewer
service charge had not been discussed as part of the rate increases.
Council member Wieneke stated that he would like to revisit the
sewer rates before implementing the rate increase and new monthly
service charge.

There was discussion about delaying the implementation of the
monthly service charge for wastewater and reconsidering the sewer

rates. There was discussion about eliminating the monthly service charge and the process for reconsidering the adopted rates and charges.

Mr. David Willett, Public Works Director, provided information about the monthly service charge and the total net revenue increase targeted by the utility rate study to meet capital outlay.

MOTION TO PASS

Council member Paiz **MOVED** and it was **SECONDED** by Council member Monroe to reconsider CR-60/Res. 09-56 regarding sewer rates and charges increase and to delay the implementation of new sewer rates and the monthly wastewater service charge until reviewed at the July 16, 2009 study session, with an implementation date of August 1, 2009.

MOTION PASSED

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

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

OPPOSED - Baker.

ABSENT - Novak, Miller.

DISCUSSION ITEMS:

Sales Tax

Council member Baker spoke about the utility rate study and stated that he feels the consultant was charged with producing rates that would eliminate two one-half percent sales taxes and the food tax. Council member Baker spoke about the revenue generated by the water rates and the collection of taxes used for the water system.

City Manager Simmons spoke about the two one-half percent sales taxes that are set to expire on December 31, 2010 and the food tax. There was discussion about not including taxes in a long range plan because of the need for approval by the voters to continue the taxes. There was also discussion about the use of the taxes for water rights acquisition and for the costs associated with producing the water, and the need to plan for maintenance of the water system. It was the consensus of Council to review the sales taxes at the study session on July 16, 2009.

COMMUNICATIONS

COUNCIL

Council member Parsons reported on the unveiling of sculptures for the Art on Parade program and thanked those that attended the event. Council member Parsons announced that voting for the People's Choice sculpture is now open and noted that voting can be done online at www.northglennarts.org. Council member Parsons reported that the *Open Space* sculpture would be gifted to the City and installed at the Northwest Open Space on Thursday, July 2, 2009.

Council member Monroe stated that spirit nights for the Youth Commission would be held at local restaurants in the next few weeks

to raise funds for the skate park project. Council member Monroe thanked the residents who attended the recent Ward II Meeting and extended get-well wishes to the officer involved in the accident today and to Judge Cohen.

Mayor Pro Tem Paiz asked staff to remind the public that the City will be hosting the Fourth of July Celebration this year and to provide an overview of the event.

Ms. Jenni Murphy provided information about the Fourth of July Celebration. Ms. Murphy stated that events begin at 7:00 a.m. in the morning and continue throughout the day ending with fireworks at approximately 9:30 p.m.

Council member Clyne reported on the Finance Committee meeting. She stated the Committee had reviewed the monthly financial statements and spoke about the revisions made to the format of the report. Council member Clyne reported that the Committee also discussed the status of the audit and the implementation of the financial management system.

Council member Baker stated the City should discourage water contact in Webster Lake unless the City is aware of the bacteria present.

Ms. Amanda Peterson, Parks, Recreation and Cultural Services Director, reported that it is posted that swimming and wading in Webster Lake is prohibited.

STAFF

City Manager Simmons provided additional information about the response to the citizen inquiry regarding retaining wall standards. City Manager Simmons also spoke about the officer-involved accident this morning and thanked the entities involved in the investigation of the accident.

Mr. Jim Hayes, Planning and Development Director, provided an economic development update. Mr. Hayes spoke about existing and new businesses in the City, businesses along the 104th Avenue corridor and in the Marketplace, the 104th Avenue Bridge Replacement project, and the 120th Avenue Development project. It was the consensus of Council to receive monthly economic development updates.

Police Chief Russ VanHouten reported that a meeting would be held on Monday, June 29, 2009 at 7:00 p.m. to discuss crime in the Webster Lake Townhomes neighborhood.

City Manager Simmons spoke about the 2009 Budget. City Manager Simmons spoke about staffing levels and stated organizational changes and business practices are currently being reviewed to manage revenues to expenditures and to improve productivity.

**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, expressed concern about Council's reduced meeting schedule, and stated he would like town hall meetings to be held to allow citizens to discuss issues. Dr. Reif also spoke about government spending, local leadership and community policing. Dr. Reif also spoke about ways to conserve fuel, energy efficiency and recycling materials.

ADJOURNMENT

The City Council meeting adjourned at 8:29 p.m.

JOHANNA SMALL, CMC
City Clerk

SHERI L. PAIZ
Mayor Pro Tem