

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

CALL TO ORDER

Mayor Novak called a regular meeting of the Northglenn City Council to order on Thursday, February 12, 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, and Clyne.

ABSENT

Council member Wieneke.

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.

INTERVIEW:

Kurtis Alberi

Kurtis Alberi came forward to be interviewed for a position on the Youth Commission. Kurtis provided information about himself and answered questions from Council about his interest in serving on the Commission.

**AGENDA ADDITIONS
AND DELETIONS:**

Mayor Novak announced the following deletion:

- 15. Resolutions: K. Action Item: CDBG Amendment: Neighborhood Renewal Initiative Funds to Street CIP

PRESENTATIONS:

Dedicated Service
Award

Mayor Novak presented a dedicated service award to Mr. Bob Campbell and thanked him for his service to the Planning Commission.

Metropolitan Mayors
& Commissioners
Youth Awards

Mayor and Council joined Ms. Jenni Murphy, Community Outreach Coordinator, to present the Metro Mayors and Commissioners Youth Awards to area students. Ms. Murphy and Ms. Amanda Peterson, Acting Parks, Recreation and Cultural Services Director, provided information about each student's accomplishments and the adversity they have overcome. The students recognized were: Brittany Thomas, Harley Cowan, Javaar Howard, Christina Shuss, Kali Andrews, and

Edgar Ortega Lara.

RECESS: The City Council meeting recessed to a reception in honor of the award recipients at 7:27 p.m.

RECONVENE: The City Council meeting reconvened at 7:42 p.m.

Precision Metal
Manufacturing

Mr. Jim Hayes, Planning & Development Director, spoke about the proposed incentive for Precision Metal Manufacturing and distributed a letter from Adams County Economic Development (ACED) endorsing Northglenn in its effort to attract Precision Metal Manufacturing to the City.

Mr. Brian Cirbo, Vice President of Precision Metal Manufacturing, provided information about the company. Mr. Cirbo spoke about the company's intent to relocate to 11060 Irma Drive in the first quarter of 2009, and provided information about future equipment purchases, the number of employees, and their annual payroll.

Mr. Cirbo answered questions from Council about the types of jobs the company is currently recruiting for, whether the company would be welding and painting at the location, and the type of incentive proposed for the business.

American Public
Works Association
Award

Mr. Tony Huerta, Public Works Director for the Town of Berthoud and American Public Works Association (APWA) Director, spoke about the APWA and projects recognized by the organization. Mr. Huerta stated that eligible projects must be public works related and exhibit great innovation, provide an improvement to the community, and result in an exemplary outcome. Mr. Huerta stated that the City of Northglenn had been chosen to receive an award for the Croke Reservoir Shoreline Rehabilitation Project, and presented the award to the City.

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.

Ms. Dawn Boyette, Immaculate Heart of Mary Citizen Action Network (ICAN), thanked Council and staff for attending a meeting at the Church and for committing to improving the crosswalk on Malley Drive.

FINANCIAL REPORT

December 2008 Update

Mr. Jim Hayes, Director of Planning and Development, provided a financial update for the period ending December 31, 2008. Mr. Hayes spoke about revenue and expenditures for the General Fund, Water and Wastewater Fund, Stormwater Fund, and Sanitation Fund. Mr. Hayes also reported on cash reserves and the City's investment portfolio.

There were questions from Council regarding RTD sales tax and the Enhanced Sales Tax Incentive Program (ESTIP) agreement for the Marketplace.

City Manager Simmons introduced the new Finance Director, Mr. Shawn Cordsen, to Council. Mr. Cordsen provided information about the status of the bank reconciliation project, and stated that staff is working to provide a report to Council by the next regular meeting.

There were questions from Council regarding the type of errors found and the possibility of reconciling the accounts more frequently.

City Manager Simmons also introduced Ms. Diana Vasquez, Accounting Manager, and recognized Ms. SuzAnne Garcia, Treasury Manager, and Mr. Jim Hayes for their efforts over the last few months.

CONSENT AGENDA
MOTION TO PASS

Council member Paiz **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 - Novak, Baker, Parsons, Monroe, Paiz, Downing,
Miller, Clyne.
OPPOSED - No one.
ABSENT - Wieneke.

The following item was approved on the consent agenda:
▪ Minutes of the January 22, 2009 Regular Meeting

ORDINANCES

First Reading:

CB-1678 – 2009 CIP
Budget – Appropriation
Amendment

City Clerk Small read the title.

MOTION TO PASS

Council member Monroe **MOVED** and it was **SECONDED** by Council member Downing to approve CB-1678 on first reading.

MOTION PASSED

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

Note:

City Clerk Small stated for the record that the public hearing on CB-1678 would be held on February 26, 2009 in City Hall Council Chambers.

RESOLUTIONS:

CR-5 – Crosswalk
Improvements

City Clerk Small read the title.

MOTION TO PASS

Council member Monroe **MOVED** and it was **SECONDED** by Council member Miller to approve CR-5.

MOTION PASSED

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

CR-15 – Juvenile
Assessment Services
(LINK) IGA

City Clerk Small read the title.

MOTION TO PASS

Council member Monroe **MOVED** and it was **SECONDED** by Council member Miller to approve CR-15.

MOTION PASSED

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

CR-17 – TZA Water
Engineers Professional
Services Agreement

City Clerk Small read the title.

MOTION TO PASS

Council member Miller **MOVED** and it was **SECONDED** by Council member Monroe to approve CR-17.

MOTION PASSED

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

OPPOSED - No one.
ABSENT - Wieneke.

CR-19 – WTF Clearwell
Expansion Construction
Administration Services

City Clerk Small read the title.

MOTION TO PASS

Council member Downing **MOVED** and it was **SECONDED** by Council member Parsons to approve CR-19.

MOTION PASSED

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

CR-20 – North Metro
Task Force IGA –
Surveillance Loan Vehicle

City Clerk Small read the title.

MOTION TO PASS

Council member Monroe **MOVED** and it was **SECONDED** by Council member Miller to approve CR-20.

MOTION PASSED

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

CR-21 – Precision Metal
Manufacturing Incentive

City Clerk Small read the title.

MOTION TO PASS

Council member Miller **MOVED** and it was **SECONDED** by Council member Downing to approve CR-21.

MOTION PASSED

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

CR-22 – Post
Employment Benefits

City Clerk Small read the title.

MOTION TO PASS

Mayor Novak **MOVED** and it was **SECONDED** by Council member Monroe to approve CR-22 with the date of August 1st inserted.

MOTION PASSED

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

CR-23 – CDOT
Traffic Control Devices
Maintenance Contract

City Clerk Small read the title.

MOTION TO PASS

Council member Downing **MOVED** and it was **SECONDED** by
Council member Monroe to approve CR-23.

MOTION PASSED

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

CR-24 – 2009 WWTP
Biosolids Removal,
Hauling & Disposal

City Clerk Small read the title.

MOTION TO PASS

Council member Monroe **MOVED** and it was **SECONDED** by
Council member Downing to approve CR-24.

MOTION PASSED

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

Action Item:
Request for Exceptions
to Resolution 08-156

City Manager Simmons provided information about the request for
exceptions to Resolution 08-156 for the hiring of seasonal and vacant
staff positions.

MOTION TO PASS

Council member Baker **MOVED** and it was **SECONDED** by
Council member Paiz to require a cost reduction to offset the cost of
filling vacant positions for future exceptions to the hiring freeze.

MOTION FAILED

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

MOTION TO PASS

Mayor Novak **MOVED** and it was **SECONDED** by Council member Monroe to approve the filling of positions as recommended by the City Manager in the memorandum dated February 12, 2009.

MOTION TO AMEND

Council member Miller **MOVED** and it was **SECONDED** by Council member Baker to amend the main motion to remove the two Roving Recreation positions from the recommended hiring exceptions.

MOTION FAILED

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

MOTION PASSED

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

Action Item:
Dues & Memberships

Mayor Novak stated that the City's membership dues had been discussed at a recent study session, and stated that clarification was needed on paying the dues for 2009. There was discussion about the services and benefits of the Regional Air Quality Council and the need to publicize the benefits to residents.

MOTION TO PASS

Mayor Novak **MOVED** and it was **SECONDED** by Council member Monroe to approve the payment of membership dues to the following organizations: Colorado Municipal League (CML), Adams County Economic Development (ACED), Denver Regional Council of Governments (DRCOG), National League of Cities (NLC), Regional Air Quality Council (RAQC), Metro Mayors Caucus (MMC), Metro North Chamber of Commerce, and the Metro Mayors and Commissioners Youth Awards (MMCYA).

MOTION PASSED

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

RECESS:

The Council meeting recessed at 8:55 p.m.

RECONVENE:

The Council meeting reconvened at 9:03 p.m.

DISCUSSION ITEMS:

Update – Bull Reservoir

Outlet and Liner
Emergency Repairs

Mr. Ray Reling, Acting Director of Utilities, provided an update on the Bull Reservoir Outlet and Liner Emergency Repairs project. Mr. Reling spoke about a change in the scope of work, the timeline for the repairs, and contracts that would be brought to Council for consideration at the next meeting.

There were questions from Council about the operating capacity, the change in the scope of work, and the cost of the repairs.

Letters to the Editor

Council member Monroe spoke about allowing letters to the editor to be published in the Northglenn Connection newsletter, and expressed concern about the practice. There was discussion about using City funds to publish individual opinions, other media outlets and opportunities that are available for residents to express themselves, using the newsletter as an informational tool, and discontinuing the letters to the editor in the newsletter. It was the consensus of Council to consider action on this item at the next regular Council meeting.

COMMUNICATIONS
COUNCIL

Council member Clyne reported on the Planning Commission meeting and the Comprehensive Plan presentation on the Weld County property. Council member Clyne also reported that the Commission had interviewed four applicants for membership and had recommended two individuals for appointment.

Council member Miller reported that he had attended a meeting at the Immaculate Heart of Mary Catholic Church regarding the crosswalk on Malley Drive.

Council member Downing reported that she had also attended the meeting at the Immaculate Heart of Mary Catholic Church, and noted that the Northglenn Senior Organization had also voiced interest about the crosswalk improvements project. Council member Downing reported that the Adams County Cultural Council had held their district workshop at the Recreation Center recently, and thanked staff for their work in accommodating the event.

Mayor Novak reported that the City had received a certificate of appreciation from the Immaculate Heart of Mary Catholic Church for the City's donations to the food bank and emergency assistance program. Mayor Novak spoke about the North Area Transit meetings and stated that she would be serving on a steering committee for transit projects including the FasTracks project in the north area.

Mr. Jim Hayes provided information about the steering committee and the communities and groups that would be represented.

Mayor Novak reported that area mayors had met to discuss concerns about the FasTracks project, and stated that there was support to maintain equity and to acquire additional funding for the north area to achieve the full build-out of the project.

Council member Paiz reported that she had attended a meeting organized by a neighborhood regarding a meth lab incident. Council member Paiz thanked staff for following up on the incident and for monitoring the residence. Council member Paiz reported that this is a voting year for Northglenn on the Rocky Flats Stewardship Council, and spoke about recent activity regarding negotiations with the Department of Energy (DOE). Council member Paiz reported that she had attended two meetings at the Denver Regional Council of Governments (DRCOG) regarding the stimulus funding from the Federal government and the FASTER legislation regarding transportation funding. Council member Paiz asked City Manager Simmons to distribute updated contact information cards for staff to Council.

Council member Monroe spoke about the FASTER Bill, and stated that she would like to discuss how the legislation would impact Northglenn at an upcoming meeting. There was discussion about the City taking a position on the Bill and it was the consensus of Council to receive a presentation from the Colorado Municipal League (CML) at the next regular meeting.

City Manager Simmons reported that he would not be in attendance at the study session on February 19th, and spoke about moving the agenda items to future meetings. It was the consensus of Council to cancel the February 19, 2009 study session, and to meet with the Charter Review Committee at 6:00 p.m. prior to the regular Council meeting on February 26th.

Council member Monroe reported that she would be attending the North Metro Chamber of Commerce breakfast tomorrow. She reported that School District 12 Superintendent Paskewicz would be continuing his tenure with the District, and also reported on the Youth Commission and its new members.

Council member Parsons reported that the Scientific and Cultural Facilities District meeting was recently held at the D.L. Parsons Theatre. Council member Parsons also reported that the Parks and Recreation Advisory Board had met recently to review the Parks Master Plan.

STAFF

City Manager Simmons spoke about the eligibility requirements for the Federal stimulus funding, and spoke about submitting applications for projects on Huron Street, W. 112th Avenue, and a lane extension project on 120th Avenue.

City Manager Simmons reported that the City had received written confirmation from the Northglenn Neighborhood Development Corporation (NNDC) that they would be ceasing operations by April 1, 2009. City Manager Simmons stated that it is staff's intent to bring back the Neighborhood Renewal Initiative Program contract to Council at the next regular meeting.

City Attorney Hoffmann reported that a memorandum had been distributed to Council regarding Amendment 54, and noted that litigation had been filed in Denver District Court about the constitutionality of the Amendment.

**PUBLIC INVITED
TO BE HEARD**

Mayor Novak invited any member of the public wishing to speak on any subject to come forward.

Mr. Dave Usechek, 11052 Pinyon Drive, commended Council member Baker on his efforts regarding the exceptions to the hiring freeze and offsetting the cost of filling vacancies, and stated that he is concerned that Council is making decisions based on emotion rather than data. Mr. Usechek also spoke about the City using more volunteers for parks maintenance, and stated that he feels if the City challenges people and shares the responsibility, the community will support the City.

Mr. Dallas Briggs, Ward I, stated that he feels Council needs to give the City Manager direction, and stated that Council must decide if they can afford staff. Mr. Briggs spoke about outsourcing services and finding additional revenue sources, and asked Council to take action that is visible to the residents.

Dr. Sean Reif, Ward I, spoke about the reasons people move to Northglenn and enhancing the community. Dr. Reif spoke about schools teaching entrepreneurial skills, the need for task forces, and economic prosperity. Dr. Reif stated that he would like the City Clerk's office to offer passport services and also spoke about the Comprehensive Plan and planning efforts.

Executive Session
MOTION TO PASS

Council member Monroe **MOVED** and it was **SECONDED** by Council member Paiz to adjourn to an Executive Session for legal consultation and advice.

MOTION PASSED

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

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

OPPOSED - No one.

ABSENT - Wieneke.

ADJOURNMENT

The City Council meeting adjourned to the Executive Session at 9:55
p.m.

JOHANNA SMALL, CMC
City Clerk

KATHLEEN M. NOVAK
Mayor