

**CITY OF NORTHGLENN  
CITY COUNCIL MINUTES  
March 13, 2008**

- CALL TO ORDER** Mayor Novak called a regular meeting of the Northglenn City Council to order on Thursday, March 13, 2008 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 Krieger, City Attorney Hoffmann, Acting City Clerk Small.
- PLEDGE AND INVOCATION** The Pledge of Allegiance was given followed by the Invocation, which was delivered by Police Chaplain Denis Segebartt.
- AGENDA ADDITIONS AND DELETIONS** There were no additions or deletions to the agenda.
- INTERVIEWS** Ms. Nancy Pfaff was interviewed by Council for a position on the VALE Board. She spoke about her interest in serving on the Board and her vision for the community. Ms. Pfaff answered questions from Council and stated that she has received victim advocate training.
- Council member Downing stated that Ms. Pfaff had attended a VALE Board meeting and noted that the Board recommended her appointment.
- 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 an issue that was addressed at the February 14, 2008 Council meeting and suggested using an independent group to investigate issues. Mr. DeWeese also stated that he feels Council should invest in a new audio system for Council chambers.
- Mr. Sherman Salazar stated that he has been watching the Council meetings on Channel 8 and spoke about the difficult job that Council has. Mr. Salazar stated that he feels the City provides excellent services to residents and thanked Council for their service.

Jessie Cotter inquired about the possibility of having a skate park built in the City and spoke about the reasons that youth in the community need a skate park in Northglenn.

Mr. Anthony Gonzales inquired about a hearing regarding a right-of-way dedication for the property at 11285 Highline Drive.

City Manager Krieger stated that the notice Mr. Gonzales received was for a Planning Commission public hearing on February 26, 2008 regarding the Community Reach Center subdivision and right-of-way dedication.

Council member Clyne noted that the public hearing was held and the subdivision was approved by the Planning Commission. Council member Clyne also provided information about the land trade and the location of the property.

Mr. Bob McCoy spoke about the recall process and suggested adopting an ordinance regarding recall expenses. Mr. McCoy referred to C.R.S. § 1-12-120 regarding the governing body paying for recall and spoke about the possibility of requiring the individuals proposing recall to post a surety bond as a condition of the petitioning when initiating the recall process. Mr. McCoy also referred to C.R.S. § 31-4-504.3 and inquired about the need for a municipality to pass an enabling ordinance regarding recall expenses. Mr. McCoy stated that the measures suggested would protect Council and the public from unfounded recall.

**CONSENT AGENDA**  
**MOTION TO PASS**

Mayor Novak **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, Wieneke.  
OPPOSED - No one.  
ABSENT - No one.

The following item was approved on the consent agenda:  
▪ Regular Meeting Minutes of February 28, 2008

**PUBLIC HEARINGS:**  
CB-1648 – Supplemental  
Appropriation – Baseball  
Fields at NWOS and  
Rotary Park

Acting City Clerk Small read the title.

Mayor Novak invited any person wishing to speak either “for” or “against” CB-1648 to come forward.

Mr. Elias Munoz, 10737 Livingston Drive, spoke in favor of CB-1648 and asked Council to approve funding for the improvement of the baseball fields. Mr. Munoz spoke about the condition of the fields and invited Council to attend a game at the fields.

Mr. Todd Sanders, 11156 Livingston Drive, stated that he is the Vice President of the North Metro Little League and spoke in favor of CB-1648. Mr. Sanders spoke about the condition of the baseball fields and stated that the funding would help provide a safe place for the community to play.

Mr. Bob McCoy expressed concerned about the process used for this item and stated he feels funding for the maintenance of the baseball fields should be a budgeted item.

CB-1649 – Fabric, Cloth  
or Membrane Structure  
Zoning Amendment

Acting City Clerk Small read the title.

Mayor Novak invited any person wishing to speak either “for” or “against” CB-1649 to come forward.

Ms. Judy Walton, Ward III, spoke against CB-1649. Ms. Walton inquired about the definition of a canopy or gazebo and stated that her gazebo adds beauty to her property.

Mr. Raymond DeWeese, Ward I, spoke against CB-1649. Mr. DeWeese stated that he feels there are more important issues to consider and stated that he feels small canopies should not be regulated.

Mr. Kellon McNees spoke against CB-1649. Mr. McNees stated that he has a fabric structure on his property and expressed concern about the permitting process.

Mr. Dallas Briggs, Ward I, inquired about the purpose for the proposed amendment and size limitations on the structures.

Council member Paiz provided information about the citizen inquiry that prompted the consideration of CB-1649.

Mr. Briggs inquired about several items including the placement of fabric structures, support and tie down requirements, limitations on use, and permit fees for the structures. Mr. Briggs expressed concern

about the use of fabric structures as a form of a garage and inquired about the enforcement of such an ordinance.

City Manager Krieger provided information on the zoning ordinance and the regulations that the code addresses.

CB-1650 – Skate  
Park Funding

Acting City Clerk Small read the title.

Mayor Novak invited any person wishing to speak either “for” or “against” CB-1650 to come forward.

Mr. Dwight Kimsey, Parks and Recreation Advisory Board and Northglenn Community Foundation member, spoke in favor of CB-1650. Mr. Kimsey provided information on a study regarding the safety of skateboarding and stated that many sports are more dangerous than skateboarding. Mr. Kimsey also spoke about liability and the use of safety gear at skate parks.

Mr. Mike Peter spoke in favor of CB-1650. Mr. Peter spoke about the need for skateboarders to have a designated place to skate, and stated that a well-designed skate park can be very cost effective and can accommodate a large number of users.

Zack Cotter spoke in favor of CB-1650 and stated that he feels a skate park is a great idea. Zack stated that skating on other properties is not allowed and urged Council to build a skate park in the City.

Anthony stated that skateboarding can be dangerous if there is not a designated property for skateboarding.

D.J. stated that he would like a skate park in the City and noted that having a skate park would eliminate skating in the streets.

Jessie Cotter spoke about skating on private property and the dangers of skating on properties not designated for skating. Jessie also provided information about the Denver skate park.

Matt Barkley stated that skateboarding is a good form of exercise and stated that he feels a skate park is a good idea.

Donovan Manchego stated that he feels a skate park would help keep kids out of trouble.

Hector Delgado stated that a skate park would be beneficial to youth in the community.

Daniel Gonzales stated that skate parks are a good source of exercise, and stated that skating would decrease obesity levels among youth.

Dimitreas Gonzales stated that he agrees that a skate park is needed in Northglenn.

Ryan Batastelli stated that skate parks are important for skaters that do not like to street skate.

Mr. Phil Graham spoke in favor of CB-1650 and spoke about the benefits of having a skate park in the community. Mr. Graham stated that he is a fire medic and reported that the number of skateboarding related injuries is minimal.

Ms. Pat McCune stated that she is in favor of a skate park in the City, but would be opposed to having it located in E.B. Rains, Jr. Memorial Park. Ms. McCune stated that a skate park would be great for the youth, and spoke about alternative locations for a skate park.

Colin Mercer, Northglenn Youth Commission Vice President, spoke in favor of CB-1650. Mr. Mercer reported that the Youth Commission is currently researching grants for a skate park, and stated that this funding would help match grants for the project.

Joshua Keener, Northglenn Youth Commission Vice Secretary, spoke in favor of CB-1650. He stated that a skate park would benefit youth in the community and stated that funding is needed for the project.

Andrew Wolfe spoke in favor of CB-1650. Mr. Wolfe stated that the proposed funding would benefit the skate park project.

**ORDINANCES:**

**Second Reading**

CB-1648 – Supplemental  
Appropriation – Baseball  
Fields at NWOS and  
Rotary Park

Acting City Clerk Small read the title.

**MOTION TO PASS**

Council member Parsons **MOVED** and it was **SECONDED** by Council member Monroe to approve CB-1648 on second reading.

**MOTION TO AMEND**

Council member Wieneke **MOVED** and it was **SECONDED** by Council member Paiz to amend Section 1. to read: “To amend the 2008 Conservation Trust Fund Budget to add a project in the amount of \$25,000 to finance baseball field improvements at NWOS and Rotary Park.”

**MOTION PASSED**

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

IN FAVOR - Novak, Baker, Parsons, Monroe, Paiz, Downing,  
Miller, Clyne, Wieneke.  
OPPOSED - No one.  
ABSENT - No one.

**MOTION PASSED**

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

CB-1649 – Fabric, Cloth  
or Membrane Structure  
Zoning Amendment

Acting City Clerk Small read the title.

**MOTION TO PASS**

Council member Paiz **MOVED** and it was **SECONDED** by Council  
member Downing to approve CB-1649 on second reading.

**MOTION TO TABLE**

Council member Paiz **MOVED** and it was **SECONDED** by Council  
member Monroe to table CB-1649 and to refer the item back to the  
Planning Commission.

**MOTION PASSED**

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

CB-1650 – Skate  
Park Funding

Acting City Clerk Small read the title.

**MOTION TO PASS**

Council member Monroe **MOVED** and it was **SECONDED** by  
Council member Downing to approve CB-1650 on second reading.

**FRIENDLY  
AMENDMENT**

A friendly amendment was accepted to amend Section 1. to delete  
‘the Century Settlement Funds’ and to insert \$100,000.

**MOTION PASSED**

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

**RECESS**

The City Council meeting recessed at 8:31 p.m.

**RECONVENE**

The City Council meeting reconvened at 8:44 p.m.

**RESOLUTIONS:**

CR-48 – 2008 WWTF  
Bio-solids Removal,  
Hauling and Disposal

Acting City Clerk Small read the title.

**MOTION TO PASS**

Council member Downing **MOVED** and it was **SECONDED** by Council member Monroe to approve CR-48.

**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-49 – Reach Center  
Subdivision

Acting City Clerk Small read the title.

**MOTION TO PASS**

Council member Parsons **MOVED** and it was **SECONDED** by Council member Downing to approve CR-49.

**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-50 – Webster Lake  
Shoreline Rehabilitation

Acting City Clerk Small read the title.

**MOTION TO PASS**

Council member Monroe **MOVED** and it was **SECONDED** by Council member Parsons to approve CR-50.

**MOTION FAILED**

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

CR-51 – 2008 Outside  
Agency Funding

Acting City Clerk Small read the title.

**MOTION TO PASS**

Council member Monroe **MOVED** and it was **SECONDED** by Council member Miller to approve CR-51.

**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-52 – Transit Shelter  
Agreement Assignment

Acting City Clerk Small read the title.

**MOTION TO PASS**

Mayor Novak **MOVED** and it was **SECONDED** by Council member Monroe to approve CR-52.

**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-53 – Northglenn  
Community Foundation  
Memorandum of  
Understanding

Acting City Clerk Small read the title.

**MOTION TO PASS**

Council member Clyne **MOVED** and it was **SECONDED** by Council member Paiz to approve CR-53.

**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-54 – Acting  
City Clerk Salary

Acting City Clerk Small read the title.

**MOTION TO PASS**

Council member Wieneke **MOVED** and it was **SECONDED** by Council member Downing to approve CR-54.

**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-55 – Financial  
Management System  
Business Process Study

Acting City Clerk Small read the title.

**MOTION TO PASS**

Council member Monroe **MOVED** and it was **SECONDED** by Council member Downing to approve CR-55.

**MOTION**



**TO POSTPONE**

Council member Wieneke **MOVED** and it was **SECONDED** by Council member Clyne to postpone CR-55 for further discussion with staff and three of the top four vendors.

**MOTION PASSED**

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

CR-56 – 1710 Leroy  
Drive Land Conveyance  
Agreement Amendment

Acting City Clerk Small read the title.

**MOTION TO PASS**

Council member Monroe **MOVED** and it was **SECONDED** by Council member Paiz to approve CR-56.

**MOTION TO AMEND**

Council member Monroe **MOVED** and it was **SECONDED** by Council member Downing to amend CR-56 to add a Section 10. to the agreement to include a termination provision.

**MOTION PASSED**

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

**MOTION PASSED**

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

**COMMUNICATIONS**  
**COUNCIL**

Council member Wieneke reported that he is trying to arrange a social meeting with corporate representatives from Safeway and asked Council to contact him if they are interested in attending the meeting.

Council member Clyne reported that there is currently a vacancy on the Planning Commission and stated that they are in need of membership applications. Council member Clyne reported on the meetings that have been held regarding parking permits for the area near the RTD Park-n-Ride facility, and reported that she would be attending a meeting next Tuesday with the Village Greens residents to discuss tree planting.

Council member Downing reminded everyone about the Senior Organization breakfast that is held on the second Thursday of each month at the Senior Center. She noted that the cost of the breakfast is \$4.00 and invited everyone to attend.

Mayor Novak reported on the NLC conference she attended in Washington D.C. She spoke about the federal priorities that have been established and provided information on the [www.americancities08.org](http://www.americancities08.org) website. Mayor Novak also spoke about the US Communities program for purchasing commodities and noted that Northglenn has received substantial savings from utilizing the program.

Council member Paiz reported on a request from Thornton City Council members to have a meeting with Council, and stated that she would like to set a meeting with them in the near future.

Mayor Novak spoke about past efforts to hold meetings with neighboring cities and governmental entities and asked Council for input regarding the issue. There was discussion and it was the consensus of Council to direct staff to begin coordinating meetings with surrounding municipalities.

Council member Paiz reported that she had attended the CML policy meeting and the RTD local government team meeting. She reported that RTD public meetings would be held on March 19<sup>th</sup>, 2008 from 6:00 p.m. to 8:00 p.m. at the Adams 12 Five Star School Conference Center and on March 20<sup>th</sup>, 2008 from 6:00 p.m. to 8:00 p.m. at the Bruce Randolph Middle School. Council member Paiz spoke about the recommendations that are being discussed regarding station locations and reported that the DEIS report would be coming out in the fall.

Council member Monroe reported on the Youth Commission's game that they are preparing for the Partnerships for Healthy Communities grant project, and reported that she and Council member Downing held a Ward II meeting held on Monday. She reported that the meeting discussion included recycling and automated trash, and noted that the majority of residents in attendance were willing to pay \$2.00-\$3.00 more per month for a recycling program.

Council member Baker spoke about a discussion item regarding an area near the Stonehocker House that has been sterilized from salt left from snow removal efforts. He stated that he would like the City to remove the salt and gravel and reseed the area with grasses.

There was discussion about budget implications for the salt removal and the master plan that is being prepared for the property. Mayor Novak asked staff to bring back information to Council on this item.

Mayor Novak inquired about the Study Session on March 20, 2008. City Manager Krieger reported that the items for the March 20<sup>th</sup> meeting include the Charter Review Committee and the Corridor RFQ.

**DISCUSSION ITEMS:**

**Transportation Funding  
And Recommendations**

Mayor Novak spoke about the report that was distributed to Council regarding transportation funding and recommendations. She stated that based on discussions, a resolution from DRCOG would stop short of addressing funding recommendations. Mayor Novak asked if Council would be in favor of her, as the DRCOG representative, voting in favor of such as resolution.

There was discussion and it was the consensus of Council to support the Mayor's vote in favor of a resolution addressing the transportation recommendations.

**Solid Waste Enterprise  
Account Projected Deficit**

Council member Monroe stated that she would like to address the projected deficit in the Solid Waste Enterprise Fund before the end of the year.

There was discussion about having the discussion as part of the next presentation on the solid waste program. There was also discussion about addressing the issue prematurely and the cash balance currently in the fund.

City Manager Krieger stated that based upon the decision to not implement a pilot program this year, revenue projections have been revised. There was discussion and it was the consensus of Council to address this item in future discussions.

**Meeting with  
the School Board**

Council member Monroe stated that she had sent an email to Council regarding scheduling a meeting with the School Board, and stated that they are available to meet with Council on Wednesday, May 7, 2008. There was discussion and Council member Monroe asked Council to respond to her about the meeting request by Friday.

**PUBLIC INVITED  
TO BE HEARD**

Mayor Novak invited any member of the public wishing to speak on any subject to come forward. No one came forward.

Northglenn City Council  
March 13, 2008  
Executive Session

**MOTION TO PASS**

Council member Paiz **MOVED** and it was **SECONDED** by Council member Miller to adjourn to an executive session for legal consultation and negotiations.

**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 10:00 p.m.

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JOHANNA SMALL, CMC  
Acting City Clerk

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KATHLEEN M. NOVAK  
Mayor