

**CITY OF NORTHGLENN  
CITY COUNCIL MINUTES  
September 25, 2008**

**CALL TO ORDER**

Mayor Novak called a regular meeting of the Northglenn City Council to order on Thursday, September 25, 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, Monroe, Paiz, Downing, Miller, Clyne, and Wieneke.

**ABSENT**

Council member Parsons.

**STAFF PRESENT**

Acting City Manager Allen, City Attorney Hoffmann, Acting City Clerk Small.

**PLEDGE AND  
INVOCATION**

The Pledge of Allegiance was given followed by the Invocation, which was delivered by Mayor Novak.

**AGENDA ADDITIONS  
AND DELETIONS:**

Mayor Novak announced the following addition:

- Executive Session regarding legal consultation and advice following adjournment.

**PROCLAMATIONS:**

Fallen Firefighters'  
Memorial Day

Mayor Novak read the proclamation proclaiming October 5, 2008 as Fallen Firefighters' Memorial Day in the City of Northglenn. Fire Chief John O'Hayre, North Metro Fire Rescue District, accepted the proclamation.

National Fire  
Prevention Week

Mayor Novak read the proclamation proclaiming the week of October 5<sup>th</sup> through 11<sup>th</sup>, 2008 as National Fire Prevention Week in the City of Northglenn, and presented the proclamation to Fire Chief O'Hayre.

**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. No one came forward.

**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, Monroe, Paiz, Downing, Miller,  
Clyne, Wieneke.

OPPOSED - No one.

ABSENT - Parsons.

The following item was approved on the consent agenda:

- Minutes of the September 11, 2008 Regular Meeting

**PUBLIC HEARINGS:**

CB-1659 – 2006 Int’l

Building Code;

CB-1660 – 2006 Int’l

Residential Code;

CB-1661 – 2006 Int’l

Existing Building Code;

CB-1662 – 2006 Int’l

Fire Code;

CB-1663 – 2006 Int’l

Plumbing Code;

CB-1664 – 2006 Int’l

Mechanical Code;

CB-1665 – 2006 Int’l

Fuel Gas Code;

CB-1666 – 2006 Int’l

Energy Conservation Code;

CB-1667 – 2006 Int’l

Property Maintenance Code Acting City Clerk Small read the titles.

Mayor Novak opened the public hearing and invited anyone wishing to speak either “for” or “against” CB-1659 through CB-1667 to come forward.

Fire Chief John O’Hayre, North Metro Fire Rescue District, read a statement regarding CB-1662 and asked Council to not approve the proposed amendments to Sections 103.2 and 108 of the 2006 International Fire Code. Chief O’Hayre stated that he feels the amendments would put emergency rescue personnel at risk, and expressed concern that an official other than the Fire Chief would be the enforcement officer for the City.

Mr. Bob McCoy, Ward IV, spoke about CB-1662. Mr. McCoy expressed concern about the recreation center inspections performed by the North Metro Fire Rescue District and the omission of safety concerns. Mr. McCoy spoke about the need for checks and balances and also spoke about the proposed process for handling disputes regarding the Fire Code.

**ORDINANCES:**

**Second Reading**

CB-1660 – 2006 Int'l  
Residential Code;  
CB-1661 – 2006 Int'l  
Existing Building Code;  
CB-1663 – 2006 Int'l  
Plumbing Code;  
CB-1664 – 2006 Int'l  
Mechanical Code;  
CB-1665 – 2006 Int'l  
Fuel Gas Code;  
CB-1666 – 2006 Int'l  
Energy Conservation Code;  
CB-1667 – 2006 Int'l  
Property Maintenance

**MOTION TO PASS**

Council member Downing **MOVED** and it was **SECONDED** by Council member Monroe to approve CB-1660, CB-1661, CB-1663, CB-1664, CB-1665, CB-1666 and CB-1667 on second reading.

**MOTION PASSED**

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

CB-1659 – 2006 Int'l  
Building Code

**MOTION TO PASS**

Council member Downing **MOVED** and it was **SECONDED** by Mayor Novak to approve CB-1659 on second reading.

**FRIENDLY  
AMENDMENT**

A friendly amendment was accepted to insert language in Section 10-2-5(L) to read: "Total valuation" for the purposes of the use tax imposed as part of the building permit fees set forth in the schedule below shall be based upon fifty percent (50%) of the building permit valuation calculated pursuant to Section 108.3.

**MOTION PASSED**

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

CB-1662 – 2006 Int’l  
Fire Code

**MOTION TO PASS**

Council member Wieneke **MOVED** and it was **SECONDED** by Council member Downing to approve CB-1662 on second reading.

**MOTION PASSED**

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

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

OPPOSED - No one.

ABSENT - Parsons.

**ORDINANCES:**

**First Reading**

CB-1671 – Noise  
Ordinance Amendment

Acting City Clerk Small read the title.

**MOTION TO PASS**

Council member Downing **MOVED** and it was **SECONDED** by Council member Wieneke to approve CB-1671 on first reading.

**FRIENDLY  
AMENDMENT**

A friendly amendment was accepted to strike the second sentence in Section 9-13-4(b)(10).

**MOTION PASSED**

There was discussion and the motion including the friendly amendment **PASSED**.

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

OPPOSED - No one.

ABSENT - Parsons.

CB-1672 – Appropriation  
Amendment – Bull  
Reservoir Emergency  
Repairs

Acting City Clerk Small read the title.

**MOTION TO PASS**

Council member Downing **MOVED** and it was **SECONDED** by Council member Monroe to approve CB-1672 on first reading.

**FRIENDLY  
AMENDMENT**

A friendly amendment was accepted to replace the wording ‘supplemental appropriation’ with ‘appropriation amendment’ throughout the document.

**MOTION PASSED**

There was discussion and the motion including the friendly amendment **PASSED**.

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

OPPOSED - No one.  
ABSENT - Parsons.

CB-1673 – Application  
of Building Codes

Acting City Clerk Small read the title.

**MOTION TO PASS**

Council member Paiz **MOVED** and it was **SECONDED** by Council member Miller to approve CB-1673 on first reading.

**MOTION PASSED**

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

Note:

Acting City Clerk Small stated for the record that the public hearings on CB-1671, CB-1672 and CB-1673 would be held on October 9, 2008 in City Hall Council Chambers.

**RESOLUTIONS:**

CR-130 – Bull  
Reservoir Emergency  
Repairs – Construction  
Management Services

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-130.

**MOTION PASSED**

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

CR-131 – Bull  
Reservoir Emergency  
Repairs – Construction  
Contract

Acting City Clerk Small read the title.

**MOTION TO PASS**

Council member Downing **MOVED** and it was **SECONDED** by Council member Paiz to approve CR-131.

**MOTION PASSED**

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

CR-139 – Safe Street  
Halloween Donation

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-139.

**FRIENDLY  
AMENDMENT**

A friendly amendment was accepted to insert the phrase “to the Northglenn Police Department” in Section 1. to clarify who would receive the donation.

**MOTION PASSED**

There was discussion and the motion including the friendly amendment **PASSED**.

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

OPPOSED - Clyne.

ABSENT - Parsons.

CR-142 – Bull  
Reservoir Emergency  
Repairs – Design  
Services Contract  
Addendum

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-142.

**MOTION PASSED**

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

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

OPPOSED - No one.

ABSENT - Parsons.

CR-143 – VALE  
Grant Acceptance

Acting City Clerk Small read the title.

**MOTION TO PASS**

Council member Downing **MOVED** and it was **SECONDED** by Council member Miller to approve CR-143.

**MOTION PASSED**

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

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

OPPOSED - No one.

ABSENT - Parsons.

CR-144 – Inspection of  
Elevators and Escalators

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-144.

**MOTION PASSED**

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

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

OPPOSED - No one.

ABSENT - Parsons.

CR-145 – 2009  
Landfill Services

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-145.

**MOTION PASSED**

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

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

OPPOSED - No one.

ABSENT - Parsons.

CR-146 – Domestic  
Partner Benefits

Acting City Clerk Small read the title.

**MOTION TO PASS**

Council member Downing **MOVED** and it was **SECONDED** by Council member Miller to approve CR-146.

**MOTION FAILED**

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

IN FAVOR - Monroe, Downing, Miller, Wieneke.

OPPOSED - Novak, Baker, Paiz, Clyne.

ABSENT - Parsons.

**COMMUNICATIONS**  
**COUNCIL**

Council member Clyne reported on the Finance Committee meeting and stated that they had reviewed the auditor recommendations, the 2008 revenue projections for sales tax, and the format of the 2009 Budget. Council member Clyne reported that they are looking for homes for the upcoming house tour, which will be held the first weekend in December.

Council member Miller reported that he and Mayor Novak had attended a leadership meeting at Leroy Drive Elementary School this week. Council member Miller spoke about the Rangeview Library District and questions he has received about the future of the Northglenn library building and the proceeds from the sale of the building.

Council member Downing reported that she had attended the interface meeting at the Chamber. She spoke about issues that were discussed relating to the economy and educating residents about the different entities involved in transportation projects.

Mayor Novak reported that the October meeting of the Metro Mayors Caucus would be held at the National Renewable Energy Labs (NREL), and stated that they would be inviting municipal staff and elected officials to attend the afternoon session on energy efficiency. Mayor Novak provided information about the meeting and the topics that would be discussed, and asked anyone interested in attending to contact her.

Council member Paiz reported that she had attended the DRCOG meeting and stated that DRCOG would like to oppose Amendment 52. Council member Paiz stated that she would forward information to Council about the issue. Council member Paiz reported that the City of Centennial would be hosting a Colorado Municipal League (CML) district meeting on September 30, 2008 at the Cherry Creek Yacht Club. Council member Paiz also reported on Rocky Flats and a proposal to expand their boundary.

Council member Monroe reported that she and Council member Downing would be hosting a Ward II meeting on October 13, 2008 at 6:30 p.m. at the Maintenance and Operations facility. Council member Monroe reported that the School District had invited municipalities in the district to discuss sustainability. Council member Monroe also reported that the City had received the Playful City USA designation.

Council member Baker spoke about the Fire Board meeting. He announced that a breakfast event for the opening of the new training facility would be held on October 4, 2008 at 9:30 a.m. Mayor Novak noted that a breast cancer awareness event would take place at the Fire District's training facility on October 11, 2008.

#### STAFF

Acting City Clerk Small reported that the Liquor Licensing Authority had approved three recommendations to Council regarding Special Private Occasion Permits, and noted that copies of the recommendations were distributed to Council earlier today.

Acting City Manager Allen stated that items relating to the 2008 and 2009 budgets would be discussed at the study session on October 2, 2008.

Council member Clyne stated that Council is not anticipating layoffs or reducing salaries in the budget process.

**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, stated that the Northglenn Thornton Rotary Club would be holding a shred-a-thon on Sunday, October 12, 2008 and provided information about the event.

Mr. Pat Chomyn spoke about homes he is refurbishing in Northglenn. Mr. Chomyn expressed concern about the City's building code processes and asked the City for cooperation.

Mr. Rick Davis, Chief Building Official, came forward to respond to a property referred to by Mr. Chomyn. Acting City Manager Allen stated that staff would forward information to Council about the properties in question.

Executive Sessions  
**MOTION TO PASS**

Council member Downing **MOVED** and it was **SECONDED** by Council member Miller to adjourn to an executive session regarding legal consultation and advice and personnel matters.

**MOTION PASSED**

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

**ADJOURNMENT**

The City Council meeting adjourned to the Executive Sessions at 8:58 p.m.

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JOHANNA SMALL, CMC  
Acting City Clerk

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KATHLEEN M. NOVAK  
Mayor