

**CITY OF NORTHGLENN
CITY COUNCIL MINUTES
August 14, 2008**

CALL TO ORDER

Mayor Novak called a regular meeting of the Northglenn City Council to order on Thursday, August 14, 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, Miller, and Wieneke.

ABSENT

Council members Parsons, Downing and Clyne.

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 Police Chaplain Denis Segebartt.

**RESPONSE TO
CITIZEN INQUIRY:**

Unlicensed Electrical
Work

City Attorney Hoffmann provided information about the inquiry from Mr. Henry Vera regarding electrical work in City Hall. City Attorney Hoffmann stated that it is his opinion that the City would not be required to have licensed electricians perform the remodeling work in City Hall.

Maintenance of Path
Along 104th Avenue

Acting City Manager Allen responded to the concern raised by Mr. Dave Usechek about the maintenance of the path along 104th Avenue from Huron Street to the City's west boundary. Acting City Manager Allen spoke about the City's maintenance plan and chemicals that will be used to control weeds along the path.

**AGENDA ADDITIONS
AND DELETIONS:**

There were no additions or deletions to the agenda.

**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. Jeff Lamontagne, The Second Wind Fund, spoke about youth suicide in Colorado and reported that the 7th Annual Second Wind Walk/Run/Ride fundraising event would be held on September 21, 2008 at Green Mountain High School in Lakewood. Mr. Lamontagne

spoke about the organization's mission to prevent youth suicide and encouraged everyone to participate in the fundraising event on September 21st.

Ms. Margaret Fitch inquired about code enforcement. Ms. Fitch spoke about a home in her neighborhood and expressed concern about the lack of follow-up on the property.

Mayor Novak asked Ms. Fitch to provide the address of the property to Acting City Manager Allen for follow-up.

Mr. Chris DeMay, 9913 Alamo Drive, spoke about CR-122 regarding volunteer organization contracts. Mr. DeMay spoke about the insurance provision for organizations, and inquired about the policies, rules, and regulations for volunteers and volunteer organizations referred to in the document.

FINANCIAL REPORT:

Update

Ms. Acquonetta Likkel, Acting Finance Director, provided a financial report for the period ending June 30, 2008. Ms. Likkel spoke about revenue and expenditures for the General Fund, Water and Wastewater Fund, Stormwater Fund, and Sanitation Fund, and addressed variances and projections. Ms. Likkel reported on fines and forfeitures, sales tax revenue, debt service revenue, the City's investment portfolio, and cash reserves.

CONSENT AGENDA
MOTION TO PASS

Mayor Novak **MOVED** and it was **SECONDED** by Council member Monroe to approve the consent agenda.

MOTION PASSED

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

The following item was approved on the consent agenda:

- Minutes of the July 24, 2008 Regular Meeting

ITEMS REMOVED
FROM CONSENT
AGENDA:

CR-122 – Volunteer
Organization Contracts

Acting City Clerk Small read the title.

MOTION TO PASS

Council member Wieneke **MOVED** and it was **SECONDED** by Council member Paiz to approve CR-122.

MOTION PASSED

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

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

PUBLIC HEARINGS:

CB-1657 – National
Electrical Code

Acting City Clerk Small read the title.

Mayor Novak invited anyone wishing to speak either “for” or “against” CB-1657 to come forward. No one came forward and the public hearing was declared closed.

CB-1658 – Elevator
and Escalator Code

Acting City Clerk Small read the title.

Mayor Novak invited anyone wishing to speak either “for” or “against” CB-1658 to come forward. No one came forward and the public hearing was declared closed.

ORDINANCES:

Second Reading

CB-1657 – National
Electrical Code

MOTION TO PASS

Council member Monroe **MOVED** and it was **SECONDED** by Council member Wieneke to approve CB-1657 on second reading.

MOTION PASSED

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

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

CB-1658 – Elevator
and Escalator Code

MOTION TO PASS

Council member Monroe **MOVED** and it was **SECONDED** by Council member Wieneke to approve CB-1658 on second reading.

MOTION PASSED

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

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

ORDINANCES

First Reading:

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

MOTION TO PASS

Council member Wieneke **MOVED** and it was **SECONDED** by Council member Miller to approve CB-1659, CB-1660, CB-1661, CB-1662, CB-1663, CB-1664, CB-1665, CB-1666, and CB-1667 on first reading.

**FRIENDLY
AMENDMENT**

A friendly amendment was accepted to amend CB-1664 by the addition of a reference to the 2006 Edition of the International Building Code in Section 10-6-5(4).

MOTION PASSED

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

CB-1668 – VALE
Board Membership

Acting City Clerk Small read the title.

MOTION TO PASS

Council member Monroe **MOVED** and it was **SECONDED** by Council member Miller to approve CB-1668 on first reading.

MOTION PASSED

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

CB-1669 – Salary
Ordinance Amendments

Acting City Clerk Small read the title.

MOTION TO PASS

Council member Wieneke **MOVED** and it was **SECONDED** by Council member Miller to approve CB-1669 on first reading.

**FRIENDLY
AMENDMENT**

A friendly amendment was accepted to insert an effective date of January 1, 2009, and to direct the City Attorney to prepare additional language to clarify the City Manager's ability to give adjustments within a salary range for consideration at second reading.

MOTION PASSED

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

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

OPPOSED - No one.

ABSENT - Parsons, Downing, Clyne.

Note:

Acting City Clerk Small stated for the record that the public hearings on CB-1668 and CB-1669 would be held on August 28, 2008, and the public hearings on CB-1659 through CB-1667 would be held on September 25, 2008 in City Hall Council Chambers.

RESOLUTIONS:

CR-118 – Elevator
Inspection Fee Schedule

Acting City Clerk Small read the title.

MOTION TO PASS

Council member Monroe **MOVED** and it was **SECONDED** by Council member Wieneke to approve CR-118.

MOTION PASSED

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

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

OPPOSED - No one.

ABSENT - Parsons, Downing, Clyne.

CR-119 – Private
Activity Bonds

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-119.

MOTION PASSED

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

IN FAVOR - Novak, Monroe, Paiz, Miller.

OPPOSED - Baker, Wieneke.

ABSENT - Parsons, Downing, Clyne.

CR-120 – Towing
Services Contract

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-120.

MOTION PASSED

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

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

COMMUNICATIONS
COUNCIL

Council member Paiz reported that the Ward I meeting on August 6th had been cancelled due to inclement weather, and stated that the meeting has been rescheduled to September 3, 2008 at 6:30 p.m. at Larson Park.

Council member Monroe reported on the Arts and Humanities Foundation for Council member Parsons and noted that the Foundation had been awarded \$65,000. Council member Monroe also reported on the Youth Commission and stated that they are working on the parenting game.

DISCUSSION ITEMS
Performance Appraisal
Committee

Council member Paiz stated that she would like to designate members for the Performance Appraisal Committee. There was discussion about the members that served on the Committee last year and new members that may be interested. Staff was directed to contact Council by email to solicit interest from members to serve on the Committee.

Local Vendor
Preference Ordinance

Council member Paiz reported on an ordinance she asked to be drafted regarding local vendor preference. She stated that the ordinance would not exclude the City from using outside vendors, and spoke about the preference it would give local businesses.

City Attorney Hoffmann provided information about the ordinance and the preference that would be given to Northglenn businesses and business owners who are residents of the City in the competitive bid process.

There was discussion about the issue, and Council member Paiz reported that if there were no objections, it would be brought to Council for consideration on first reading at the next Council meeting.

Morale

Council member Baker spoke about email correspondence among Council members making reference to low morale among employees. Council member Baker inquired about concerns being expressed about low morale and asked if there is a plan in place to correct the issue.

There was discussion about whether or not morale is suffering and the effect of statements regarding the issue that may be unfounded.

**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.

Executive Sessions
MOTION TO PASS

Council member Paiz **MOVED** and it was **SECONDED** by Council member Miller to adjourn to Executive Sessions for contract negotiations, legal consultation and advice, and personnel matters.

MOTION PASSED

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

ADJOURNMENT

The City Council meeting adjourned to the Executive Sessions at 7:54 p.m.

JOHANNA SMALL, CMC
Acting City Clerk

KATHLEEN M. NOVAK
Mayor