

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

CALL TO ORDER Mayor Novak called a regular meeting of the Northglenn City Council to order on Thursday, February 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, Parsons, Monroe, Paiz, Downing and Wieneke.

ABSENT Council members Miller and Clyne.

STAFF PRESENT City Manager Krieger, City Attorney Hoffmann, City Clerk Lentz.

PLEDGE AND INVOCATION The Pledge of Allegiance was given followed by the Invocation, which was delivered by Police Chaplain Cary Johnson.

AGENDA ADDITIONS AND DELETIONS Mayor Novak reviewed the revised agenda that was posted on February 12, 2008 and announced the following deletions:

- 17. Discussion Items: C. Council Retreat
- 14A. Ordinances – Second Reading: 1. CB-1643 – Historic Preservation Commission Amendment
- 14B. Ordinances – First Reading: 2. CB-1647 – City Clerk’s Office

PRESENTATIONS:
Dedicated Service Award Mayor Novak presented a dedicated service award to Mr. George Reichert and thanked him for his service to the Liquor Licensing Authority.

Northglenn Arts & Humanities Foundation
Request for Funds

Mr. Mel Walker, Northglenn Arts and Humanities Foundation President, provided a review of the Foundation’s activities for 2007. Mr. Walker spoke about the 2007 Scientific and Cultural Facilities District (SCFD) funded programs, Youth Theatre productions, the Art on Parade Program and sculpture purchases. Mr. Walker reviewed the programs planned for 2008 and spoke about the per capita funding that the City of Northglenn has historically allocated to the Foundation.

Mayor Novak spoke about the per capita funding request for 2008 from the Foundation. It was the consensus of Council to consider the funding request at the next regular meeting.

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 asked Council to speak into the microphones to improve the sound for audience members and also asked Council to refrain from eating during the meetings. Mr. DeWeese expressed concern about the special meeting that was held on February 10, 2008 and stated that he feels the personnel issue should have been handled by Human Resources. Mr. DeWeese spoke about the direction of the City and the actions of Council members.

Ms. Nancy Pfaff, Ward I, spoke about remodeling and improving the existing recreation center. Ms. Pfaff stated that she feels it is important to have a facility that is functional and safe for residents.

Mr. Erv VanGuilder, H&H Enterprises, stated that he has been a vendor in E.B. Rains, Jr. Memorial Park and asked permission to have a hot dog cart in the park again this year.

Mr. Bill Gillespie, 930 Claire Lane, stated that although Council will not always agree with each other, the members should maintain a level of respect for one another. Mr. Gillespie suggested that Council members meet with the City Manager individually to work on issues.

Mr. Pat Smith, Ward II, expressed concern about the condition of school crosswalks and speeding in school zones. Mr. Smith spoke about code enforcement and the process for reporting violations. Mr. Smith also inquired about the land at 112th Avenue and York Street and City Manager Krieger's employment with the City of Ferguson.

FINANCIAL REPORT:

Update

Mr. Brent Worthington, Finance Director, provided a financial report for the period ending December 31, 2007. Mr. Worthington spoke about revenue and expenditures for the General Fund, Water and Wastewater Fund, and Sanitation Fund. Mr. Worthington reported on sales tax revenue and the City's investment portfolio.

City Manager Krieger spoke about the GASB requirement to show post retirement benefits as a liability to the City and reported that staff had conducted a study to detail the amount of the liability. It was the consensus of Council to address this item during the regular financial update in March.

CONSENT AGENDA
MOTION TO PASS

Council member Monroe **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,
Wieneke.

OPPOSED - No one.

ABSENT - Miller, Clyne.

The following items were approved on the consent agenda:

- Minutes of the Regular Meeting of January 24, 2008
- CR-38 – Liquor Licensing Authority Appt. – Virgil Hall

PUBLIC HEARINGS:

CB-1643 – Historic
Preservation Commission
Amendment

City Clerk Lentz read the title.

Mayor Novak invited any person wishing to speak either “for” or “against” CB-1643 to come forward. No one came forward and the public hearing was declared closed.

CB-1644 – City Manager
Spending Authority

City Clerk Lentz read the title.

Mayor Novak invited any person wishing to speak either “for” or “against” CB-1644 to come forward. No one came forward and the public hearing was declared closed.

CB-1645 – Special Election
and Ballot Questions –
November 4, 2008

City Clerk Lentz read the title.

Mayor Novak invited any person wishing to speak either “for” or “against” CB-1645 to come forward.

Mr. Bob McCoy, 10576 Ura Lane, spoke in favor of CB-1645 and stated that he feels additional items could be submitted to the voters at the November 4, 2008 election.

ORDINANCES:

Second Reading

CB-1644 – City Manager
Spending Authority

MOTION TO PASS

Council member Paiz **MOVED** and it was **SECONDED** by Council member Downing to approve CB-1644 on second reading.

MOTION PASSED

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

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

OPPOSED - No one.

ABSENT - Miller, Clyne.

CB-1645 – Special Election
and Ballot Questions –
November 4, 2008

MOTION TO PASS Council member Paiz **MOVED** and it was **SECONDED** by Council member Downing to approve CB-1645 on second reading.

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

ORDINANCES:

First Reading

CB-1646 – Recreation
Center Repair

City Clerk Lentz read the title.

MOTION TO PASS Council member Paiz **MOVED** and it was **SECONDED** by Council member Downing to approve CB-1646 on first reading.

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

Note: City Clerk Lentz stated for the record that the public hearing on CB-1646 would be held on February 28, 2008 in City Hall Council Chambers.

RESOLUTIONS:

CR-30 – Recreation
Center Assessment Study

City Clerk Lentz read the title.

Mr. Chris DeMay, Parks and Recreation Advisory Board member, stated that the Board had reviewed the proposals submitted for the recreation center assessment study. Mr. DeMay reported that the Board's first recommendation was the proposal submitted by Barker Rinker Seacat (BRS). He noted that the proposal from Trex was the Board's second choice and provided information to support the recommendation.

MOTION TO PASS Mayor Novak **MOVED** and it was **SECONDED** by Council member Parsons to approve CR-30 with the insertion of BRS as the contractor.

MOTION PASSED There was discussion and the motion **PASSED**.
IN FAVOR - Novak, Parsons, Monroe, Paiz, Downing.

OPPOSED - Baker, Wieneke.
ABSENT - Miller, Clyne.

CR-33 – Citywide Drainage
Improvements Contract
Extension

City Clerk Lentz read the title.

MOTION TO PASS

Council member Monroe **MOVED** and it was **SECONDED** by Council member Parsons to approve CR-33.

MOTION PASSED

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

CR-34 – 2008 TZA
Professional Services
Agreement

City Clerk Lentz read the title.

MOTION TO PASS

Council member Downing **MOVED** and it was **SECONDED** by Council member Monroe to approve CR-34.

MOTION PASSED

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

CR-37 – Revised Broadstone
Traffic Signal – IGA

City Clerk Lentz read the title.

MOTION TO PASS

Council member Monroe **MOVED** and it was **SECONDED** by Council member Parsons to approve CR-37.

MOTION PASSED

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

CR-39 – Colorado
Water Conservation
Grant Acceptance

City Clerk Lentz read the title.

MOTION TO PASS

Council member Downing **MOVED** and it was **SECONDED** by Council member Monroe to approve CR-39.

MOTION PASSED

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

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

CR-40 – Set Public
Hearing – Planning
Commission Member
Dr. Sean Reif

City Clerk Lentz read the title.

MOTION TO PASS

Council member Monroe **MOVED** and it was **SECONDED** by Council member Parsons to approve CR-40.

MOTION PASSED

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

Establishment of
Council Retreat

Council member Wieneke spoke about a Council retreat and stated he would like Council to discuss their priorities for a retreat and commit to a meeting. There was discussion among Council about the objectives of a retreat and utilizing a facilitator for the event.

MOTION TO PASS

Mayor Novak **MOVED** and it was **SECONDED** by Council member Downing to conduct a Council retreat on April 24th and 25th, 2008 to be facilitated by Lyle Sumek with the following priorities to be discussed: 1) working together as a Council; 2) developing priorities and goals; and 3) capital improvement funding.

MOTION PASSED

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

COMMUNICATIONS
COUNCIL

Council member Downing reported on the Historic Preservation Commission's Spring Spin fundraiser. She stated the Commission would be selling tickets to Elitch Gardens for Sunday, April 13th and part of the proceeds would benefit the Commission. Council member Downing also reported that the Highline Silver Cornet Band would be performing a free concert on May 17th from 2:00 p.m. to 4:00 p.m. at the Stonehocker Farmhouse and encouraged everyone to attend the event.

Mayor Novak reported that she had attended a meeting at the Colorado Municipal League (CML) regarding trends and financing of

local government. Mayor Novak reported that DRCOG would be starting its review of the FasTracks project and spoke about the public process involved with the review. Mayor Novak stated that CML would be conducting an essay contest for 7th graders entitled "If I were Mayor," and encouraged participation in the contest.

Council member Paiz responded to comments from the public that were made earlier in the meeting. She stated that it would be inappropriate for Human Resources to handle issues involving the City Manager and also clarified that she had not contacted Channel 4 or any other members of the press about issues involving the City Manager. Council member Paiz also spoke about City Manager Krieger's employment with the City of Ferguson. She stated that he was upfront about his tenure during the interview process and noted that Council did not contact the City of Ferguson at that time.

Council member Monroe stated that she had spoken to the School District about the CML essay contest. Council member Monroe reported on the Youth Commission and the game that was created as part of the Partnerships for Healthy Communities program. Council member Monroe reported that she had attended the Rocky Mountain Leadership Program and noted that it was very beneficial. She also wished everyone a happy Valentine's Day and wished her spouse a happy anniversary.

Council member Parsons reported on the Parks and Recreation Advisory Board meeting and the discussion regarding the City's noxious weed plan.

Council member Baker reported that he had attended the North Metro Fire Rescue District meeting. Council member Baker also spoke about the special meeting that was held on February 10th and the conduct of the meeting.

STAFF

City Attorney Hoffmann reported that the City should receive the settlement agreement and payment from Century Theatres next week.

DISCUSSION ITEMS:

Sperry Park/Soccer Goal

Mr. Steve Zoet, Parks and Recreation Director, spoke about the request from a young resident for a soccer goal to be installed in Sperry Park. Mr. Zoet stated that the Colorado Storm Soccer group had been contacted about the request and reported that the group would be donating the soccer equipment for the park.

Community Engagement

Mayor Novak asked if Council would prefer to address this item at the study session scheduled for February 21, 2008. There was discussion and it was the consensus of Council to address the item on February 21st.

**PUBLIC INVITED
TO BE HEARD**

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

Mr. Bill Gillespie, 930 Claire Lane, spoke about the importance of a Council retreat and stated that he feels it is important to utilize a facilitator for the meeting.

Dr. Sean Reif, Ward I, asked Council to save the date of April 4, 2008 for the roast of former Mayor Odell Barry. Dr. Reif stated that items are currently being accepted for a silent auction that would be held at the event. Dr. Reif reported on the Northglenn Thornton Rotary meeting and also spoke about his position on the Planning Commission. Dr. Reif stated that he has done nothing wrong in his service to the Commission and spoke about his participation and conduct in the Planning Commission meetings.

Mr. Bob McCoy asked Council to replace the microphones on the dais to improve the sound during meetings. He spoke about the recreation center assessment study and stated that he feels more information should have been released relating to the scope of the study. Mr. McCoy spoke about the special meeting that was held on February 10th and the importance of maintaining decorum during meetings. Mr. McCoy spoke about CR-40 and the rules for quasi-judicial proceedings. Mr. McCoy also inquired about liability relating to stop signs or traffic signals that do not comply with the Model Traffic Code and suggested finding a local facilitator for the Council retreat.

Mayor Novak stated that the office of Mayor and the task of presiding over meetings can be difficult at times. Mayor Novak committed to improve moderating the meetings and the handling of public input, and asked for Council's support in maintaining respect and asking citizens to address Council as a whole.

ADJOURNMENT

The City Council meeting adjourned at 8:54 p.m.

DIANA L. LENTZ, CMC
City Clerk

KATHLEEN M. NOVAK
Mayor