

**CITY OF NORTHGLENN
CITY COUNCIL MINUTES
March 27, 2008**

CALL TO ORDER

Mayor Novak called a regular meeting of the Northglenn City Council to order on Thursday, March 27, 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 and Wieneke.

ABSENT

Council member 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 Mayor Novak.

**AGENDA ADDITIONS
AND DELETIONS**

Mayor Novak announced the following:

- Additions: 17. Discussion Items: A. E.B. Rains Park/Webster Lake Shoreline – Council member Miller
- Deletions: 11. Consent Agenda – C. CR-59 – VALE Board Appointment – Nancy Pfaff

INTERVIEW:

Jerry Gavette

Mr. Jerry Gavette came forward to be interviewed by Council for a position on the Historic Preservation Commission. Mr. Gavette spoke about his involvement in the community and his interest in serving on the Commission.

PRESENTATIONS:

Northglenn Community Foundation

Mr. Dwight Kimsey, Northglenn Community Foundation member, provided a presentation about the Foundation and spoke about the organization's philanthropic efforts in the community. Mr. Kimsey spoke about the types of donations accepted by the Foundation and the organizations they assist, and asked Council for ideas on how the Foundation and the City could work closer together.

There were questions from Council about the Foundation's needs, the organization's IRS designation, and its financial reports.

PROCLAMATIONS:

Play Day

Mayor Novak read a proclamation proclaiming July 4, 2008 as Play

Day in the City of Northglenn and presented the proclamation to Ms. Amanda Norconk, Recreation Programs Supervisor. Ms. Norconk spoke about the project and invited everyone to participate in the Play Day events on July 4th.

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. Odilon (O.D.) Serrano, Immaculate Heart of Mary Citizen Action Network (ICAN), spoke about the crosswalk on Malley Drive. Mr. Serrano stated that he feels the crosswalk is dangerous and asked Council to improve the area. Mr. Serrano spoke about possible solutions to improve the crosswalk and stated that he would like to work with the City to find a feasible solution.

Ms. Elizabeth Williams, ICAN, spoke about the crosswalk on Malley Drive and expressed concern about pedestrians not utilizing the crosswalk signal. Ms. Williams commended the City for installing the crosswalk sign and stated that information about how the sign works should be distributed in the community. Ms. Williams spoke about possible ways to improve the area and stated that she is concerned about the safety of people who use the crosswalk.

Council member Monroe stated that red lights cannot be used for crosswalk signals and stated that she would contact the School District regarding the use of the crosswalk signal.

Mayor Novak spoke about options for the crosswalk that were previously presented to Council, and asked staff to bring the information back to Council to be reviewed.

Mr. Tobias Serrano, ICAN, spoke about the crosswalk on Malley Drive and stated that it is difficult to see the signage from both sides.

Mr. Dallas Briggs, Ward 1, expressed concern about inconsistencies in crosswalk signage throughout the City.

Ms. Nancy Pfaff thanked Council for interviewing her for a position on the Victim Assistance and Law Enforcement (VALE) Board. Ms. Pfaff spoke about issues involving Council member Miller and his membership on the VALE Board.

Mr. Bob McCoy, Ward 4, spoke about CR-59 and VALE Board membership restrictions. Mr. McCoy also spoke about CB-1651 and expressed concern about the language in Sections 9-15-7(a) and (b) of the proposed ordinance relating to the City entering upon residents' property to inspect noxious weeds.

Mr. Lee Brown, Ward IV, inquired about the intent and acreage of the Jacobucci land purchase of property in Weld County. Mr. Brown also complimented the newly seated Council for asking questions of staff and representing the taxpayers.

Acting City Manager Allen provided information about the agricultural use of the land in Weld County, and stated that he would follow up on Mr. Brown's inquiry regarding the original intent of the purchase and the acreage of the property.

CONSENT AGENDA
MOTION TO PASS

Council member Paiz **MOVED** and it was **SECONDED** by Council member Parsons to approve the consent agenda.

MOTION PASSED

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

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

OPPOSED - No one.

ABSENT - Clyne.

The following items were approved on the consent agenda:

- Regular Meeting Minutes of March 13, 2008
- CR-58 – Liquor Licensing Authority Appointment – George Reichert

ORDINANCES:

First Reading

CB-1651 – Noxious
Weed Regulations

Acting City Clerk Small read the title.

MOTION TO PASS

Council member Monroe **MOVED** and it was **SECONDED** by Council member Parsons to approve CB-1651 on first reading.

**FRIENDLY
AMENDMENTS**

Friendly amendments were accepted to amend the following sections:

- Section 9-15-7(a) and (b) by the addition of the word “exterior.”
- Section 9-15-7(a)(2) by the addition of language to read: “A neighboring landowner or occupant has reported a suspected noxious weed infestation and requested an inspection; or”
- Section 9-15-4 by the deletion of the words “Adams County.”

MOTION PASSED

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

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

OPPOSED - Miller.
ABSENT - Clyne.

Note:

Acting City Clerk Small stated for the record that the public hearing on CB-1651 would be held on April 10, 2008 in City Hall Council Chambers.

RESOLUTIONS:

CR-57 – 2008 Household
Chemical Roundup IGA

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-57.

MOTION PASSED

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

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

OPPOSED - No one.

ABSENT - Clyne.

COMMUNICATIONS

COUNCIL

Council member Downing reported that the Northglenn Senior Organization's monthly breakfast would be held on Thursday, April 10th and also reported on the Breakfast Out event that is held every Wednesday morning at 9:00 a.m. at the Village Inn. Council member Downing reported that the Community Garden would be planted at the Stonehocker Park for the second year, and asked anyone interested in the gardening project to contact her.

Council member Paiz reported on the February meeting of the Rocky Flats Coalition of Local Governments. She noted that Northglenn is not a voting member this year and reported that she would be taking a tour of the Woman Creek Authority Canal with the group in May.

Council member Parsons reported on the Northglenn Arts and Humanities Foundation and the Art on Parade program. She spoke about the sculpture selection process and announced that the dedication ceremony would be held on Wednesday, June 25, 2008 at 6:00 p.m. Council member Parsons also reported that she and Council member Wieneke would be hosting a Ward IV meeting on April 7, 2008 at Hillcrest Elementary School.

Council member Baker reported that the Fire Board election would be held in April and stated that information has been released about the election.

STAFF

City Attorney Hoffmann reported that he had distributed a draft ordinance for Council's consideration regarding the reimbursement of

recall election expenses and addressed issues relating to the proposed ordinance.

DISCUSSION ITEMS:

E.B. Rains Park/Webster
Lake Shoreline

Council member Miller spoke about the Webster Lake Shoreline project at E.B. Rains, Jr. Memorial Park.

Mr. Dwight Kimsey spoke about Section 17-2-7(m) of the Municipal Code relating to the Parks and Recreation Advisory Board's authority and their duty to provide recommendations on projects to Council.

City Attorney Hoffmann provided information about the Code relating to the Board's recommendations of Parks and Recreation Department contracts and expenditures, and stated that the Code might not apply to the shoreline project as it was previously discussed.

It was the concurrence of Council that processes should be followed to apprise the appropriate boards and commissions of projects relevant to their functions.

Mr. Kimsey read a letter regarding the causes of erosion at Webster Lake and recommendations for stabilizing the shoreline. Mr. Kimsey spoke about items including irrigation water management, permitting processes, and settlement, and provided historical information about the erosion issue.

There was discussion about the Parks and Recreation Advisory Board's next meeting and the items scheduled for the agenda. There was also discussion about the effects of treating the lake with copper sulfate.

Council member Miller stated that he would like Council to have options to consider for the project that are cost effective and environmentally friendly.

Malley Crosswalk

Council member Baker spoke about the crosswalk on Malley Drive and stated that moving the crosswalk geographically could improve its visibility.

There was discussion about new technology for crosswalk signals and the possibility of constructing an underground crossing for the trail. Acting City Manager Allen stated that staff would prepare information regarding crosswalk improvements and the different types of crossings throughout the City for an upcoming study session.

PUBLIC INVITED

Northglenn City Council
March 27, 2008

TO BE HEARD

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

ADJOURNMENT

The City Council meeting adjourned at 8:38 p.m.

JOHANNA SMALL, CMC
Acting City Clerk

KATHLEEN M. NOVAK
Mayor