

**CITY OF NORTHGLENN
CITY COUNCIL MINUTES
August 28, 2008**

CALL TO ORDER

Mayor Pro Tem Paiz called a regular meeting of the Northglenn City Council to order on Thursday, August 28, 2008 at 7:00 p.m. in the City Hall Council Chambers, 11701 Community Center Drive, Northglenn.

ROLL CALL

Present were: Mayor Pro Tem Paiz, Council members Baker, Downing, Miller, and Wieneke.

ABSENT

Mayor Novak, Council members Parsons, Monroe, 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 Special Guests Ricardo Aparicio and Rebecca Acevedo.

**AGENDA ADDITIONS
AND DELETIONS:**

There were no additions or deletions to the agenda.

PRESENTATIONS:

Magnificent Tree Award

Ms. Jenni Murphy, Community Outreach Coordinator, spoke about the Magnificent Tree Award and stated that the City had received 34 nominations for trees throughout the City. Ms. Murphy stated that the winner of the award was Robert Vaughn and Renee Taylor for their white fir tree located at 1266 E. 111th Place. Mayor Pro Tem Paiz joined Ms. Murphy to present a certificate to the nominator of the tree, Ms. Luann Grubb. Ms. Grubb spoke about the history of the winning tree.

August Neighborhood
Beautification Awards

Ms. Jenni Murphy provided information about the beautification program and the awards that are given to residents for their beautification and water wise efforts. A visual presentation of the yards and homes was given, and Council joined Ms. Murphy to congratulate the residents.

Those receiving awards for the month of August were: Jim and Cheri Brownfield, Dale and Marlene Byrne, Bill and Minnie Hampel, Eva and Ole Hydeen, Amy and Steve Johnson, Marlon and Maria Martinez, Vern and Sherry Reser, Darrell and Wanda Boudreaux, Jeff

and Jennifer Sterling, Bob and Linda Bau, May Heu, Marilyn Durkee, Connie Whitley and Buddy Haulk, Tammy Lentz, Michael Peter, and John Ryder.

PROCLAMATIONS:

Relay For Life

Mayor Pro Tem Paiz read the proclamation proclaiming September 6, 2008 as Relay For Life Day in the City of Northglenn.

**PUBLIC INVITED
TO BE HEARD**

Mayor Pro Tem Paiz called for any person wishing to address City Council on any subject not set for public hearing to come forward.

Mr. Tobias Serrano, Immaculate Heart of Mary Community Action Network (ICAN), spoke about the 2009 Community Development Block Grant funding and asked Council to designate funding to the crosswalk improvements project.

Mr. Martin Taylor, Jesus Christ of Latter Day Saints Religious Council, spoke about the crosswalk on Malley Drive. Mr. Taylor stated that the crosswalk is difficult for motorists to see and asked the City to improve the crossing.

**CONSENT AGENDA
MOTION TO PASS**

Mayor Pro Tem Paiz **MOVED** and it was **SECONDED** by Council member Miller to approve the consent agenda.

MOTION PASSED

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

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

OPPOSED - No one.

ABSENT - Novak, Parsons, Monroe, Clyne.

The following items were approved on the consent agenda:

- Minutes of the August 14, 2008 Special Meeting
- Minutes of the August 14, 2008 Regular Meeting

PUBLIC HEARINGS:

CB-1668 – VALE

Board Membership

Acting City Clerk Small read the title.

Mayor Pro Tem Paiz invited anyone wishing to speak either “for” or “against” CB-1668 to come forward. No one came forward and the public hearing was declared closed.

CB-1669 – Salary
Ordinance Amendments

Acting City Clerk Small read the title.

Mayor Pro Tem Paiz invited anyone wishing to speak either “for” or “against” CB-1669 to come forward. No one came forward and the public hearing was declared closed.

2009 Community
Development Block
Grant Projects

Mayor Pro Tem Paiz invited anyone wishing to speak either “for” or “against” the 2009 Community Development Block Grant (CDBG) Projects to come forward.

Mr. O.D. Serrano spoke in favor of using the 2009 CDBG funding to improve the crosswalk on Malley Drive.

ORDINANCES:

Second Reading

CB-1668 – VALE
Board Membership

MOTION TO PASS

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

MOTION PASSED

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

CB-1669 – Salary
Ordinance Amendments

MOTION TO PASS

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

MOTION PASSED

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

ORDINANCES

First Reading:

CB-1670 – Local
Vendor Preference

Acting City Clerk Small read the title.

MOTION TO PASS

Mayor Pro Tem Paiz **MOVED** and it was **SECONDED** by Council member Miller to approve CB-1670 on first reading.

MOTION PASSED

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

Note:

Acting City Clerk Small stated for the record that the public hearing on CB-1670 would be held on September 11, 2008 in City Hall Council Chambers.

RESOLUTIONS:

CR-121 – NNDC
Funding

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-121.

MOTION PASSED

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

CR-123 – Designation
Of 2009 CDBG Projects

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-123.

MOTION PASSED

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

CR-124 – Setting of
Public Hearing –
Huron Center Conditions
Survey and NURA Plan
Amendment

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-124.

MOTION PASSED

There was discussion and the motion **PASSED**.
IN FAVOR - Paiz, Baker, Downing, Miller, Wieneke.

OPPOSED - No one.
ABSENT - Novak, Parsons, Monroe, Clyne.

CR-125 – November 4,
2008 Ballot Question –
City Manager Residency

Acting City Clerk Small read the title.

MOTION TO PASS

Council member Miller **MOVED** and it was **SECONDED** by Council member Wieneke to approve CR-125.

MOTION TO AMEND

Council member Wieneke **MOVED** and it was **SECONDED** by Council member Paiz to amend the last sentence of the ballot question to read: “The City Council shall by ordinance establish residency requirements for the City Manager.”

MOTION PASSED

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

MOTION PASSED

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

CR-126 – November 4,
2008 Ballot Question –
City Clerk’s Office

Acting City Clerk Small read the title.

MOTION TO PASS

Council member Miller **MOVED** and it was **SECONDED** by Council member Downing to approve CR-126.

MOTION PASSED

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

CR-127 – November 4,
2008 Ballot Question –
½ % Sales Tax Extension

Acting City Clerk Small read the title.

MOTION TO PASS

Mayor Pro Tem Paiz **MOVED** and it was **SECONDED** by Council member Miller to approve CR-127 with the insertion of 2014 as an expiration date.

**FRIENDLY
AMENDMENT**

A friendly amendment was accepted to change the expiration date to 2015.

MOTION PASSED

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

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

OPPOSED - No one.

ABSENT - Novak, Parsons, Monroe, Clyne.

CR-128 – United
Power Easements

Acting City Clerk Small read the title.

MOTION TO PASS

Mayor Pro Tem Paiz **MOVED** and it was **SECONDED** by Council member Downing to approve CR-128.

MOTION PASSED

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

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

OPPOSED - No one.

ABSENT - Novak, Parsons, Monroe, Clyne.

COMMUNICATIONS
COUNCIL

Mayor Pro Tem Paiz reported that she had attended the DRCOG meeting and spoke about discussion regarding DRCOG appointees taking positions on ballot initiatives. Mayor Pro Tem Paiz inquired if Council would like to take positions on issues on a case by case basis or if they would prefer to remain neutral on the ballot initiatives. There was discussion and it was the consensus of the members to consider taking positions on a case by case basis. Mayor Pro Tem Paiz also reminded everyone that a Ward I meeting would be held on Wednesday, September 3, 2008 at 6:30 p.m. at Larson Park, and noted that in case of inclement weather, the meeting would be moved to the Northglenn Middle School cafeteria.

Council member Downing reported that the Seniors annual softball game would be held on Friday, September 5, 2008 at 12:30 p.m. at Jaycee Field, and noted that they are in need of players and cheerleaders for the event. Council member Downing reported that the Senior Center now has a Wii game system, and invited everyone to participate in the games on Wednesdays at 10:30 a.m. Council member Downing reported that the Historic Preservation Commission would be holding their annual garage sale on September 12th and 13th from 9:00 a.m. to 3:00 p.m. each day at the Stonehocker Farmhouse. She also reported that the 1st annual largest ice cream sundae event would be held during the garage sale on Saturday and invited everyone to attend the event.

Council member Miller reported that he had attended the Rangeview Library District meeting and stated that there is a current vacancy for membership on the District's Board. Council member Miller stated that anyone interested in serving on the Board should contact the Adams County Commissioners.

Council member Wieneke spoke about the financial report that was distributed to Council. Council member Wieneke spoke about the sales tax figures in the report and the expenditures through July 2008, and noted that the economy needs to turn around.

**PUBLIC INVITED
TO BE HEARD**

Mayor Pro Tem Paiz invited any member of the public wishing to speak on any subject to come forward.

Dr. Sean Reif, Ward I, spoke about the need for donated blood and asked Council to consider giving a donation at a local blood bank. Dr. Reif spoke about the economy and asked everyone to donate to the Immaculate Heart of Mary food bank. Dr. Reif also spoke about ways to conserve energy, gas and oil, and the issue of citizens having the right to know how Council is conducting business.

Mr. Dallas Briggs, Ward I, inquired about the Malley crosswalk and the completion date for the crosswalk improvements.

Acting City Manager Allen provided information about the signalized crosswalk that will be installed and stated that the project would be completed in 2009. Acting City Manager Allen also provided information about the analysis that was conducted to determine the best improvement for the crossing, and spoke about other improvements that would be made in the interim.

Mr. O.D. Serrano thanked Council for their efforts to improve the crosswalk on Malley Drive.

Council member Downing spoke about the five community gardens in the north metro area. She stated that one garden is located at the Stonehocker Farmhouse, and noted that the vegetables from the garden have been donated to the local food banks.

Mayor Pro Tem Paiz spoke about the executive session that was held earlier during the special meeting. Mayor Pro Tem Paiz provided information on the number of candidates that would be invited to interview with Council and stated that they are hoping to conduct the interviews in late September.

Northglenn City Council
August 28, 2008

ADJOURNMENT

The City Council meeting adjourned at 8:37 p.m.

JOHANNA SMALL, CMC
Acting City Clerk

SHERI L. PAIZ
Mayor Pro Tem