

**CITY OF NORTHGLENN  
CITY COUNCIL MINUTES  
October 23, 2008**

**CALL TO ORDER**

Mayor Novak called a regular meeting of the Northglenn City Council to order on Thursday, October 23, 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, Clyne, and Wieneke.

**ABSENT**

No one.

**STAFF PRESENT**

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

**PLEDGE AND  
INVOCATION**

The Pledge of Allegiance was given followed by the Invocation, which was delivered by Council member Parsons.

**AGENDA ADDITIONS  
AND DELETIONS:**

Mayor Novak announced the following addition:

- Executive Session for legal consultation and advice to follow adjournment.

**PRESENTATIONS:**

Charter Review Committee

Mr. Dallas Briggs, Charter Review Committee Chair, presented an interim report to City Council regarding three recommendations from the Committee. Mr. Briggs provided information about the recommendations regarding a board and commission residency requirement and the elimination of the Citizens' Affairs Board.

Mr. Lee Brown, Charter Review Committee member, presented information to Council about the Committee's recommendation regarding communication. Mr. Brown stated that the Committee recommends that the front page of the Northglenn Connection newsletter be reserved for communications from City Council, and asked Council to consider taking action on this item by the adoption of an ordinance.

**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.

Ms. Laura Henry, American Cancer Society, recognized the City of Northglenn for their support of the Relay For Life event that was held in E.B. Rains, Jr. Memorial Park in September. Ms. Henry

presented a plaque to the City and thanked Council for their support.

Dr. Sean Reif, Ward I, spoke about the Fox Run open space area and the waste that is being dumped from residences into the open space. Dr. Reif also spoke about the Northglenn Thornton Rotary Club's shred-a-thon and reported that it was a successful event.

Mr. Bob McCoy, Ward IV, spoke about CR-167 – 2009 Budget Policy and the 2009 budget. Mr. McCoy spoke about the need for Council to address current budget issues and asked Council to approve CR-167.

Ms. Tina Meyer, Ward III, spoke in favor of CR-163 – Village Greens I & II Park Improvements Project. Ms. Meyer spoke about the current park equipment and the number of children who use the park. Ms. Meyer asked Council to approve CR-163 to help improve the neighborhood.

Carly Meyer stated that she lives near the Village Greens Park and stated that she feels the current playground equipment is not safe.

Dylan Meyer stated that he would like new playground equipment installed in the Village Greens Park.

Tessa Meyer stated that the current playground equipment in the Village Greens Park is not suitable for older children.

Ms. Dawn Boyette, Immaculate Heart of Mary Citizen Action Network (ICAN), requested an update from Council on the Malley Drive crosswalk improvements.

Acting City Manager Hayes provided information about the crosswalk improvements and the Community Development Block Grant (CDBG) funding that may be allocated to the project.

Mr. Lee Brown, Ward IV, spoke about CR-167 – 2009 Budget Policy. Mr. Brown spoke about prioritizing funding for basic and necessary improvements and also spoke about soliciting bids for outsourcing certain services.

Mr. Henry Vera spoke to Council about an issue regarding the City performing unlicensed electrical work. Mr. Vera spoke about the State's review of his complaint regarding the unlicensed work and expressed concern about the City's position on the issue.

**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 discussion and the motion **PASSED**.

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

OPPOSED - No one.

ABSENT - No one.

The following items were approved on the consent agenda:

- Minutes of the October 9, 2008 Regular Meeting as amended
- Minutes of the October 11, 2008 Special Meeting
- Minutes of the October 15, 2008 Special Meeting

**PUBLIC HEARINGS:**

2007, 2008, and 2009  
CDBG Funding

Mayor Novak opened the public hearing and invited anyone wishing to speak either “for” or “against” the redesignation of the 2007, 2008, and 2009 CDBG funding to come forward.

Acting City Manager Hayes provided information on the current designation of the CDBG funding, the proposed reallocation of the grants, and the programs that would receive funding.

**RESOLUTIONS:**

CR-150 – Redesignation  
of CDBG Funds

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-150.

**MOTION PASSED**

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

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

OPPOSED - No one.

ABSENT - No one.

CR-159 – Public  
Service Easement –  
NWOS Cell Tower

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-159.

**MOTION PASSED**

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

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

OPPOSED - No one.

ABSENT - No one.

CR-160 – Certifying  
Delinquent Water &  
Sewer Charges;  
CR-161 – Certifying  
Delinquent Nuisance  
Abatement Charges; and  
CR-162 – Certifying  
Delinquent Municipal  
Charges

Acting City Clerk Small read the titles.

**MOTION TO PASS**

Council member Monroe **MOVED** and it was **SECONDED** by  
Council member Miller to approve CR-160, CR-161, and CR-162.

**MOTION PASSED**

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

CR-163 – Village  
Greens I & II Park  
Improvement Project

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-163.

**MOTION PASSED**

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

CR-164 – NLC  
Prescription Discount  
Program

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-164.

**MOTION PASSED**

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

CR-165 – City Clerk  
Appointment

Acting City Clerk Small read the title.

**MOTION TO PASS** Council member Monroe **MOVED** and it was **SECONDED** by Council member Parsons to approve CR-165.

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

CR-166 – RTD North  
Metro Line LGT Letter 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-166.

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

CR-167 – 2009  
Budget Policy 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-167.

**MOTION TO AMEND** Council member Monroe **MOVED** and it was **SECONDED** by Council member Downing to amend CR-167 by the addition of language to Section 2 to read: “Effective December 26, 2008, all employees’ wages with the exception of sworn police officers shall be frozen in the progression step held as of said date.”

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

**MOTION TO AMEND** Mayor Novak **MOVED** and it was **SECONDED** by Council member Wieneke to amend CR-167 by the addition of the sentence: “The City Manager may recommend exceptions on a case by case basis.” to the end of Section 2.

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

ABSENT - No one.

**MOTION PASSED**

There was discussion and the main motion as amended **PASSED.**

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

OPPOSED - Paiz, Clyne.

ABSENT - No one.

**COMMUNICATIONS**  
**COUNCIL**

Council member Wieneke commented on the revised agenda format for communications.

Council member Downing reported that the Northglenn Arts and Humanities Foundation received funding from the Adams County Cultural Council for their visual arts program. Council member Downing reported on the Northglenn Urban Renewal Authority (NURA) meeting and spoke about the findings presented in the Malley Area Market Study. Council member Downing reported that she had attended the Colorado Municipal League (CML) Municipal Issues Committee meeting and spoke about the presentation regarding the State's revenue shortfall.

Council member Paiz reported that she had attended the Adams County Council of Governments (ADCOG) dinner and spoke about the presentation from the Regional Transportation District (RTD) on options for the FasTracks project.

Council member Monroe reported that the Vitamin Cottage grocery store had opened this week.

Council member Parsons reported that the Arts and Humanities Foundation would be dedicating the Imagine That sculpture on November 12, 2008 at 3:15 p.m. in Wyco Park. Council member Parsons reported that an opening event for Croke Reservoir would be held on November 20, 2008 at 3:00 p.m., and noted that the Arts and Humanities Foundation would be dedicating the Hop To It sculpture at the reservoir immediately following the opening.

Council member Baker inquired about a Halloween event near Stukey Elementary School.

**STAFF**

Acting City Clerk Small thanked Council for the appointment as City Clerk and stated she is looking forward to continuing to work for Council.

Acting City Manager Hayes thanked Council for their confidence in appointing him as the Acting City Manager and spoke about working toward Council's goals.

City Attorney Hoffmann responded briefly to the concerns expressed by Mr. Henry Vera regarding unlicensed electrical work.

**PUBLIC INVITED  
TO BE HEARD**

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

Ms. Dawn Boyette, Immaculate Heart of Mary ICAN, thanked Council for allocating funding to the crosswalk improvements project.

Mr. Bob McCoy, Ward IV, spoke about funding sources for 2009 and property tax revenues. Mr. McCoy spoke about addressing economic development and offered his services to NURA. Mr. McCoy spoke about the NURA budget and expressed concern about the absence of a future plan for the Marketplace development.

Dr. Sean Reif, Ward I, spoke about the RTD FasTracks meetings and the public participation procedure for the planning process. Dr. Reif spoke about the options presented at the meetings and the timeline for purchasing land for the transit lines.

Executive Session  
**MOTION TO PASS**

Council member Downing **MOVED** and it was **SECONDED** by Council member Paiz to adjourn to Executive Session for legal consultation and advice.

**MOTION PASSED**

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

**ADJOURNMENT**

The City Council meeting adjourned at 8:47 p.m. to the Executive Session.

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JOHANNA SMALL, CMC  
Acting City Clerk

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KATHLEEN M. NOVAK  
Mayor