

**CITY OF NORTHGLENN
CITY COUNCIL MINUTES
October 30, 2008**

CALL TO ORDER

Mayor Novak called a special meeting of the Northglenn City Council to order on Thursday, October 30, 2008 at 6:00 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, City Clerk Small.

**ORDINANCES –
FIRST READING:**

CB-1676 – General
Employees’ Pension
Plan Amendment

City Clerk Small read the title.

MOTION TO PASS

Council member Monroe **MOVED** and it was **SECONDED** by Council member Paiz to approve CB-1676 on first reading.

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.

Note:

City Clerk Small stated for the record that the public hearing on CB-1676 would be held on November 13, 2008 in City Hall Council Chambers.

RESOLUTIONS:

CR-168 – City
Manager Employment
Agreement

City Clerk Small read the title.

MOTION TO PASS

Council member Monroe **MOVED** and it was **SECONDED** by Council member Miller to approve CR-168.

MOTION PASSED

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

Northglenn City Council
October 30, 2008

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

OPPOSED - No one.

ABSENT - No one.

ADJOURNMENT

The City Council meeting adjourned at 6:02 p.m.

JOHANNA SMALL, CMC
City Clerk

KATHLEEN M. NOVAK
Mayor