

**CITY OF NORTHGLENN
CITY COUNCIL MINUTES
November 9, 2006**

CALL TO ORDER

Mayor Novak called a regular meeting of the Northglenn City Council to order on Thursday, November 9, 2006 at 7:00 p.m. in the City Hall Council Chambers, 11701 Community Center Drive, Northglenn.

ROLL CALL

Present were: Mayor Novak, Council members Clyne, Garner, Monroe, Paiz, Lindsey, Miller, Parsons, Martin.

ABSENT

No one.

STAFF PRESENT

Interim City Manager Zoet, 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.

Council Meetings
MOTION TO PASS

Mayor Novak **MOVED** and it was **SECONDED** by Council member Paiz to cancel the November 23, 2006 Council meeting and to add a special Council meeting on November 30, 2006.

MOTION PASSED

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

**AGENDA ADDITIONS
AND DELETIONS**

Mayor Novak announced the following addition:

- 19. Discussion Items:
 - A. 120th Avenue and Grant Street Construction Project

**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.

Dr. Sean Reif, Northglenn Planning Commissioner, thanked the City of Northglenn for its hospitality in hosting the Denver Highlander Rugby Football Club at Wyco Park. He stated the team had an undefeated home season and would be playing in the Western Regionals this spring. He stated the rugby club had migrated to Northglenn from Denver due to drought restrictions and is thankful for the facilities they were able to use during the season.

Mr. Don Anema, Ward I, spoke about CB-1596 and asked Council to

consider establishing a disc golf course in the Fox Run nature area.

**ECONOMIC
DEVELOPMENT:**

Update

Ms. Becky Hogan, EDge Consulting, provided an economic development update for the month of November. Ms. Hogan reported that the tenants have vacated the shoppette on 120th Avenue, and spoke about an introduction meeting with Jordon Perlmutter and the Northglenn Neighborhood Development Corporation (NNDC). She spoke about the contract extension for EDge Consulting and provided information about the services she has provided in 2006. Ms. Hogan reported on new tenants at the Marketplace and also spoke about the retention program and visits to existing businesses.

FINANCIAL REPORT

Update

Ms. Acquetta Likkel, Accounting Manager, provided a financial report for September 2006. Ms. Likkel spoke about revenue and expenditures for the General Fund, Water and Wastewater Fund, and Sanitation Fund. She presented information on development projects that have affected projections and also provided information on the investment portfolio and the return on investments.

**CONSENT AGENDA
MOTION TO PASS**

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

MOTION PASSED

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

IN FAVOR - Novak, Clyne, Garner, Monroe, Paiz, Lindsey,
Miller, Parsons, Martin.

OPPOSED - No one.

ABSENT - No one.

The following items were approved on the consent agenda:

- Minutes of the Regular Meeting for October 26, 2006
- CR-139 – Planning Commission Reappointment – Sonia DiCarlo
- CR-140 – Board of Adjustment Appointment – Terry Wadding
- CR-142 – Planning Commission Reappointment – Gil Reyes

PUBLIC HEARINGS:

Blight Determination –

11401 N. Washington Street

Mayor Novak stated the public hearing on the blight determination for 11401 N. Washington Street would be continued to the December 14, 2006 meeting.

CB-1594 – Mill Levy

City Clerk Lentz read the title.

Mayor Novak invited any person wishing to speak either “for” or “against” CB-1594 to come forward. No one came forward and the public hearing was declared closed.

ORDINANCES:

Second Reading

CB-1594 – Mill Levy

MOTION TO PASS

Council member Lindsey **MOVED** and it was **SECONDED** by Council member Parsons to approve CB-1594 on second reading.

MOTION PASSED

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

IN FAVOR - Novak, Clyne, Garner, Monroe, Paiz, Lindsey, Miller, Parsons, Martin.

OPPOSED - No one.

ABSENT - No one.

ORDINANCES:

First Reading

CB-1595 – Establishing
Croke Nature Area

City Clerk Lentz read the title.

MOTION TO PASS

Council member Clyne **MOVED** and it was **SECONDED** by Council member Garner to approve CB-1595 on first reading.

MOTION PASSED

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

IN FAVOR - Novak, Clyne, Garner, Monroe, Paiz, Lindsey, Miller, Parsons, Martin.

OPPOSED - No one.

ABSENT - No one.

CB-1596 – Establishing
Fox Run Nature Area

City Clerk Lentz read the title.

MOTION TO PASS

Council member Clyne **MOVED** and it was **SECONDED** by Council member Garner to approve CB-1596 on first reading.

MOTION PASSED

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

IN FAVOR - Novak, Clyne, Garner, Monroe, Paiz, Lindsey, Miller, Parsons, Martin.

OPPOSED - No one.

ABSENT - No one.

CB-1597
Stormwater Quality

City Clerk Lentz read the title.

MOTION TO PASS

Council member Martin **MOVED** and it was **SECONDED** by Council member Garner to approve CB-1597 on first reading.

MOTION PASSED

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

IN FAVOR - Novak, Clyne, Garner, Monroe, Paiz, Lindsey,
Miller, Parsons, Martin.

OPPOSED - No one.

ABSENT - No one.

CB-1598 – General
Employees Pension Plan

City Clerk Lentz read the title.

MOTION TO PASS

Mayor Novak **MOVED** and it was **SECONDED** by Council member
Monroe to approve CB-1598 on first reading.

MOTION PASSED

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

IN FAVOR - Novak, Clyne, Garner, Monroe, Paiz, Lindsey,
Miller, Parsons, Martin.

OPPOSED - No one.

ABSENT - No one.

CB-1599 – Police
Pension Plan

City Clerk Lentz read the title.

MOTION TO PASS

Mayor Novak **MOVED** and it was **SECONDED** by Council member
Monroe to approve CB-1599 on first reading.

MOTION PASSED

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

IN FAVOR - Clyne, Novak, Garner, Monroe, Paiz, Lindsey,
Miller, Parsons, Martin.

OPPOSED - No one.

ABSENT - No one.

CB-1600 – Amendment
To Rezoning of 1710
Leroy Drive

City Clerk Lentz read the title.

MOTION TO PASS

Council member Garner **MOVED** and it was **SECONDED** by
Council member Lindsey to approve CB-1600 on first reading.

MOTION PASSED

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

IN FAVOR - Novak, Clyne, Garner, Monroe, Paiz, Lindsey,
Miller, Parsons, Martin.

OPPOSED - No one.

ABSENT - No one.

CB-1601 – Supplemental
Appropriation – Street
Lighting

City Clerk Lentz read the title.

MOTION TO PASS

Council member Monroe **MOVED** and it was **SECONDED** by
Council member Parsons to approve CB-1601 on first reading.

MOTION PASSED

There was discussion and the motion **PASSED**.
IN FAVOR - Novak, Garner, Monroe, Parsons, Martin.
OPPOSED - Clyne, Paiz, Lindsey, Miller.
ABSENT - No one.

Note:

City Clerk Lentz stated for the record that the public hearings on CB-1595, CB-1596, CB-1597, CB-1598, CB-1599, CB-1600 and CB-1601 would be held on December 14, 2006 in Council Chambers.

RESOLUTIONS:

CR-124 – Blight
Determination & Eminent
Domain Authorization
11401 N. Washington St.

Mayor Novak stated that CR-124 would be continued to December 14, 2006 to allow the public hearing to occur prior to consideration of the resolution.

CR-141 – Adoption
of 2007 Budget

City Clerk Lentz read the title.

MOTION TO PASS

Mayor Novak **MOVED** and it was **SECONDED** by Council member Garner to approve CR-141.

MOTION PASSED

There was discussion and the motion **PASSED**.
IN FAVOR - Novak, Garner, Monroe, Parsons, Martin.
OPPOSED - Clyne, Paiz, Lindsey, Miller.
ABSENT - No one.

CR-143 – NLC
Nomination – Mayor Novak

City Clerk Lentz read the title.

MOTION TO PASS

Council member Garner **MOVED** and it was **SECONDED** by Council member Monroe to approve CR-143.

MOTION PASSED

There was discussion and the motion **PASSED**.
IN FAVOR - Novak, Garner, Monroe, Lindsey, Parsons, Martin.
OPPOSED - Clyne, Paiz, Miller.
ABSENT - No one.

CR-144 – Hiring Freeze

City Clerk Lentz read the title.

MOTION TO PASS

Council member Paiz **MOVED** and it was **SECONDED** by Council member Lindsey to approve CR-144.

MOTION FAILED

There was discussion and the motion **FAILED**.
IN FAVOR - Clyne, Paiz, Lindsey, Miller.
OPPOSED - Novak, Garner, Monroe, Parsons, Martin.
ABSENT - No one.

CR-145 – EDge
Consulting Services, LLP
Extension Agreement

City Clerk Lentz read the title.

MOTION TO PASS

Council member Garner **MOVED** and it was **SECONDED** by Council member Monroe to approve CR-145.

MOTION TO AMEND

Council member Lindsey **MOVED** to approve funding for the contract extension in the amount of \$11,666.02 for services for December 2006 and January 2007.

MOTION WITHDRAWN

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

MOTION PASSED

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

IN FAVOR - Novak, Clyne, Garner, Monroe, Paiz, Lindsey,
Miller, Parsons, Martin.

OPPOSED - No one.

ABSENT - No one.

STAFF REPORTS:

SR 06-31 – 104th Avenue
Additional Curb

Interim City Manager Zoet provided a summary of the staff report.

MOTION TO PASS

Council member Lindsey **MOVED** and it was **SECONDED** by Council member Monroe to approve Staff Report 06-31.

MOTION PASSED

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

IN FAVOR - Novak, Garner, Monroe, Lindsey, Miller, Parsons,
Martin.

OPPOSED - Clyne, Paiz.

ABSENT - No one.

SR 06-32 – 2006 Street
Improvement Program –
Additional Work 2

Interim City Manager Zoet provided a summary of the staff report.

MOTION TO PASS

Council member Garner **MOVED** and it was **SECONDED** by Council member Monroe to approve Staff Report 06-32.

MOTION PASSED

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

IN FAVOR - Novak, Clyne, Garner, Monroe, Paiz, Lindsey,
Miller, Parsons, Martin.

OPPOSED - No one.

ABSENT - No one.

COMMUNICATIONS
COUNCIL

Council member Miller reported on the Liquor Licensing Authority meetings and stated that the Authority had received a copy of the draft ordinance regarding penalty guidelines.

Mayor Novak reported that she would be attending the National Association of Regional Councils conference as the National League of Cities (NLC) Representative beginning tomorrow.

Council member Paiz reported that she had been notified by Ms. Joyce Downing that the supply of toys that were being stored at the Maintenance & Operations facility for the Jimmy Bowman Christmas Program had disappeared. Council member Paiz stated that Wayne Dodge had offered to match a donation to the Jimmy Bowman Christmas Program to replenish the items that are missing, and asked Interim City Manager Zoet to investigate the disappearance of the items.

Christmas Program
MOTION TO PASS

Council member Paiz **MOVED** and it was **SECONDED** by Council member Miller to donate \$200.00 to the Christmas Program.

FRIENDLY
AMENDMENT

Council member Lindsey asked for a friendly amendment to donate \$400.00 to the Christmas Program.

MOTION PASSED

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

IN FAVOR - Novak, Clyne, Garner, Monroe, Paiz, Lindsey,
Miller, Parsons, Martin.

OPPOSED - No one.

ABSENT - No one.

Council member Monroe reported that a Ward II meeting would be held on Monday from 6:30 p.m. to 9:00 p.m. at the Maintenance & Operations facility. She stated the Youth Commission has been busy planning the nutrition and fitness fair that will be held on March 17th at the Adams County School District 12 Building. Council member Monroe commended the Police Department on the apprehension of the suspects in the shooting that occurred on I-25.

Council member Garner commended the Police Department and noted that a State Senator had been given a speeding ticket in Northglenn. She reported on the Christmas light bulb changing event that took place at the Maintenance & Operations facility and reported that the Northglenn Senior Organization would be holding a bake sale on December 1st. Council member Garner thanked the Northglenn citizens for voting in favor of the recreation center ballot question to allow the City to explore options for the recreation center. She also thanked the City of Thornton for the dinner meeting that Council

attended with them last night. Council member Garner stated the Performance Appraisal Committee is in the process of evaluating Council employees and distributed the evaluation forms for the Municipal Judge and City Clerk.

Council member Clyne reported that she had attended the annual Weld County town meeting with David Allen and noted that water was the subject of discussion. Council member Clyne stated the first annual house tour would be held on December 2nd from 2:00 p.m. to 6:00 p.m. and stated that tickets for the event are on sale at various locations.

STAFF

City Clerk Lentz reported that she had received a letter requesting a voting delegate and an alternate voting delegate for the NLC meeting to be held on December 9, 2006. It was the consensus of Council to appoint Mayor Novak as the voting delegate.

Mayor Novak noted that the City had received a plaque from the National League of Cities recognizing the City's 30 years of membership.

City Attorney Hoffmann reported that he had provided copies of proposed ordinances to Council and asked if Council would like to defer these ordinances to the first of the year. It was the consensus of Council to consider these ordinances after the first of the year.

DISCUSSION ITEMS:

120th Avenue and Grant
Street Construction Project

Council member Monroe stated that she has been receiving inquiries about the lane closures on 120th Avenue and Grant Street and would also like information about the project for the Ward II meeting next week.

Mr. Kurt Kowar, Logistics Center Manager, provided information about the construction project. He stated that lanes will be shifted on 120th Avenue and Grant Street and there would continue to be access to all streets in the area. Mr. Kowar stated that the project is scheduled to be completed in July 2007 and noted that he anticipates the work to be completed quickly.

**PUBLIC INVITED
TO BE HEARD**

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

Mr. Dallas Briggs, Ward I, inquired about the amount of funding for supplemental appropriations done in 2006. Interim City Manager Zoet stated he would follow up with Mr. Briggs' request.

Ms. Janie Carner, Ward I, inquired about the proposal for the Fox Run open space. She stated that she walks the trail through the open

space regularly and spoke about the wildlife in the area. Ms. Carner stated she is not opposed to frisbee golf in the open space, but does not want the area to be changed drastically.

Mr. Don Anema, Ward I, spoke about frisbee golf and stated it does not involve a golf course. Mr. Anema stated that he feels frisbee golf in the Fox Run open space would not interfere with the neighborhood.

Dr. Sean Reif, Northglenn Planning Commission, reported that he had attended the fall conference at the Urban Land Institute in October and had the opportunity to learn about mixed use developments and sustainable development. Dr. Reif stated he enjoyed the conference and feels there is a need for Planning Commissioners to attend conferences and receive training.

Mr. Wayne Dodge, Ward I, stated he lives in Fox Run and is opposed to frisbee golf in the open space area. He stated it is a beautiful nature area and expressed concern about smoking in the area and disturbing the nature environment with increased traffic.

Mr. Don Anema spoke about frisbee golf and stated that he has been told that smoking overall decreases with the presence of a frisbee golf course.

ADJOURNMENT

The City Council meeting adjourned at 8:55 p.m.

DIANA L. LENTZ, CMC
City Clerk

KATHLEEN M. NOVAK
Mayor