

**CITY OF NORTHGLENN
CITY COUNCIL MINUTES
APRIL 27, 2006**

CALL TO ORDER

Mayor Novak called a regular meeting of the Northglenn City Council to order on Thursday, April 27, 2006 at 7:00 p.m. in the City Hall Council Chambers, 11701 Community Center Drive, Northglenn.

ROLL CALL

Mayor Novak, Council members Clyne, Garner, Monroe, Paiz, Lindsey, Parsons, Martin.

ABSENT

Council member Miller arrived at 7:17 p.m.

STAFF PRESENT

Interim City Manager Cullen, City Attorney Hoffmann, City Clerk Lentz.

**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 additions:

- 18. Discussion Items:
 - C. PR Firm
 - D. Note on Citizen's Car
- Executive Session regarding legal and contractual matters was moved to occur after 14B. Ordinances – First Reading

**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. Jim Frazier stated he is a candidate for the North Metro Fire Rescue District Board. He stated the election would be held on May 2nd and provided information about the polling place locations.

PROCLAMATIONS:

National Volunteer Week

Mayor Novak read the proclamation proclaiming the week of April 23rd through 29th as National Volunteer Recognition Week in the City of Northglenn. Ms. Cathy Coward, Community Outreach Coordinator, accepted the proclamation on behalf of all volunteers in the City.

Mental Health Month

Mayor Novak read the proclamation proclaiming the month of May as Mental Health Month in the City of Northglenn.

PRESENTATIONS:

Mill Levy

Mr. Gil Reyes, Adams County Assessor, spoke about the Gallagher Amendment and the mill levy. He provided information about home

sales in Northglenn and how property taxes are distributed. Mr. Reyes spoke about Northglenn's mill levy and property values and how they compare to other municipalities. Mr. Reyes recommended that Northglenn neither decrease nor increase the mill levy, and spoke about the tax generated from commercial and residential properties.

National Volunteer Week

Ms. Cathy Coward, Community Outreach Coordinator, stated that in honor of National Volunteer Week, a few volunteers had been invited to speak to Council tonight about their volunteer experiences in various areas of the City.

The following volunteers spoke about the programs in which they participate: Carleen Dougherty, Jean Powers and Sherrie West, Theatre and Culture Services; Paul Lucero, Senior Center and Commissions; John Monroe and Ross Bruny, Northglenn Police Department; Lauana Duckworth, Mary Hobein and Francie Hamilton, Victim Assistance; Ron Greenwood, Snow Stormers; Tommy and Marty Follett, Neighbor to Neighbor, Northglenn Neighborhood Beautification Program, Holiday Program and Bike Repair; Crusaders 4-H Club, Flowerbeds, Trails and Parks Partners; Jimmy Cruz, Youth Programs and Special Events; and Kurt Thomas, Youth Commission.

Long Term
Employee Awards

Mayor Novak joined Ms. Leslie Cullen, Interim City Manager, to present long-term employee awards to employees with five or more years of service. Those recognized were: Mr. Kurt Kowar, Logistics, five years; Mr. William Joslin, Recreation and Cultural Services, five years; Officer Howard Zornes, Police Department, five years; Ms. Kimberly Jongejan, Recreation and Cultural Services, ten years; Officer Cindi Grein, Police Department, fifteen years; Officer Ernie Romero, Police Department, fifteen years; Mr. Marty Acierno, FISS, twenty years; and Sergeant David MacLaughlin, Police Department, thirty-five years.

RECESS

The City Council meeting recessed at 8:25 p.m.

RECONVENE

The City Council meeting reconvened at 8:34 p.m.

CONSENT AGENDA
MOTION TO PASS

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

MOTION PASSED

There was discussion and the motion **PASSED**.
IN FAVOR - Novak, Clyne, Garner, Monroe, Paiz, Lindsey,
Miller, Parsons, Martin.
OPPOSED - Paiz (CR-70) Clyne (CR-70).
ABSENT - No one.

The following items were approved on the consent agenda:

- Minutes of the Regular Meeting for April 13, 2006
- CR-69 – NURA Commissioner Reappt. – Harry Blankenship
- CR-70 – NURA Commissioner Appt. – Raymond Lynch

PUBLIC HEARINGS

CB-1561

Picketing at Funerals

City Clerk Lentz read the title.

Mayor Novak invited any person wishing to address Council either “for” or “against” CB-1561 to come forward.

Ms. Maridee Marks stated she was opposed to adopting CB-1561 before the State has finalized the issue in the legislature. Ms. Marks stated she feels the law is appropriate, but would prefer that the item be tabled until after the State has acted on the issue.

CB-1562 – Amending Use
by Right of Open Zone

City Clerk Lentz read the title.

Mayor Novak invited any person wishing to address Council either “for” or “against” CB-1562 to come forward. No one came forward and the public hearing was closed.

CB-1563 – Creating the
Oscar Arnold Nature Area

City Clerk Lentz read the title.

Mayor Novak invited any person wishing to address Council either “for” or “against” CB-1563 to come forward.

Ms. Maridee Marks spoke in favor of CB-1563. She stated the citizens that attended the open space meetings were in favor of the nature area designation.

CB-1564
Utility Accounts &
Assessments of EQR’s

City Clerk Lentz read the title.

Mayor Novak invited any person wishing to address Council either “for” or “against” CB-1564 to come forward. No one came forward and the public hearing was closed.

ORDINANCES:

Second Reading

CB-1561

Picketing at Funerals

MOTION TO PASS

Council member Lindsey **MOVED** and it was **SECONDED** by Council member Paiz to approve CB-1561 on second reading.

MOTION TO TABLE

Council member Lindsey **MOVED** and it was **SECONDED** by Council member Garner to table CB-1561 to May 11, 2006.

MOTION PASSED

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

CB-1562
Amending Use by
Right of Open Zone

City Clerk Lentz read the title.

MOTION TO PASS

Council member Paiz **MOVED** and it was **SECONDED** by Council member Garner to approve CB-1562 on second 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-1563
Creating the Oscar
Arnold Nature Area

City Clerk Lentz read the title.

MOTION TO PASS

Council member Paiz **MOVED** and it was **SECONDED** by Council member Garner to approve CB-1563 on second 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-1564
Utility Accounts &
Assessments of EQR's

City Clerk Lentz read the title.

MOTION TO PASS

Council member Paiz **MOVED** and it was **SECONDED** by Council member Miller to approve CB-1564 on second reading.

**FRIENDLY
AMENDMENT**

Council member Clyne asked for a friendly amendment to change the word "sufficient" to "insufficient" in the first sentence of Section 16-10-3(9).

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.

ORDINANCES:

First Reading

CB-1560 – Supplemental
Appropriation – Carry
Over of Funds

City Clerk Lentz read the title.

MOTION TO PASS

Mayor Novak **MOVED** and it was **SECONDED** by Council member
Garner to approve CB-1560 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-1565

Balloon Restrictions

City Clerk Lentz read the title.

MOTION TO PASS

Council member Garner **MOVED** and it was **SECONDED** by
Council member Lindsey to approve CB-1565 on first reading.

MOTION TO AMEND

Council member Martin **MOVED** and it was **SECONDED** by
Council member Parsons to apply restrictions to balloons measuring
two feet or more in diameter.

MOTION PASSED

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

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

OPPOSED - No one.

ABSENT - No one.

MOTION PASSED

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

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

OPPOSED - Clyne, Monroe.

ABSENT - No one.

Note:

City Clerk Lentz stated for the record that the public hearings on CB-
1560 and CB-1565 would be held on May 11, 2006 in Council
Chambers.

RECESS

The City Council meeting recessed to an Executive Session regarding
legal and contractual matters at 9:05 p.m.

RECONVENE

The City Council meeting reconvened at 9:59 p.m.

RESOLUTION:

CR-71 – Slavin Management
Consultants, Inc.

Mayor Novak read the title.

MOTION TO PASS

Mayor Novak **MOVED** and it was **SECONDED** by Council member Monroe to approve CR-71.

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 06-21 – 2006 Street
Improvements Program

Interim City Manager Cullen and Mr. Kurt Kowar, Logistics Center Manager, provided information about Staff Report 06-21.

MOTION TO PASS

Mayor Novak **MOVED** and it was **SECONDED** by Council member Garner to approve SR 06-21.

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.

FINANCIAL REPORTS:

Finance Update

Mr. Brent Worthington, Finance Director, spoke about debt financing options for the potential aquatic center project with the School District. He presented a financial update for the first quarter of 2006 and provided information about various revenues and expenditures. Mr. Worthington spoke about the implementation of contract administration for all City agreements and purchasing card audit procedures.

There was discussion about the practice of transferring funds between departments and the conflicting language in the City Charter and Municipal Code relating to the approval of such transfers.

Mr. Worthington asked for clarification on Council's previous direction requesting to review items including contracts, accounts payable, purchasing cards, assets and employee overtime usage. There was discussion about the information that Council would like to review. It was the consensus of Council to review the same documents as initially requested in a summary format.

Council member Lindsey inquired about the use of overtime and asked to receive a list of all employees that have been issued a purchasing card with the next financial update.

COMMUNICATIONS
COUNCIL

Council member Parsons reported she had attended the I-25 North Corridor/South Weld County meeting and stated they had discussed the growth in Weld County.

Mayor Novak reported on the 2007-2012 Transportation Improvement Plan from DRCOG. She noted the FasTracks project in Northglenn is mentioned in the plan and stated the deadline to submit application for additional projects is May 5th. Mayor Novak reported that the joint committee with NURA had interviewed potential development partners. She stated the majority of the committee preferred the Prime West and Zing group as development partners, and noted that NURA had endorsed the group at their meeting last night.

Developer Selection
MOTION TO PASS

Mayor Novak **MOVED** and it was **SECONDED** by Council member Garner to pursue a partnership with Prime West and Zing for development areas in the City.

MOTION PASSED

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

Mayor Novak reported on the Earthkeeper festival that was held at Stukey Elementary School, and noted they planted two trees at the school in honor of the program.

Council member Paiz stated she brought her daughter to the meeting tonight in honor of "Bring your child to work day" that was observed today. She stated a Ward I social would be held on May 9th at South Park in Fox Run. She stated it would be an open forum and invited everyone to attend.

Council member Monroe reported on the Adams County School District No. 12 Board meetings. She noted the District would be helping to advertise the Youth Commission's Leadership conference.

Council member Garner reported on the Rangeview Library District Board meeting and the audit that was presented at the District's last meeting. She noted a book sale would be held at the library on Saturday from 10:00 a.m. to 5:00 p.m. Council member Garner reported on the North Metro Rescue Fire District's upcoming election and endorsed the Northglenn residents, Mr. Frazier, Mr. Watting and Mr. Lynch, who are candidates for the Board. She reported on

DRCOG's annual gala event she attended and reported on the ACED luncheon that was held today. Council member Garner stated the ADCOG meeting would be held next week in Brighton and encouraged Council to attend if possible. She reported she and Mayor Novak would be attending the DRCOG retreat next week and also spoke about the Beautification program and the new magnificent tree award that will be given this year.

MOTION TO PASS

Council member Paiz **MOVED** and it was **SECONDED** by Council member Miller to continue the meeting past 11:00 p.m.

MOTION PASSED

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

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

OPPOSED - Novak.

ABSENT - No one.

Council member Clyne stated she would like the contract with Slavin Management Consultants, Inc. executed as soon as possible. She reported on the Ward III meeting that she and Council member Martin had hosted and the parks tour she attended with Council member Parsons. Council member Clyne also reported on the Northglenn Arts and Humanities Foundation meeting.

STAFF

City Clerk Lentz stated she had received a request from the Behavioral Healthcare Institute asking for donations for their recovery recognition gala event that will be held on May 23rd, 2006. Council agreed to donate five Recreation Center punch passes to the event.

Interim City Manager Cullen stated the budget process would be distributed to Council in the next week, and reviewed the three phases of the budget process that would include staff presentations, revenue projections and program prioritization. Ms. Cullen stated the process would begin in May and Council prioritization would tentatively be set for August.

City Attorney Hoffmann addressed the correspondence he had distributed regarding discussion involving liquor licensees concerned about the criminal liability of managers and corporate entities for liquor code violations.

Mayor Novak stated a study session had been scheduled for May 4, 2006 to discuss Board and Commission agendas and audio recordings, and suggested cancelling the study session.

City Clerk Lentz provided information on the ability to record the Board and Commission meetings that are held in Council Chambers. There was discussion about recording meetings that are held in other

locations, and it was the consensus of Council to receive this information directly and to cancel the study session on May 4th.

DISCUSSION ITEMS:

Council Liaisons

Council member Paiz asked Council if they would like to choose liaisons for departments. There was discussion and it was the consensus of Council to assign liaisons to the following departments: Administration: Council member Garner; City Clerk: Council members Garner and Paiz; Community Vitality: Council member Garner; FISS: Council members Lindsey and Paiz; Logistics: Council member Monroe; Maintenance and Operations: Council member Miller; Public Safety: Council member Monroe; Recreation and Cultural Services: Council member Parsons; Technology: Council members Martin and Miller; and Water and Environmental Services: Council member Martin.

Forensic Audit

Council member Monroe stated she would like to give the City Manager authorization to pay \$10,000 for the completion of the forensic audit.

MOTION TO PASS

Council member Monroe **MOVED** and it was **SECONDED** by Council member Martin to pay \$10,000 to complete the forensic audit.

MOTION PASSED

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

PR Firm

Council member Paiz inquired about the status of the PR firm and stated she has been informed that the firm is putting out negative information about Council members. Ms. Cullen stated the contract with the PR firm had been cancelled.

There was discussion about the accusations and the type of work performed by the firm.

MOTION TO PASS

Council member Paiz **MOVED** and it was **SECONDED** by Council member Clyne to terminate the PR firm contract and to receive no further work from the firm.

MOTION PASSED

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

Council member Lindsey read a derogatory note that was found on a citizen's car in the parking lot. He stated he did not know who placed the note on the car, and feels that staff needs to be told that this is inappropriate behavior.

There was discussion about the incident and the possibility that someone other than a staff member had left the note. Ms. Cullen stated she would remind staff that they are expected to behave professionally.

**PUBLIC INVITED
TO BE HEARD**

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

Mr. Don Anema spoke about the note that was left on a citizen's car, and stated it was his understanding that the incident occurred in the Marketplace in front of Borders bookstore.

ADJOURNMENT

The City Council meeting adjourned at 11:36 p.m.

DIANA L. LENTZ, CMC
City Clerk

KATHLEEN M. NOVAK
Mayor