

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

CALL TO ORDER

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

ROLL CALL

Mayor Pro Tem Lindsey, Council members, Clyne, Garner, Monroe, Paiz, Miller, Parsons, Martin.

ABSENT

Mayor Novak (arrived after roll call).

STAFF PRESENT

Acting Interim City Manager Zoet, City Attorney Phillips, 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:

- 19. Discussion Items: C. Interim City Manager

Deletions:

- 17. Staff Reports A. 06-16 – 2006 Right of Way (ROW) Maintenance Contract

**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. Cleo Dioletis, 11111 York Way, spoke about the proposed land purchase at 112th Avenue for a future light rail site. She presented a petition that included signatures from residents in Fox Run who are opposed to the purchase of the land. Ms. Dioletis expressed concern about the effects of a light rail station at 112th and York and urged Council to vote against the proposed land purchase tonight.

Ms. Kim Boswood, 2775 E. 107th Court, stated she is opposed to the land purchase at 112th Avenue and York Street and the proposed light rail station at the site. Ms. Boswood spoke about the effects of a station on the community. She asked Council to spend funding on other programs and to not pursue the purchase of the land at 112th and York Street.

Mr. Ray DeWeese spoke about water bills and the billing cycle that is currently used. Mr. DeWeese expressed concern about the tiered rates and suggested that the City implement water restrictions at the

beginning of June each year. Mr. DeWeese also spoke about the FasTracks project and stated he feels the purchase of land at 112th Avenue and York Street would be a positive investment.

Mr. Dave Rose and Mr. Bill Christopher, RTD Board members, came forward to speak about the light rail and commuter rail system. Mr. Rose provided information about the proposed location of corridor stations and stated the environmental impact study (EIS) process includes many opportunities for public input. He noted there are diesel and electric cars and stated there would be opportunities for public input on which type of car would be used for the rail system.

Mr. Christopher spoke about the timeline for the light rail project and stated construction on the project would not begin until 2011. He stated that environmental consideration is given to all aspects of the commuter rail system and provided information about the costs and various considerations for the project.

PRESENTATIONS:

Neighborhood
Beautification Awards

Mayor Novak joined Ms. Kae Madden, to present Beautification Awards to residents. Ms. Maden spoke about the program and provided a visual presentation of the yards and homes receiving awards for the month of July.

Those receiving awards for the month of July were: Frank, Gaby and Kyle McCormick, Pat Kull, Karl Giess, Thomas and Judith Carter, Greg and Bobbi Kyle, the Davis family, Craig and Christine Thomas, Joe and Linda Antista, Charles and Josephine Schwartz, Jerry and Florence Downs, Clint and Mavis Edgar, George and Rosie Bruno, Karen Korody, Leo and Barbara Pacheco, Roy and Jane Berridge, Carl Burk, and Bella and Patti Southward.

RECESS

The City Council meeting recessed at 7:52 p.m.

RECONVENE

The City Council meeting reconvened at 8:00 p.m.

Energy Efficiency/
Johnson Controls

Mr. Jared Schoch, Johnson Controls, Inc., spoke about energy efficiency programs and provided information about municipalities and agencies that are customers of Johnson Controls, Inc. Mr. Schoch presented case studies to Council and spoke about the benefits of participating in an energy efficiency program. He stated his company is obligated by statute to guarantee the cost savings of the programs and asked Council to consider having a feasibility assessment conducted to see if an energy efficiency program would benefit Northglenn at this time.

There were questions from Council about the criteria for a green city and the items that would be considered with a feasibility study.

Code Enforcement Update

Police Chief Russ Van Houten provided an update on Code Enforcement activities. He spoke about the administrative citation process and Code Enforcement staffing. Chief Van Houten spoke about the Clean Sweep Program and provided information about the number of inspections performed. He stated Code Enforcement is participating in the Housing Task Force and is also working with the neighborhood watch sign program. Chief Van Houten also presented information about zoning violations throughout the City and animal control incidents.

Historic Preservation
Commission

Ms. Joyce Downing, Historic Preservation Commission Chairman, provided information about the restoration and improvement efforts at the Stonehocker farmhouse. She stated there are opportunities for events to be held on the site and spoke about fundraisers the Commission would be holding. Ms. Downing stated the Commission's goal is to become self sustaining and spoke about the projects that are being considered to improve the property. Ms. Downing stated the Commission would like to apply for an Adams County open space grant to help pay for the improvements and asked Council to consider matching 25% of the grant award, which would be \$38,283.

There were questions about the number of open space grants available to the City, the timeline for using the grant funds, and the use of the site for private events.

Historic Preservation
Commission Grant Match
MOTION TO PASS

Council member Lindsey **MOVED** and it was **SECONDED** by Council member Paiz to match the grant funding for the Stonehocker farmhouse property in the amount of \$38,283.

**FRIENDLY
AMENDMENT**

Mayor Novak asked for a friendly amendment to issue a letter of intent for the commitment of funds for the grant application.

MOTION PASSED

There was no discussion and the motion including the friendly amendment **PASSED**.

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

OPPOSED - Miller.

ABSENT - No one.

Purchase of Land –
TOD Taskforce

Mr. Mike Pisano, FasTracks TOD Taskforce, stated that based on the study performed by the Taskforce, they do not recommend that FasTracks station be located at 112th Avenue and York Street. He stated the members of the taskforce concluded that the funding that

would be spent on the land purchase at 112th Avenue and York Street should be used for other projects. Mr. Pisano stated the taskforce would be prepared to present their recommendations for the overall station locations at the August 24th Council meeting.

ORDINANCES:

Second Reading

CB-1570 – Supplemental
Appropriation – Land
Purchase

City Clerk Lentz read the title.

MOTION TO PASS

Council member Garner **MOVED** and it was **SECONDED** by Council member Martin to approve CB-1570 on second reading.

MOTION FAILED

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

IN FAVOR - No one.

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

ABSENT - No one.

Executive Session

MOTION TO PASS

Mayor Novak **MOVED** and it was **SECONDED** by Council member Parsons to recess to an executive session for legal and contractual matters regarding economic development and legal matters regarding litigation.

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.

RECESS

The City Council meeting recessed to the executive session at 8:52 p.m.

RECONVENE

The City Council meeting reconvened at 9:45 p.m.

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, 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 July 13, 2006

- Findings, Conclusions and Order Regarding the Money Tree
- CR-96 – Board of Adjustment Member Appt. – Mary Peery

PUBLIC HEARINGS

CB-1572 – ESTIP
Program Amendment

City Clerk Lentz read the title.

Mayor Novak invited any person wishing to address Council either “for” or “against” CB-1572 to come forward.

Mr. Shawn Banks spoke against CB-1572 and inquired about the provisions of the tax sharing program.

Mayor Novak called for any other person wishing to speak either “for” or “against” CB-1572. No one came forward and the public hearing was declared closed.

CB-1573 – Supplemental
Appropriation – 104th
Greenway Project

City Clerk Lentz read the title.

Mayor Novak invited any person wishing to address Council either “for” or “against” CB-1573 to come forward.

Ms. Maridee Marks spoke in favor of CB-1573. Ms. Marks stated the landscape improvements are needed along 104th Avenue and also spoke about the maintenance of the project.

Mayor Novak called for any other person wishing to speak either “for” or “against” CB-1573. No one came forward and the public hearing was declared closed.

CB-1574 – Smoking
Ordinance Amendment

City Clerk Lentz read the title.

Mayor Novak invited any person wishing to address Council either “for” or “against” CB-1574 to come forward. No one came forward and the public hearing was closed.

CR-99
ESTIP Agreement

Mayor Novak read the title.

Mayor Novak invited any person wishing to address Council either “for” or “against” CR-99 to come forward.

Mr. Shawn Banks came forward and spoke against CR-99. Mr. Banks expressed concern about the public hearing be added to the agenda tonight and stated he is against governments subsidizing businesses with sales taxes.

Mayor Novak called for any other person wishing to speak either “for” or “against” CR-99. No one came forward and the public hearing was declared closed.

ORDINANCES:
SECOND READING

CB-1572 – ESTIP
Program Amendment

City Clerk Lentz read the title.

MOTION TO PASS

Council member Garner **MOVED** and it was **SECONDED** by Council member Monroe to approve CB-1572 on second reading.

MOTION PASSED

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

CB-1573 – Supplemental
Appropriation – 104th
Greenway Project

City Clerk Lentz read the title.

MOTION TO PASS

Council member Monroe **MOVED** and it was **SECONDED** by Council member Garner to approve CB-1573 on second reading.

MOTION PASSED

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

CB-1574 – Smoking
Ordinance Amendment

City Clerk Lentz read the title.

MOTION TO PASS

Council member Monroe **MOVED** and it was **SECONDED** by Council member Parsons to approve CB-1574 on second reading.

MOTION PASSED

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

RESOLUTION:
CR-91 – School Resource
Officer Program IGA

City Clerk Lentz read the title.

MOTION TO PASS

Council member Monroe **MOVED** and it was **SECONDED** by Council member Parsons to approve CR-91.

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.

CR-92 – VALE Board
Grant Acceptance

City Clerk Lentz read the title.

MOTION TO PASS

Council member Monroe **MOVED** and it was **SECONDED** by
Council member Lindsey to approve CR-92.

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.

CR-93 – North Central
Planning District
Development Plan
Revision

City Clerk Lentz read the title.

MOTION TO PASS

Council member Lindsey **MOVED** and it was **SECONDED** by
Council member Garner to approve CR-93.

MOTION TO AMEND

Council member Lindsey **MOVED** and it was **SECONDED** by
Council member Paiz to strike Item F.

MOTION FAILED

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

MOTION PASSED

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

CR-94 – Installation of
Traffic Light at 112th &
Larson and Crosswalk
Light on Malley

City Clerk Lentz read the title.

MOTION TO PASS

Council member Lindsey **MOVED** and it was **SECONDED** by
Council member Paiz to approve CR-94.

MOTION FAILED

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

CR-95 – 2006 Private
Activity Bond Allocation

City Clerk Lentz read the title.

MOTION TO PASS

Mayor Novak **MOVED** and it was **SECONDED** by Council member Monroe to approve CR-95.

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.

CR-97 – Adams County
Transportation Tax
Restrictions

City Clerk Lentz read the title.

MOTION TO PASS

Council member Clyne **MOVED** and it was **SECONDED** by Council member Paiz to approve CR-97.

MOTION TO AMEND

Mayor Novak **MOVED** and it was **SECONDED** by Council member Garner to amend Section 1. to read, “and may include sidewalks.”

MOTION PASSED

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

MOTION PASSED

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

CR-98 – Maintenance of
Northglenn Streets

City Clerk Lentz read the title.

MOTION TO PASS

Council member Lindsey **MOVED** and it was **SECONDED** by Council member Clyne to approve CR-98.

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.

CR-99
ESTIP Agreement

City Clerk Lentz read the title.

MOTION TO PASS

Mayor Novak **MOVED** and it was **SECONDED** by Council member Garner to approve CR-99.

MOTION PASSED

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

COMMUNICATIONS
COUNCIL

Council member Garner reported on communications she has received from residents attending the library meetings. She asked Council if they would like to have Mr. Mike Sawyer, Rangeview Library District, attend a meeting to provide information about District's plans that could affect the Northglenn branch.

Council member Garner read a statement regarding the resignation of former Interim City Manager Leslie Cullen. Council member Garner stated she felt Ms. Cullen was an asset to the City and also spoke about the treatment Ms. Cullen received from Council members.

Council member Clyne reported that the School District would be putting early education offices and possibly a middle school in the Hulstrom Elementary School building, and stated the City would be able to use the gymnasium for activities.

STAFF

Acting Interim City Manager Zoet requested a study session to be held on August 3, 2006 to discuss odor complaints at the Wastewater Treatment Plant and budget presentations for Administration and the City Clerk's office. Mayor Novak suggested that the study sessions begin at 6:00 p.m.

DISCUSSION ITEMS:

Call of Special Meetings

Mayor Novak suggested City Council return to the policy of calling special meetings as needed instead of posting standing special meetings with every study session.

MOTION TO PASS

Mayor Novak **MOVED** and it was **SECONDED** by Council member Paiz to only call a special meeting as needed that would not occur on the second or fourth Thursday of the month.

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.

Ballot Question for
Nov. 7, 2006 Election

Council members Parsons and Garner stated they have received many calls from senior residents stating they would like a question on the November ballot regarding renovations to the recreation center. Council member Miller stated he might also have a proposed ballot question for the November election.

MOTION TO PASS

Mayor Novak **MOVED** and it was **SECONDED** by Council member Miller to coordinate the November 7, 2006 election with Adams County.

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.

Meeting Extension
MOTION TO PASS

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

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.

Acting Interim City Manager Zoet spoke about the timeline for providing Council with information about proposed renovations. City Clerk Lentz provided the deadlines required for submitting ballot questions to the County.

Interim City Manager

Mayor Novak spoke about the absence of an interim city manager and proposed that Council either appoint an existing staff member in the capacity or hire an external individual to fill the position during the city manager search process.

MOTION TO PASS

Council member Paiz **MOVED** and it was **SECONDED** by Council member Miller to appoint Steve Zoet as the interim City Manager.

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.

PUBLIC INVITED

Northglenn City Council
July 27, 2006

TO BE HEARD

Mayor Novak invited any member of the public wishing to speak on any subject to come forward. No one came forward.

ADJOURNMENT

The City Council meeting adjourned at 11:10 p.m.

DIANA L. LENTZ, CMC
City Clerk

KATHLEEN M. NOVAK
Mayor