## CITY OF NORTHGLENN CITY COUNCIL MINUTES March 23, 2006

CALL TO ORDER	Mayor Novak called a regular meeting of the Northglenn City Council to order on Thursday, March 23, 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, Miller, Parsons, Martin.
ABSENT	No one.
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 Mayor Novak.
Industrial Park Area	Mayor Novak stated that Council was scheduled to act on a resolution tonight that would add the industrial park area into the urban renewal plan boundary. She stated the resolution has been pulled from the agenda and will not be considered tonight. She stated public comments will still be heard about the blighted area and reported that a resolution had been added to the agenda to repeal the blight study previously approved for the industrial park area.
CR-59 – Repeal of Blight Study	City Clerk Lentz read the title.
MOTION TO PASS	Council member Paiz <b>MOVED</b> and it was <b>SECONDED</b> by Council member Garner to approve CR-59.
MOTION TO AMEND	Mayor Novak <b>MOVED</b> and it was <b>SECONDED</b> by Council member Monroe to add a Section 3. to read: "The City Council further commits to conducting a public process and engaging the business owners and other interested parties in the York Street/Industrial Park Area and proximately located areas within the City as the City moves forward regarding the potential impacts of transit oriented development in the City of Northglenn and specifically in the York Street/Industrial Park area."
MOTION PASSED	<ul> <li>There was discussion and the motion to amend PASSED.</li> <li>IN FAVOR - Novak, Clyne, Garner, Monroe, Paiz, Lindsey, Miller, Parsons, Martin.</li> <li>OPPOSED - No one.</li> <li>ABSENT - No one.</li> </ul>

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March 23, 2006 MOTION PASSED	<ul> <li>There was discussion and the main motion as amended PASSED.</li> <li>IN FAVOR - Novak, Clyne, Garner, Monroe, Paiz, Lindsey, Miller, Parsons, Martin.</li> <li>OPPOSED - No one.</li> <li>ABSENT - No one.</li> </ul>
RECESS	The City Council meeting recessed at 7:35 p.m.
RECONVENE	The City Council meeting reconvened at 7:40 p.m.
<u>PUBLIC INVITED</u> <u>TO BE HEARD</u>	Mayor Novak called for any person wishing to address City Council on any subject not set for public hearing to come forward.
	Ms. Patti Campbell, Ward II, spoke about the City Council retreat and discussion relating to the media and other forms of communication used to talk about City issues. She spoke about Council's actions and asked Council to fund projects that benefit residents. Ms. Campbell stated she feels NURA should pay back the City for investments made on land purchases.
	Mr. Wayne Dodge thanked Council for approving CR-59. He stated he hopes residents and business owners can work together with City Council to improve and revitalize the City.
	State Senator Lois Tochtrop, District 24, stated she was pleased that Council rescinded the blight determination and asked Council to continue to listen to the citizens. Ms. Tochtrop spoke about a citizens' initiative and other pending legislation relating to the use of eminent domain and encouraged Council to refrain from using eminent domain for economic gain.
	Mr. Paul Roberts, Atlas Roofing, stated the roofing company moved to Northglenn in 1995 and currently has 37 employees. He stated he feels Atlas Roofing is a good corporate citizen and asked Council to consider the employees that would be affected by redevelopment that would close existing businesses.
	Mr. Ray Haniberg, Atlas Roofing, spoke about the company's annual sales and taxes paid to the City. Mr. Haniberg also spoke about the company's efforts to maintain and improve their property.
	Mr. Al Hamilton, Hamilton Electric, stated his business has been located in the industrial park for the past 28 years. He thanked Council members Paiz and Miller for their support and stated this issue has been emotional because of the investments of the business owners in the area. Mr. Hamilton thanked Council for their action tonight.

Mr. Rob Weber, Assistant Superintendent of Business Services for

School District No. 12, spoke about redevelopment and how property taxes are affected by such development districts. Mr. Weber applauded Council's action to repeal the blight study tonight.

Ms. Janie Mitchell, Ram Transmission, stated her business has been located in Northglenn for 22 years and spoke about redevelopment in the industrial park area. Ms. Mitchell expressed concern about existing businesses being taken for redevelopment purposes.

Mr. Henry Vera stated he owns two businesses in Northglenn and is also a long time resident of the City. He spoke about the blighted area and the use of eminent domain. Mr. Vera stated he will continue to voice his concern about the City's redevelopment plans for the industrial park area.

Ms. Maridee Marks stated she was pleased to see the citizens here tonight and encouraged everyone to attend meetings and voice their opinions. Ms. Marks suggested replacing the current NURA board with the City Council members.

Mr. Lupe Flores spoke about the industrial park area and the damage that may have been done to property values in the area because of the blight determination. Mr. Flores also inquired about the utility billing system.

Ms. Linda Bond stated she and her father had worked for Northglenn Ambulance in previous years and spoke about doing business in Northglenn. She thanked Council for not taking the businesses out of the City.

Mr. Don Anema stated he feels a lack of maintenance on City owned property is a major cause of the blight condition on the 112<sup>th</sup> Avenue corridor. Mr. Anema expressed concern about NURA's available funding and the need to repay the City's Water Fund.

Mr. Larry Jackson, Jackson Automotive, stated he was glad that Council had made the decision to eliminate the Urban Renewal Plan amendment tonight.

Mr. Doug Caulier spoke about constitutional rights and private property.

Mayor Novak provided information about NURA and stated they operate under State statutes. She stated it was never her intention to take away businesses by including the industrial park area in the urban renewal plan. She stated this was a tool in looking for resources to take advantage of the FasTracks project. Mayor Novak spoke about bringing people into Northglenn and utilizing the FasTracks system.

Council member Monroe asked citizens to become more involved in	
the community.	

Council member Garner stated that it is important to obtain citizen input and encouraged the residents here tonight to continue participating in City meetings and to contact their Council representatives.

Council member Parsons stated she is very humbled by the passion of the group here tonight and thanked the people that called her to talk about the industrial park area.

RECESS	The City Council meeting recessed at 8:20 p.m.

RECONVENE The City Council meeting reconvened at 8:35 p.m.

## **PRESENTATIONS**

Northglenn Arts & Humanities Report

Ms. Christyle Russell, President of Northglenn Arts and Humanities Foundation, thanked Council for their continued support and for the addition of their Ex Officio member, Susan Clyne. She reviewed the Foundation's strategic plan and addressed how the plan relates to Council's goals and objectives. Ms. Russell asked Council to continue their support by providing funding in the amount of \$1.00 per capita, which would be \$37,167 for 2006.

There was discussion about the Foundation's projects and available funding for the Foundation.

## AGENDA ADDITIONS AND DELETIONS

Mayor Novak announced the following addition:

 18. Discussion Items: B. Council Task Force for Selecting Development Partners

Master Plan Update Mr. Terence Quinn, City Planner, invited Council to join other boards and commissions to play the public outreach and visioning exercise board game on April 20<sup>th</sup> or 22<sup>nd</sup>. He stated the game will allow participants to allocate population and jobs in the City and shows the trade offs for the allocations made. He provided an overview of the Master Plan update process, which includes acquiring policy guidance from local officials for future development activities. Mr. Quinn stated that a town hall meeting would be held in May to obtain input from residents and explained the outreach efforts that will be used to encourage participation in the process.

Sales Tax AllocationMr. Brent Worthington, Finance Director, provided information<br/>about sales tax allocation and the formula that resulted in sales tax<br/>being credited to the Water Rights Fund in error. Mr. Worthington

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	reviewed the methodology that has been used to allocate the revenue to the correct funds.
CONSENT AGENDA MOTION TO PASS	Mayor Novak <b>MOVED</b> and it was <b>SECONDED</b> by Council member Paiz to approve the consent agenda.
MOTION PASSED	<ul> <li>There was no discussion and the motion PASSED.</li> <li>IN FAVOR - Novak, Clyne, Garner, Monroe, Paiz, Lindsey, Miller, Parsons, Martin.</li> <li>OPPOSED - No one.</li> <li>ABSENT - No one.</li> <li>The following items were approved on the consent agenda: <ul> <li>Minutes of the Special Meeting for March 2, 2006</li> <li>Minutes of the Regular Meeting for March 9, 2006</li> <li>CR-54 – Historic Preservation Commission Reappointment – Joyce Downing</li> </ul> </li> </ul>
PUBLIC HEARINGS	<ul> <li>CR-55 – Historic Preservation Commission Reappointment – Barbara Scholten</li> </ul>
CB-1556 – Supplemental Appropriation	City Clerk Lentz read the title.
	Mayor Novak invited any person wishing to address Council either "for" or "against" CB-1556 to come forward.
	Mr. Dallas Briggs, Ward I, spoke in favor of CB-1556. Mr. Briggs stated he feels Code Enforcement needs these resources because of the Clean Sweep program.
Urban Renewal Plan Amendment Boundary	
Addition	Mayor Novak invited any person wishing to address Council either "for" or "against" the Urban Renewal Plan Amendment Boundary Addition to come forward. No one came forward and the public hearing was closed.
ORDINANCES: Second Reading CB-1556 – Supplemental Appropriation – Code Enforcement	
MOTION TO PASS	Council member Miller <b>MOVED</b> and it was <b>SECONDED</b> by Council member Lindsey to approve CB-1556 on second reading.
MOTION PASSED	There was no discussion and the motion <b>PASSED.</b> IN FAVOR - Novak, Clyne, Garner, Monroe, Paiz, Lindsey, Miller, Parsons, Martin.

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OPPOSED - No one. ABSENT -No one. **ORDINANCES: First Reading** CB-1558 – Alcohol **Beverage Tastings** City Clerk Lentz read the title. MOTION TO PASS Council member Paiz MOVED and it was SECONDED by Mayor Novak to approve CB-1558 on first reading. **MOTION PASSED** There was discussion and the motion **PASSED**. IN FAVOR - Novak, Clyne, Garner, Monroe, Paiz, Parsons, Martin. OPPOSED - Lindsey, Miller. ABSENT -No one. CB-1559 – Adjustment of Residential Height Limitations City Clerk Lentz read the title. **MOTION TO PASS** Council member Parsons MOVED and it was SECONDED by Council member Martin to approve CB-1559 on first reading. There was discussion and the motion PASSED. **MOTION PASSED** IN FAVOR - Novak, Clyne, Garner, Monroe, Paiz, Lindsey, Miller, Parsons, Martin. OPPOSED - No one. ABSENT -No one. City Clerk Lentz stated for the record that the public hearings on CB-Note: 1558 and CB-1559 would be held on April 13, 2006 in Council Chambers. **RESOLUTIONS:** CR-45 **City Council Policies** City Clerk Lentz read the title. **MOTION TO PASS** Council member Paiz **MOVED** and it was **SECONDED** by Council member Garner to approve CR-45. FRIENDLY AMENDMENT A friendly amendment was accepted to add that any expenses previously approved by Resolution 03-11, Series of 2003, be repealed if inconsistent with the expenses submitted in CR-45. **MOTION PASSED** There was discussion and motion, including the friendly amendment, PASSED. IN FAVOR - Novak, Garner, Monroe, Paiz, Lindsey, Miller, Parsons. Martin.

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	OPPOSED - Clyne. ABSENT - No one.
CR-46 – City Council Travel Policy	City Clerk Lentz read the title.
MOTION TO PASS	Council member Paiz <b>MOVED</b> and it was <b>SECONDED</b> by Council member Monroe to approve CR-46.
FRIENDLY AMENDMENT	Council member Garner asked for a friendly amendment to add the following language: "Rental cars are allowable during out of town conferences at City expense, provided the car is used for business purposes only. In order to be cost effective it is recommended that if one Council member obtains a rental car at a conference, that its use be shared with other members of Council in attendance."
	There was discussion and Council member Garner retracted the friendly amendment.
MOTION TO AMEND	Council member Garner <b>MOVED</b> and it was <b>SECONDED</b> by Council member Monroe to add the following language: "It is encouraged that if one Council member obtains a rental car at a conference, that its use be shared with other members of Council in attendance."
MOTION FAILED	<ul> <li>There was discussion and the motion to amend FAILED.</li> <li>IN FAVOR - Novak, Garner, Miller, Martin.</li> <li>OPPOSED - Clyne, Monroe, Paiz, Lindsey, Parsons.</li> <li>ABSENT - No one.</li> </ul>
MOTION TO AMEND	Council member Garner <b>MOVED</b> and it was <b>SECONDED</b> by Council member Lindsey to add the following language: "Rental cars are allowable during out of town conferences at City expense provided the cars are used for business purposes only."
MOTION PASSED	<ul> <li>There was no discussion and the motion to amend PASSED.</li> <li>IN FAVOR - Novak, Clyne, Garner, Monroe, Paiz, Lindsey, Miller, Parsons, Martin.</li> <li>OPPOSED - No one.</li> <li>ABSENT - No one.</li> </ul>
MOTION TO AMEND	Council member Paiz <b>MOVED</b> and it was <b>SECONDED</b> by Council member Clyne to strike "with prior approval by Mayor" from the first sentence in Section A.
MOTION PASSED	There was no discussion and the motion to amend <b>PASSED.</b> IN FAVOR - Novak, Clyne, Garner, Monroe, Paiz, Lindsey, Miller, Parsons, Martin.

Northglenn City Council March 23, 2006 OPPOSED - No one. ABSENT -No one. **MOTION PASSED** There was discussion and the main motion as amended **PASSED**. IN FAVOR - Novak, Clyne, Garner, Monroe, Paiz, Lindsey, Miller, Parsons, Martin. OPPOSED - No one. No one. ABSENT -CR-53 – License Agreement – NNDC City Clerk Lentz read the title. **MOTION TO PASS** Council member Martin MOVED and it was SECONDED by Council member Garner to approve CR-53. **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-57 **Rehiring Preference** City Clerk Lentz read the title. MOTION TO PASS Council member Paiz MOVED and it was SECONDED by Council member Miller to approve CR-57. **MOTION TO AMEND** Council member Lindsey MOVED and it was SECONDED by Council member Clyne to amend Section 1(c) to read: "The former employee's job performance ratings, while employed by the City, were above standards." **MOTION PASSED** There was discussion and the motion to amend PASSED. IN FAVOR - Novak, Clyne, Garner, Paiz, Lindsey, Miller. OPPOSED - Monroe, Parsons, Martin. ABSENT -No one. **MOTION FAILED** There was discussion and the main motion, as amended, FAILED. IN FAVOR - Clyne, Paiz, Lindsey, Miller. OPPOSED - Novak, Garner, Monroe, Martin, Parsons. ABSENT -No one.

CR-58 – Northglenn Arts & Humanities Funding

City Clerk Lentz read the title.

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MOTION TO PASS	Council member Clyne <b>MOVED</b> and it was <b>SECONDED</b> by Council member Paiz to approve CR-58.
MOTION PASSED	<ul> <li>There was no discussion and the motion PASSED.</li> <li>IN FAVOR - Novak, Clyne, Garner, Monroe, Paiz, Lindsey, Miller, Parsons, Martin.</li> <li>OPPOSED - No one.</li> <li>ABSENT - No one.</li> </ul>
CR-60 – Finance Committee Description	City Clerk Lentz read the title.
MOTION TO PASS	Council member Paiz <b>MOVED</b> and it was <b>SECONDED</b> by Council member Miller to approve CR-60.
FRIENDLY AMENDMENT	Council member Paiz asked for a friendly amendment to Section 3, Item E to read, "The Chairperson of the Finance Committee shall make monthly reports to the City Council."
MOTION TO AMEND	Mayor Novak <b>MOVED</b> and it was <b>SECONDED</b> by Council member Martin to delete Items C through I in Section 2.
MOTION PASSED	<ul> <li>There was no discussion and the motion to amend PASSED.</li> <li>IN FAVOR - Novak, Garner, Monroe, Parsons, Martin.</li> <li>OPPOSED - Clyne, Paiz, Lindsey, Miller.</li> <li>ABSENT - No one.</li> </ul>
MOTION TO AMEND	Mayor Novak <b>MOVED</b> and it was <b>SECONDED</b> by Council member Garner to add item C to read: "To accept proposals for qualifications of the City's auditors," item D to read: "To interview candidates for City auditor," and item E to read: "To make recommendations to the City Council for the selection of a City auditor."
MOTION PASSED	<ul> <li>There was no discussion and the motion to amend PASSED.</li> <li>IN FAVOR - Novak, Garner, Monroe, Paiz, Lindsey, Miller, Parsons, Martin.</li> <li>OPPOSED - Clyne.</li> <li>ABSENT - No one.</li> </ul>
MOTION TO AMEND	Council member Monroe <b>MOVED</b> and it was <b>SECONDED</b> by Council member Garner to direct staff to provide Council with the following items: all active contracts, all contracts contemplated to be entered into, monthly payables, p-card review and review of City of Northglenn assets.
MOTION TO AMEND WITHDRAWN	There was discussion and the motion to amend was <b>WITHDRAWN</b> .

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MOTION PASSED	<ul> <li>There was discussion and the main motion as amended PASSED.</li> <li>IN FAVOR - Novak, Clyne, Garner, Monroe, Parsons, Martin.</li> <li>OPPOSED - Paiz, Lindsey, Miller.</li> <li>ABSENT - No one.</li> </ul>
New Agenda Item (#17) Addition <b>MOTION TO PASS</b>	Council member Lindsey <b>MOVED</b> and it was <b>SECONDED</b> by Council member Monroe to add a new agenda item following Staff Reports entitled 'Financial Reports' to be scheduled for the second meeting of each month to review all active contracts previously entered into by the City, to review all contracts that are contemplated to be entered into by the City within the next thirty (30) days, to review monthly payables, to undertake random p-card review, to review City of Northglenn assets, and to review the use and approval of overtime of City employees.
MOTION PASSED	There was discussion and the motion PASSED.IN FAVOR -Novak, Garner, Monroe, Paiz, Lindsey, Miller, Parsons, Martin.OPPOSED -Clyne.ABSENT -No one.
RECESS	The City Council meeting recessed at 10:10 p.m.
RECONVENE	The City Council meeting reconvened at 10:16 p.m.
STAFF REPORTS SR 06-16 – 2006 NNDC Funding Allocation \$150,000	
MOTION TO PASS	Mayor Novak <b>MOVED</b> and it was <b>SECONDED</b> by Council member Parsons to approve Staff Report 06-16.
MOTION TO TABLE	Council member Lindsey <b>MOVED</b> and it was <b>SECONDED</b> by Council member Monroe to table SR 06-16 pending a financial report from NNDC at the April 13, 2006 Council meeting.
MOTION PASSED	<ul> <li>There was discussion and the motion to table PASSED.</li> <li>IN FAVOR - Novak, Clyne, Garner, Monroe, Paiz, Lindsey, Miller, Parsons, Martin.</li> <li>OPPOSED - No one.</li> <li>ABSENT - No one.</li> </ul>

SR 06-17 – 2006 Sanitary Sewer CIPP Rehabilitation

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MOTION TO PASS	Mayor Novak <b>MOVED</b> and it was <b>SECONDED</b> by Council member Lindsey to approve Staff Report 06-17.
MOTION PASSED	<ul> <li>There was discussion and the motion PASSED.</li> <li>IN FAVOR - Novak, Clyne, Garner, Monroe, Paiz, Lindsey, Miller, Parsons, Martin.</li> <li>OPPOSED - No one.</li> <li>ABSENT - No one.</li> </ul>
SR 06-18 – WWTP Change Order Approval for Construction of the Service Building Laboratory Expansion	
MOTION TO PASS	Mayor Novak <b>MOVED</b> and it was <b>SECONDED</b> by Council member Lindsey to approve Staff Report 06-18.
MOTION PASSED	<ul> <li>There was no discussion and the motion PASSED.</li> <li>IN FAVOR - Novak, Clyne, Garner, Monroe, Paiz, Lindsey, Miller, Parsons, Martin.</li> <li>OPPOSED - No one.</li> <li>ABSENT - No one.</li> </ul>
SR 06-19 – WWTP Construction Management Services for the Service Building	
MOTION TO PASS	Mayor Novak <b>MOVED</b> and it was <b>SECONDED</b> by Council member Lindsey to approve Staff Report 06-19.
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.
COMMUNICATIONS COUNCIL	Council member Martin reported on the joint meeting held with NURA.
	Council member Parsons stated the I-25 North Corridor meeting had been cancelled.
	Council member Lindsey stated he was unable to attend the Transit Alliance meeting and asked if anyone would be interested in being an alternate representative for the organization. Council member Parsons stated she would volunteer to serve as the alternate representative.

Mayor Novak reported that the Transit Alliance would be hosting a workshop on people-oriented places and transportation next week at the Convention Center. Mayor Novak reported on the NLC conference she attended in Washington D.C. and noted that she had distributed a report on her activities and expenses for the conference to Council. She stated she had attended Liberty Day at Huron Middle School and the Metro Mayors and Commissioners Youth Awards event. Mayor Novak reported that long-time resident Ed Getsch had passed away last week.

Council member Paiz reported that the Rocky Flats Coalition of Local Governments has been renamed the Legacy Stewardship Organization (LSO) and reported on the organization's activities. Council member Paiz stated she currently serves on the Community Foundation, but will be phasing herself out of the position. She stated the Foundation would like to continue to have Council representation and asked Council member Parsons to consider joining the group. Council member Paiz stated she would prefer to have more views represented in the press releases that are sent to the media, and asked that Council receive copies of all press releases.

Council member Monroe noted that one of the Youth Commission members was a recipient of the Metro Mayors and Commissioners Youth Awards. She reported on the School District Board meeting and the discussion about Wyco Elementary School. Council member Monroe asked that an e-mail from Marty and Tommy Follett be sent to staff to thank them for the Highline Canal clean up project and the Cops vs. Kids basketball event.

Council member Garner reported on a presentation at the DRCOG meeting she had attended regarding the Pikes Peak Area Rural Transportation Authority. She also spoke about an adhoc committee that had been established regarding transit revenues. Council member Garner reported on the Range View Library District Board and North Metro Fire Rescue District Board meetings. She stated the Fire District's ballot issue has been set for an election on May 2<sup>nd</sup> and provided information about the issue. She noted there are five candidates for the Fire District's Board position and noted that three are Northglenn residents. Council member Garner reported that Chief O'Hayre would be speaking at the Mayor's coffee events about the ballot issue.

Council member Garner stated the final NWOS community engagement meeting would be held on Monday at 7:00 p.m. She also reported on the Energy Environment and Natural Resources Policy committee meeting she attended at the NLC conference. Council member Garner stated that because study sessions and other meetings are not fully attended by Council, she would prefer to have audio tapes of the meetings made for all absent members. It was the

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	consensus of Council to have audio tapes made for all absent Council members after each meeting.
	Council member Clyne stated she had sent information to Council regarding the Fire District's election. She reported she and Council member Martin have tentatively scheduled a Ward III meeting for April 19 <sup>th</sup> .
STAFF	City Clerk Lentz asked Council to recycle the audio tapes from meetings to help reduce expenses.
	Interim City Manager Cullen requested a study session to be held on March 30 <sup>th</sup> to discuss the 2007 Budget, community engagement and transit-oriented development.
	Mr. Kurt Kowar, Logistics Center Manager, inquired about information requested by Council member Paiz for staff reports. Council member Paiz stated she would like to receive an accounting of the budgeted and expended funds for projects approved by staff reports.
	City Attorney Hoffmann reported there are hearings scheduled for Tuesday, March 28 <sup>th</sup> in municipal court for liquor licensees that were cited along with their employees in the last compliance check. He stated a few of the entities charged are arguing that the entity, or licensee, should not be charged for the violations. City Attorney Hoffmann stated the ordinance defines who can be charged, and he is confident in the City's case.
MOTION TO PASS	Mayor Novak <b>MOVED</b> and it was <b>SECONDED</b> by Council member Paiz to extend the meeting past 11:00 p.m. to complete the agenda.
MOTION PASSED	<ul> <li>There was no discussion and the motion PASSED.</li> <li>IN FAVOR - Novak, Garner, Monroe, Paiz, Lindsey, Miller, Parsons, Martin.</li> <li>OPPOSED - Clyne.</li> <li>ABSENT - No one.</li> </ul>
DISCUSSION ITEMS: Thin Client Terminals	Council member Monroe asked if Council liked the thin client terminal that was installed as a demo on the dais. There was discussion about the size of the monitor and the space that would be required for each terminal. Council member Monroe provided information on the cost savings to the City that would result from using the terminals in place of assigning laptops to each Council member.
MOTION TO PASS	Council member Monroe <b>MOVED</b> and it was <b>SECONDED</b> by Council member Garner to move forward with installing thin client terminals on the dais.

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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.
Laptop Retention MOTION TO PASS	Council member Paiz <b>MOVED</b> and it was <b>SECONDED</b> by Council member Parsons to allow Council members to retain laptops if desired while in office.
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.
Council Task Force for Selecting Development Partners	Mayor Novak reported that NURA had appointed four of their members to serve on a joint ad hoc committee to interview and make recommendations on potential development partners to NURA and Council. She asked if anyone would be interested in serving on the committee. Mayor Novak and Council members Garner, Monroe and Paiz volunteered to serve on the committee.
<u>PUBLIC INVITED</u> <u>TO BE HEARD</u>	Mayor Novak invited any member of the public wishing to speak on any subject to come forward.
	Ms. Maridee Marks inquired about the North Metro Fire Rescue District election. She stated she feels the ballot issue does not appear to be fair to the citizens of Northglenn. Ms. Marks also spoke about the issue of Huron Middle School being turned into an alternative school.
	Mayor Novak suggested that citizens review the financial data regarding the Fire District's ballot issue. She stated Northglenn citizens pay approximately 22% of the District's budget and 60% to 70% of the funding will be spent in Northglenn. Mayor Novak noted that the District's regular elections are held in May.
	Council member Monroe addressed the School District's decisions relating to Huron Middle School and Wyco Elementary School.
	Mr. Don Anema inquired about the 11-foot measurement for the sign that was presented in CR-53 earlier in the meeting.

Northglenn City Council March 23, 2006 ADJOURNMENT

The City Council meeting adjourned at 11:15 p.m. to an Executive Session regarding personnel matters.

DIANA L. LENTZ, CMC City Clerk KATHLEEN M. NOVAK Mayor