

**CITY OF NORTHGLENN
CITY COUNCIL MINUTES
August 24, 2006**

CALL TO ORDER

Mayor Novak called a regular meeting of the Northglenn City Council to order on Thursday, August 24, 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, Miller, Parsons, Martin.

ABSENT

Council member Lindsey.

STAFF PRESENT

Interim City Manager Zoet, City Attorney Hoffmann, Deputy City Clerk Small.

**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:

- 8. Proclamations: B. Relay for Life was added.
- 10. Economic Development Update was deleted.
- 16. Resolutions: E. CR-108 – Setting of Public Hearing for Blight Determination – 11401 North Washington Street was added
- 19. Discussion Items: A. Initiative Petition was added
- Executive Session was moved to follow adjournment.

**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. Raymond DeWeese, Ward I, spoke about the proposed Councilman's bill that would implement licensing requirements for home repairs and remodeling projects. He stated he feels the requirements for contractors and handymen would be too strict and asked Council to table the bill. Mayor Novak stated the proposed ordinances would be brought to Council at a study session before Council considers the bills on first reading.

Ms. Joyce Downing, Historic Preservation Commission Chairman, updated Council on the status of the open space grant that Council had agreed to support. Ms. Downing stated that more time would be needed to proceed with the proposal, and stated the Commission would be applying for the grant in the next cycle that would occur in March.

Mr. Floyd Pierce, 9638 W. 100th Place, spoke about the phone numbers listed on channel 8 for the water and sewer department. Mr. Pierce also spoke about street maintenance and repair in his neighborhood.

Ms. Marian Kimsey reported on the cultural diversity events held this summer at the peace pole in E.B. Rains, Jr. Memorial Park. She stated the events were well attended by visitors from the metro area. Ms. Kimsey stated the events created a feeling of community and she hopes to hold cultural diversity celebrations again next year. She noted the events were shown on channel 8 and spoke about the benefits of holding such events in the community. Council thanked Ms. Kimsey for her work on the diversity events and stated they look forward to future programs.

Ms. Sharon Tonsager, Relay For Life Planning Committee, spoke about the Relay For Life event that would be held on September 9th and 10th at E.B. Rains, Jr. Memorial Park. She encouraged everyone to attend the luminaria ceremony at 8:00 p.m. on Saturday and to participate in the “Don Parsons Lap” that would follow the ceremony.

Ms. Stephanie Colgan spoke about her experience serving on the FasTracks Taskforce. Ms. Colgan urged Council to provide more opportunity for resident involvement and to use taskforce groups in the future. She provided information about residents’ perception of the FasTracks project and stated she felt the City tried to lead the group at times. Ms. Colgan asked Council to adopt the Taskforce’s recommendations that would be presented tonight.

Mr. Tommy Follett, Citizens Police Academy Alumni Association of Northglenn (CPAAAN), spoke about the Northglenn Paint the Town 5K Race/Walk that would be held on September 9th at the Marketplace. Mr. Follett thanked Steven Stokes for his work on the event and encouraged everyone to participate in the race/walk. Mr. Follett reported that he had challenged the Mayor of Westminster to enter the race, and challenged Mayor and Council to participate in the event to represent Northglenn. Mr. Follett also spoke about the Northglenn Community Foundation and the Neighbor to Neighbor projects that clean and improve properties in the City.

Mr. Elmer Price, W. 98th Avenue, spoke about speeding in his neighborhood. He stated there are no speed limit signs in the area, and he is concerned about the safety of children. Mr. Price also expressed concern about the lack of street maintenance and repair on West 98th Avenue.

Mr. Mike Heigel spoke about speed limit enforcement and stated he was pleased that the City cut the weeds on West 104th Avenue.

Mayor Novak reported that this year the Police Department has issued 115% more tickets than last year.

Mr. Steven Engler, 459 E. 118th Place, stated his home backs to the Albertson's shopping center on 120th Avenue near the Hollywood Video store. Mr. Engler expressed concern about noise in the area and graffiti on the back of the shopping center. He suggested installing signage about video security to prevent the current activities and stated the noise is a concern every night of the week.

Mr. Gene Wieneke spoke about the initiated ordinance he submitted today. He stated the intent of the ordinance was to require a vote of the people for a project and all intended costs associated with the project. He stated he feels a public process would be very valuable and suggested the use of a comprehensive survey to solicit input from residents.

PROCLAMATIONS:

Constitution Week

Mayor Novak read the proclamation proclaiming the week of September 17th through 23rd, 2006 as Constitution Week in the City of Northglenn and presented the proclamation to Ms. Janice DeWeese representing the Front Range Chapter of the National Society Daughters of the American Revolution.

Relay For Life

Mayor Novak read the proclamation proclaiming September 9, 2006 as Relay For Life Day in the City of Northglenn and presented the proclamation to Ms. Sharon Tonsager, Relay For Life Planning Committee.

PRESENTATIONS:

Neighborhood

Beautification Awards

Mayor Novak joined Ms. Cathy Coward to present Beautification Awards to residents. Ms. Coward spoke about the program and provided a visual presentation of the yards and homes receiving awards for the month of August.

Those receiving awards for the month of August were: Leslie and Shirley Burrows, Lonnie and Katie Vaughn, Filberto and Gail Trujillo, Dona and Darlene Moorman, Charles and Barbara Schaul, Kevin Higgins, Michael and Michele Wade, Stephen Engler, Frank and Mary Kerber, Michael and Karen Jamsay, Sheila and Jim Bowers, Jenni and Jerry Murphy, Arlene and Kevin Hawkins, Phyllis Van Hercke, Mike and Joan Huegel, Joe and Kay Riddle, Floyd Pierce, Bernd Hegel, Dennis Mudge and Cindy Wendelin, Ira and Julie Struble, Darlene and Angel, Jackie Connor, Elmer Price, Mary Davis, Tony Owens and Jamie Sharp, Jose and Mary Vargas, and Alan and Sharon Tillery.

FasTracks Taskforce

Ms. Kae Madden, Community Engagement Manager, presented information on the FasTracks Taskforce. She stated the group was

charged with creating a station scenario and making a recommendation to City Council on the location of sites in Northglenn. She stated the Taskforce had recommended that Northglenn not have a rail station physically located within the City. Ms. Madden also addressed policy considerations, site assessment criteria, and the scoring used for identified sites.

Ms. Stephanie Colgan, FasTracks Taskforce, provided information on the potential sites that were rated by the Taskforce. She spoke about possible site locations at 124th Avenue and Claude Court, 105th Avenue and Leroy Drive, and 112th Avenue and York Street.

Mr. Michael Pisano, FasTracks Taskforce, spoke about land uses for various sites and policy considerations that included opportunities for revenue sharing, partnerships with other entities, development incentives and funding of infrastructure improvements. Mr. Pisano provided information about a possible site on the Section 36 property.

Ms. Madden spoke about the Taskforce's next steps. She provided information about the makeup of the Taskforce members and stated they recognize that RTD is the final decision maker and they are prepared to continue to proactively educate the community on the FasTracks project.

Mr. Terence Quinn, Community Development Director, stated that RTD was aware of the Taskforce and its work and they were eager to hear the recommendations presented.

Mayor Novak spoke about the group's efforts and the interest from other communities in the process. She stated she hopes the Taskforce would continue to work on items such as bus service for the transit project and the funding requirements for the project that would include a 2 ½ % match from the City. Mayor Novak stated she would like to present a copy of the presentation to the RTD Board members she would be meeting with next week.

FasTracks Task Force
Recommendation
MOTION TO PASS

Council member Miller **MOVED** and it was **SECONDED** by Council member Parsons to accept the recommendations from the FasTracks Taskforce and to direct staff to forward the recommendation and presentation to RTD.

MOTION PASSED

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

The FasTracks Taskforce members were recognized by Mayor and Council for their work on the project. The members were: Shane Banks, Gage Behunin, Dallas Briggs, Patricia Campbell, Dariel Case, William Coit, Stephanie Colgan, Robert Cordingley, Wayne Dodge, James Frazier, William Gillespie, Fritz Glaess, Al Hamilton, Ray Hannaberg, Brad Harvey, Thomas Herman, Jim Hulbert, Kay Hulbert, Diane Lewis, Gaye Monroe, Dave Neuman, Sheri Paiz, Michael Pisano, Andy Pryor, Paul Roberts, Claire Steir, Douglas Swanson, Henry Vera, Susan Walsh and Donald Wedman.

RECESS

The City Council meeting recessed at 8:44 p.m. to a reception for the FasTracks Taskforce.

RECONVENE

The City Council meeting reconvened at 9:00 p.m.

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, Miller,
Parsons, Martin.

OPPOSED - No one.

ABSENT - Lindsey.

The following item was approved on the consent agenda:

- Minutes of the Regular Meeting for August 10, 2006

PUBLIC HEARINGS:

2007 Community

Development Block Grant

Mayor Novak invited any person wishing to speak either “for” or “against” the 2007 Community Development Block Grant (CDBG) Program to come forward.

Mr. Pat Breitenstein provided an overview of the Community Development Block Grant (CDBG) program and the types of projects that are eligible for funding. He stated the City is expected to receive approximately \$190,000 in CDBG funding for 2007. Mr. Breitenstein stated the CDBG Committee has recommended that two programs to be administered by the Northglenn Neighborhood Development Corporation (NNDC) be funded with the 2007 CDBG grant.

Mr. Bill Sullivan, Northglenn Neighborhood Development Corporation Executive Director, spoke about the programs that would benefit from the CDBG funding and stated \$50,000 would fund the revolving loan fund for senior and disabled residents and \$140,000 would be put into a redevelopment fund to be used for acquisition and rehabilitation projects.

There were questions from Council on rental properties, the number of residents who have taken advantage of the loan program, other properties that have been acquired by the NNDC, and the use of the loan program for driveway replacements.

Mr. Sullivan stated they are currently accepting applications for the loan program and reported that NNDC had acquired a third house located at 10481 Marion Street.

Mayor Novak called for any other person to speak either “for” or “against” the 2007 CDBG Program. No one came forward and the public hearing was declared closed.

CB-1575 – Liquor License
Application Amendments

Mayor Novak invited any person wishing to speak either “for” or “against” CB-1575 to come forward. No one came forward and the public hearing was declared closed.

ORDINANCES:

Second Reading

CB-1575 – Liquor License
Application Amendments

Deputy City Clerk Small read the title.

MOTION TO PASS

Council member Garner **MOVED** and it was **SECONDED** by Council member Parsons to approve CB-1575 on first reading.

MOTION PASSED

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

ORDINANCES:

First Reading

CB-1576 – Arterial
ROW Maintenance

Deputy City Clerk Small read the title.

MOTION TO PASS

Council member Garner **MOVED** and it was **SECONDED** by Council member Parsons to approve CB-1576 on first reading.

MOTION PASSED

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

CB-1577 – Utility
Usage Charges

Deputy City Clerk Small read the title.

MOTION TO PASS

Council member Paiz **MOVED** and it was **SECONDED** by Council member Monroe to approve CB-1577 on first reading.

MOTION PASSED

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

CB-1578 – Placement
of Trash Containers

Deputy City Clerk Small read the title.

MOTION TO PASS

Council member Garner **MOVED** and it was **SECONDED** by Council member Martin to approve CB-1578 on first reading.

**FRIENDLY
AMENDMENT**

Mayor Novak asked for a friendly amendment to replace ‘Director of Maintenance and Operations’ with ‘City Manager or the City Manager’s designee.’

MOTION PASSED

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

Note:

Deputy City Clerk Small stated for the record that the public hearings on CB-1576, CB-1577, and CB-1578 would be held on September 14, 2006 in City Hall Council Chambers.

RESOLUTIONS:

CR-102 – Designation
Of 2007 CDBG Projects

Deputy City Clerk Small read the title.

MOTION TO PASS

Council member Parsons **MOVED** and it was **SECONDED** by Council member Monroe to approve CR-102.

MOTION PASSED

There was discussion and the motion **PASSED**.
IN FAVOR - Novak, Clyne, Garner, Monroe, Paiz, Parsons,
Martin.
OPPOSED - Miller.
ABSENT - Lindsey.

CR-105
Criminal Justice
Records Fee Schedule

Deputy City Clerk Small read the title.

MOTION TO PASS

Council member Monroe **MOVED** and it was **SECONDED** by Council member Garner to approve CR-105.

MOTION PASSED

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

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

OPPOSED - No one.

ABSENT - Lindsey.

CR-106 – Partnership for
Inclusive Communities

Deputy City Clerk Small read the title.

MOTION TO PASS

Mayor Novak **MOVED** and it was **SECONDED** by Council member Garner to approve CR-106.

MOTION PASSED

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

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

OPPOSED - No one.

ABSENT - Lindsey.

CR-107
Ballot Question for
November 7, 2006 Election

Deputy City Clerk Small read the title.

MOTION TO PASS

Council member Garner **MOVED** and it was **SECONDED** by Council member Parsons to approve CR-107.

RECESS

The City Council meeting recessed at 10:10 p.m.

RECONVENE

The City Council meeting reconvened at 10:17 p.m.

MOTION TO AMEND

Mayor Novak **MOVED** and it was **SECONDED** by Council member Garner to amend CR-107 to read: “Shall the City of Northglenn commence a public input and planning process to assess the City’s recreation center needs, the professional fees incurred in such process not to exceed \$50,000, with the result thereof to be presented to the City’s registered electors for approval at a special or regular election and with any ballot question to include the maximum cost and payment mechanism for any such project?”

MOTION PASSED

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

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

OPPOSED - Paiz, Miller.

ABSENT - Lindsey.

MOTION PASSED

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

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

OPPOSED - Paiz, Miller.

ABSENT - Lindsey.

CR-108 – Setting of
Public Hearing for Blight
Determination 11401 N.
Washington Street

Deputy City Clerk Small read the title.

MOTION TO PASS

Council member Garner **MOVED** and it was **SECONDED** by Council member Miller to approve CR-108.

MOTION PASSED

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

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

OPPOSED - No one.

ABSENT - Lindsey.

COMMUNICATIONS
COUNCIL

Council member Martin reported that NURA had voted to acquire the Sinclair Station property. He stated the Authority feels it is a good investment and will help improve the area.

Mayor Novak spoke about the need for a representative on the CML Policy Committee and stated Council member Monroe had expressed interest in serving on the Committee.

CML Policy Committee
MOTION TO PASS

Mayor Novak **MOVED** and it was **SECONDED** by Council member Martin to appoint Council member Monroe to the CML Policy Committee pending agreement from Council member Lindsey.

MOTION PASSED

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

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

OPPOSED - No one.

ABSENT - Lindsey.

Council member Paiz reported on the Rocky Flats Stewardship Council and stated their next meeting would be held on September 11th. She stated she feels the FasTracks Taskforce did an excellent job and hopes future taskforces work as well. Council member Paiz reported that a Ward I social would be held on September 12th at 6:00 p.m. at Al Thomas Park.

Council member Monroe invited everyone to attend the CPAAAN Paint the Town Race/Walk on September 9th to support the non-profit organization. She stated the run starts at 8:00 a.m. and would be finished before the Relay For Life event begins at E.B. Rains, Jr. Memorial Park.

Council member Garner reported she had attended the 120th Avenue extension opening and stated it is a great addition to Adams County and Northglenn. She stated the North Metro Fire Rescue District's architectural plans have been approved for their new fire station facilities and reported that the dedication ceremony for the 9/11 Memorial would be held at the Broomfield amphitheatre on September 10th at 6:00 p.m. Council member Garner spoke about the Rangeview Library Board and their current plan to close the Northglenn branch. She expressed concern about the pending loss and stated the Northglenn branch has the highest circulation in the District.

There was discussion about meeting with the Library Board to further explore options to keep a library branch in Northglenn. Mr. Terence Quinn spoke about parcels in the City and the opportunities for redevelopment with the Library District.

Council member Clyne reported on the tour of the townhomes. She stated several staff and residents attended and reported that code enforcement has made a positive impact on the area. Council member Clyne spoke about the concerns that still exist and noted they are looking at long term solutions that could include establishing the area as a special assessment district.

Wyco Elementary Donation
MOTION TO PASS

Council member Paiz **MOVED** and it was **SECONDED** by Council member Garner to donate six recreation center punch passes to Wyco Elementary School for their annual Fun Run event.

MOTION PASSED

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

STAFF

Deputy City Clerk Small stated she had received a request from the Hmong American Association of Colorado asking for a donation for their New Year's Celebration events that would be held on November 25th and 26th and December 9th and 10th at the Adams County Fairgrounds.

Hmong Association Donation
MOTION TO PASS

Council member Martin **MOVED** and it was **SECONDED** by Council member Parsons to donate five recreation center punch passes to the Hmong American Association of Colorado for their New Year's Celebration event.

MOTION PASSED

There was discussion and the motion **PASSED**.
IN FAVOR - Novak, Clyne, Garner, Monroe, Paiz, Miller,
Parsons, Martin.

OPPOSED - No one.
ABSENT - Lindsey.

STAFF

Mr. Steve Zoet, Interim City Manager, stated that Fire Chief O'Hayre is scheduled to attend the Council meeting on September 14th to present information about the Fire District's training center.

Mr. Zoet requested a study session to be held on September 7, 2006 to discuss criminal liability for liquor license violations, the observance of Martin Luther King, Jr. Day, and budget presentations to include revenue projections, Technology master plan, and capital improvements projects (CIP). Mr. Zoet stated the meeting could be lengthy due to the items scheduled and asked Council to consider meeting on an alternative date to hear the CIP budget presentation. It was the consensus of Council to not change the items scheduled for the September 7th study session.

Mr. Zoet asked Council to consider rescheduling the all day budget meeting set for September 23rd due to members attending the NLC conference and the short time it would allow Council to review the proposed budget that would be submitted on September 21st. It was the consensus of Council to schedule the budget review for the study session to be held on October 5th. Mr. Zoet also provided information on the planned improvements to Grant Street and 120th Avenue and stated the improvements would proceed as scheduled.

City Attorney Hoffmann reported on a meeting with City staff regarding implementation of the various immigration laws.

Council member Paiz inquired about the cease and desist order. City Attorney Hoffmann stated he had been told that the City was in line.

DISCUSSION ITEMS:

Initiative Petition

Council member Miller read the initiated ordinance that was submitted by a petitioners' committee today. Council member Miller asked City Attorney Hoffmann to draft an ordinance for his sponsorship using the initiated ordinance language with the addition of a sunset date.

**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 spoke about the FasTracks Taskforce and stated public participation would continue to be an important part of the planning process for the location of the FasTracks sites.

Executive Session

Northglenn City Council
August 24, 2006

MOTION TO PASS

Mayor Novak **MOVED** and it was **SECONDED** by Council member Paiz to meet in Executive Session for legal matters relating to Century Theatres.

MOTION PASSED

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

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

OPPOSED - No one.

ABSENT - Lindsey.

ADJOURNMENT

The City Council meeting adjourned to the Executive Session at 11:00 p.m.

JOHANNA SMALL
Deputy City Clerk

KATHLEEN M. NOVAK
Mayor