## CITY OF NORTHGLENN CITY COUNCIL MINUTES October 26, 2006

CALL TO ORDER Mayor Novak called a regular meeting of the Northglenn City

Council to order on Thursday, October 26, 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 Mayor Novak.

**INTRODUCTION** Mayor Novak introduced Mr. A.J. Krieger, who will be assuming the

City Manager position in January, and welcomed him to Northglenn.

AGENDA ADDITIONS AND DELETIONS

Mayor Novak announced the following additions:

- 10. Economic Development Report Katy Press
- 19. Discussion Items:
  - A. Welcome Home Program
  - B. Safe Street Halloween
  - C. Tree Limb Pick up

## 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. Joyce Downing came forward on behalf of Northglenn Build A Generation (NBAG). She stated they would be hosting the 14<sup>th</sup> annual Rudolph Reading Raffle on December 1, 2006. She stated books and gift certificates for books would be given to the children, and reported that this year they are looking for volunteers to read to the children during the event. Ms. Downing thanked City Council for their past support and asked Council to consider making a donation to the event.

Rudolph Reading Raffle **MOTION TO PASS** 

Council member Paiz **MOVED** and it was **SECONDED** by Council member Monroe to donate \$300.00 to the Rudolph Reading Raffle.

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.

Ms. Downing reported that NBAG, in conjunction with Partnerships for Healthy Communities, would be adopting the North Star Elementary School this winter to give needed clothing to the school's students. She stated donations would be accepted at the Northglenn Recreation Center, the Thornton Recreation Center and at the Thede Farmhouse. Ms. Downing also spoke about the first annual house tour that will take place on December 2<sup>nd</sup> from 2:00 to 6:00 p.m. She stated tickets are now on sale for the event and noted that the proceeds would support the Thede Farmhouse.

Ms. Elaine Rhodes came forward to speak to Council. She stated that she is a former City employee and thanked members of Council for the years she has enjoyed working for the City. Ms. Rhodes spoke about issues and activities that she feels have negatively impacted the City in the past several months. She spoke about statements made by Mr. Gene Wieneke and his employment with the City of Federal Heights, and also expressed concern about the actions of Council member James Miller. Ms. Rhodes thanked Council for allowing her to express her views and stated she wishes the City of Northglenn the best.

#### **PRESENTATIONS:**

Code Enforcement Update

Police Chief Russ Van Houten came forward to give a Code Enforcement update for the third quarter of 2006. Chief Van Houten provided information about staffing levels, the Clean Sweep program, the Administrative Citation Process, and upcoming training for the Code Enforcement officers. Chief Van Houten also reviewed the code citations and animal violations for the third quarter.

There were questions from Council about liens placed against properties, protests received and hearings held for the violations.

City Clerk Lentz provided information about the liens filed against properties. Council member Paiz asked for a report on the liens to be distributed to Council biannually.

Chief Van Houten spoke about the protest process, the offenses that can be abated by Code Enforcement, and the use of hearings for code enforcement violations.

# **ECONOMIC DEVELOPMENT:**

Update

Ms. Katy Press, Economic Development Director, provided an economic development update to Council. Ms. Press spoke about the 120<sup>th</sup> Avenue and Grant Street redevelopment project and also

addressed the loss of the Century Theatre project. Ms. Press spoke about the status of the Developers working on the project and the options for developing the area.

There were questions from Council about site plans for the 120<sup>th</sup> Avenue and Grant Street area and the type of development options available to the City. There was discussion about the role of the Northglenn Urban Renewal Authority (NURA) in the redevelopment process, the parcels of land owned by the City and NURA, and the options for capitalizing on the redevelopment project.

Consensus Building Process

**MOTION TO PASS** 

Mayor Novak **MOVED** and it was **SECONDED** by Council member Garner to direct staff to pursue a consensus building process with the community over a period of time, to pursue attracting sit-down restaurants to our high-traffic corridors, either on 120<sup>th</sup> Avenue or along I-25 for possible sale of the parcels, and to work with NURA in doing so.

MOTION PASSED

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

IN FAVOR - Novak, Clyne, Garner, Monroe, Miller, Parsons,

Martin.

OPPOSED - Paiz, Lindsey.

ABSENT - No one.

Ms. Press reported that Woodley's furniture would be occupying the second level of the Circuit City building and would be opening in March or April of 2007.

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 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 item was approved on the consent agenda:

Minutes of the Regular Meeting for October 12, 2006

#### **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 November

9, 2006 meeting.

CB-1583-Supplemental

Appropriation – Court City Clerk Lentz read the title.

Mayor Novak invited any person wishing to speak either "for" or "against" CB-1583 to come forward. No one came forward and the public hearing was declared closed.

**ORDINANCES:** 

Second Reading

CB-1583 – Supplemental Appropriation – Court

MOTION TO PASS Council member Garner MOVED and it was SECONDED by

Council member Paiz to approve CB-1583 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.

**ORDINANCES:** 

**First Reading** 

CB-1585 – International

Existing Building Code

City Clerk Lentz read the title.

MOTION TO PASS Council member Garner MOVED and it was SECONDED by

Council member Monroe to approve CB-1585 on first reading.

MOTION PASSED There was no discussion and the motion PASSED.

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

OPPOSED - Clyne, Paiz, Lindsey.

ABSENT - No one.

CB-1586 – International

**Building Code** 

City Clerk Lentz read the title.

MOTION TO PASS Council member Garner MOVED and it was SECONDED by

Council member Martin to approve CB-1586 on first 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-1587

**International Property** 

Maintenance Code City Clerk Lentz read the title.

MOTION TO PASS Council member Garner MOVED and it was SECONDED by

Council member Monroe to approve CB-1587 on first reading.

MOTION PASSED There was no discussion and the motion PASSED.

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

OPPOSED - Clyne, Paiz, Lindsey.

ABSENT - No one.

CB-1588 – International

Residential Code City Clerk Lentz read the title.

MOTION TO PASS Council member Monroe MOVED and it was SECONDED by

Council member Garner to approve CB-1588 on first reading.

MOTION PASSED There was no discussion and the motion PASSED.

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

OPPOSED - Clyne, Paiz, Lindsey.

ABSENT - No one.

CB-1589 – Uniform Code for Abatement of Dangerous Buildings

ildings City Clerk Lentz read the title.

MOTION TO PASS Council member Monroe MOVED and it was SECONDED by

Council member Martin to approve CB-1589 on first reading.

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.

CB-1590 - Contractor

Licensing Regulations City Clerk Lentz read the title.

MOTION TO PASS Council member Monroe MOVED and it was SECONDED by

Council member Garner to approve CB-1590 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.

CB-1591

International Fire Code City Clerk Lentz read the title.

MOTION TO PASS Council member Monroe MOVED and it was SECONDED by

Council member Garner to approve CB-1591 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-1592 – National

Electrical Code City Clerk Lentz read the title.

MOTION TO PASS Council member Monroe MOVED and it was SECONDED by

Council member Garner to approve CB-1592 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-1593 – Adequate Radio Coverage for Emergency Service

Providers City Clerk Lentz read the title.

MOTION TO PASS Council member Monroe MOVED and it was SECONDED by

Council member Garner to approve CB-1593 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-1594 – Mill Levy City Clerk Lentz read the title.

MOTION TO PASS Mayor Novak MOVED and it was SECONDED by Council member

Garner to approve CB-1594 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.

Note: City Clerk Lentz stated for the record that the public hearings on CB-

1585 through CB-1593 would be held on December 14, 2006, and the public hearing on CB-1594 would be held on November 9, 2006 in

City Hall Council Chambers.

**RESOLUTIONS:** 

CR-124 – Blight

**Determination & Eminent** 

**Domain Authorization** 

11401 N. Washington St. Mayor Novak stated that CR-124 would be continued to November 9,

2006 to allow the public hearing to occur prior to consideration of the

resolution.

CR-134 – 2007 Proposed

Recreation Fee Schedule City Clerk Lentz read the title.

MOTION TO PASS Council member Clyne MOVED and it was SECONDED by

Council member Paiz to approve CR-134.

**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-135 - VALE Board

Grant Acceptance City Clerk Lentz read the title.

MOTION TO PASS Council member Monroe MOVED and it was SECONDED by

Council member Parsons to approve CR-135.

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-136-Appointment

Of Auditors 2006 Audit City Clerk Lentz read the title.

MOTION TO PASS Mayor Novak MOVED and it was SECONDED by Council member

Garner to approve CR-136 with the insertion of Johnson, Holscher &

Co. P.C.

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

IN FAVOR - Novak, Garner, Monroe, Parsons.

OPPOSED - Paiz, Lindsey, Miller, Martin.

ABSTAIN- Clyne. ABSENT - No one.

**Auditing Bid Process** 

MOTION TO PASS Council member Lindsey MOVED and it was SECONDED by

Council member Paiz to direct the Finance Committee to reinitiate

the bid process for the auditing firm for 2006.

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-137 – Compensation

of Council Employees City Clerk Lentz read the title.

MOTION TO PASS Council member Paiz MOVED and it was SECONDED by Mayor

Novak to approve CR-137.

FRIENDLY

**AMENDMENT** Council member Lindsey asked for a friendly amendment to add the

following language: "for the entirety of the period in which the

employee is working in a temporary or acting capacity."

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.

CR-138 – IGA Amendment

Four-Way Agreement City Clerk Lentz read the title.

MOTION TO PASS Council member Garner MOVED and it was SECONDED by

Council member Martin to approve CR-138.

**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.

RECESS The City Council meeting recessed at 8:35 p.m.

RECONVENE The City Council meeting reconvened at 8:43 p.m.

**STAFF REPORTS:** 

SR 06-30 – 2007

MOTION TO PASS Councilman Lindsey MOVED and it was SECONDED by Council

member Parsons to approve Staff Report 06-30.

**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 Parsons stated that the Northglenn Chorale shows are going well, and noted there are shows this Friday and Saturday.

Mayor Novak reported on the Adams County Economic Development (ACED) meeting she attended this afternoon and spoke about the discussion relating to the number of children under five years of age that reside in Adams County.

Council member Paiz reported on the Rocky Flats Legacy Management and Stewardship Council. She spoke about the status of the Rocky Flats Environmental Technology Site Proposed Plan. Council member Paiz also reported on a meeting she had with members of the business park in the industrial area. She stated the members are interested in participating in a group activity with the City when the new City Manager comes on board. Council member Paiz expressed concern about the amount of graffiti throughout the City.

Council member Monroe reported that she had attended a CML meeting last week where the issue of graffiti was discussed. She stated the first CML Policy meeting would be held on November 9<sup>th</sup>, and reported that she and Council member Lindsey would be hosting a Ward meeting on November 13<sup>th</sup> at the M&O building. Council member Monroe stated she had attended the Adams School District No. 12 Community Breakfast event and noted that it was a great event.

Council member Garner reported on the Community Breakfast that she also attended. She stated she attended a ceremony at the corner of 104<sup>th</sup> Avenue and Livingston Drive honoring Officer John Holiday, who was killed at the intersection last year. She thanked staff members Jenni Murphy, Chris Trinnear and Jeff Wallace for their work on the event. Council member Garner reported there is no new information to report on the North Metro Fire Rescue District Board and noted she had distributed the statement she had made to the Rangeview Library District Board to Council.

Council member Clyne reported on the Arts and Humanities Foundation and stated they are encouraging anyone who would like to serve as the Northglenn representative to the Adams County Scientific and Cultural Facilities District (SCFD) to apply for the position. She stated those interested should contact Adams County directly for more information. Council member Clyne reported she had attended the CML meeting last Wednesday and noted it was a nice event.

Northglenn City Council October 26, 2006 STAFF

Interim City Manager Zoet addressed the concerns presented about graffiti and asked for Council's help in reporting graffiti in the community. Mr. Zoet requested a study session to be held on November 2, 2006 at 6:00 p.m. to discuss penalty guidelines for liquor violations jointly with the Liquor Licensing Authority, and to receive presentations on grants and loans and the communication plan.

Mr. Norm Bell, Maintenance and Operations Expediter, presented information on the plan for dealing with tree limbs due to the snow storm today. Council member Garner asked for this information to be distributed via email and to also be posted on the website.

Ms. Kae Madden, Community Engagement Coordinator, came forward to speak about volunteer assistance and the resources available to help residents with clean up projects. It was the consensus of Council to direct staff to distribute the information via the electronic newsletters.

City Attorney Hoffmann reported that he would be circulating information in advance of the study session next Thursday on the liquor licensing issues.

#### **DISCUSSION ITEMS:**

Welcome Home Program

Mayor Novak stated that City Clerk Lentz had distributed a memo on the Welcome Home Program that the City of Brighton has implemented. There was discussion about the events listed in the memo and the veterans that would be recognized by the program.

#### MOTION TO PASS

Councilman Lindsey **MOVED** and it was **SECONDED** by Council member Paiz to implement a Welcome Home Program to include items A. (proclamation naming a day in the veteran's name), B. (recreation center pass for 90 days), C. 4 (sign in their yard that says, "City of Northglenn welcomes you home"), C. 5 (letter from Council welcoming them home), D. (card that is signed by Council and employees with a note of appreciation) and E. (advertise in the paper, Northglenn Connection and on Channel 8 for veterans that are returning home) from the memo that was distributed.

## FRIENDLY AMENDMENT

Council member Monroe asked for a friendly amendment to also recognize veterans at the Fourth of July Celebration.

#### **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.

Northglenn City Council October 26, 2006 Safe Street Halloween

Council member Monroe asked for volunteers to help with the game at the Council booth for the Safe Street Halloween event, and to also purchase candy for the booth.

## 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, expressed his thoughts about the 120<sup>th</sup> Avenue and Grant Street redevelopment presentation that was given earlier and asked for clarification of a 'sit-down restaurant.' Mr. Briggs also spoke about the issues that were presented as obstacles for the redevelopment project.

Mr. Jim Frazier thanked Council for their hard work. He also thanked Council for passing CB-1591 on first reading.

Mr. Don Anema, Ward I, spoke about the auditor process. He stated that in the past, the Finance Committee has narrowed the firms down to two or three, and those firms then provided a brief presentation at a Council meeting, with Council deciding on a firm at the end of the meeting.

#### **ADJOURNMENT**

The City Council meeting adjourned at 9:37 p.m.

DIANA L. LENTZ, CMC

City Clerk

KATHLEEN M. NOVAK

Mayor