

**CITY OF NORTHGLENN
CITY COUNCIL MINUTES
May 10, 2007**

CALL TO ORDER

Mayor Novak called a regular meeting of the Northglenn City Council to order on Thursday, May 10, 2007 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.

ABSENT

Council members Parsons and Martin.

STAFF PRESENT

City Manager Krieger, City Attorney Hoffmann, City Clerk Lentz.

**PLEDGE AND
INVOCATION**

The Pledge of Allegiance was given followed by the Invocation, which was delivered by Police Chaplain Bret Truax.

**AGENDA ADDITIONS
AND DELETIONS**

Mayor Novak announced the following deletion:

- 16. Resolutions: E. CR-35 – License Agreement between City of Northglenn and Northglenn Dodge

**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. Ervin Baker expressed concern about redevelopment, and other issues in the City including trash containers, water conservation, and fees.

Ms. Tammy Bueno, Metro North Children's Advocacy Center, spoke about CR-34 and asked the City to continue the lease with the Center in the same format as they currently have.

Mr. Wilbert Dietrich spoke about the Clean Sweep program and the Northglenn Neighborhood Development Corporation's (NNDC) work with homes in the City.

Mr. Wayne Dodge, Northglenn Neighborhood Development Corporation, spoke about the organization's work and current projects within the City.

PROCLAMATIONS:

National Law Enforcement
Memorial Week and
National Peace Officers'
Memorial Day

Mayor Novak read the proclamation proclaiming the week of May 13th through 19th, 2007 as National Law Enforcement Memorial Week and May 17th, 2007 as National Peace Officers' Memorial Day in the City of Northglenn. Mayor Novak presented the proclamation to Police Chief Russ Van Houten.

PRESENTATIONS:

Senior Hub (OAF)

Ms. Renee Dees, Senior Hub, Inc., provided a presentation on the Senior Hub organization and the services they offer to residents in the community. Ms. Dees stated that the services include meals on wheels, senior day programs, handyman services, and a senior solutions program. Ms. Dees thanked the City for their support of the Senior Hub and spoke about upcoming events.

Financial Report
Update

Mr. Brent Worthington, Finance Director, provided a financial report for the period ending March 31, 2007. Mr. Worthington spoke about revenue and expenditures for the General Fund, Water and Wastewater Fund, and Sanitation Fund. Mr. Worthington also spoke about sales and use tax, debt service and the City's investment portfolio.

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 no discussion and the motion **PASSED**.

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

OPPOSED - No one.

ABSENT - Parsons, Martin.

The following items were approved on the consent agenda:

- Minutes of the Regular Meeting of April 26, 2007
- Minutes of the Special Meeting of May 3, 2007

PUBLIC HEARINGS:

CB-1617 – Supplemental
Appropriation – Carry over

City Clerk Lentz read the title.

Mayor Novak invited any person wishing to speak either “for” or “against” CB-1617 to come forward. No one came forward and the public hearing was declared closed.

Northglenn City Council
May 10, 2007
CB-1618 – Fox Run
Open Space Rezoning

City Clerk Lentz read the title.

Mayor Novak invited any person wishing to speak either “for” or “against” CB-1618 to come forward.

Mr. Pat Breitenstein, Planner for the City of Northglenn, spoke about CB-1618 and stated that it would rezone the area to open space and would also designate it as a nature area. Mr. Breitenstein stated that the property would be managed in accordance to the open space plan and the noxious weed plan and any other public improvements to the area would require Council approval.

Mr. Don Anema, Ward I, asked Council to postpone CB-1618 because of potential water issues that need to be addressed.

ORDINANCES:

Second Reading

CB-1617 – Supplemental
Appropriation – Carry over

MOTION TO PASS

Council member Garner **MOVED** and it was **SECONDED** by Council member Monroe to approve CB-1617 on second reading.

MOTION PASSED

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

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

OPPOSED - No one.

ABSENT - Parsons, Martin.

CB-1618 – Fox Run
Open Space Rezoning

MOTION TO PASS

Council member Garner **MOVED** and it was **SECONDED** by Council member Paiz to approve CB-1618 on second reading.

MOTION TO TABLE

Council member Lindsey **MOVED** and it was **SECONDED** by Council member Miller to table CB-1618 to May 24, 2007.

MOTION PASSED

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

IN FAVOR - Clyne, Monroe, Lindsey, Miller.

OPPOSED - Novak, Garner, Paiz.

ABSENT - Parsons, Martin.

RESOLUTIONS:

CR-30 – Internship
Program 2007

City Clerk Lentz read the title.

MOTION TO PASS

Council member Monroe **MOVED** and it was **SECONDED** by Council member Garner to approve CR-30.

MOTION PASSED

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

CR-32 – 2007 Croke
Canal Headworks

City Clerk Lentz read the title.

MOTION TO PASS

Council member Monroe **MOVED** and it was **SECONDED** by
Council member Garner to approve CR-32.

MOTION PASSED

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

CR-33 – IGA: Establish
North Metro Task Force
Legal Entity

City Clerk Lentz read the title.

MOTION TO PASS

Council member Lindsey **MOVED** and it was **SECONDED** by
Council member Miller to approve CR-33.

MOTION PASSED

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

CR-34 – Metro North
Children’s Advocacy
Center Lease Agreement

City Clerk Lentz read the title.

MOTION TO PASS

Council member Garner **MOVED** and it was **SECONDED** by
Council member Monroe to approve CR-34.

MOTION TO TABLE

Mayor Novak **MOVED** and it was **SECONDED** by Council member
Monroe to table CR-34 to May 24, 2007.

MOTION PASSED

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

CR-36 – City Manager
Performance Pay

City Clerk Lentz read the title.

MOTION TO PASS

Council member Garner **MOVED** and it was **SECONDED** by Council member Monroe to approve CR-36.

MOTION PASSED

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

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

OPPOSED - No one.

ABSENT - Parsons, Martin.

CR-37 – 120th Avenue &
Grant Street Development
Agreement

City Clerk Lentz read the title.

MOTION TO PASS

Council member Monroe **MOVED** and it was **SECONDED** by Council member Garner to approve CR-37.

MOTION TO AMEND

Mayor Novak **MOVED** and it was **SECONDED** by Council member Monroe to amend Section 7.1 by the deletion of the last sentence of the paragraph.

MOTION PASSED

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

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

OPPOSED - No one.

ABSENT - Parsons, Martin.

MOTION PASSED

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

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

OPPOSED - No one.

ABSENT - Parsons, Martin.

RECESS

The City Council meeting recessed at 8:21 p.m.

RECONVENE

The City Council meeting reconvened at 8:29 p.m.

COMMUNICATIONS
COUNCIL

Council member Clyne reported on the Historic Preservation Commission and a meeting that was held concerning the Commission's finances. Council member Clyne asked if Council would be in favor of entering into a lease agreement and providing an annual monetary contribution to the Commission.

Ms. Joyce Downing, Historic Preservation Commission Chair, provided information about the policy that was created when the Commission was established regarding funding from the City.

It was the consensus of Council to discuss this issue further at a study session.

Council member Clyne reported that the Parks and Recreation Advisory Board would be taking a tour of the parks on Monday at 5:00 p.m. She spoke about reappointments that would be made at the next meeting and also noted that the Board and the Northglenn Arts and Humanities Foundation are still accepting applications for membership.

Council member Garner reported on the Senior Citizens' Commission and the presentation they received from staff on the Malley Drive crosswalk. She stated that they are continuing to work on the merging of the Commission and the Northglenn Senior Organization. Council member Garner reported on the Planning Commission meeting and the plans they reviewed for the North Metro Fire Rescue District's new training facility in Section 36. She reported on the Commerce City Memorial Day parade and noted that O'Meara Ford would be loaning a truck for Council and their families to ride in at the event. Council member Garner reported on concerns relating to the Mile Hi Humane Society and stated that Ms. Jennifer Wing, Code Compliance Supervisor, would be monitoring the issues. Council member Garner reported that DRCOG would be hosting a workshop on Metro Vision and transportation on June 2, 2007 and noted that it would be a good course to attend.

Council member Monroe reminded everyone about the candlelight vigil that would be held on May 17, 2007 at E.B. Rains, Jr. Memorial Park. She reported that she and Council member Lindsey would be hosting a Ward II meeting at the Maintenance and Operations Facility on Monday, May 14th at 6:00 p.m. and also spoke about the Youth Commission membership.

Council member Paiz reported on the Rocky Flats Coalition of Local Governments and their support of the Senate Bill regarding compensation and benefits for former Rocky Flats employees. Council member Paiz spoke about the changes at Wyco Elementary School that would affect children walking to other schools, and asked for a report regarding school crosswalks and street counts in the area. Council member Paiz reported that she had attended the School District 12 Gala as a guest of a business owner in Ward I, and also reported on her experience judging for the Project Citizen program for freshman students. Council member Paiz also reported on the Metro North Chamber Leadership program and their annual fundraiser to be held on June 22, 2007 at Hyland Hills Adventure Golf.

Mayor Novak reported that she had also attended the School District 12 Gala and stated that it was a very successful event with over 600

attendees. Mayor Novak noted that North Mor Elementary School, which is located in Ward 4, was profiled at the event and spoke about the leadership at the school.

Council member Lindsey reported that the Finance Committee had met with the auditors last night and provided information about the issues discussed.

STAFF

City Manager Krieger reported that Mr. Terence Quinn, Economic Development Director, would be leaving the City to accept a position with Douglas County and noted that this would be Mr. Quinn's last City Council meeting.

Metro North Chamber
Leadership Donation
MOTION TO PASS

Council member Lindsey **MOVED** and it was **SECONDED** by Council member Clyne to support the Metro North Chamber Leadership program with a donation of \$505.00.

MOTION PASSED

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

DISCUSSION ITEMS:
Expanded Call-n-Ride
Service Area

Council member Garner spoke about the Call-n-Ride service and the proposal to expand the service area in Northglenn. She spoke about criteria for the program expansion and the annual cost to Northglenn for the service.

Mr. Travis Reynolds, City Planner, provided information about the Call-n-Ride service and stated that the expanded service area is scheduled to begin in August.

It was the consensus of Council to proceed with the proposal for the expanded service area.

**PUBLIC INVITED
TO BE HEARD**

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

Mr. Ervin Baker spoke about the crosswalk on Malley Drive and stated that it is a dangerous crosswalk.

Executive Session
MOTION TO PASS

Mayor Novak **MOVED** and it was **SECONDED** by Council member Paiz to adjourn to an executive session regarding personnel matters.

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MOTION PASSED

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

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

OPPOSED - No one.

ABSENT - Parsons, Martin.

ADJOURNMENT

The City Council meeting adjourned at 9:06 p.m.

DIANA L. LENTZ, CMC
City Clerk

KATHLEEN M. NOVAK
Mayor