

**CITY OF NORTHGLENN
CITY COUNCIL MINUTES
April 26, 2007**

CALL TO ORDER

Mayor Novak called a regular meeting of the Northglenn City Council to order on Thursday, April 26, 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 Garner, Monroe, Paiz, Miller, Parsons, Martin.

ABSENT

Council members Clyne and Lindsey.

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 Council member Parsons.

**AGENDA ADDITIONS
AND DELETIONS**

Mayor Novak announced the following additions:

- 19. Discussion Items:
 - A. Study Sessions – Council member Garner
 - B. Northglenn Community Foundation – Council member Monroe
- Executive Session – Personnel Matters

**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. Yvonne Lehman stated that she is a resident of Northglenn and is also President of the St. Stephens Lutheran Church Council. Ms. Lehman expressed concern about the City's approval process for a project to finish the Church's basement.

PRESENTATIONS:

Immaculate Heart of Mary
Catholic Church (OAF)

Ms. Julie Romero, Director of Outreach and Emergency Assistance for the Immaculate Heart of Mary Catholic Church, presented information to Council about the assistance offered by the Mother Theresa Emergency Assistance Office and the funding disbursed to Northglenn residents. Ms. Romero stated that they serve Northglenn east of I-25 and provided information about other outreach programs and volunteer services at the church.

Long Term Employee
Awards

Mayor Novak joined Ms. Paula Jensen, Human Resources Manager, to present awards to employees with five or more years of service.

Those recognized were: Robert Kammerzell, Water and Environmental Services, five years; Tamara Moon-Carlson, Water and Environmental Services, five years; Jim Stambaugh, Maintenance and Operations, five years; Ronald Hensel, Water and Environmental Services, ten years; Rick Kellogg, Police Department, ten years; Christopher Trinnier, Maintenance and Operations, ten years; Tammy Guenther, Finance, twenty years; Randall Ostby, Water and Environmental Services, twenty-five years; and John Corbett, Water and Environmental Services, thirty years.

Financial Report
Update

Mr. Brent Worthington, Finance Director, provided a financial report for the first two months of 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 and the City's investment portfolio, which had a return rate of 5.23% for the month of February.

There were questions from Council about the stormwater revenues and investment earnings.

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, Garner, Monroe, Paiz, Miller, Parsons, Martin.

OPPOSED - No one.

ABSENT - Clyne, Lindsey.

The following items were approved on the consent agenda:

- Minutes of the Regular Meeting of April 12, 2007
- CR-29 – Historic Preservation Commission Reappointment – Diane Cooksey

ORDINANCES:

First Reading

CB-1617 – Supplemental
Appropriation – Carry over

City Clerk Lentz read the title.

MOTION TO PASS

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

MOTION PASSED

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

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

OPPOSED - No one.

ABSENT - Clyne, Lindsey.

Northglenn City Council
April 26, 2007
CB-1618 – Fox Run
Open Space Rezoning

City Clerk Lentz read the title.

MOTION TO PASS

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

MOTION PASSED

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

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

OPPOSED - No one.

ABSENT - Clyne, Lindsey.

CB-1619
Commercial Trailers
in Residential Zones

City Clerk Lentz read the title.

MOTION TO PASS

Council member Garner **MOVED** and it was **SECONDED** by Council member Miller to approve CB-1619 on first reading.

MOTION PASSED

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

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

OPPOSED - Monroe, Paiz.

ABSENT - Clyne, Lindsey.

CB-1620
Prohibiting Pods

City Clerk Lentz read the title.

MOTION TO PASS

Council member Garner **MOVED** and it was **SECONDED** by Council member Miller to approve CB-1620 on first reading.

MOTION PASSED

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

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

OPPOSED - No one.

ABSENT - Clyne, Lindsey.

Note:

City Clerk Lentz stated for the record that the public hearings on CB-1617 and CB-1618 would be held on May 10, 2007, and the public hearings on CB-1619 and CB-1620 would be held on May 24, 2007 in Council Chambers.

RESOLUTIONS:

CR-25 – Youth Commission
Membership Amendment

City Clerk Lentz read the title.

MOTION TO PASS

Council member Monroe **MOVED** and it was **SECONDED** by Council member Paiz to approve CR-25.

MOTION PASSED

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

IN FAVOR - Novak, Garner, Monroe, Paiz, Miller, Parsons,
Martin.
OPPOSED - No one.
ABSENT - Clyne, Lindsey.

CR-26 – Colorado
Wireless Communities
IGA

City Clerk Lentz read the title.

MOTION TO PASS

Council member Paiz **MOVED** and it was **SECONDED** by Council member Monroe to approve CR-26.

MOTION PASSED

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

CR-27 – 2007 Utility
Bill Printing & Mail
Services

City Clerk Lentz read the title.

MOTION TO PASS

Council member Garner **MOVED** and it was **SECONDED** by Council member Parsons to approve CR-27.

MOTION PASSED

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

CR-28 – Property Tax
Increment Reimbursement
Agreement

City Clerk Lentz read the title.

MOTION TO PASS

Council member Martin **MOVED** and it was **SECONDED** by Council member Garner to approve CR-28.

MOTION PASSED

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

COMMUNICATIONS
COUNCIL

Council member Parsons reported that the Historic Preservation Commission's annual garage sale would be held on August 24th and 25th and noted that the Commission had received their 501(c)(3) designation.

Council member Miller reported on the property in Thornton at 94th Avenue that could be used for a new Rangeview Library branch.

Mayor Novak reported that the City had received an award from Adams County Economic Development along with Adams County and the other cities who contributed to the completion of the extension of 120th Avenue.

Council member Paiz reported that she had attended the Northglenn Neighborhood Development Corporation's (NNDC) grand opening for the remodeled home and encourage everyone to drive by the property and view the house.

Council member Monroe stated that she had attended the NNDC open house as well and noted that it was a wonderful event. Council member Monroe also thanked Council for passing the Youth Commission resolution tonight.

Council member Garner announced that she was pleased to have recycling bins for Council under the dais and spoke about recycling efforts at Denver International Airport. She reported that she had attended the DRCOG meeting last week and had received a presentation on Union Station as part of the FasTracks project. Council member Garner reported that the North Metro Fire Rescue District would be attending the Planning Commission meeting on May 8, 2007 regarding their new training facility in Weld County. She also reported on the tree planting event that she, Mayor Novak and Council member Paiz had attended, and also spoke about the Citizen Police Academy graduation.

STAFF

City Manager Krieger recognized staff from Parks and Recreation and Community Engagement for their work on the ReCreate meetings. Mr. Krieger stated that a report regarding the public input from the meetings would be given to Council on May 24th, 2007.

Meeting Cancellation **MOTION TO PASS**

Mayor Novak **MOVED** and it was **SECONDED** by Council member Miller to cancel the June 28, 2007 City Council meeting.

MOTION PASSED

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

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

OPPOSED - No one.

ABSENT - Clyne, Lindsey.

Council member Monroe wished Mr. Steve Zoet, Recreation and Cultural Services Director, a happy birthday.

DISCUSSION ITEMS:

Council member Garner asked Council if they would be willing to leave their Thursday evenings open to allow Council to meet for study sessions on the first and third Thursdays when there are items that require more discussion than can be done in one hour. There was also discussion about getting lapel microphones for Council. It was the consensus of Council to save Thursday evenings for study sessions that might need to be held to allow more time for discussion.

Community Foundation

Council member Monroe spoke about funding that the Community Foundation has received from the City and requested that the Foundation report to Council about how the funding is being used.

**PUBLIC INVITED
TO BE HEARD**

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

Mr. Don Anema, Ward I, inquired about the number of members listed in the Colorado Wireless Communities agreement that was approved with CR-26.

Dr. Sean Reif, Ward I, reported on several items he observed while walking through the City that included fence repairs, pedestrian crosswalks, and litter.

Mr. Henry Vera spoke about construction in City Hall and the licensing requirements that he feels should apply to the City. Mr. Vera also spoke about the FasTracks project and his desire to work with the City.

Executive Session
MOTION TO PASS

Mayor Novak **MOVED** and it was **SECONDED** by Council member Martin to adjourn to an executive session for contract negotiations and personnel matters.

MOTION PASSED

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

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

OPPOSED - No one.

ABSENT - Clyne, Lindsey.

ADJOURNMENT

The City Council meeting adjourned at 8:28 p.m.

DIANA L. LENTZ, CMC
City Clerk

KATHLEEN M. NOVAK
Mayor