

**CITY OF NORTHGLENN  
CITY COUNCIL MINUTES  
October 25, 2007**

- CALL TO ORDER** Council member Paiz called a regular meeting of the Northglenn City Council to order on Thursday, October 25, 2007 at 7:00 p.m. in the City Hall Council Chambers, 11701 Community Center Drive, Northglenn.
- ROLL CALL** Present were: Council members Clyne, Garner, Monroe, Paiz, Miller, Parsons and Martin.
- ABSENT** Mayor Novak (arrived at 7:30 p.m.) and Council member 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** Council member Paiz announced the following additions:
- 17. Discussion Items: A. RTD Transit Station
  - Executive Session: Personnel Matters after adjournment
- INTERVIEW:**  
Nancy Pfaff Ms. Nancy Pfaff came forward to be interviewed for a position on the Citizens' Affairs Board. Ms. Pfaff provided information about herself and answered questions from Council about her background and her interest in serving on the Board.
- PRESENTATIONS:**  
Partnerships for  
Healthy Communities Ms. Carol O'Dowd, Partnerships for Healthy Communities, distributed a report about the neighborhood dialogues that were held on teen pregnancy. Ms. O'Dowd thanked the Northglenn Youth Commission for hosting a dialogue and recognized the group for their innovative project idea. Ms. O'Dowd presented a check in the amount of \$1,000.00 to the Youth Commission to implement the 'Game of Parenthood' that was created for the teen pregnancy project.
- PUBLIC INVITED TO BE HEARD** Council member Paiz called for any person wishing to address City Council on any subject not set for public hearing to come forward.
- Mr. Ervin Baker spoke about an article in the Rocky Mountain News regarding a bond issue for a recreation center in Denver and compared the costs to Northglenn's recreation center issue.

Mr. Lee Brown spoke about the recreation center ballot issue. Mr. Brown stated that he had inquired about putting a con statement in the Northglenn Connection newsletter and expressed concern about the recreation center renderings that were included in the October issue. Mr. Brown also spoke about funding allocated for the trail project along 104<sup>th</sup> Avenue.

**CONSENT AGENDA**  
**MOTION TO PASS**

Council member Garner **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 - Clyne, Garner, Monroe, Paiz, Miller, Parsons, Martin.  
OPPOSED - No one.  
ABSENT - Novak, Lindsey.

The following items were approved on the consent agenda:

- Minutes of the Regular Meeting of October 11, 2007
- CAB Appointment – Christopher Bursian – Ward IV

**ORDINANCES:**

**First Reading**

CB-1636 – 120<sup>th</sup>  
Avenue Preliminary  
PUD – Rezoning

City Clerk Lentz read the title.

**MOTION TO PASS**

Council member Garner **MOVED** and it was **SECONDED** by Council member Miller to approve CB-1636 on first reading.

**MOTION PASSED**

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

CB-1637 – Northglenn  
Historic Preservation  
Commission Membership

City Clerk Lentz read the title.

**MOTION TO PASS**

Council member Parsons **MOVED** and it was **SECONDED** by Council member Garner to approve CB-1637 on first reading.

**MOTION PASSED**

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

NOTE:

City Clerk Lentz stated for the record that the public hearings on CB-1636 and CB-1637 would be held on November 8, 2007 in City Hall Council Chambers.

**RESOLUTIONS:**

CR-100 – WWTP  
Headworks & Lift  
Station A Modifications,  
Amendment #1

City Clerk Lentz read the title.

**MOTION TO PASS**

Council member Monroe **MOVED** and it was **SECONDED** by Council member Garner to approve CR-100.

**MOTION PASSED**

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

CR-104 – Vitamin Cottage  
Property Tax Reimbursement  
Agreement Amendment #1

City Clerk Lentz read the title.

**MOTION TO PASS**

Council member Martin **MOVED** and it was **SECONDED** by Council member Garner to approve CR-104.

**MOTION PASSED**

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

**COMMUNICATIONS**

**COUNCIL**

Council member Martin reported on the recent NURA meeting and stated that he feels the stewardship of the Authority is excellent.

Council member Parsons provided an update on the peer evaluations for Council employees and noted that the deadline for submitting evaluations is October 31, 2007. Council member Parsons stated that she would compile results and distribute the information to Council.

Mayor Novak reported that the DRCOG Board had taken action to approve the urban growth boundary that is part of the 2035 Plan, and noted that work on the 2040 Plan would begin soon.

Council member Paiz reported on the Rocky Flats Stewardship Council and stated that the group is working on their 2008 work plan, which addresses future funding issues, site monitoring and a maintenance program.

Council member Monroe inquired about the completion of the crosswalk on Malley Drive. City Manager Krieger reported that work on the crosswalk has been completed.

Council member Garner reported on the Northglenn Thornton Rotary fund raiser and stated that it was a very successful event. She reported on the Adams County Council of Governments (ADCOG) meeting and reported that the Planning Commission had approved the initial site plan for the Vitamin Cottage. Council member Garner reported that on Election Day, the Senior Center would be serving election soup for lunch, and asked staff to meet with Mr. Lee Brown about the issues he brought forward tonight.

Council member Clyne reported on the Arts and Humanities Foundation meeting and noted that the Foundation would be attending a retreat on November 20, 2007. Council member Clyne reminded everyone that the deadline for voting for the Art on Parade People's Choice sculpture is October 31<sup>st</sup>.

City Clerk Lentz stated that the deadline for agencies to submit applications for outside agency funding (OAF) is November 15, 2007, and asked Council if they would prefer to receive the OAF packets this year or after the new Council is seated in January. It was the consensus of Council to wait until an OAF Committee is established from the Council members that will serve in 2008.

**DISCUSSION ITEMS:**

RTD Transit Station

City Manager Krieger reported that a letter had been received from the Regional Transportation District (RTD) indicating their intent to build a FasTracks station at 112<sup>th</sup> Avenue and York Street. City Manager Krieger stated that RTD acknowledged the City's position and preferences for the site, but had chosen to build a facility at the location.

There was discussion about working with RTD on the site planning for the station and the City's willingness to be a part of negotiations on revenue sharing and joint development projects in the area. There was also discussion about the City's position to oppose a station at 112<sup>th</sup> Avenue and York Street, which had been formally stated by resolution.

City Manager Krieger spoke about the City's options to take an active role in the planning process to mitigate the effect of the station or to disengage from the project, and asked for direction from Council.

RTD Transit Station

**MOTION TO PASS**

Mayor Novak **MOVED** and it was **SECONDED** by Council member Garner to ask staff to continue conversations with RTD and to begin

conversations with land owners and jurisdictions in the area of the proposed RTD station at 112<sup>th</sup> Avenue and York Street.

**MOTION PASSED**

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

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

OPPOSED - Paiz.

ABSENT - Lindsey.

**PUBLIC INVITED  
TO BE HEARD**

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

Dr. Sean Reif, Ward I, spoke about Council's direction regarding the area at 112<sup>th</sup> Avenue and York Street and stated that he feels it is a dangerous area for pedestrian traffic. Dr. Reif spoke about the zoning of the property and the need to reacclimate the land to the public.

Executive Session  
**MOTION TO PASS**

Mayor Novak **MOVED** and it was **SECONDED** by Council member Garner to adjourn to an Executive Session on personnel matters.

**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 at 8:04 p.m.

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DIANA L. LENTZ, CMC  
City Clerk

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KATHLEEN M. NOVAK  
Mayor