

**CITY OF NORTHGLENN
CITY COUNCIL MINUTES
August 9, 2007**

CALL TO ORDER

Mayor Novak called a regular meeting of the Northglenn City Council to order on Thursday, August 9, 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, Parsons, Martin.

ABSENT

No one.

STAFF PRESENT

City Manager Krieger, City Attorney Hoffmann, Deputy City Clerk Small.

**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:

- CR-78 – Ballot Question – November 6, 2007 Election
Mayor Novak noted that the proposed ballot question would be scheduled for discussion at the August 16th study session, which would begin at 5:00 p.m., and also for consideration at the next regular Council meeting on August 23, 2007.

PRESENTATIONS:

Fishing Derby – Big Fish Award

Mayor Novak spoke about the annual Kids Fishing Derby and stated that this year Cameron Hadley had caught the largest fish out of over 300 participants. Mayor Novak and Council presented the mounted, 12 1/8 inch fish to Cameron and congratulated him on the catch.

2008 CDBG Funding

Ms. Debra Gray, Housing and Grants Administrator, provided an overview of the Community Development Block Grant (CDBG) program and the types of projects that are eligible for funding. She stated the City is anticipating receiving approximately \$200,000 in CDBG funding for 2008 from Adams County and reviewed the proposed projects to be funded with the 2008 CDBG grant. Ms. Gray stated that the projects support the Building Northglenn's Neighborhoods Initiative and would benefit low and moderate income residents and neighborhoods.

There were questions from Council about the target areas and the CDBG application process.

**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 spoke about the mill levy and taxes. Mr. Baker spoke about the publication of a letter he submitted for the Northglenn Connection newsletter regarding the recreation center. He spoke about the Citizen Survey and the number of residents that use the recreation center according to the survey. Mr. Baker inquired about each Council member's position on a recreation center project, and also spoke about CR-78 and the City Charter.

Mr. Lee Brown thanked the Mayor for hosting the Coffee with the Mayor meetings. Mr. Brown spoke about sales tax used for street repairs and expressed concern about extending a ½% sales tax and the use of funds to repair a pedestrian trail.

Mr. Richard Young spoke about an article published in the Rocky Mountain News regarding food sales tax refunds for seniors. Mr. Young spoke in favor of CB-1631 and the benefits of a refund program. Mr. Young also spoke about information published in the Northglenn Connection newsletter regarding the proposed recreation center project and expressed concern about the estimated number of people who use the center and costs for repairing the facility's roof.

Mr. Dave Usechek, 11052 Pinyon Drive, asked Council to consider allocating funds to be used for a City Council retreat to help unite the Council as a group, and spoke about Council's control of the budget. Mr. Usechek expressed concern about the number of police vehicles and the design of the landscaping project on 104th Avenue from Huron to Zuni Street.

FINANCIAL REPORT

Update

Mr. Brent Worthington, Finance Director, provided a financial report for the period ending June 30, 2007. Mr. Worthington spoke about revenue and expenditures for the General Fund, Water and Wastewater Fund, and Sanitation Fund. Mr. Worthington also reported on sales and use tax revenue, fines and forfeitures, and the City's investment portfolio.

There were questions from Council about the inclusion of decreased sales tax revenues in the amended 2007 budget information and use tax affected by any permits issued for the Best Buy building.

**CONSENT AGENDA
MOTION TO PASS**

Council member Lindsey **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, Parsons, Martin.

OPPOSED - No one.

ABSENT - No one.

The following item was approved on the consent agenda:

- Minutes of the Regular Meeting of July 26, 2007

ORDINANCES:

First Reading

CB-1631 – Sales Tax
Rebate Program/Food

Deputy City Clerk Small read the title.

MOTION TO PASS

Council member Lindsey **MOVED** and it was **SECONDED** by
Council member Clyne to approve CB-1631 on first reading.

MOTION PASSED

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

IN FAVOR - Clyne, Paiz, Lindsey, Miller, Parsons, Martin.

OPPOSED - Novak, Garner, Monroe.

ABSENT - No one.

Note:

Deputy City Clerk Small stated for the record that the public hearing
on CB-1631 would be held on August 23, 2007 in City Hall Council
Chambers.

COMMUNICATIONS

COUNCIL

Council member Parsons reported that she had attended her
Northglenn High School class reunion recently. She recognized the
event coordinators and noted that it was a well attended reunion.

Council member Miller reported that he had attended National Night
Out events in all the City wards on Tuesday.

Council member Paiz reported that she had attended the RTD public
meetings for the FasTracks project, and stated that she would like to
discuss the EMU and DMU rail technologies at a future meeting.
Council member Paiz reported that she had also attended National
Night Out parties and thanked the citizens and staff that participated
in the events.

Council member Monroe reported that she and Council member
Lindsey would be hosting a Ward II meeting on August 13, 2007 at
the Maintenance and Operations Facility from 6:00 to 8:30 p.m.
Council member Monroe reported that Adams County School District
No. 12 would be hosting a dedication ceremony for the stadium at
128th Avenue and I-25 for alumni on August 18, 2007. Council
member Monroe stated that the Youth Commission is busy working
on the project that Council is supporting.

Council member Garner reported that she had attended six different National Night Out parties and reported that the North Metro Fire Rescue District's groundbreaking event for the new training facility in Weld County would be held on Wednesday, August 15th at 9:00 a.m. Council member Garner reported that she and Council member Parsons would be hosting a Ward IV meeting on August 20, 2007 at 6:30 p.m. at the United Methodist Church located at 106th and Quivas. Council member Garner also displayed an environmentally friendly reusable grocery bag that she had purchased from one of the grocery stores in the City.

Council member Clyne reported that the annual house tour would be held on August 25, 2007 from 10:00 a.m. to 3:00 p.m. and noted that tickets are on sale at several locations for \$6.00 each. She reported that the newly remodeled Northglenn Neighborhood Development Corporation (NNDC) house and the Stonehocker farmhouse would be included in the tour. Council member Clyne also reported that she had attended four National Night Out parties.

STAFF

City Attorney Hoffmann reported that newly adopted state legislation would allow theft crimes with a value of \$1000 or less to be prosecuted in municipal court. He stated that Council would need to adopt an enabling ordinance to raise the current theft charge limit of \$500 to the new limit allowed. Council members Lindsey and Parsons agreed to sponsor an ordinance to raise the limit.

City Attorney Hoffmann distributed a memorandum to Council regarding the Fair Campaign Practices Act (FCPA), and stated that the regulations would be effective upon the setting of a ballot question. City Attorney Hoffmann noted that the regulations apply to City employees as well as the City Council. Council directed City Manager Krieger to distribute the FCPA memorandum to staff.

**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 spoke about the proposed food tax rebate. Mr. Anema stated that he feels the \$300 limit is too high and that the rebate program would be feasible if there were more grocery stores in Northglenn.

Mr. Ervin Baker inquired about money invested in the 120th Avenue development project and stated that he feels Council should avoid giving verbal direction to the City Manager. Mr. Baker spoke about assessed valuations and taxes, increasing the mill levy, and also inquired about water purchases made in 2006.

Dr. Sean Reif stated that he is a proposed candidate for City Council in Ward I. Dr. Reif spoke about the condition of the train tracks from 112th Avenue to Eastlake and reported on the RTD public meeting he attended recently. He spoke about the Denver Highlanders Rugby team and stated he feels there is a need for a rugby and soccer venue in the City. Dr. Reif reported on Planning Commission meetings and the Northglenn Thornton Rotary Club's upcoming casino night event.

Mr. Dave Usechek spoke about the budget and expressed concern about Northglenn using comparisons to other cities when considering employee salaries. Mr. Usechek stated that he does not feel that the City needs an Assistant City Manager and spoke about Council's control of the budget.

Executive Session
MOTION TO PASS

Mayor Novak **MOVED** and it was **SECONDED** by Council member Garner to adjourn to an Executive Session for contract negotiations and legal consultation and advice.

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.

ADJOURNMENT

The City Council meeting adjourned at 8:35 p.m.

DIANA L. LENTZ, CMC
City Clerk

KATHLEEN M. NOVAK
Mayor