

**CITY OF NORTHGLENN
CITY COUNCIL MINUTES
September 27, 2007**

CALL TO ORDER Mayor Novak called a regular meeting of the Northglenn City Council to order on Thursday, September 27, 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, Miller, Parsons, Martin.

ABSENT Council member Paiz and Lindsey.

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

PLEDGE AND INVOCATION The Pledge of Allegiance was given followed by a moment of silence in memory of Mayor Olga Wolosyn, City of Englewood.

AGENDA ADDITIONS AND DELETIONS There were no additions or deletions to the agenda.

PROCLAMATIONS:

Fallen Firefighters'
Memorial Day

Mayor Novak read the proclamation proclaiming October 7, 2007 as Fallen Firefighters' Memorial Day and presented the proclamation to Captain Ross Riley from the North Metro Fire Rescue District.

National Fire
Prevention Week

Mayor Novak read the proclamation proclaiming October 7th through 13th, 2007 as National Fire Prevention Week in the City of Northglenn and presented the proclamation to Captain Riley. Captain Riley thanked the City for the proclamations.

World Wide Day of Play

Mayor Novak read the proclamation proclaiming September 29, 2007 as World Wide Day of Play in the City of Northglenn and encouraged everyone to participate in outdoor activities in observance of the day.

**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 summary of the pro statements for the recreation center ballot issue and expressed concern about the information presented in the summary.

Mrs. Nancy Pfaff spoke in favor of a new recreation center. Mrs.

Pfaff spoke about the cost of a new facility and stated that she and her family feel that the community needs a new recreation center with improved amenities.

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, Miller, Parsons, Martin.

OPPOSED - No one.

ABSENT - Paiz, Lindsey.

The following item was approved on the consent agenda:

- Minutes of the Regular Meeting of September 13, 2007

PUBLIC HEARINGS:

Proposed 2008 Budget
& Capital Improvement
Program

Mayor Novak invited any person wishing to speak either “for” or “against” the proposed 2008 Budget and Capital Improvement Program to come forward.

City Manager Krieger provided an overview of the proposed 2008 budget and spoke about the projected revenue and expenditures for the major funds within the budget.

Mr. Lee Brown spoke against the proposed budget and inquired about funding allocated for recreation center operating expenditures. Mr. Brown spoke reports regarding the recreation center and also inquired about land transactions related to the 120th Avenue development project.

Mayor Novak provided information on the projected revenues in the proposed budget and utility expenditures for the 120th Avenue development project. City Manager Krieger spoke about the development agreement and the costs that would be incurred by the City and the Northglenn Urban Renewal Authority (NURA).

Mr. Ervin Baker stated that he feels the budget presented is lavish and spoke against approving the budget.

Mr. Dallas Briggs expressed concern about the few questions asked and input given to the City Manager for the proposed budget. Mr. Briggs spoke about funding for concrete work and personnel expenditures, and also spoke about Council’s collective vision for the City.

Northglenn City Council
September 27, 2007
CB-1634 – Change in
State Law Re: Value
Based Crimes

City Clerk Lentz read the title.

Mayor Novak invited any person wishing to speak either “for” or “against” CB-1634 to come forward. No one came forward and the public hearing was declared closed.

ORDINANCES:

Second Reading

CB-1634 – Change in
State Law Re: Value
Based Crimes

MOTION TO PASS

Mayor Novak **MOVED** and it was **SECONDED** by Council member Parsons to approve CB-1634 on second reading.

MOTION PASSED

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

ORDINANCES:

First Reading

CB-1635 – Rezoning
Mercury Car Wash

City Clerk Lentz read the title.

MOTION TO PASS

Council member Garner **MOVED** and it was **SECONDED** by Council member Miller to approve CB-1635 on first reading.

MOTION PASSED

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

Note:

City Clerk Lentz stated for the record that the public hearing on CB-1635 would be held on October 11, 2007 in City Hall Council Chambers.

RESOLUTIONS:

CR-89 – Berthoud Pass
Ditch Pipe Installation
Project

City Clerk Lentz read the title.

MOTION TO PASS

Council member Martin **MOVED** and it was **SECONDED** by Council member Monroe to approve CR-89.

MOTION PASSED

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

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

OPPOSED - No one.

ABSENT - Paiz, Lindsey.

CR-90 – Acceptance
of VALE Grant

City Clerk Lentz read the title.

MOTION TO PASS

Council member Monroe **MOVED** and it was **SECONDED** by
Council member Miller to approve CR-90.

MOTION PASSED

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

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

OPPOSED - No one.

ABSENT - Paiz, Lindsey.

CR-91 – Fee Schedule
Update

City Clerk Lentz read the title.

MOTION TO PASS

Council member Garner **MOVED** and it was **SECONDED** by
Council member Miller to approve CR-91.

MOTION PASSED

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

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

OPPOSED - No one.

ABSENT - Paiz, Lindsey.

CR-92 – Acceptance
of Coverdell Forensic
Science Grant

City Clerk Lentz read the title.

MOTION TO PASS

Council member Monroe **MOVED** and it was **SECONDED** by
Council member Miller to approve CR-92.

MOTION PASSED

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

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

OPPOSED - No one.

ABSENT - Paiz, Lindsey,

CR-93 – Adoption of
2008 Budget

City Clerk Lentz read the title.

MOTION TO PASS

Council member Garner **MOVED** and it was **SECONDED** by
Council member Parsons to approve CR-93.

MOTION PASSED

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

CR-94 – City Manager
Performance Bonus

City Clerk Lentz read the title.

MOTION TO PASS

Council member Garner **MOVED** and it was **SECONDED** by Council member Parsons to approve CR-94.

MOTION PASSED

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

RECESS

The City Council meeting recessed at 8:17 p.m.

RECONVENE

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

COMMUNICATIONS
COUNCIL

Council member Martin reported that NURA did not have a meeting last night because a quorum was not present.

Council member Miller reported that he and his daughter had visited the new climbing rock in E.B. Rains, Jr. Memorial Park.

Mayor Novak reported that it is homecoming week at Northglenn High School and noted that she had participated in the homecoming parade. Mayor Novak recognized the City and the Police Department specifically for their involvement in the parade event. Mayor Novak also reported that she had sent Council an e-mail about a chair she had received from a drawing at NLC and disclosed the value of the prize.

Council member Garner reported that she had attended the employee appreciation lunch and noted that it was a nice event. She stated that she had attended the RTD Local Government Team meeting and spoke about the presentation they received on the FasTracks project. Council member Garner reported that the School District No. 12 Community Breakfast would be held on October 5th and the Taste of the Chamber event would be held later that evening. She stated that a DRCOG Metro Vision 2035 Plan meeting would be held on October 11, 2007 from 7:00 p.m. to 9:00 p.m. at the Adams 12 Five Star School Conference Center, and also reported that the Council committee would begin the performance appraisal process soon.

Council member Clyne reported that she had attended a meeting with staff and residents of the Village Greens townhomes regarding a

playground equipment project for the neighborhood. Council member Clyne reported on the Arts and Humanities Foundation meeting and spoke about the status of the annual All About Art event.

Study Sessions

Mayor Novak stated that study sessions would be held at 6:00 p.m. on October 11th, 18th, and 25th, 2007.

DISCUSSION ITEMS:

Donation for Halloween Program

Council member Monroe spoke about the Safe Street Halloween program that would be held on October 27, 2007 at Northglenn High School. She stated that Commander Jim May had requested funding of \$2,000.00 from Council for the event.

MOTION TO PASS

Council member Monroe **MOVED** and it was **SECONDED** by Council member Martin to donate \$2,000.00 to the Safe Street Halloween Program to be allocated from Council's supply budget.

MOTION PASSED

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

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

OPPOSED - No one.

ABSENT - Paiz, Lindsey.

School Board Meeting

Council member Monroe stated that she had asked School District No. 12 Board to meet with Council and the City Manager to discuss the partnership between the District and the City. She reported that the District had offered to host a dinner meeting with Council on one of the following dates: February 6th, March 5th, or April 2nd 2008.

There was discussion and it was the consensus of Council to wait until after the election to schedule a meeting date with the School District.

**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 spoke about the Planning Commission meeting and the public hearing for the Vitamin Cottage grocery store. Dr. Reif also spoke about recent RTD meetings, the City's CIP projects and the comprehensive plan.

Executive Session

MOTION TO PASS

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

MOTION PASSED

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

Northglenn City Council
September 27, 2007

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

OPPOSED - No one.

ABSENT - Paiz, Lindsey.

ADJOURNMENT

The City Council meeting adjourned at 8:57 p.m.

DIANA L. LENTZ, CMC
City Clerk

KATHLEEN M. NOVAK
Mayor