

**CITY OF NORTHGLENN
CITY COUNCIL MINUTES
April 12, 2007**

CALL TO ORDER

Mayor Novak called a regular meeting of the Northglenn City Council to order on Thursday, April 12, 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.

ABSENT

Council member 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 Cary Johnson.

**AGENDA ADDITIONS
AND DELETIONS**

Mayor Novak announced the following deletion:

- 19. Discussion Items:
 - A. NNDC Funding and Costs

**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. Bill Sullivan, Executive Director of the Northglenn Neighborhood Development Corporation (NNDC), reported that a workshop for first time homebuyers would be held on April 25, 2007 at Horizons North Credit Union. Mr. Sullivan reported that the NNDC Easter Egg Hunt was very successful despite the inclement weather and reported that everyone would be invited to the grand unveiling of the remodeled home at 320 E. 104th Place on April 23rd.

PROCLAMATIONS:

Arbor Day

Mayor Novak read the proclamation proclaiming April 20, 2007 as Arbor Day in the City of Northglenn. Mayor Novak presented the proclamation to Ms. Kae Madden, Community Engagement Manager, and provided information about an upcoming tree planting program.

National Volunteer
Recognition Week

Mayor Novak read the proclamation proclaiming the week of April 15th through 21st, 2007 as National Volunteer Recognition Week and presented the proclamation to Mr. Ross Bruny and Mr. Virgil Hall, who are active volunteers in the City.

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, Parsons.

OPPOSED - No one.

ABSENT - Martin.

The following items were approved on the consent agenda:

- Minutes of the Regular Meeting of March 22, 2007
- NURA Member Reappointment – Pat McCune

PUBLIC HEARINGS:

CB-1615

Trash Containers

City Clerk Lentz read the title.

Mayor Novak invited any person wishing to speak either “for” or “against” CB-1615 to come forward.

Mr. Raymond DeWeese, Ward I, spoke against CB-1615. Mr. DeWeese stated that he feels the existing trash container ordinance is sufficient and feels the City should address other issues.

Mr. Dallas Briggs, Ward I, inquired about areas of the City that would be exempt from the proposed ordinance. Mr. Briggs spoke in favor of CB-1615 and stated that he feels the ordinance would contribute to a clean and beautiful City. Mr. Briggs spoke about the residential and commercial properties that would be affected by CB-1615 and urged Council to adopt the ordinance.

CB-1616 – Stealth Flag
Pole Telecommunication
Tower

City Clerk Lentz read the title.

Mayor Novak invited any person wishing to speak either “for” or “against” CB-1616 to come forward.

Mr. Ross Bruny, Ward IV, spoke in favor of CB-1616 and stated that he feels the ordinance would improve communication in the area.

Mr. Chris DeMay, 9913 Alamo Drive, spoke against CB-1616. Mr. DeMay expressed concern about the lease agreement and the placement of an 80-foot tower within an open space area.

Mr. Dan Goodland, representing Western Summits LLC, thanked City Manager Krieger and City Attorney Hoffmann for working on the lease agreement for the telecommunications tower. Mr. Goodland

spoke about FCC regulations concerning the tower and the City's involvement in the placement and appearance of the structure.

Note: Council member Martin arrived at 7:37 p.m.

ORDINANCES:

Second Reading

CB-1615

Trash Containers

City Clerk Lentz read the title.

MOTION TO PASS

Council member Clyne **MOVED** and it was **SECONDED** by Council member Paiz to approve CB-1615 on second reading.

MOTION TO AMEND

Council member Lindsey **MOVED** and it was **SECONDED** by Council member Paiz to amend CB-1615 by the addition of a new Section (b)(5) to read: (A) The waiver is annually renewable and is based on one of the two (2) following criteria: (B) A proven disability impeding the ability of all residents within the household to comply with the provisions of the ordinance or proven financial disability precluding compliance with the provisions of the ordinance.

MOTION PASSED

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

IN FAVOR - Novak, Monroe, Paiz, Lindsey, Martin.

OPPOSED - Clyne, Garner, Miller, Parsons.

ABSENT - No one.

MOTION PASSED

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

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

OPPOSED - Novak.

ABSENT - No one.

CB-1616 – Stealth Flag
Pole Telecommunication
Tower

City Clerk Lentz read the title.

MOTION TO PASS

Council member Monroe **MOVED** and it was **SECONDED** by Mayor Novak to approve CB-1616 on second reading.

MOTION PASSED

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

IN FAVOR - Novak, Clyne, Monroe, Paiz, Miller, Martin.

OPPOSED - Garner, Lindsey, Parsons.

ABSENT - No one.

ORDINANCES:

First Reading

CB-1617 – Supplemental
Appropriation – Carry over

City Clerk Lentz read the title.

MOTION TO PASS

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

MOTION TO TABLE

Council member Lindsey **MOVED** and it was **SECONDED** by Council member Monroe to table CB-1617 to April 26, 2007.

MOTION PASSED

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

RESOLUTIONS:

CR-23 – EDge
Consulting Agreement

City Clerk Lentz read the title.

MOTION TO PASS

Council member Garner **MOVED** and it was **SECONDED** by Council member Paiz to approve CR-23.

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.

CR-24 – Heidi's
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-24 with the inclusion of Exhibit A-1.

MOTION TO AMEND

Council member Miller **MOVED** and it was **SECONDED** by Council member Lindsey to amend the lease term to October 31st.

MOTION FAILED

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

MOTION PASSED

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

COMMUNICATIONS
COUNCIL

Council member Martin reported on the Ward III meeting that he and Council member Clyne had hosted. He spoke about the topics discussed and stated that it was a successful meeting.

Council member Monroe reported that she had challenged the Youth Commission to consider new projects and issues to pursue, and also reported that she had participated in a class for roadside sobriety testing for new police officers.

Council member Garner reported that a spaghetti dinner would be held on April 20th from 5:00 p.m. to 7:00 p.m. in the Senior Center as a fundraiser for the Senior Games.

Council member Miller spoke about the Rangeview Library meetings he has attended and the status of the District's plans for the new library branches.

Council member Clyne reported that the Arts and Humanities Foundation had selected sculptures for the next Art on Parade and reminded everyone that the Foundation is still in need of members. She reported on the Parks and Recreation Advisory Board's membership and stated they are in need of ward-specific members. Council member Clyne stated that they are planning for the next home and garden tour to be held on August 25th, and stated that volunteers for the tour are always needed.

STAFF

City Attorney Hoffmann responded to a question about the supplemental appropriation for \$50,000 for the recreation center study that was considered at the last Council meeting. City Attorney Hoffmann stated that additional appropriations exceeding the \$50,000 could not be considered, and additional professional services would need to be approved as outlined in the ordinance adopted in January 2005.

**PUBLIC INVITED
TO BE HEARD**

Mayor Novak invited any member of the public wishing to speak on any subject to come forward. No one came forward.

Executive Session
MOTION TO PASS

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

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.

Northglenn City Council

April 12, 2007

ADJOURNMENT

The City Council meeting adjourned at 8:45 p.m.

DIANA L. LENTZ, CMC
City Clerk

KATHLEEN M. NOVAK
Mayor