CITY OF NORTHGLENN CITY COUNCIL MINUTES January 25, 2007

CALL TO ORDER	Council member Paiz called a regular meeting of the Northglenn City Council to order on Thursday, January 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, Martin.	
ABSENT	Mayor Novak (arrived at 7:17 p.m.), 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	There were no additions or deletions to the agenda.	
<u>PUBLIC INVITED</u> <u>TO BE HEARD</u>	Council member Paiz called for any person wishing to address City Council on any subject not set for public hearing to come forward.	
	Mr. Dallas Briggs, Ward I, spoke about CR-06 and asked Council to consider extending the waiver for building plan and check fees to all property owners. Mr. Briggs stated that he feels a select group of people would benefit from CR-06 and spoke about conflicts of interest with the resolution.	
	Mr. Terry Wadding, Ward IV, urged Council to adopt the building codes tonight.	
	Ms. Madeline Lehman, 721 W. 118 th Avenue, spoke about living in Northglenn and stated that she does not want to lose the library here. Ms. Lehman stated that she feels Winburn Park would be a good location for the library and asked City Council to do what they could to keep a library in the City.	
	Dr. Sean Reif, Ward I, expressed concern about the absence of pedestrian access near the MotoSpa construction area and the new Glenn Bar and Grille restaurant on Irma Drive. Dr. Reif also spoke about Wyco Park and the expansion work being done on Wyco Elementary School. He stated the park had been used for a rugby league last year and expressed concern about the loss of the use of the area for recreational purposes.	

	Mr. Tommy Follett thanked Council for sponsoring the resolution to appoint him to the Election Commission tonight and stated he is looking forward to working with the City Clerk's office in this capacity.
	Mr. Kirby Brinson, 761 W. 118 th Avenue, spoke about the building codes and the regulations on the size and appearance of storage sheds. Mr. Brinson inquired about changes to the codes and how the regulations affect residents on fixed incomes.
	Mr. Darrell Case, 10712 Loren Lane, asked Council to publish the snow removal plan and spoke about snow on the roadways.
PRESENTATIONS:	
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: MaryAnn Dornfeld, Maintenance and Operations, five years; Collette Cook, Code Enforcement, five years; and Elly Percy, Finance and Internal Support Solutions, five years.
APWA Awards	City Manager Krieger stated that two staff members had recently been recognized by the American Public Works Association, Colorado Chapter. City Manager Krieger presented an award for Building Code Administration and Enforcement to Mr. Rick Davis, Chief Building Official, and also presented an award for the Wastewater Treatment Plant Improvement Project to Ms. Amy Ward, Civil Engineer II.
FasTracks	Mr. Dave Shelley, Regional Transportation District (RTD), stated that he is the North Metro Corridor Project Manager and introduced Mr. Joe Racosky, who is the Project Manager for URS Corporation for the FasTracks project.
	Mr. Racosky provided an overview of the North Metro Corridor and stated the rail line is scheduled to open in 2015. He spoke about the draft environmental impact study (EIS) and the public meetings that have been held for the project. Mr. Racosky spoke about the purpose and needs statement for the project, the goals and objectives, and the current alternatives being considered for the North Metro Corridor. Mr. Racosky provided information about the concerns and areas of interest that have been expressed from members of the community and presented the timeline for the EIS decision-making process.
	There were questions from Council about resources for the project, the possibility of the representatives attending neighborhood meetings in Northglenn, and the ability to view the draft EIS document.
	Mr. Pacosky stated that additional information could be found on the

Mr. Racosky stated that additional information could be found on the

project's website at <u>www.rtdnorthmetro.com</u>, and stated that they have a wide range of outreach to the community that would include attending neighborhood meetings.

Mr. Shelley stated that the draft EIS document could not legally be released until it has been approved by the Federal Transit Administration for release to the public in early 2008, and spoke about the topics that are addressed and evaluated in the study.

There were questions from Council about the possible location of a station at 112th Avenue and York Street, opportunities for the public to see the diesel multiple unit (DMU) and electric multiple unit (EMU) technologies, and the study's impact on the timing of the project.

Mr. Shelley provided information about the issues surrounding the station location at 112th Avenue and York Street. He spoke about the process for evaluating all locations equally and stated that Northglenn's taskforce recommendation would be considered in the process. He reported that a video is posted on their website of a DMU vehicle and stated that they are working to get a vehicle on display for the public. Mr. Shelley stated that the study would not impact the completion of the full project. He also spoke about funding for North Metro Corridor and the information that has been gained from the other corridor projects.

Council member Paiz stated she would like to be included in the government group meetings with RTD and noted that she has invited representatives from RTD to attend the Ward I meeting scheduled for February 13th at 6:00 p.m. at the Northglenn Christian Church.

Code Enforcement Update

Police Chief Russ Van Houten presented an update on Code Enforcement for the fourth quarter of 2006. Chief Van Houten spoke about Code Enforcement staffing levels and provided information on the Clean Sweep program. He stated that 5% of the notices issued resulted in a citation and presented statistics for the notices by ward. Chief Van Houten spoke about the top five code violations for each ward and reported that there has been a 59% increase in violations issued in 2006 as compared to 2005. He addressed animal control violations and also spoke about Code Enforcement's involvement with snow removal activity.

There were questions from Council about following up on cases to ensure that the violations have been corrected, individual code enforcement calls, water restriction waivers, and snow removal in commercial zones.

Ms. Jennifer Wing, Code Compliance Supervisor, provided information about the continuation of the Clean Sweep program and

	the process for following up on citations issued. Ms. Wing stated that Code Enforcement would continue to respond to individual code calls during the Clean Sweep program and also provided information about the procedures for snow removal.
	It was the consensus of Council to have the Code Enforcement Officers issue citations for all code violations as opposed to issuing citations for only the top five violations in the Clean Sweep program.
RECESS	The City Council meeting recessed at 8:12 p.m.
RECONVENE	The City Council meeting reconvened at 8:21 p.m.
<u>CONSENT AGENDA</u> MOTION TO PASS	Mayor Novak MOVED and it was SECONDED by Council member Garner to approve the consent agenda.
MOTION PASSED	 There was discussion and the motion PASSED. IN FAVOR - Novak, Clyne, Garner, Monroe, Paiz, Miller, Parsons, Martin. OPPOSED - No one. ABSENT - Lindsey.
	The following items were approved on the consent agenda:

- Minutes of the Regular Meeting for January 11, 2007
- CR-07 Election Commission Appointment Tommy Follett

PUBLIC HEARINGS:

CB-1585 – International Existing Building Code; CB-1586 – International Building Code; CB-1587 - International Property Maintenance Code; CB-1588 – International Residential Code; CB-1589 – Uniform Code for Abatement of Dangerous Buildings; CB-1590 – Contractor Licensing Regulations; CB-1591 – International Fire Code: CB-1592 – National Electrical Code; CB-1593 – Adequate Radio Coverage for **Emergency Service**

Mayor Novak invited any person wishing to speak either "for" or "against" CB-1585 through CB-1593 to come forward.

	Mr. Gene Wieneke spoke about the building codes and the appendices that would be adopted with the codes. Mr. Wieneke spoke about the restrictions contained in the documents and stated that he feels there are duplicate and conflicting regulations in the codes.
	Mayor Novak called for any other person wishing to speak either "for" or "against" CB-1585 through CB-1593 to come forward. No one came forward and the public hearings were declared closed.
CB-1603 – Penalty Guidelines for Liquor	
Violations	City Clerk Lentz read the title.
	Mayor Novak invited any person wishing to speak either "for" or "against" CB-1603 to come forward. No one came forward and the public hearing was declared closed.
CB-1604 – Municipal Court Summons & Complaint –	
30 Day Notice	City Clerk Lentz read the title.
	Mayor Novak invited any person wishing to speak either "for" or "against CB-1604 to come forward. No one came forward and the public hearing was declared closed.
CB-1605 – Driving Motor Vehicle without Driving	
Privileges	City Clerk Lentz read the title.
	Mayor Novak invited any person wishing to speak either "for" or "against" CB-1605 to come forward. No one came forward and the public hearing was declared closed.
CB-1606 – Amortization of Non-Conforming	
Property Uses	City Clerk Lentz read the title.
	Mayor Novak invited any person wishing to speak either "for" or "against" CB-1606 to come forward. No one came forward and the public hearing was declared closed.
CB-1607 – Sewer Service	City Clerk Lentz read the title.
	Mayor Novak invited any person wishing to speak either "for" or "against" CB-1607 to come forward. No one came forward and the public hearing was declared closed.

ORDINANCES:

Northglenn City Council January 25, 2007 <u>Second Reading</u> CB-1585 – International		
Existing Building Code	City Clerk Lentz read the title.	
MOTION TO PASS	Council member Monroe MOVED and it was SECONDED by Council member Garner to approve CB-1585 on second reading.	
MOTION PASSED	 There was discussion and the motion PASSED. IN FAVOR - Novak, Clyne, Garner, Monroe, Paiz, Miller, Parsons, Martin. OPPOSED - No one. ABSENT - Lindsey. 	
CB-1586 – International Building Code	City Clerk Lentz read the title.	
MOTION TO PASS	Council member Monroe MOVED and it was SECONDED by Council member Garner to approve CB-1586 on second reading.	
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. 	
Cb-1587 – International Property Maintenance Code	City Clerk Lentz read the title.	
MOTION TO PASS	Council member Monroe MOVED and it was SECONDED by Council member Parsons to approve CB-1587 on second reading.	
MOTION PASSED	 There was discussion and the motion PASSED. IN FAVOR - Novak, Clyne, Garner, Monroe, Paiz, Miller, Parsons, Martin. OPPOSED - No one. ABSENT - Lindsey. 	
CB-1588 – International Residential Code	City Clerk Lentz read the title.	
MOTION TO PASS	Council member Parsons MOVED and it was SECONDED by Council member Monroe to approve CB-1588 on second reading.	
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. 	

Northglenn City Council January 25, 2007 CB-1589 – Uniform	
Code for Abatement of Dangerous Buildings	City Clerk Lentz read the title.
MOTION TO PASS	Council member Monroe MOVED and it was SECONDED by Council member Garner to approve CB-1589 on second reading.
MOTION PASSED	 There was discussion and the motion PASSED. IN FAVOR - Novak, Clyne, Garner, Monroe, Paiz, Miller, Parsons, Martin. OPPOSED - No one. ABSENT - Lindsey.
CB-1590 – Contractor Licensing Regulations	City Clerk Lentz read the title.
MOTION TO PASS	Council member Monroe MOVED and it was SECONDED by Council member Parsons to approve CB-1590 on second reading.
MOTION PASSED	 There was discussion and the motion PASSED. IN FAVOR - Novak, Clyne, Garner, Monroe, Paiz, Miller, Parsons, Martin. OPPOSED - No one. ABSENT - Lindsey.
CB-1591 – International Fire Code	City Clerk Lentz read the title.
MOTION TO PASS	Council member Monroe MOVED and it was SECONDED by Council member Garner to approve CB-1591 on second reading.
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.
CB-1592 – National Electrical Code	City Clerk Lentz read the title.
MOTION TO PASS	Council member Garner MOVED and it was SECONDED by Council member Monroe to approve CB-1592 on second reading.
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.

Northglenn City Council January 25, 2007 CB-1593 – Adequate Radio Coverage for Emergency Service Providers	City Clerk Lentz read the title.
MOTION TO PASS	Council member Monroe MOVED and it was SECONDED by Council member Garner to approve CB-1593 on second reading.
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.
CB-1603 – Penalty Guidelines for Liquor Violations	City Clerk Lentz read the title.
MOTION TO PASS	Council member Miller MOVED and it was SECONDED by Council member Monroe to approve CB-1603 on second reading.
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.
CB-1604 – Municipal Court Summons & Complaint – 30 Day Notice	City Clerk Lentz read the title.
MOTION TO PASS	Council member Monroe MOVED and it was SECONDED by Council member Miller to approve CB-1604 on second reading.
MOTION PASSED	There was discussion and the motion PASSED.IN FAVOR -Novak, Clyne, Garner, Monroe, Paiz, Miller, Parsons, Martin.OPPOSED -No one.ABSENT -Lindsey.
CB-1605 – Driving Motor Vehicle without Driving Privileges	City Clerk Lentz read the title.
MOTION TO PASS	Council member Monroe MOVED and it was SECONDED by Council member Garner to approve CB-1605 on second reading.
MOTION PASSED	There was no discussion and the motion PASSED. IN FAVOR - Novak, Clyne, Garner, Monroe, Paiz, Miller, Parsons, Martin.

Northglenn City Council January 25, 2007 OPPOSED - No one. ABSENT -Lindsey. CB-1606 – Amortization of Non-Conforming Property Uses City Clerk Lentz read the title. **MOTION TO PASS** Council member Garner MOVED and it was SECONDED by Council member Monroe to approve CB-1606 on second reading. **MOTION PASSED** There was discussion and the motion PASSED. IN FAVOR - Novak, Clyne, Garner, Monroe, Paiz, Miller, Parsons, Martin. OPPOSED - No one. ABSENT -Lindsey. CB-1607 – Sewer Service City Clerk Lentz read the title. **MOTION TO PASS** Council member Martin MOVED and it was SECONDED by Council member Parsons to approve CB-1607 on second reading. **MOTION PASSED** There was discussion and the motion **PASSED.** IN FAVOR - Novak, Clyne, Garner, Monroe, Paiz, Miller, Parsons, Martin. OPPOSED - No one. ABSENT -Lindsey. **ORDINANCES: First Reading** CB-1608 – Repeal of **Completion Bonds** City Clerk Lentz read the title. **MOTION TO PASS** Council member Monroe MOVED and it was SECONDED by Council member Paiz to approve CB-1608 on first reading. **MOTION PASSED** There was discussion and the motion **PASSED**. IN FAVOR - Novak, Clyne, Garner, Monroe, Paiz, Miller, Parsons, Martin. OPPOSED - No one. ABSENT -Lindsey. Note: City Clerk Lentz stated for the record that the public hearing on CB-1608 would be held on February 8, 2007 in Council Chambers. **RESOLUTIONS:** CR-03 – T-Mobile Site Lease Amendment

City Clerk Lentz read the title.

Northglenn City Council January 25, 2007		
MOTION TO PASS	Mayor Novak MOVED and it was SECONDED by Council member Monroe to approve CR-03.	
MOTION WITHDRAWN	There was discussion and the motion was WITHDRAWN .	
MOTION TO TABLE	Mayor Novak MOVED and it was SECONDED by Council membe Monroe to table CR-03.	
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. 	
CR-05 – Lau & Choi, P.C. Legal Services	City Clerk Lentz read the title.	
MOTION TO PASS	Council member Garner MOVED and it was SECONDED by Council member Paiz to approve CR-05.	
MOTION PASSED	There was discussion and the motion PASSED.IN FAVOR -Novak, Clyne, Garner, Monroe, Paiz, Miller, Parsons, Martin.OPPOSED -No one.ABSENT -Lindsey.	
CR-06 – Rental Loan Program	City Clerk Lentz read the title.	
MOTION TO PASS	Mayor Novak MOVED and it was SECONDED by Council member Garner to approve CR-06.	
MOTION WITHDRAWN	There was discussion and the motion was WITHDRAWN.	
MOTION TO TABLE	Council member Monroe MOVED and it was SECONDED by Council member Miller to table CR-06.	
MOTION PASSED	 There was discussion and the motion PASSED. IN FAVOR - Novak, Clyne, Garner, Monroe, Paiz, Miller, Parsons, Martin. OPPOSED - No one. ABSENT - Lindsey. 	
CR-08 – Library Property	City Clerk Lentz read the title.	
MOTION TO PASS	Mayor Novak MOVED and it was SECONDED by Council member Miller to approve CR-08.	
MOTION PASSED	There was discussion and the motion PASSED .	

Northglenn City Council January 25, 2007

January 25, 2007	IN FAVOR - OPPOSED - ABSENT -	Novak, Clyne, Garner, Monroe, Paiz, Miller, Parsons, Martin. No one. Lindsey.
STAFF REPORTS: SR 07-02 – Outside Agency Funding 2007	City Manager	Krieger provided a summary of the staff report.
MOTION TO PASS	•	MOVED and it was SECONDED by Council member rove Staff Report 07-02.
MOTION PASSED		
SR 07-03 – WWTP Expansion Stop Work Change Order	City Manager	Krieger provided a summary of the staff report.
MOTION TO PASS	•	MOVED and it was SECONDED by Council member prove Staff Report 07-03.
MOTION PASSED	IN FAVOR -	cussion and the motion PASSED. Novak, Clyne, Garner, Monroe, Paiz, Miller, Parsons, Martin. No one. Lindsey.
SR 07-04 – WWTP Headworks & Lift Station A Modification	City Manager	Krieger provided a summary of the staff report.
MOTION TO PASS	•	MOVED and it was SECONDED by Council member rove Staff Report 07-04.
MOTION PASSED		cussion and the motion PASSED. Novak, Clyne, Garner, Monroe, Paiz, Miller, Parsons, Martin. No one. Lindsey.
COMMUNICATIONS		

COUNCIL

Council member Martin stated that NURA had met last night and reported that Chairman Phil Carney would be attending the shopping center convention in Las Vegas this year. Council member Parsons reported that she had attended the groundbreaking event for Best Buy along with Council members Garner and Paiz.

Council member Miller reported that a letter had been distributed to Council from the Liquor Licensing Authority regarding their Ex Officio membership. He stated that he had requested the item to be placed on the February 8, 2007 agenda for discussion.

Council member Paiz reported on the Rocky Flats Legacy Management and Stewardship Council. She spoke about funding for the organization and stated that this year Northglenn would be a voting member of the group. Council member Paiz thanked Police Chief Van Houten for his work on snow removal while serving as the Acting City Manager. Council member Paiz reported that a Ward I meeting has been scheduled for 6:00 p.m. on February 13, 2007 at the Northglenn Christian Church and noted that the topic of discussion would be the FasTracks project.

Council member Monroe stated that the Colorado Municipal League (CML) would hold its annual legislative meeting at the Convention Center on February 15th and the CML Policy Committee would be meeting on February 16th. Council member Monroe reported on the ADCOG dinner meeting that was held last night at Cinzzetti's and spoke about the presentation that was given on Amendment 41. Council member Monroe reported that she and Council member Lindsey would be hosting a Ward II meeting on Monday, February 5, 2007 at the Maintenance and Operations Building.

Council member Garner reported on the Denver Regional Council of Governments (DRCOG) Agency on Aging and the work they have done on distributing funding and developing a four-year plan. She stated that there would be orientation opportunities on February 8th and 14th at DRCOG and distributed a legislative session preview to Council. Council member Garner reported that the second Snow Luncheon would be held tomorrow at Cinzzetti's and stated that the State of the County address would be given on February 1st. She reminded Council that the North Metro Chamber of Commerce Gala would be held on February 2nd and reported that a Ward IV meeting has been scheduled for 6:00 p.m. on February 20th at Westview Elementary School.

STAFFCity Clerk Lentz stated that she had received a letter from Adams 12Five Star Schools requesting donations for the Horizon High SchoolAfter Prom Party. It was the consensus of Council to donate fiveRecreation Center punch passes to the event.

City Manager Krieger asked Ms. Paula Jensen, Human Resources Manager, to provide information about fines and forfeitures. Ms. Jensen reported on uncollected fines and fees from Municipal Court.

January 25, 2007	She provided figures for 2005 and 2006 and stated that a collections program has been implemented to collect the outstanding fines.	
	City Manager Krieger provided information about the street survey and stated that he would forward information to Council on the progress of the document. He stated that there is funding available for a \$1500 donation as requested by the Chairman of the Senior Games. City Manager Krieger spoke about issues that Council and staff have dealt with recently and stated that he is hopeful that Council and staff can collectively apply the information gained throughout the process and continue moving forward.	
	Mayor Novak stated that a Study Session has been scheduled for February 1, 2007 to discuss the Recreation Center Scope and Community Engagement and the 120 th Avenue Redevelopment.	
DISCUSSION ITEMS: Senior Game Donation		
MOTION TO PASS	Council member Paiz MOVED and it was SECONDED by Council member Parsons to donate \$1500.00 to the Senior Games.	
MOTION PASSED	 There was discussion and the motion PASSED. IN FAVOR - Novak, Clyne, Garner, Monroe, Paiz, Miller, Parsons, Martin. OPPOSED - No one. ABSENT - Lindsey. 	
Building Codes	City Manager Krieger spoke about the draft process that has been developed for adopting the 2006 building codes and stated it is the intent of staff to utilize a building advisory group in the process. There was discussion about the application process used for other taskforces and the configuration of the group. It was the consensus of Council to have staff proceed with developing a Building Advisory Group.	
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	Council member Monroe MOVED and it was SECONDED by Council member Garner to adjourn to an executive session for legal and contractual 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. 	

Northglenn City Council January 25, 2007

ADJOURNMENT

The City Council meeting adjourned at 10:06 p.m.

DIANA L. LENTZ, CMC City Clerk KATHLEEN M. NOVAK Mayor