

**CITY OF NORTHGLENN
CITY COUNCIL MINUTES
May 24, 2007**

CALL TO ORDER Mayor Novak called a regular meeting of the Northglenn City Council to order on Thursday, May 24, 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 Mayor Novak.

WELCOME Mayor Novak welcomed members from Boy Scout Troop #691 who were in attendance to earn their citizenship badges.

AGENDA ADDITIONS AND DELETIONS Mayor Novak announced the following additions:

- 8. Proclamations: A. National Garden Week
- 16. Resolutions: CR-34 Metro North Children's Advocacy Center Lease Agreement (revised agreement)

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. Woodrow Keener spoke about the recently adopted trash container regulations and expressed concern about residents not being able to place trash bags out for collection.

PROCLAMATIONS: Mayor Novak read the proclamation proclaiming the week of June 3rd through 9th, 2007 as National Garden Week in the City of Northglenn and presented the proclamation to Ms. Mary Ellen Kettelkamp and Ms. Jean Cook, members of the Northglenn Garden Club.

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 discussion and the motion **PASSED**.

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

OPPOSED - No one.

ABSENT - No one.

The following items were approved on the consent agenda:

- Minutes of the Regular Meeting of May 10, 2007
- CR-40 – Parks & Recreation Advisory Board
Reappointments – Dwight Kimsey/Douglas
Swanson
- CR-46 – Citizens’ Affairs Board Reappointment – Cherie
Dinkel

PUBLIC HEARINGS:

CB-1619

Commercial Trailers
in Residential Zones

Deputy City Clerk Small read the title.

Mayor Novak invited any person wishing to speak either “for” or
“against” CB-1619 to come forward. No one came forward and the
public hearing was declared closed.

CB-1620

Prohibiting Pods

Deputy City Clerk Small read the title.

Mayor Novak invited any person wishing to speak either “for” or
“against” CB-1620 to come forward. No one came forward and the
public hearing was declared closed.

ORDINANCES:

Second Reading

CB-1618 – Fox Run
Open Space Rezoning

Deputy City Clerk Small read the title.

MOTION TO PASS

Council member Paiz **MOVED** and it was **SECONDED** by Council
member Parsons to approve CB-1618 on second reading.

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.

CB-1619

MOTION TO PASS

Council member Garner **MOVED** and it was **SECONDED** by Council member Paiz to approve CB-1619 on second reading.

MOTION PASSED

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

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

OPPOSED - Monroe.

ABSENT - No one.

CB-1620
Prohibiting Pods

Deputy City Clerk Small read the title.

MOTION TO PASS

Council member Garner **MOVED** and it was **SECONDED** by Council member Miller to approve CB-1620 on second reading.

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.

ORDINANCES:

First Reading

CB-1621 – Trash
Container and Collection
Amendments

Deputy City Clerk Small read the title.

MOTION TO PASS

Council member Martin **MOVED** and it was **SECONDED** by Council member Lindsey to approve CB-1621 on first reading.

MOTION TO TABLE

Council member Lindsey **MOVED** and it was **SECONDED** by Council member Clyne to table CB-1621.

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.

CB-1622 – Supplemental
Appropriation – Park
Pavilions

Deputy City Clerk Small read the title.

MOTION TO PASS

Council member Paiz **MOVED** and it was **SECONDED** by Council member Monroe to approve CB-1622 on first reading.

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.

CB-1623 – Supplemental
Appropriation – Marion
Street Emergency Work

Deputy City Clerk Small read the title.

MOTION TO PASS

Council member Monroe **MOVED** and it was **SECONDED** by
Council member Garner to approve CB-1623 on first reading.

MOTION TO TABLE

Council member Paiz **MOVED** and it was **SECONDED** by Council
member Miller to table CB-1623 until the City receives an actual bill
for the work performed.

MOTION FAILED

There was discussion and the motion to table **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, Garner, Monroe, Parsons, Martin.

OPPOSED - Clyne, Paiz, Lindsey, Miller.

ABSENT - No one.

CB-1624 – Supplemental
Appropriation – Muriel
Drive Emergency Work

Deputy City Clerk Small read the title.

MOTION TO PASS

Council member Monroe **MOVED** and it was **SECONDED** by
Council member Garner to approve CB-1624 on first reading.

MOTION PASSED

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

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

OPPOSED - Clyne, Paiz, Lindsey, Miller.

ABSENT - No one.

Note:

Deputy City Clerk Small stated for the record that the public hearings
on CB-1622, CB-1623 and CB-1624 would be held on June 14, 2007
in City Hall Council Chambers.

RESOLUTIONS:

CR-31 – Donation of
Fire Truck to Northglenn
Historic Preservation

Deputy City Clerk Small read the title.

MOTION TO PASS

Council member Parsons **MOVED** and it was **SECONDED** by Council member Garner to approve CR-31.

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.

CR-34 – Metro North
Children’s Advocacy
Center Lease Agreement

Deputy City Clerk Small read the title.

MOTION TO PASS

Council member Lindsey **MOVED** and it was **SECONDED** by Council member Miller to approve CR-34.

**FRIENDLY
AMENDMENT**

A friendly amendment was accepted to insert \$500 in Section 4(b) and to delete Section 4(c).

MOTION PASSED

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

CR-39 – District #12
School Resource
Officer IGA

Deputy City Clerk Small read the title.

MOTION TO PASS

Council member Monroe **MOVED** and it was **SECONDED** by Council member Lindsey to approve CR-39.

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-41 – NRPA Grant
Acceptance

Deputy City Clerk Small read the title.

MOTION TO PASS

Council member Monroe **MOVED** and it was **SECONDED** by Council member Garner to approve CR-41.

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.

CR-42 – 2007 Traffic
Signal Maintenance
Contract

Deputy City Clerk Small read the title.

MOTION TO PASS

Council member Monroe **MOVED** and it was **SECONDED** by
Council member Garner to approve CR-42.

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.

CR-43 – West 112th
Avenue Design

Deputy City Clerk Small read the title.

MOTION TO PASS

Council member Monroe **MOVED** and it was **SECONDED** by
Council member Garner to approve CR-43.

MOTION PASSED

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

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

OPPOSED - Clyne.

ABSENT - No one.

RECESS

The City Council meeting recessed at 8:21 p.m.

RECONVENE

The City Council meeting reconvened at 8:31 p.m.

CR-44 – WTP Clearwell
Expansion Design Contract
Amendment #1 – Additional
Design Services

Deputy City Clerk Small read the title.

MOTION TO PASS

Council member Monroe **MOVED** and it was **SECONDED** by
Council member Parsons to approve CR-44.

MOTION PASSED

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

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

OPPOSED - Clyne.

ABSENT - No one.

CR-45 – WTP Clearwell

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Expansion Design Contract
Amendment #2 –
Construction
Administration Services

Deputy City Clerk Small read the title.

MOTION TO PASS

Council member Monroe **MOVED** and it was **SECONDED** by Council member Garner to approve CR-45.

MOTION PASSED

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

CR-47 – Pavement
Condition Index Studies

Deputy City Clerk Small read the title.

MOTION TO PASS

Council member Clyne **MOVED** and it was **SECONDED** by Council member Paiz to approve CR-47.

MOTION TO TABLE

Mayor Novak **MOVED** and it was **SECONDED** by Council member Monroe to table CR-47 indefinitely and to direct staff to bring back information about the scope and costs of retaining an engineering consultant to conduct pavement condition index studies.

MOTION PASSED

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

CR-48 – WWTP Expansion
Construction Contract
C.O. #64 – Geo Exchange
HVAC Upgrade

Deputy City Clerk Small read the title.

MOTION TO PASS

Council member Monroe **MOVED** and it was **SECONDED** by Council member Garner to approve CR-48.

MOTION PASSED

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

CR-49 – WWTP Expansion
Construction Contract
C.O. #63 – Geo Exchange
HVAC Modification

Deputy City Clerk Small read the title.

MOTION TO PASS

Council member Monroe **MOVED** and it was **SECONDED** by Council member Garner to approve CR-49.

MOTION PASSED

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

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

OPPOSED - Clyne.

ABSENT - No one.

CR-50 – WWTP Expansion
Design Professional
Services Agreement,
Amendment #6 Easement
& Pipeline Realignment

Deputy City Clerk Small read the title.

MOTION TO PASS

Council member Monroe **MOVED** and it was **SECONDED** by Council member Garner to approve CR-50.

MOTION PASSED

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

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

OPPOSED - Clyne.

ABSENT - No one.

CR-51 – WWTP Expansion
Design Professional
Services Agreement,
Amendment #7 Bull
Reservoir Embankment
& Pipelines Extended
Construction Duration

Deputy City Clerk Small read the title.

MOTION TO PASS

Council member Monroe **MOVED** and it was **SECONDED** by Council member Garner to approve CR-51.

MOTION PASSED

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

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

OPPOSED - Clyne.

ABSENT - No one.

CR-52 – Street System
Pavement Rating and
Preventative Maintenance

Deputy City Clerk Small read the title.

MOTION TO PASS

Council member Paiz **MOVED** and it was **SECONDED** by Council member Lindsey to approve CR-52.

FRIENDLY

AMENDMENT

A friendly amendment was accepted to insert language to clarify that the appropriation would commence with the 2008 budget and continue thereafter.

MOTION TO TABLE

Mayor Novak **MOVED** and it was **SECONDED** by Council member Martin to table CR-52 indefinitely and to direct staff to bring back information on the impacts of maintaining the street system at a rating of 70 or better, and the proposed costs and funding mechanisms for the maintenance.

MOTION PASSED

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

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

OPPOSED - Clyne, Paiz, Lindsey, Miller.

ABSENT - No one.

COMMUNICATIONS

COUNCIL

Council member Martin reported on the NURA meeting, and spoke about the shopping center convention and the interest the City received on the preliminary site plan for the development project.

Council member Parsons reported that she had presented a proclamation on behalf of the City to Mr. Dave Marvin, a longtime educator at Northglenn High School. She reported that the Historic Preservation Commission's garage sale would be held on August 24th and 25th and spoke about the upcoming NNDC home tour. Council member Parsons also reported that the Historic Preservation Commission has opportunities at the Stonehocker property for Boy Scouts who are earning badges.

Council member Miller reported that he had attended a tour with the Parks and Recreation Advisory Board and spoke about the weeds they observed. Council member Miller also reported that he and Council member Paiz had presented a Welcome Home package to a veteran in Ward I.

Mayor Novak reported on the DRCOG Board meeting and discussions concerning urban renewal boundaries, urban growth allocations, and the Metro Vision plan. Mayor Novak also spoke about the bank for urban growth funding and the withdrawals that other municipalities could apply for from the bank. Mayor Novak reported that she joined the Governor and other metro mayors for a water conservation press conference today and spoke about the message to conserve water metro wide.

Council member Paiz reported that she had attended the grand opening event for the Premiere Credit Union located in the Albertson's shopping center. She spoke about the Metro North Chamber Leadership fundraiser on June 22nd and asked Council to contact Ms. Susan Baca for tickets for the event. Council member

Paiz noted that she was able to obtain a platinum sponsorship for the Metro North Chamber Leadership program with the help of donations from the Northglenn Business Park.

Council member Monroe reported on the upcoming CML conference and the final roundup meeting on state legislation. Council member Monroe encouraged everyone to view the platform information on the CML website and noted they would be voting on the issues at the conference in June. Council member Monroe reported that she had attended the candlelight vigil last Thursday and stated that it was a nice event. She stated that she and Council member Garner would be participating in the Commerce City Memorial Day parade and also reported on the School Board meeting and the new internship program.

Council member Garner reported that the Heroes Barbeque would be held on June 1st at 12:00 noon behind the Recreation Center to honor police, fire, and ambulance workers. Council member Garner also reported that meetings on the 120th Avenue conceptual design would be held on June 5th and 21st at 7:00 p.m. at the Recreation Center.

Senior Picnic Donation
MOTION TO PASS

Council member Garner **MOVED** and it was **SECONDED** by Council member Monroe to fund the Senior Picnic in the amount of \$1,000.00.

**FRIENDLY
AMENDMENT**

A friendly amendment was accepted to direct staff to budget for this expenditure annually.

MOTION PASSED

There was discussion and the motion including the friendly amendment **PASSED**.

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

OPPOSED - No one.

ABSENT - No one.

Council member Clyne reported on the Arts and Humanities Foundation meeting and stated that the Foundation would like to place the People's Choice sculpture in Central Park located in the Fox Run Subdivision. It was the consensus of Council to allow the placement of the sculpture in Central Park.

STAFF

City Attorney Hoffmann reported that the City had received a closure letter regarding the cease and desist order for the Wastewater Treatment Plant.

DISCUSSION ITEMS:

Council member Monroe spoke about the FasTracks meeting she attended and stated that she would like the City to work with Thornton on a FasTracks station at the 124th Avenue location.

Fund Balance

Council member Monroe stated she would like to discuss the possibility of using a portion of the current fund balance for projects at an upcoming study session. There was discussion and it was the consensus of Council to schedule this item for a study session in July as an introductory part of the budget discussions.

Study Sessions

Council member Monroe stated that she would prefer to return to the practice of scheduling study sessions on nights when there are no regular meetings scheduled to allow adequate time for discussion.

MOTION TO PASS

Council member Monroe **MOVED** and it was **SECONDED** by Council member Miller to return to the practice of scheduling study sessions on the 1st and 3rd Thursday of the month.

**FRIENDLY
AMENDMENT**

A friendly amendment was accepted to schedule study sessions on the 3rd Thursday of the month when necessary.

MOTION PASSED

There was discussion and the motion including the friendly amendment **PASSED**.

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

OPPOSED - Lindsey.

ABSENT - No one.

It was the consensus of Council to continue the practice of scheduling shorter study sessions prior to regular Council meetings on the 2nd and 4th Thursday of the month in addition to scheduling longer study sessions on the 3rd Thursday of the month when necessary.

Fox Run HOA/City
Agreement

Council member Paiz spoke about the Fox Run Homeowners Association and stated that the HOA would like to take over right-of-way maintenance in the Fox Run Subdivision. Council member Paiz asked Council if they would be amenable to the HOA and City staff working toward an agreement.

There was discussion and it was the consensus of Council to direct staff to proceed with forming an agreement between the City and the Fox Run Homeowners Association for right-of-way maintenance.

**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.

Northglenn City Council
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ADJOURNMENT

The City Council meeting adjourned at 9:29 p.m.

DIANA L. LENTZ, CMC
City Clerk

KATHLEEN M. NOVAK
Mayor