

**CITY OF NORTHGLENN
CITY COUNCIL MINUTES
October 11, 2007**

CALL TO ORDER Mayor Novak called a regular meeting of the Northglenn City Council to order on Thursday, October 11, 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 Garner, Monroe, Paiz, Lindsey, Parsons, and Martin.

ABSENT Council members Clyne and Miller.

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 Bret Truax.

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

PRESENTATIONS:

Senior Hub Invitation to Renaissance Event

Ms. Renee Dees, The Senior Hub, spoke about the organization's services and thanked Council for the City's assistance. Ms. Dees spoke about the upcoming Renaissance Fundraising event and presented invitations to Council. She stated the dinner would be held on December 5, 2007 at the Denver Merchandise Mart and noted that tickets are \$65.00 each.

Long Term Employee Recognition

Mayor Novak joined Ms. Paula Jensen, Human Resources Manager, to present awards to employees with five or more years of service. Those recognized were: Lieutenant Commander Jim May, Police Department, fifteen years; Detective Paul Gesi, Police Department, twenty years; Sergeant Eric Guenther, Police Department, twenty-five years; and Terry Cordova, Code Enforcement, thirty years.

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.

Ms. Kathy Welsh, Northglenn Senior Commission Chairman, came forward to speak for herself and on behalf of Mr. Paul Lucero, Northglenn Senior Organization (NSO) President, who was unable to attend the meeting. Ms. Welsh stated that she and Mr. Lucero are in favor of a new recreation center. Ms. Welsh spoke about the importance of a recreation center and the condition of the current

facility, and urged everyone to vote in favor of the recreation center ballot issue. Ms. Welsh stated that she and Mr. Lucero also support the dissolution of the Northglenn Senior Commission and thanked staff for their work on the issue. She stated that the duties of the Commission would be taken over by the Northglenn Senior Organization and asked that Council member Garner be appointed as the liaison to the NSO.

Mr. David Maceyka asked if Northglenn has a citizen committee to review police actions. Mr. Maceyka spoke about incidents he has been involved with and stated that he would like to organize a civilian committee to review police actions.

Mr. Ervin Baker spoke about statements that have been made regarding the disposition of the existing recreation center if the ballot issue does not pass. Mr. Baker stated that he feels the information distributed about the current recreation center has been subjective, and also spoke about maintenance of the facility.

Mr. Don Anema, Parks and Recreation Advisory Board member, reported on a tour of recreation centers he attended at the National Recreation and Parks Association (NRPA) conference and also provided information about skate parks that he obtained from the conference.

Mr. Norm Jennings spoke in favor of a new recreation center and stated that he feels funding a new facility would be better than remodeling the existing center. Mr. Jennings spoke about the property tax increase associated with a new facility and stated that he feels property values will decrease if the City does not have a recreation center. Mr. Jennings spoke about surrounding communities and stated that a new recreation center would be a long term investment for the City.

FINANCIAL REPORT

Update

Mr. Brent Worthington, Finance Director, provided a financial report for the period ending August 31, 2007. Mr. Worthington spoke about revenue and expenditures for the General Fund, Water and Wastewater Fund, and Sanitation Fund. Mr. Worthington reported on sales tax revenue and the City's investment portfolio, and also recognized the sales tax staff for their work to reduce sales tax delinquencies.

CONSENT AGENDA **MOTION TO PASS**

Council member Garner **MOVED** and it was **SECONDED** by Council member Parsons to approve the consent agenda.

MOTION PASSED

There was no discussion and the motion **PASSED**.
IN FAVOR - Novak, Garner, Monroe, Paiz, Lindsey, Parsons,
Martin.

OPPOSED - No one.
ABSENT - Clyne, Miller.

The following item was approved on the consent agenda:

- Minutes of the Regular Meeting of September 27, 2007
- Youth Commission Reappointment – Brittany Thomas

PUBLIC HEARINGS:

CB-1635 – Rezoning
Mercury Car Wash

City Clerk Lentz read the title.

Mayor Novak invited any person wishing to speak either “for” or “against” CB-1635 to come forward.

Mr. Travis Reynolds, Planner, provided information about the rezoning request and stated that approval of CB-1635 would rezone the property at 2295 E. 120th Avenue to C-5 Commercial. Mr. Reynolds spoke about the planned use of the site and reported that the Planning Commission had recommended approval of the rezoning at their meeting on August 28, 2007.

ORDINANCES:

Second Reading

CB-1635 – Rezoning
Mercury Car Wash

MOTION TO PASS

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

MOTION PASSED

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

RESOLUTIONS:

CR-95 – Dissolution
of Senior Commission

City Clerk Lentz read the title.

MOTION TO PASS

Council member Garner **MOVED** and it was **SECONDED** by Council member Parsons to approve CR-95.

**FRIENDLY
AMENDMENT**

A friendly amendment was accepted to appoint Council member Garner as the liaison to the Northglenn Senior Organization for the remainder of the year.

MOTION PASSED

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

IN FAVOR - Novak, Garner, Monroe, Paiz, Lindsey, Parsons,
Martin.
OPPOSED - No one.
ABSENT - Clyne, Miller

CR-97 – Certify Water
& Sewer Liens to County

City Clerk Lentz read the title.

MOTION TO PASS

Council member Paiz **MOVED** and it was **SECONDED** by Council member Garner to approve CR-97.

MOTION PASSED

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

CR-98 – Certify Nuisance
Liens to County

City Clerk Lentz read the title.

MOTION TO PASS

Council member Paiz **MOVED** and it was **SECONDED** by Council member Parsons to approve CR-98.

MOTION PASSED

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

CR-99 – Certify CCAS/
Administrative Citation
Liens to County

City Clerk Lentz read the title.

MOTION TO PASS

Council member Garner **MOVED** and it was **SECONDED** by Council member Paiz to approve CR-99.

MOTION PASSED

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

COMMUNICATIONS
COUNCIL

Council member Paiz reported that she and Council member Clyne had attended the CML annual district meeting and spoke about the round table discussion that was held on revenue sharing in other communities.

Council member Monroe reported that she had attended the Taste of the Chamber event and the NLC Youth Education and Families

Conference. Council member Monroe reported that she had also attended the Early Childhood Partnership of Adams County breakfast and spoke about developing a school readiness program for preschool age children.

Council member Garner reported that she had attended the Adams 12 Community Breakfast and stated that the first annual Dominic Capra Award was presented to Dr. Darwin Strickland. Council member Garner reported that the Planning Commission had unanimously approved the preliminary PUD for the 120th Avenue development project and announced that member Gil Reyes had resigned at the last meeting. Council member Garner reported that the Chamber breakfast would be held on October 17th, 2007 at 7:00 a.m. and noted that transportation would be discussed at the meeting. She reported that the Community Reach Center annual legislative brunch would be held on October 20th and the Adams County Council of Governments dinner would be held on October 24th.

Mayor Novak reported that a request had been received from Adams County Head Start for funding to sponsor families and children for the upcoming season. There was discussion about the Police Department's Christmas Crusade program and it was the consensus of Council to not fund the request from Adams County.

City Clerk Lentz reported that she had received a request from the National League of Cities (NLC) to designate a voting and alternate voting delegate for the annual business meeting on November 17, 2007. It was the consensus of Council to appoint Council member Paiz as the voting delegate and Council member Garner as the alternate voting delegate.

City Manager Krieger introduced Mr. Jim Hayes, the new Planning and Development Director, and spoke about the experience that Mr. Hayes brings to the City.

Mr. Hayes thanked Council and the interview committee for the opportunity to serve as the Planning and Development Director for Northglenn.

Mayor Novak stated that Study Sessions are currently scheduled for October 18th, October 25th, and November 8th, 2007.

**APPEAL TO CITY
COUNCIL – BOARD
OF ADJUSTMENT
CASE A-4-07**

City Manager Krieger spoke about the appeal request and asked Council to set a public hearing for November 8, 2007 to consider the revocation of the contractor license issued to Discount Drains and Plumbing LLC.

Mr. Rick Davis, Chief Building Official, provided an overview of the incident involving Discount Drains and Plumbing and spoke about the circumstances that would warrant revocation of the business' contractor license.

City Manager Krieger spoke about the City and Occupational Safety and Health Administration (OSHA) regulations that were violated by Discount Drains and Plumbing, and stated that the City would recommend a public hearing on November 8th and would also recommend permanent revocation of the company's license.

City Attorney Hoffmann stated that the extent of the Board of Adjustment's discretion was to suspend the contractor license for 60 days, and spoke about Council's options regarding the appeal request.

Board of Adjustment
Appeal Case A-4-07
MOTION TO PASS

Mayor Novak **MOVED** and it was **SECONDED** by Council member Lindsey to accept the request of the appeal and to set a public hearing on Board of Adjustment Case No. A-4-07 for November 8, 2007.

MOTION PASSED

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

**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.

ADJOURNMENT

The City Council meeting adjourned at 8:15 p.m.

DIANA L. LENTZ, CMC
City Clerk

KATHLEEN M. NOVAK
Mayor