

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

CALL TO ORDER

Mayor Pro Tem Lindsey called a regular meeting of the Northglenn City Council to order on Thursday, January 11, 2007 at 7:00 p.m. in the City Hall Council Chambers, 11701 Community Center Drive, Northglenn.

ROLL CALL

Present were: Mayor Pro Tem Lindsey, Council members Clyne, Garner, Monroe, Miller, Parsons.

ABSENT

Mayor Novak, Council members Paiz and 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 Council member Parsons.

**AGENDA ADDITIONS
AND DELETIONS**

Mayor Pro Tem Lindsey announced the following:

Deletions:

- 19. Discussion Items: A. FasTracks was moved to the January 18, 2007 Study Session

Additions:

- 19. Discussion Items: F. Inclusive Community

**PUBLIC INVITED
TO BE HEARD**

Mayor Pro Tem Lindsey called for any person wishing to address City Council on any subject not set for public hearing to come forward.

Mr. George Reichert, Senior Games Chairman, asked Council for a \$1500 donation for the Senior Games. Mr. Reichert stated the games would be held in June and the donation would cover registration fees and the awards dinner for participants. He stated 60 seniors participated last year. It was the consensus of Council to consider the request at the next Council meeting under Discussion Items.

Mr. Dallas Briggs thanked Mr. Steve Zoet for his work as the Interim City Manager.

**PRESENTATIONS:
Wyco Construction &
Boundary Changes**

Mr. Rob Webber, School District No. 12, welcomed City Manager Krieger to the City of Northglenn and thanked Mr. Zoet for his service with snow removal while in the Interim City Manager position. Mr. Webber presented information about boundary changes and distributed boundary maps for School District No. 12. He spoke

about annual enrollment projections, middle school realignment,

There were questions from Council about the plans for Huron Middle School. Mr. Webber stated that Huron Middle School would not be used as a middle school beginning in the fall of 2007.

Mr. Webber provided information about additions that would be made to Malley Drive, Wyco and Leroy Drive Elementary Schools and the construction projects for each school. Mr. Webber spoke about the changes to the Hulstrom facility and Wyco Drive Elementary, and spoke about the District's plans to increase the capacity of the Hulstrom Options School.

There was discussion about the use of the playground equipment at Wyco Drive Elementary, landscaping for new schools and appropriate uses for existing school buildings.

Mr. Webber spoke about the New America School that offers an English immersion program, and their interest in having a school located in District 12.

Snow Storm Update

Mr. Norm Bell, Maintenance and Operations Expediter, presented information about the recent snow storms and there was approximately 1.8 million cubic yards of snow that needed to be displaced as a result of the storms. Mr. Bell spoke about the efforts of the Maintenance and Operations staff and the challenges presented by the multiple storms. He stated that contracted services were used for snow removal and presented a preliminary summary of the costs associated with the snow storms.

Mr. Gene Maypole, Streets Maintenance Foreman, presented information about streets and snow plowing. He spoke about the resources that were utilized and the funding needed to replace or repair the equipment used.

Mr. Jim Urland, Parks Operations Foreman, provided information about the snow removal plan for the Parks division. He spoke about the primary, arterial and recreational trails that were plowed and the areas that required snow removal by hand. Mr. Urland also presented information about the challenges the Parks division faced due to the volume and weight of the snow and spoke about equipment and staffing resources that were available during the storms.

RECESS

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

RECONVENE

The City Council meeting reconvened at 8:26 p.m.

ECONOMIC DEVELOPMENT:

Mr. Terence Quinn, Community Development Director, provided an economic development update for the month of December 2006. Mr. Quinn listed the new businesses that have opened in the City and noted that five home-based businesses were also started in December. He spoke about the construction progress for Best Buy, Circuit City and Woodley's and noted that demolition at the Best Buy site should commence the week of the 22nd.

FINANCIAL REPORT

Update

Mr. Brent Worthington, Finance Director, provided a financial report for the period ending November 30, 2006. Mr. Worthington spoke about revenue and expenditures for the General Fund, Water and Wastewater Fund, and Sanitation Fund. He stated that revenues are slightly ahead of projections and also spoke about the City's investment portfolio, which had a return rate of 4.91% for the period. Mr. Worthington reported that the City had again received a Certificate of Achievement for Excellence in Financial Reporting and noted that this is the highest form of recognition in governmental accounting and financial reporting.

Mayor Pro Tem Lindsey inquired about the collection of fines and forfeitures and asked City Manager Krieger to report on this item at the next Council meeting.

CONSENT AGENDA **MOTION TO PASS**

Mayor Pro Tem Lindsey **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 - Lindsey, Clyne, Monroe, Lindsey, Miller, Parsons.
OPPOSED - No one.
ABSENT - Novak, Paiz, Martin.

The following items were approved on the consent agenda:

- Minutes of the Regular Meeting for December 14, 2006
- CR-01 – Public Posting Places/Open Meeting Law
- CR-04 – VALE Board Reappointment – Tammy Sutton

CB-1602 – Council
Approval of any Contract
With Investment Advisors

City Clerk Lentz read the title.

Mayor Pro Tem Lindsey invited any person wishing to speak either “for” or “against” CB-1602 to come forward. No one came forward and the public hearing was declared closed.

ORDINANCES:
Second Reading
CB-1602 – Council

MOTION TO PASS Mayor Pro Tem Lindsey **MOVED** and it was **SECONDED** by Council member Clyne to approve CB-1602 on second reading.

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

ORDINANCES:

First Reading

CB-1603 – Penalty
Guidelines for Liquor
Violations

City Clerk Lentz read the title.

MOTION TO PASS Mayor Pro Tem Lindsey **MOVED** and it was **SECONDED** by Council member Miller to approve CB-1603 on first reading.

**FRIENDLY
AMENDMENT**

Mayor Pro Tem Lindsey asked for a friendly amendment to add “of final decision of the Authority” to the titles of Sections 2 and 3.

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

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

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 Garner to approve CB-1604 on first reading.

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

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

CB-1605 – Driving Motor
Vehicles 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 first reading.

MOTION PASSED

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

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 first reading.

MOTION PASSED

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

CB-1607 – Sewer Service

City Clerk Lentz read the title.

MOTION TO PASS

Mayor Pro Tem Lindsey **MOVED** and it was **SECONDED** by
Council member Garner to approve CB-1607 on first reading.

MOTION PASSED

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

Note:

City Clerk Lentz stated for the record that the public hearings on CB-
1603, CB-1604, CB-1605, CB-1606 and CB-1607 would be held on
January 25, 2007 in Council Chambers.

RESOLUTIONS:

CR-02 – Fisher, Brown,
Gunn P.C. Agreement

City Clerk Lentz read the title.

MOTION TO PASS

Council member Monroe **MOVED** and it was **SECONDED** by
Council member Garner to approve CR- 02.

MOTION PASSED

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

CR-03 – T-Mobile Site
Lease Amendment

City Clerk Lentz read the title.

MOTION TO APPROVE

Mayor Pro Tem Lindsey **MOVED** and it was **SECONDED** by
Council member Monroe to approve CR-03.

MOTION TO TABLE

Mayor Pro Tem Lindsey **MOVED** and it was **SECONDED** by Council member Monroe to table CR-03 to January 25, 2007.

MOTION PASSED

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

IN FAVOR - Lindsey, Clyne, Monroe, Miller, Parsons.

OPPOSED - Garner.

ABSENT - Novak, Paiz, Martin.

STAFF REPORTS:

SR 07-01 – 2007 Grit
and Biosolids Removal
Hauling & Disposal

Mr. David Allen, Water and Environmental Services Manager, provided a summary of the staff report.

MOTION TO PASS

Council member Clyne **MOVED** and it was **SECONDED** by Council member Garner to approve Staff Report 07-01.

MOTION PASSED

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

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

OPPOSED - No one.

ABSENT - Novak, Paiz, Martin.

COMMUNICATIONS

COUNCIL

Council member Parsons reported that the Historical Preservation Commission was finalizing the work on the home tour that was held in December. She stated that the Commission had requested funding from Council to allow two members to attend the 10th Annual Colorado Historic Preservation Conference in Denver this year. She stated the funds would allow one member to attend the entire three-day event and one person to attend a one-day event at the conference.

Conference Attendance

MOTION TO PASS

Council member Parsons **MOVED** and it was **SECONDED** by Council member Clyne to pay for two members of the Historic Preservation Commission to attend the Colorado Historic Preservation Conference in Denver in an amount not to exceed \$350.00.

MOTION PASSED

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

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

OPPOSED - No one.

ABSENT - Novak, Paiz, Martin.

Council member Monroe congratulated Mayor Novak on being elected as the Second Vice-President of the National League of Cities (NLC). Council member Monroe also commended the Building Department for awards they received for Northglenn's Building Department services and ISO improvements. She congratulated Mr. Rick Davis, Chief Building Official, for receiving the 2006 Inspector

of the Year award, and stated that Ms. Amy Ward, Civil Engineer II, was recognized for wastewater treatment collection and wastewater treatment improvement projects. Council member Monroe reported that the Youth Commission would be hosting the Nutrition and Fitness Fair at the Adams County School District No. 12 Administration Building on March 10, 2007, and stated that she and Council member Lindsey would host Ward II meetings on February 5th, May 14th, August 13th, and November 12th.

Council member Garner reported that the Senior Citizens' Commission and the Northglenn Senior Organization have been meeting together and noted that the two boards might consider merging. She reported that the senior breakfast sponsored by City Council was held this morning at the Senior Center and stated that 100 seniors attended the event. Council member Garner reported on the Welcome Home Program that honors veterans of the armed forces returning to the City and encouraged Council to attend the Welcome Home events in their wards. Council member Garner reported that Northglenn would be hosting the ADCOG dinner on January 24th at Cinzetti's and asked all of Council to attend the event. She also stated that Council would have a table at the North Metro Chamber of Commerce gala that would be held on February 2, 2007.

Council member Clyne reported that she enjoyed cooking for the senior breakfast this morning. Council member Clyne reported that she and Council members Garner and Paiz had attended the swearing in for the Adams County Commissioners and other elected officials on Tuesday. She reported on the Parks and Recreation Advisory Board meeting and stated that the Board had received a presentation from Ms. Kae Madden, Community Engagement Manager, on the 120th Avenue redevelopment plan. She stated that Ms. Madden would like to attend Council's ward meetings to share the presentation with residents.

STAFF

City Manager Krieger stated that he and his family are happy to be in Northglenn.

Mayor Pro Tem Lindsey stated that a Study Session would be held on January 18, 2007 at 6:00 p.m. to discuss the following items: International Codes, Integrated Water Resources Plan, and FasTracks.

DISCUSSION ITEMS:

Croke Reservoir/Huron
Street

Mr. Kurt Kowar, Logistics Center Manager, provided information about the Huron Street Improvements and Croke Reservoir Shoreline Stabilization project. Mr. Kowar spoke about the pavement conditions on Huron Street from 104th Avenue to 112th Avenue and the lifecycle of the pavement. Mr. Kowar spoke about the planned improvements to the Croke Reservoir shoreline and provided

information and costs estimates on the three phases of the project that will occur in 2007, 2008 and 2009. He spoke about the considerations for using either asphalt or concrete for paving the roadway and also addressed maintenance associated with each type of paving material.

There were questions from Council about the width of the trail planned for Croke reservoir, improvements to the intersection at Kennedy Drive and Huron Street, and funding for the projects.

City Manager Krieger spoke about the process for allocating funding and prioritizing projects of this magnitude.

There were additional questions from Council about a plan for improvements in other areas of the City and the 2007 budget for capital improvement projects.

Mr. Kowar provided information about funding sources for the project, prioritizing citywide improvement projects, the cost of roadway repairs, and considerations for modifying capital improvement projects.

Curbside Recycling

Council member Garner stated that the citizen survey had asked residents about curbside recycling, and reported that 44% of the residents surveyed stated that they would be willing to pay additional fees for a recycling service. Council member Garner stated she would like to look into the possibility of offering curbside recycling and asked staff to research the cost benefit and options for a program.

Mr. Norm Bell stated that staff would like to address curbside recycling in conjunction to automated collection and the Sanitation Fund in general. It was the consensus of Council to set this item for a future study session.

Welcome Home Program

Council member Garner asked Council if they would like to honor veterans with the Welcome Home Program who are returning home from tours of duty in places other than Iraq. It was the consensus of Council to include any veteran returning home from a tour of duty on foreign soil.

Waiver of Fees for Adams County Rental Loan Program

Mr. Terence Quinn stated that the Adams County Rental Loan Program provides low interest loans for rental property owners to improve properties in the community, and reported that staff would like to waive permit fees for repairs or upgrades done as part of the program. Council asked Mr. Quinn to provide a list of the permit fees that could be waived. City Attorney Hoffmann suggested that Council consider a resolution to set the fee waiver guidelines.

Council member Clyne stated that Northglenn had been designated as an Inclusive Community and spoke about a program called “Tamales and Talk” that has been used in Longmont to put the program into action and enhance the community. Council member Clyne asked Council if they would like to receive a presentation from the Outreach United Resource (OUR) Center on the program. It was the consensus of Council to invite representatives from the OUR Center to a Council meeting or study session in March.

**PUBLIC INVITED
TO BE HEARD**

Mayor Pro Tem Lindsey invited any member of the public wishing to speak on any subject to come forward.

Mr. James Frazier, Ward III resident and North Metro Fire and Rescue District Board member, thanked the City on behalf of the Fire Board for the recent snow removal efforts.

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

ADJOURNMENT

The City Council meeting adjourned at 10:02 p.m.

DIANA L. LENTZ, CMC
City Clerk

KATHLEEN M. NOVAK
Mayor