

**CITY OF NORTHGLENN
CITY COUNCIL MINUTES
July 26, 2007**

CALL TO ORDER Mayor Novak called a regular meeting of the Northglenn City Council to order on Thursday, July 26, 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.

AGENDA ADDITIONS AND DELETIONS Mayor Novak announced the following additions and reviewed other agenda revisions that were posted on July 24, 2007:

- 9. Presentations were moved to Item 7.
- CR-73 – 2008 Recreation Users Fee Schedule was removed from the Consent Agenda
- 17A. Discussion Items: Alternate members and term limits for Boards and Commissions – Council member Garner

PRESENTATIONS:

Senior Games Mayor and Council joined Ms. Kate Fisher, Recreation Coordinator for Senior Services, to present awards to seniors that participated in the 30th Annual Senior Games. Ms. Fisher stated that 22 members had participated in the games this year and reported the members had won a total of 43 medals.

Those recognized were: Luann Grubb, Jackie Hamel, Walter Kahler, Delores Kahler, George Reichert, Audrey Reichert, Marlene Mulnix, Floyd Ross, Marian Ross, Flavia Steckline, Charlotte Rudolph, and Harry Rudolph.

Neighborhood Beautification Awards Mayor and Council joined Ms. Jenni Murphy, Community Outreach Coordinator, to present Beautification Awards to residents. Ms. Murphy spoke about the program and provided a visual presentation of the yards and homes receiving awards for the month of July.

Those receiving awards were: Judy Pannell, Stephen and Christi

Heppard, Don and Dorothy Lewis, Robert and Charlotte Sanchez, Jim McCulley and Susan Harris McCulley, Rebecca Kegley, Stuart Kentfield, Thomas and Judith Carter, Donna Kochenower, Linda and Jerry Hoppe, Bob and Sandy Andreasen, Delores Lake, John and Barbara Castillo, Kevin and Patti O'Shea, Mike Matekovic, Karen Richardson, the Cama family, Birgit and Bill Jackson, Jay and Jeannette Terry, and Corace and Mike Nasso.

2006 Audit Report

Mr. Brent Worthington, Finance Director, introduced the auditors, Ms. Wendy Swanhorst and Mr. Ken LeCrone, from Swanhorst and Company LLC.

Ms. Swanhorst spoke about the 2006 Comprehensive Financial Audit Report and the management letter issued by the auditing firm. Ms. Swanhorst stated that internal controls and processes were reviewed during the audit and spoke about accounting methods for infrastructure assets, changes involving the Northglenn Neighborhood Development Corporation (NNDC), post employment benefits, and funds used for volunteer activities.

There were questions from Council about the auditing firm's opinion letter and the pavement condition index study that was used for the audit.

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. Gayle Moravetz, spoke about an article in the Northglenn Thornton Sentinel newspaper regarding the RTD FasTracks project and the station planned for 112th Avenue and York Street. Ms. Moravetz stated that she feels Council should remain firm on the decision to not allow a transit station at the proposed location.

Ms. Brittany Thomas, Northglenn Youth Commission, asked Council to approve CR-75 to designate a site for a skate park in the City. Ms. Thomas spoke about the research the Youth Commission has done on skate parks, and stated that the Commission is committed to work with the City to raise funding for the park.

Mr. Kevin Thomas, Northglenn Youth Commission, spoke about skate parks and stated he feels it would be beneficial to have a skate park located near the Recreation Center.

Mr. T.J. McCoy, Northglenn Youth Commission, spoke about the benefits of skate parks for youth in the community and the importance of recreation opportunities for residents. Mr. McCoy also spoke about the amenities and programs he would prefer to have in a new recreation center.

Ms. Judy Coet spoke about the FasTracks project and expressed concern with RTD's plans to locate a station near her home. Ms. Coet stated that she is opposed to a FasTracks station at 112th Avenue and York Street and asked Council to not allow a depot station at the site.

Mr. Martin Hasz spoke about ozone problems in the metro area and stated that he feels the issue could be alleviated by improving traffic flow with better traffic signal regulation. Mr. Hasz also spoke about a traffic signal malfunction at the intersection of 104th Avenue and Huron Street.

Mr. Tom Urano, disclosed that he is the Parliamentarian for the Adams County Democratic Party, and stated that he was present to speak about the RTD FasTracks project. Mr. Urano spoke about the other planned station locations and stated he feels RTD should realign the project.

Mr. Dan Herrman stated he is in support of a ballot issue regarding a new recreation center and asked Council to consider a project to include the secondary priorities that have been identified. Mr. Herrmann encouraged Council to approve a ballot question for the November 2007 election.

Mr. Ervin Baker spoke about municipal spending and inquired about funding for infrastructure repairs. Mr. Baker spoke about a cost reduction program and expressed concern about salaries.

Mr. Robert Hurt thanked Mayor and Council for contacting RTD regarding the concerns he expressed at the last Council meeting on transportation programs. Mr. Hurt spoke about transportation issues, current openings on boards and commissions, and Council attendance at study session meetings.

Mr. Chris DeMay, Parks and Recreation Advisory Board member, spoke about the Board's recommendations for a new recreation center project. Mr. DeMay spoke about the priorities identified through the ReCreate meetings and the benefits of building a center that would offer various amenities and programs to residents.

Ms. Diane Christopherson spoke about her experience at the last City Council meeting and asked for help from her Council representatives on issues in her neighborhood.

Mr. Lee Brown spoke about recreation facilities in the surrounding area and articles he has read recently regarding a recreation center project in Northglenn. Mr. Brown expressed concern about funding a new recreation center project.

Mr. Henry Vera inquired about the 120th Avenue development project, the beautification work being done along 104th Avenue, and also spoke about the FasTracks project.

Mr. Don Anema stated he is in favor of CR-75 and spoke about the benefits of having a skate park in the City. Mr. Anema also spoke about CR-76 and the possibility of RTD locating a FasTracks station on the land at 112th Avenue and York Street.

Mr. Dwight Kimsey spoke in favor of building a skate park in the City. Mr. Kimsey spoke about organizations he has worked with to make a difference in the community and stated that he feels a skate park would benefit youth and help prevent juvenile delinquency.

Mayor Novak responded to the concern about the traffic light at 104th Avenue and Huron Street and asked staff to bring back a report to Council on the issue. She also provided information on the FasTracks project, the Task Force's recommendation endorsed by City Council, and the possible location of a station at 112th Avenue and York Street. Mayor Novak also spoke about the application process for Boards and Commissions and stated that anyone interested should contact the City Clerk's office.

City Manager Krieger provided an update on the 120th Avenue development project and the 104th Avenue landscaping project. Mayor Novak directed staff to bring back additional information regarding the status of the project along 104th Avenue.

RECESS

The City Council meeting recessed at 8:25 p.m.

RECONVENE

The City Council meeting reconvened at 8:36 p.m.

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, Martin.

OPPOSED - No one.

ABSENT - No one.

The following items were approved on the consent agenda:

- Minutes of the Regular Meeting of July 12, 2007
- CR-68 – Board of Adjustment Reappointment – Annette Donelson
- CR-69 – Youth Commission Appointments – Nadia Saleh/Joshua Keener

- CR-70 – Parks & Recreation Advisory Board Appointment
– Brian Swinbank

**ITEMS REMOVED
FROM CONSENT
AGENDA**

CR-73 – 2008 Recreation
Users Fee Schedule

MOTION TO PASS

Council member Lindsey **MOVED** and it was **SECONDED** by Council member Parsons to approve CR-73.

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:

Emergency

CB-1629 – Repealing of
Ordinance No. 1483

Deputy City Clerk Small read the title.

MOTION TO PASS

Council member Parsons **MOVED** and it was **SECONDED** by Council member Monroe to approve CB-1629 as an emergency ordinance.

MOTION TO AMEND

Council member Lindsey **MOVED** and it was **SECONDED** by Council member Clyne to amend CB-1629 to consider the bill on first reading as a non-emergency ordinance.

MOTION FAILED

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

MOTION PASSED

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

ORDINANCES:

First Reading

CB-1621 – Trash Container
& Collection Amendments

Deputy City Clerk Small read the title.

No motion was made and CB-1621 was not considered.

CB-1628 – Prohibiting of

Northglenn City Council
July 26, 2007
a Combination of more
than Four Dogs or Cats

Deputy City Clerk Small read the title.

MOTION TO PASS

Council member Monroe **MOVED** and it was **SECONDED** by Council member Paiz to approve CB-1628 on first reading.

MOTION FAILED

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

RESOLUTIONS:

CR-67 – Sensory
Playground/Climbing
Boulder Installation

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-67.

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-71 – Acceptance of
2006 Audit

Deputy City Clerk Small read the title.

MOTION TO PASS

Council member Lindsey **MOVED** and it was **SECONDED** by Council member Paiz to approve CR-71.

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-72 – Northglenn Dodge
License Agreement

Deputy City Clerk Small read the title.

MOTION TO PASS

Council member Miller **MOVED** and it was **SECONDED** by Council member Garner to approve CR-72.

MOTION PASSED

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

Northglenn City Council
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CR-74 – Liquor
Licensing Fees

Deputy City Clerk Small read the title.

MOTION TO PASS

Council member Garner **MOVED** and it was **SECONDED** by Council member Monroe to approve CR-74.

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.

RECESS

The City Council meeting recessed at 9:30 p.m.

RECONVENE

The City Council meeting reconvened at 9:35 p.m.

CR-75 – Skate Park Site

Deputy City Clerk Small read the title.

MOTION TO PASS

Council member Monroe **MOVED** and it was **SECONDED** by Council member Paiz to approve CR-75.

MOTION TO AMEND

Council member Garner **MOVED** and it was **SECONDED** by Council member Miller to amend the title of CR-75 and Section 1. to read: “The City Council hereby declares the need for a future City of Northglenn skate park, and directs the staff of the City to determine potential locations for the skate park.”

**FRIENDLY
AMENDMENT**

A friendly amendment was accepted to the motion to amend to read: “The City Council hereby declares the need for a one and one-half (1½) acre site for a future City of Northglenn skate park, and directs the staff of the City to determine potential locations for the skate park.”

MOTION PASSED

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

MOTION PASSED

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

CR-76 – Option to
Purchase Vacant Land at
112th Avenue & York Street

Deputy City Clerk Small read the title.

MOTION TO PASS

Mayor Novak **MOVED** and it was **SECONDED** by Council member Monroe to approve CR-76.

MOTION PASSED

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

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

OPPOSED - Paiz, Lindsey, Miller.

ABSENT - No one.

COMMUNICATIONS

COUNCIL

Mayor Novak distributed a copy of the Federal Relations Update from the National League of Cities (NLC) and noted that the report would be published biweekly. Mayor Novak reported on the Denver Regional Council of Governments' (DRCOG) urban growth boundary bank and the issues surrounding the program. Mayor Novak also spoke about Northglenn's position in the bank and how the allocations are made.

Council member Paiz reported that the Rocky Flats Stewardship Council would be meeting in August.

Council member Monroe recognized staff for their work on obtaining a grant from Adams County and reported that the Adams County School District No. 12 Board has not met recently.

Council member Garner distributed DRCOG issue papers to Council and noted that the papers contain information on a variety of topics. She reported that she had attended the Volunteer Recognition picnic and stated that judging for the most magnificent tree has been completed. Council member Garner reported that National Night Out would be held on August 7, 2007 and encouraged everyone to participate in the event, and also reported that the Adams County Fair would be held next week.

Council member Clyne reported that she had attended the cultural diversity event prior to the Volunteer Recognition picnic and recognized Ms. Marian Kimsey for coordinating the cultural events. Council member Clyne reported on the clean up project at the Village Green townhomes and stated that the dumpsters for the project had been paid for by neighborhood grants.

Council member Parsons recognized the volunteers that worked the Adams County Household Chemical Roundup and noted it was a well coordinated event.

STAFF

Deputy City Clerk Small reported that the deadline for Charter Review Committee applications was today and noted that 16 applications had been received.

DISCUSSION ITEMS:

Alternate Members and
Term Limits for Boards
and Commissions

Council member Garner spoke about the benefits of having alternate members on boards and commissions and stated that there are inconsistencies among the boards. Council member Garner inquired about bringing forward an ordinance to add two alternate member positions to every board and commission and to also consider term limits for the boards.

There was discussion and it was the consensus of Council to establish an informal committee comprised of members from Council and the boards and commissions to review these items. Council member Garner volunteered to head the committee.

**PUBLIC INVITED
TO BE HEARD**

Mayor Novak invited any member of the public wishing to speak on any subject to come forward.

Mr. Ervin Baker spoke about studies that have been conducted and are available to the public on various issues. Mr. Baker also spoke about Charter violations and Council's prior understanding of project costs that are being considered.

Executive Session
MOTION TO PASS

Mayor Novak **MOVED** and it was **SECONDED** by Council member Monroe to adjourn to an Executive Session for legal consultation.

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.

ADJOURNMENT

The City Council meeting adjourned at 10:21 p.m.

DIANA L. LENTZ, CMC
City Clerk

KATHLEEN M. NOVAK
Mayor