

**CITY OF NORTHGLENN
CITY COUNCIL MINUTES
June 14, 2007**

CALL TO ORDER Mayor Pro Tem Lindsey called a regular meeting of the Northglenn City Council to order on Thursday, June 14, 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, Paiz, Parsons, Martin.

ABSENT Mayor Novak, Council member 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 Truax.

AGENDA ADDITIONS AND DELETIONS Mayor Pro Tem Lindsey announced the following addition:

- 17. Discussion Items: A. Trash Automation

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. Irvin Baker requested that direction not be given during study sessions. Mr. Baker also spoke about the ReCreate meetings that were held recently and funding for a recreation center project.

Ms. Marion Kimsey spoke about the diversity events that would be held on July 11th, 18th and 25th, 2007 in E.B. Rains, Jr. Memorial Park and invited everyone to attend the different cultural events.

Ms. Judy Collette inquired about the City's plans for the Recreation Center and stated that she is opposed to building a new center.

Mr. Raymond DeWeese stated that he is opposed to CB-1617 and CB-1619 and spoke about the trash regulations that have been adopted. Mr. DeWeese also spoke about the condition of 112th Avenue from Washington Street to York Street.

Ms. Joyce Downing, Historic Preservation Commission Chairman, and Ms. Pat McCune, Northglenn House Tour Chairman, spoke about the second annual house tour to be held on August 5, 2007. Ms. McCune provided information about the ticket prices and stated

that the proceeds would benefit the Northglenn Historic Preservation Commission. She asked Council for permission to display yard signs to advertise the event. Ms. McCune also asked that posters be displayed at City Hall and the Recreation Center and that tickets be sold at the two locations for the tour.

House Tour Donation
MOTION TO PASS

Council member Paiz **MOVED** and it was **SECONDED** by Council member Clyne to donate \$300.00 to the Northglenn House Tour to be used for signage for the event.

MOTION PASSED

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

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

OPPOSED - No one.

ABSENT - Novak, Miller.

PRESENTATIONS:

Northglenn Community
Foundation

Mr. Chris DeMay, Northglenn Community Foundation Vice President, provided a presentation about the formation of the Community Foundation and spoke about the agreement between the Foundation and the City that outlined services and funding to be provided to the Foundation. Mr. DeMay spoke about various projects the Foundation has worked on and stated that the group is currently looking for new members. Mr. DeMay provided financial information for the organization and stated they would like to improve communication with the City by designating a liaison between the City and the Foundation.

There was discussion about the Foundation's financials and the agreement that had expired at the beginning of the year.

FINANCIAL REPORT:

Update

Mr. Brent Worthington, Finance Director, provided a financial report for the period ending April 30, 2007. Mr. Worthington spoke about revenue and expenditures for the General Fund, Water and Wastewater Fund, and Sanitation Fund. Mr. Worthington also spoke about sales and use tax, charges for services, fines and forfeitures, and the City's investment portfolio.

Mr. Worthington answered questions from Council about the investment portfolio and debt service, and stated that the remaining general obligation bond would be paid off on December 1, 2009. Council also inquired about water tier refunds or adjustments and the timeline for obtaining a new financial system.

CONSENT AGENDA
MOTION TO PASS

Council member Garner **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 - Lindsey, Clyne, Garner, Monroe, Paiz, Parsons, Martin.

OPPOSED - No one.

ABSENT - Novak, Miller.

The following item was approved on the consent agenda:

- Minutes of the Regular Meeting of May 24, 2007

PUBLIC HEARINGS:

CB-1622 – Supplemental
Appropriation – Park
Pavilions

City Clerk Lentz read the title.

Mayor Pro Tem Lindsey invited any person wishing to speak either “for” or “against” CB-1622 to come forward. No one came forward and the public hearing was declared closed.

CB-1623 – Supplemental
Appropriation – Marion
Street Emergency Work

City Clerk Lentz read the title.

Mayor Pro Tem Lindsey invited any person wishing to speak either “for” or “against” CB-1623 to come forward.

Mr. Dallas Briggs inquired about the completion of the work and asked if the land would be reclaimed.

Mr. Kurt Kowar, Logistics Center Manager, provided information on the status of the work on Marion Street.

CB-1624 – Supplemental
Appropriation – Muriel
Drive Emergency Work

City Clerk Lentz read the title.

Mayor Pro Tem Lindsey invited any person wishing to speak either “for” or “against” CB-1624 to come forward. No one came forward and the public hearing was declared closed.

ORDINANCES:

Second Reading

CB-1622 – Supplemental
Appropriation – Park
Pavilions

MOTION TO PASS

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

MOTION PASSED

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

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

OPPOSED - No one.

ABSENT - Novak, Miller.

CB-1623 – Supplemental
Appropriation – Marion
Street Emergency Work

MOTION TO PASS

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

MOTION TO AMEND

Council member Paiz **MOVED** and it was **SECONDED** by Council member Clyne to amend CB-1623 to require that any remaining funds be returned to the Water and Wastewater Fund.

MOTION FAILED

There was discussion and the motion to amend **FAILED**.

IN FAVOR - Clyne, Paiz, Parsons.

OPPOSED - Lindsey, Garner, Monroe, Martin.

ABSENT - Novak, Miller.

MOTION PASSED

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

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

OPPOSED - No one.

ABSENT - Novak, Miller.

CB-1624 – Supplemental
Appropriation – Muriel
Drive Emergency Work

MOTION TO PASS

Council member Monroe **MOVED** and it was **SECONDED** by Council member Garner to approve CB-1624 on second reading with an amendment to set the appropriation amount at \$19,568.00.

MOTION PASSED

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

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

OPPOSED - No one.

ABSENT - Novak, Miller.

ORDINANCES:

EMERGENCY

CB-1625 – Supplemental
Appropriation – Kiwanis
Pool

City Clerk Lentz read the title.

MOTION TO PASS

Council member Monroe **MOVED** and it was **SECONDED** by Council member Garner to approve CB-1625 as an emergency ordinance.

MOTION PASSED

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

CB-1627 – Cable Franchise
Application Process

City Clerk Lentz read the title.

MOTION TO PASS

Council member Monroe **MOVED** and it was **SECONDED** by Council member Garner to approve CB-1627 as an emergency ordinance.

MOTION PASSED

There was discussion and the motion **PASSED**.
IN FAVOR - Clyne, Garner, Monroe, Paiz, Parsons, Martin.
OPPOSED - Lindsey.
ABSENT - Novak, Miller.

ORDINANCES:

First Reading

CB-1626 – Residential
On-Street Parking Permits
and Fee Revisions

City Clerk Lentz read the title.

MOTION TO PASS

Council member Monroe **MOVED** and it was **SECONDED** by Council member Garner to approve CB-1626 on first reading.

MOTION PASSED

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

Note:

City Clerk Lentz stated for the record that the public hearing on CB-1626 would be held on July 12, 2007 in City Hall Council Chambers.

RESOLUTIONS:

CR-53 – Towing Contract

City Clerk Lentz read the title.

MOTION TO PASS

Council member Monroe **MOVED** and it was **SECONDED** by Council member Garner to approve CR-53.

MOTION FAILED

There was discussion and the motion **FAILED**.
IN FAVOR - Clyne, Monroe, Paiz.
OPPOSED - Garner, Lindsey, Parsons, Martin.
ABSENT - Novak, Miller.

RECESS

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

RECONVENE

The City Council meeting reconvened at 8:32 p.m.

CR-54 – Huron Street
and Croke Reservoir
Improvements – Additional
Design Services

City Clerk Lentz read the title.

MOTION TO PASS

Council member Martin **MOVED** and it was **SECONDED** by Council member Garner to approve CR-54.

MOTION PASSED

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

CR-55 – Huron Street
Improvements – Landscape
Design Services

City Clerk Lentz read the title.

MOTION TO PASS

Council member Parsons **MOVED** and it was **SECONDED** by Council member Monroe to approve CR-55.

MOTION PASSED

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

CR-56 – Adams
County Open Space
Grant Acceptance

City Clerk Lentz read the title.

MOTION TO PASS

Council member Monroe **MOVED** and it was **SECONDED** by Council member Garner to approve CR-56.

MOTION PASSED

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

OPPOSED - No one.
ABSENT - Novak, Miller.

CR-57– Fox Run
Maintenance Agreement

City Clerk Lentz read the title.

MOTION TO PASS

Council member Paiz **MOVED** and it was **SECONDED** by Council member Monroe to approve CR-57.

MOTION PASSED

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

COMMUNICATIONS
COUNCIL

Council member Paiz reminded everyone that the Leadership Luau would be held on June 22nd at Adventure Golf and noted that Ms. Susan Baca had tickets to distribute for the event. Council member Paiz also inquired about applications received for the Charter Review Committee.

Charter Review Committee
MOTION TO PASS

Council member Paiz **MOVED** and it was **SECONDED** by Council member Garner to extend the deadline for Charter Review Committee applications to July 26, 2007.

MOTION PASSED

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

Council member Monroe reported on the Youth Commission membership. Council member Monroe thanked Mr. Steve Zoet, Community Services Director, for addressing safety issues at the Wyco trail site and the Building Department for their work on current issues. Council member Monroe also announced that her first grandson, Andrew Clinton Monroe, was born recently.

Council member Garner reported that she had attended the 120th Avenue Design meeting on June 5th and noted that the second meeting would be held on June 21st at 7:00 p.m. at the Recreation Center. Council member Garner stated that the unveiling for the Art on Parade program would be held on June 27th and reported that the Senior Picnic would be held on June 29th at E.B. Rains, Jr. Memorial Park. Council member Garner stated that recycling bins have been placed in City Hall for everyone to use and read information on the estimated decomposition times for various materials.

Council member Clyne reported on the Parks and Recreation Advisory Board and stated that they had reviewed the plans for the Fourth of July celebration. Council member Clyne stated that the Board would also be working on a recommendation regarding the ReCreate meetings. Council member Clyne reported on the Finance Committee meeting and stated that they had reviewed the draft annual financial statements for 2006.

STAFF

City Manager Krieger asked Ms. Kae Madden, Community Engagement Manager, to present a report on the last ReCreate meeting that was held.

Ms. Madden presented information about the public input gathered from the ReCreate meeting and the demographics of the meeting participants.

Council member Monroe inquired about the percentage of people using the Recreation Center that are under 18 years of age. City Manager Krieger provided information on upcoming meetings to discuss a recreation center project and financing options, and also spoke about the deadline for a ballot question for the project.

City Manager Krieger asked Mr. Travis Reynolds, Senior Planner, to come forward to speak about the RTD FasTracks project.

Mr. Reynolds reported on the public meeting he attended for the RTD FasTracks North Metro Corridor Draft Environmental Impact Statement. Mr. Reynolds provided information about the discussions that have taken place regarding the Diesel Multiple Unit (DMU) and Electric Multiple Unit (EMU) technologies and reported that RTD had inquired about the City's position on the technologies.

City Manager Krieger asked for direction from Council regarding the City's position on the two transit technologies and a recommendation from the community on the FasTracks project.

Mr. Reynolds provided a brief overview of the differences between the EMU and DMU technologies. There was discussion about the timeline for Council's recommendations and it was the consensus of Council to schedule this item for discussion at the next City Council meeting.

DISCUSSION ITEMS:

Trash Automation

Council member Clyne asked for an overview on trash automation from the discussion at the study session prior to the regular Council meeting so that the record could reflect any direction that was given by Council.

City Manager Krieger reported that trash automation would be discussed again on July 12th and stated that staff would be asking Council for direction on the implementation of the pilot program and the timeline for ordering the trash trucks. He stated that staff would also update Council on the status of the solid waste building and funding options for the trash automation program.

**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. Irvin Baker stated that he feels citizens are afraid to speak out at City Council meetings and spoke about mistrust in City government. Mr. Baker also spoke about the turnout for public meetings and the people who use the Recreation Center.

Mr. Joe Drawbaugh, Mirage Recovery Services, spoke about his company and clarified the charges for the towing services they provide. Mr. Drawbaugh stated that his company specializes in police towing and expressed concern about the information presented earlier in the meeting.

Mr. Don Anema reminded everyone that the Relay For Life event would be held on September 8th and 9th and thanked the City for sponsoring his team. Mr. Anema reported that one of the teams would be selling cook books at the Fourth of July celebration for \$10.00 each and encouraged everyone to purchase one to support the Relay For Life event.

Executive Session
MOTION TO PASS

Council member Garner **MOVED** and it was **SECONDED** by Council member Monroe to adjourn to an executive session for the following items: acquisition of property, legal consultation and advice, and personnel matters.

MOTION PASSED

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

ADJOURNMENT

The City Council meeting adjourned at 9:19 p.m. to the Executive Session.

DIANA L. LENTZ, CMC
City Clerk

RICK LINDSEY
Mayor Pro Tem