# CITY OF NORTHGLENN CITY COUNCIL MINUTES **December 14, 2006**

CALL TO ORDER

Mayor Novak called a regular meeting of the Northglenn City Council to order on Thursday, December 14, 2006 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, Monroe, Paiz,

Lindsey, Miller, Parsons, Martin.

**ABSENT** Council member Garner.

STAFF PRESENT Interim City Manager Zoet, 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 Brett Truax.

**AGENDA ADDITIONS** AND DELETIONS

Mayor Novak announced the following deletions:

- Public Hearing on Blight Determination for 11401 N. Washington Street
- CR-124 Blight Determination & Eminent Domain Authorization for 11401 N. Washington Street

## **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. Sandy Gomke, Society for Creative Anacronism (SCA), stated they have been holding their monthly business meetings at the Community Center for the past two years. She stated they are a non profit organization and asked Council to waive the room rental fees for the use of the facility. It was the consensus of Council to consider the fee waiver request for the Society under Discussion Items.

Ms. Anne Rosen, Zing Development Strategies, and Mr. Steve Clarke, Prime West Development, stated that they had been selected by the City to be the developers of the redevelopment project at 120<sup>th</sup> Avenue and Grant. Mr. Clarke stated that they are here tonight to affirm their commitment to the project. He stated that they would continue to work on the project without compensation if Council still desires their involvement. Ms. Rosen reiterated the companies' desire to see the redevelopment project through to completion.

#### PRESENTATIONS:

Northglenn City Council December 14, 2006 Letter of Thanks by Amber Collom

Miss Amber Collom came forward to read a letter of appreciation for the City of Northglenn that she had written at Leroy Drive Elementary school and delivered to City Hall.

Mayor Novak thanked Amber for the letter and recognized her family, principal and teacher who were in attendance.

Dedicated Service Award

Ms. Bobbie Blankenship, wife of the late Harry Blankenship, and Mr. Jim Blankenship, son of Harry Blankenship, came forward to receive a dedicated service award for Harry's years of service to the Northglenn Urban Renewal Authority (NURA).

Appreciation to the Police Department

Dr. Ron Nelson came forward and expressed gratitude for the Police Department's services when his teenage son passed away in October. Dr. Nelson stated that the officers acted with compassion and had went above and beyond their duty in assisting with the incident. He presented a plaque to the Police Department on behalf of his family for the outstanding service.

Mr. Russ Van Houten, Northglenn Police Chief, introduced Officers Dan Danielson, Jeramie Lund and Detective Chris Miller who assisted the family.

Relay For Life

Ms. Sharon Tonsager and Ms. Sara Cinnamon came forward on behalf of the American Cancer Society and the Relay For Life Planning Committee. Ms. Tonsager reported that the 5<sup>th</sup> Annual Relay For Life event that was held at Webster Lake/E.B. Rains Jr. Memorial Park was very successful and had raised over \$100,000 for cancer research. She thanked City Council for allowing the use of the park each year for the event. Ms. Tonsager thanked Council members Garner, Lindsey, Parsons and Monroe for their participation in the event and Mr. Mark Arado, Parks Maintenance, for his assistance during the two-day event. Ms. Tonsager presented a plaque to the City of Northglenn expressing their appreciation and stated they are looking forward to the 2007 Relay For Life.

Adams County Rental Loan Improvement Program

Loan Improvement Program Ms. Debra Gray, Housing and Grants Administrator, reviewed the Adams County Rental Loan Improvement Program that the Community Development Department is pursuing. She stated the program offers low-interest loans to rental property owners in Northglenn to improve properties to maintain the appearance and value of neighborhoods. Ms. Gray stated that the program requires the rental properties to be located within a CDBG income eligible census block group, and provided information about the City's involvement in the program.

There were questions from Council about eligible rental properties in

Northglenn, the advantages of utilizing the program, and the types of repairs or improvements that could be done to the properties.

Adams County Micro Enterprise Program

Ms. Debra Gray presented information about the Adams County Micro Enterprise Program. She stated the program provides entrepreneurs with training, resources and capital that are needed to start or expand businesses. Ms. Gray spoke about the services the program offers county-wide and the City's plans to offer workshops in Northglenn in 2007.

# ECONOMIC DEVELOPMENT:

**Update** 

Ms. Becky Hogan, EDge Consulting, provided an economic development update for the month of December. Ms. Hogan spoke about the economic development real estate database that has been completed and reported that the 2007 Community Profile had also been finalized. She spoke about other informational pieces that the Economic Development group has established including the business scholarship that would be available in early 2007. Ms. Hogan spoke about recommendations for economic development in the coming year and stated she has enjoyed working with the City of Northglenn.

## FINANCIAL REPORT

Update

Mr. Brent Worthington, Finance Director, provided a financial report for October 2006. Mr. Worthington spoke about revenue and expenditures for the General Fund, Water and Wastewater Fund, and Sanitation Fund. He stated that sales tax has been trending downward as expected due to retail development north of the City. Mr. Worthington reviewed revenues generated from charges for services and fines and forfeitures and also spoke about debt service revenue. Mr. Worthington provided information on the City's investment portfolio and reported that a general obligation bond issue from 1996 had been paid off on December 1<sup>st</sup>.

# CONSENT AGENDA MOTION TO PASS

Mayor Novak **MOVED** and it was **SECONDED** by Council member Monroe to approve the consent agenda.

RECESS The City Council meeting recessed at 7:55 p.m.

RECONVENE The City Council meeting reconvened a 7:59 p.m.

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

IN FAVOR - Novak, Clyne, Monroe, Paiz, Lindsey, Miller,

Parsons, Martin.

OPPOSED - No one. ABSENT - Garner.

The following items were approved on the consent agenda:

- Minutes of the Regular Meeting for November 9, 2006
- Minutes of the Special Meeting for November 30, 2006
- CR-147 NURA Member Appointment Tim Long

#### **PUBLIC HEARINGS:**

CB-1585 – International

Existing Building Code;

CB-1586 – International

Building Code;

CB-1587 – International

Property Maintenance Code;

CB-1588 – International

Residential Code;

CB-1589 - Uniform Code

for Abatement of

Dangerous Buildings;

CB-1590 - Contractor

Licensing Regulations;

CB-1591 – International

Fire Code:

CB-1592 – National

Electrical Code;

CB-1593 – Adequate

Radio Coverage for

**Emergency Service** 

Mayor Novak invited any person wishing to speak either "for" or "against" CB-1585 through CB-1593 to come forward.

Mr. Gene Wieneke came forward to speak on CB-1585, CB-1587, CB-1588, CB-1589, CB-1590 and CB-1592. Mr. Wieneke spoke about various items and citations in the proposed ordinances and codes.

### **Continue Public Hearings**

#### MOTION TO PASS

Council member Monroe **MOVED** and it was **SECONDED** by Council member Parsons to continue the public hearings on CB-1585 through CB-1593 to January 25, 2007.

## **MOTION PASSED**

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

IN FAVOR - Novak, Clyne, Monroe, Paiz, Lindsey, Miller,

Parsons, Martin.

OPPOSED - No one. ABSENT - Garner.

**RECESS** 

The City Council meeting recessed at 8:47 p.m.

**RECONVENE** 

The City Council meeting reconvened at 8:51 p.m.

CB-1595 – Establishing

Croke Nature Area

City Clerk Lentz read the title.

Mayor Novak invited any person wishing to speak either "for" or "against" CB-1595 to come forward. No one came forward and the public hearing was declared closed.

CB-1596 – Establishing Fox Run Nature Area

City Attorney Hoffmann provided information about CB-1596.

MOTION TO PASS

Council member Paiz **MOVED** and it was **SECONDED** by Council member Clyne to continue the public hearing on CB-1596 indefinitely.

MOTION PASSED

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

IN FAVOR - Novak, Clyne, Monroe, Paiz, Lindsey, Miller,

Parsons, Martin.

OPPOSED - No one. ABSENT - Garner.

CB-1597

Stormwater Quality City Clerk Lentz read the title.

Mayor Novak invited any person wishing to speak either "for" or "against" CB-1597 to come forward. No one came forward and the

public hearing was declared closed.

CB-1598 – General Employees Pension Plan;

CB-1599 – Police Pension Plan

City Clerk Lentz read the titles.

Mayor Novak invited any person wishing to speak either "for" or "against" CB-1598 or CB-1599 to come forward. No one came forward and the public hearing was declared closed.

CB-1600 - Amendment to

Rezoning of 1710 Leroy Drive

City Clerk Lentz read the title.

Mayor Novak invited any person wishing to speak either "for" or "against" CB-1600 to come forward. No one came forward and the public hearing was declared closed.

CB-1601 – Supplemental Appropriation – Street

Lighting

City Clerk Lentz read the title.

Mayor Novak invited any person wishing to speak either "for" or "against" CB-1601 to come forward. No one came forward and the public hearing was declared closed.

#### **ORDINANCES:**

**Second Reading** 

CB-1595 – Establishing

Croke Nature Area City Clerk Lentz read the title.

MOTION TO PASS Council member Clyne MOVED and it was SECONDED by

Council member Paiz to approve CB-1595 on second reading.

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

IN FAVOR - Novak, Clyne, Monroe, Paiz, Lindsey, Miller,

Parsons, Martin.

OPPOSED - No one. ABSENT - Garner.

CB-1596 – Establishing

Fox Run Nature Area Mayor Novak stated that CB-1596 on second reading would be

postponed indefinitely with the public hearing.

CB-1597

Stormwater Quality City Clerk Lentz read the title.

MOTION TO PASS Council member Martin MOVED and it was SECONDED by

Council member Monroe to approve CB-1597 on second reading.

MOTION PASSED There was no discussion and the motion PASSED.

IN FAVOR - Novak, Clyne, Monroe, Paiz, Lindsey, Miller,

Parsons, Martin.

OPPOSED - No one. ABSENT - Garner.

CB-1598 – General

Employees Pension Plan City Clerk Lentz read the title.

MOTION TO PASS Mayor Novak MOVED and it was SECONDED by Council member

Paiz to approve CB-1598 on second reading.

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

IN FAVOR - Novak, Clyne, Monroe, Paiz, Lindsey, Miller,

Parsons, Martin.

OPPOSED - No one. ABSENT - Garner.

CB-1599 – Police

Pension Plan City Clerk Lentz read the title.

MOTION TO PASS Mayor Novak MOVED and it was SECONDED by Council member

Monroe to approve CB-1599 on second reading.

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

IN FAVOR - Novak, Clyne, Monroe, Paiz, Lindsey, Miller,

Parsons, Martin.

OPPOSED - No one. ABSENT - Garner.

CB-1600 – Amendment to Rezoning of 1710 Leroy Drive

City Clerk Lentz read the title.

MOTION TO PASS Council member Paiz MOVED and it was SECONDED by Council

member Miller to approve CB-1600 on second reading.

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

IN FAVOR - Novak, Clyne, Monroe, Paiz, Lindsey, Miller,

Parsons, Martin.

OPPOSED - No one. ABSENT - Garner.

CB-1601 – Supplemental Appropriation – Street

Lighting City Clerk Lentz read the title.

MOTION TO PASS Council member Monroe MOVED and it was SECONDED by

Council member Parsons to approve CB-1601 on second reading.

**MOTION FAILED** There was discussion and the motion **FAILED**.

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

ABSENT - Garner

**ORDINANCES:** 

First Reading

CB-1602 – Council Approval of Contracts

with Investment Advisors City Clerk Lentz read the title.

MOTION TO PASS Council member Clyne MOVED and it was SECONDED by

Council member Paiz to approve CB-1602 on first reading.

MOTION PASSED There was discussion and the motion PASSED.

IN FAVOR - Novak, Clyne, Monroe, Paiz, Lindsey, Miller,

Martin.

OPPOSED - No one. ABSTAIN - Parsons. ABSENT - Garner.

Note: City Clerk Lentz stated for the record that the public hearing on CB-

1602 would be held on January 11, 2007 in Council Chambers.

**RESOLUTIONS:** 

Northglenn City Council December 14, 2006 CR-148 – Juvenile

Assessment Services IGA City Clerk Lentz read the title.

MOTION TO PASS Council member Monroe MOVED and it was SECONDED by

Council member Paiz to approve CR-148.

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

IN FAVOR - Novak, Clyne, Monroe, Paiz, Lindsey, Miller,

Parsons, Martin.

OPPOSED - No one. ABSENT - Garner.

CR-149 – General Leave Accrual for Interim

City Manager City Clerk Lentz read the title.

MOTION TO PASS Council member Lindsey MOVED and it was SECONDED by

Council member Monroe to approve CR-149.

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

IN FAVOR - Novak, Clyne, Monroe, Paiz, Lindsey, Miller,

Parsons, Martin.

OPPOSED - No one. ABSENT - Garner.

 $CR-150-Piper\ Zenk$ 

Architecture LLC City Clerk Lentz read the title.

MOTION TO PASS Mayor Novak MOVED and it was SECONDED by Council member

Parsons to approve CR-150.

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

IN FAVOR - Novak, Clyne, Monroe, Paiz, Lindsey, Miller,

Parsons, Martin.

OPPOSED - No one. ABSENT - Garner.

CR-151

Auditors Agreement City Clerk Lentz read the title.

MOTION TO PASS Council member Lindsey MOVED and it was SECONDED by

Council member Clyne to approve CR-151.

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

IN FAVOR - Novak, Clyne, Monroe, Paiz, Lindsey, Miller,

Parsons, Martin.

OPPOSED - No one. ABSENT - Garner. Northglenn City Council December 14, 2006 CR-152 – Standards of

Conduct & Ethics

City Clerk Lentz read the title.

MOTION TO PASS

Mayor Novak **MOVED** and it was **SECONDED** by Council member Monroe to approve CR-152.

FRIENDLY AMENDMENT

A friendly amendment was accepted to amend Section 2. to read: "City Council shall have exclusive authority for adopting regulations regarding the enforcement of this resolution," and to amend Section 3. to read: "This Resolution shall be effective immediately upon adoption, and shall terminate unless extended by further Council action after one hundred and twenty (120) days."

MOTION PASSED

There was discussion and the motion including the friendly

amendment **PASSED**.

IN FAVOR - Novak, Clyne, Monroe, Paiz, Lindsey, Miller,

Parsons, Martin.

OPPOSED - No one. ABSENT - Garner.

**STAFF REPORTS:** 

SR 06-33 – 2007 Traffic Signal Maintenance Contract Extension

Interim City Manager Zoet provided a summary of the staff report.

MOTION TO PASS

Mayor Novak **MOVED** and it was **SECONDED** by Council member Monroe to approve Staff Report 06-33.

MOTION PASSED

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

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

Martin.

OPPOSED - Paiz. ABSENT - Garner.

SR 06-34 – Croke Canal & Van Bibber Creek Crossing

Interim City Manager Zoet provided a summary of the staff report.

MOTION TO PASS

Mayor Novak **MOVED** and it was **SECONDED** by Council member Monroe to approve Staff Report 06-34.

MOTION PASSED

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

IN FAVOR - Novak, Clyne, Monroe, Paiz, Lindsey, Miller,

Parsons, Martin.

OPPOSED - No one. ABSENT - Garner.

### **COMMUNICATIONS**

Northglenn City Council December 14, 2006 COUNCIL

Council member Clyne stated that the Northglenn Arts & Humanities Foundation was sad to hear that their Executive Director, Ms. Michelle Nierling, had accepted a position with the City of Lakewood. Council member Clyne reported that the Parks and Recreation Advisory Board is eager to begin working on the City's Comprehensive Plan and the Parks Master Plan.

Council member Monroe reported that the Youth Commission is continuing to plan the health and fitness fair.

Council member Paiz reported that the Business Park group had raised \$1800 for the Jimmy Bowman Christmas Program. She thanked the group for their efforts and noted that they would be wrapping the toys purchased for the program at Wayne Dodge's business tomorrow.

# Meeting Cancellation MOTION TO PASS

Mayor Novak **MOVED** and it was **SECONDED** by Council member Monroe to cancel the December 28, 2006 Council meeting.

#### MOTION PASSED

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

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

OPPOSED - Paiz. ABSENT - Garner.

Mayor Novak stated that she had received information about American Water's LineSaver Program at the National League of Cities conference. She stated that the LineSaver Program is a voluntary program designed to protect homeowners from unexpected service line repairs from the house to the street. Mayor Novak stated she feels this would be a good service for our residents and will schedule a presentation on the program after the first of the year. Mayor Novak reported that she still has a few packages of holiday cards for sale for a fundraiser that benefits the Five Star Education Foundation and the Platte Valley Children's Alliance Center if anyone is interested in purchasing a set.

Council member Miller reported that he had walked through the house that NNDC is remodeling on Grant Street and noted that he was impressed with the project.

Council member Parsons reported that she had participated in the Historic Preservation Commission's First Annual House Tour and stated it went very well. Council member Clyne stated they plan to hold another home tour on the east side of the City next year and thanked Council member Parsons for showing her home in the tour.

Council member Martin reported that NURA held their annual Christmas dinner last night, and stated he is pleased to have Mr. Tim Long as a regular member on the NURA Board.

**STAFF** 

City Clerk Lentz wished all of Council a Happy Holiday and the best for 2007.

Interim City Manager Zoet thanked Council for allowing him to serve in the Interim City Manager position and stated that this would be his last Council meeting in that capacity as A.J. Krieger would be on board at the next regular meeting.

City Attorney Hoffmann distributed a memorandum regarding the Northwest Open Space and asked Council to contact him with any questions about the issue.

# **DISCUSSION ITEMS:**

I-25 Expansion through Northglenn

Council member Clyne stated that a citizen who lives on Northglenn Drive had contacted her with concerns about CDOT's plans for adding lanes to I-25. Council member Clyne asked staff if they had any information on CDOT's plans for expanding the highway.

Mr. Terence Quinn, Community Development Director, provided information about the Environmental Impact Statement (EIS) that CDOT has commissioned for improvements to I-25. He stated that three different concepts have been discussed and spoke about the likelihood of CDOT widening I-25 through Northglenn. Mr. Quinn spoke about the meetings that have been held on the project and stated he would continue to gather information on the project.

SCA Fee Waiver Request

Mayor Novak stated that Interim City Manager Zoet had informed her that fee waivers for use of Recreation Center rooms are considered administratively by the department director. It was the consensus of Council to refer the fee waiver request from the Society for Creative Anacronism (SCA) back to staff for consideration.

Council member Monroe inquired about the status of the placement of the Inclusive Communities sign. Interim City Manager Zoet provided information on the efforts to duplicate the sign for posting at various points of the City.

## PUBLIC INVITED TO BE HEARD

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

Mr. Don Anema spoke about snow removal in the City and stated that he feels the snow removal ordinance should be repealed if it is not going to be enforced.

<b>ADJOURNMENT</b>	The City Council meeting adjourned at 10:05 p.m.
DIANA L. LENTZ, CMC	KATHLEEN M. NOVAK
City Clerk	Mayor