

**CITY OF NORTHGLENN
CITY COUNCIL MINUTES
September 13, 2007**

- CALL TO ORDER** Mayor Novak called a regular meeting of the Northglenn City Council to order on Thursday, September 13, 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, Parsons, Martin.
- ABSENT** Council members Lindsey and Miller.
- 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 Police Chaplain Cary Johnson.
- AGENDA ADDITIONS AND DELETIONS** Mayor Novak announced the following addition:
- 7. Presentations: B. Relay For Life – Council member Monroe
- PRESENTATIONS:**
120th Avenue Project
Update
- Ms. Anne Rosen, Zing Development Strategies, provided an update on the 120th Avenue development project. She reported that the preliminary PUD and design guidelines would be reviewed by the Planning Commission on October 9, 2007 and noted that they are making good progress on initial entitlements. Ms. Rosen presented three naming options for the development project, which were Park Place, Webster Lake and NorthGate, and asked Council to establish their first and second choices for the project name.
- There was discussion and it was the consensus of Council to select Webster Lake as their first choice and NorthGate as the second choice for the development name. Ms. Rosen provided information about developing the graphics that would accompany the names and finalizing the naming process.
- There were questions from Council about the possible inclusion of the Albertson's shopping center in the redevelopment project.
- City Manager Krieger stated that the shopping center would be considered for inclusion in the NURA boundary.
- Relay For Life Council member Monroe spoke about the Relay For Life event that

was held at E.B. Rains, Jr. Memorial Park and presented a plaque from the organization thanking the City for its support. Council member Monroe noted that the event had raised \$91,000 for cancer research.

PROCLAMATIONS:

Constitution Week

Mayor Novak read the proclamation proclaiming September 17th through 23rd, 2007 as Constitution Week in the City of Northglenn and presented the proclamation to Ms. Janice DeWeese, member of the Daughters of the American Revolution, Front Range Chapter.

**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.

Mr. Dallas Briggs spoke about the recent house tour and inquired about the attendance at the event. Mr. Briggs spoke about the publicity for the tour and thanked everyone that opened their homes.

Mr. Ervin Baker expressed concern about information that has been communicated about the recreation center ballot question, and also spoke about the financing comparisons that have been made.

Mr. Raymond DeWeese spoke in favor of the recreation center ballot question and the need to provide recreation services to residents. Mr. DeWeese suggested partnering with Thornton if the City cannot afford to have a center of its own. Mr. DeWeese commended City Manager Krieger for his work on the budget presentations and also inquired about the availability of roll offs and the status of the Clean Sweep program.

Police Chief Russ Van Houten provided information about neighborhood grants for clean up projects and the availability of roll offs.

FINANCIAL REPORT

Update

Mr. Brent Worthington, Finance Director, provided a financial report for the period ending July 31, 2007. Mr. Worthington spoke about revenue and expenditures for the General Fund, Water and Wastewater Fund, and Sanitation Fund. He reported on sales tax revenue from the Marketplace, fines and forfeitures, the City's investment portfolio, and also presented information about miscellaneous revenues. Mr. Worthington also provided information on the status of acquiring a new financial management system.

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, Parsons, Martin.

OPPOSED - No one.

ABSENT - Lindsey, Miller.

The following items were approved on the consent agenda:

- Minutes of the Regular Meeting of August 23, 2007
- CR-85 – Youth Commission Reappointments – T.J. Foshag, Colin Mercer, Kevin Thomas

PUBLIC HEARINGS:

2008 Community
Development Block
Grant Funding

Mayor Novak invited any person wishing to speak either “for” or “against” the 2008 Community Development Block Grant (CDBG) Funding to come forward.

Ms. Debra Gray, Grants and Housing Administrator, spoke about the CDBG funding program and the proposed 2008 CDBG projects that staff is recommending to be funded.

There were questions from Council about using CDBG funding to replace local funding for routine services already being funded, and the possibility of using CDBG funding for the airport noise mitigation program.

Ms. Gray spoke about using CDBG funding for the airport noise mitigation program and also provided information on the funding that was designated for Northglenn Neighborhood Development Corporation (NNDC) programs for 2007.

Mr. Dallas Briggs inquired about the continuance of the Clean Sweep program and the issuance of administrative citations. Mr. Briggs spoke about using CDBG monies to fund code enforcement efforts upon completion of the Clean Sweep program.

Mayor Novak called for any other person wishing to speak either “for” or “against” the 2008 CDBG Funding. No one came forward and the public hearing was declared closed.

CB-1632 – Interest on
Delinquent Taxes

Deputy City Clerk Small read the title.

Mayor Novak invited any person wishing to speak either “for” or “against” CB-1632 to come forward. No one came forward and the public hearing was declared closed.

CB-1633 – Statewide
Sales Tax Address
Database/Hold Harmless

Deputy City Clerk Small read the title.

Mayor Novak invited any person wishing to speak either “for” or “against” CB-1633 to come forward. No one came forward and the public hearing was declared closed.

ORDINANCES:

Second Reading

CB-1632 – Interest on
Delinquent Taxes

MOTION TO PASS

Council member Paiz **MOVED** and it was **SECONDED** by Council member Parsons to approve CB-1632 on second reading.

MOTION PASSED

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

CB-1633 – Statewide
Sales Tax Address
Database/Hold Harmless

MOTION TO PASS

Council member Paiz **MOVED** and it was **SECONDED** by Council member Parsons to approve CB-1633 on second reading.

MOTION PASSED

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

ORDINANCES:

First Reading

CB-1634 – Change in
State Law Re: Value
Based Crimes

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-1634 on first reading.

MOTION PASSED

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

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

Note:

Deputy City Clerk Small stated for the record that the public hearing on CB-1634 would be held on September 27, 2007 in City Hall Council Chambers.

RESOLUTIONS:

CR-84 – Designation
of 2008 CDBG Projects

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-84.

MOTION PASSED

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

CR-86 – Citywide
Drainage Improvements
Contract Award

Deputy City Clerk Small read the title.

MOTION TO PASS

Council member Monroe **MOVED** and it was **SECONDED** by Council member Garner to approve CR-86.

MOTION PASSED

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

CR-87 – Sanitary
Sewer Rehabilitation

Deputy City Clerk Small read the title.

MOTION TO PASS

Council member Monroe **MOVED** and it was **SECONDED** by Council member Garner to approve CR-87.

MOTION PASSED

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

CR-88 – Designation
of 2008 CDBG Projects

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-88.

MOTION PASSED

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

RECESS:

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

RECONVENE:

The City Council meeting reconvened at 8:24 p.m.

COMMUNICATIONS
COUNCIL

Council member Parsons reported on the Historic Preservation Commission's annual yard sale that was held recently.

Mayor Novak reported that she had testified before the House Transportation and Infrastructure Committee in Washington D.C. about structurally deficient bridges and transportation funding. Mayor Novak also reported on the National French Bull Dog show that was held in Northglenn last week. She noted that 392 dogs participated in the show and stated that Northglenn was chosen as the venue because there is no breed specific ban in the City. Mayor Novak reported that she had attended the statue dedication in Fox Run's Central Park and stated that she would like to address City Manager Krieger's employment contract and performance payment with a resolution at the next Council meeting.

Council member Paiz spoke about calls she has received concerning pit bulls and stated that she would like information from staff for the next Council meeting on incidents involving pit bulls. Council member Paiz reported that she had also attended the dedication of the statue in Fox Run's Central Park.

Council member Monroe reported that the Youth Commission is busy working on the project with Partnerships for Healthy Communities.

Council member Garner reported on the Planning Commission meeting and the tutorial the group had received from DRCOG. She stated that a resolution to dissolve the Senior Citizens' Commission had been drafted and would be brought to Council after the Commission has reviewed it. Council member Garner reported that she had attended the sculpture dedication in Fox Run's Central Park and the Hulstrom K-8 School dedication event. She noted that an open house to showcase Malley Elementary School would be held on September 19th from 5:30 to 7:30 p.m., and also reported that she had participated in the Relay For Life event. Council member Garner reminded everyone that the employee picnic would be held on

September 26th, and noted that ribbon cutting events would be held for First Choice Chiropractic on September 22nd, and for Applebee's on September 28th. She reported that the School District No. 12 Education Foundation's annual community breakfast would be held on October 5th and noted that the Taste of the Chamber would take place that evening. Council member Garner recognized Col. Laura (Strickland) Richardson, who was promoted as Garrison Commander at Fort Myer, and also spoke about the amount of carbon dioxide associated with plastic bottled water.

Council member Clyne reported that the CML district meeting would be held on October 3rd. She reported that the Parks and Recreation Advisory Board had approved the capital improvement projects for parks and had also discussed the parks master plan. Council member Clyne reported that the Village Greens neighborhood group would be meeting next week to talk about a playground improvement project, and also reported on the Northglenn Arts and Humanities Foundation's sculpture dedication. Council member Clyne spoke about Mr. Jim Frazier, member of the Northglenn Arts and Humanities Foundation, and it was the consensus of Council to send flowers to Mr. Frazier.

STAFF

City Manager Krieger asked Mr. Steve Zoet, Parks and Cultural Services Director, to address Council on the recreation center process to preface to the discussion item. Mr. Zoet distributed the recreation center renderings and reviewed the drawings that were the end product of the recreation center public process. Mr. Zoet spoke about the proposed placement of such a facility, the floor plans that had been developed and the amenities included in the diagrams.

DISCUSSION ITEMS:

Recreation Center Renderings

Mr. Dave Hammel, Barker Rinker Seacat Architecture, spoke about the recreation center renderings that had been prepared and provided information about the building materials that could be used for a facility. Mr. Hammel stated that the drawings depict a compact and efficient plan for a recreation center and spoke about other recreation facilities as they compare to the renderings presented.

There were questions from Council about the operating expenditures and generated revenues for a recreation center facility as proposed, and whether the City could publish the renderings in the Northglenn Connection newsletter and post the drawings on the City website.

Mr. Hammel spoke about the average size of recreation centers in the metro area and the average operating revenues and expenditures of the centers he has researched.

City Attorney Hoffmann stated that because the renderings were the result of the study that was approved by the voters in 2006, the drawings could be distributed as long as the documents were put out without discussion and without the comparative information on the current and proposed square footage of a facility.

Ms. Celeste Olinger, Public Communications Manager, provided information about the deadline for publishing the next issue of the Northglenn Connection newsletter.

Council directed City Attorney Hoffmann to prepare a script for staff to utilize if the renderings are posted at City Hall or the Recreation Center to ensure compliance with the Fair Campaign Practices Act.

Recreation
Center Renderings
MOTION TO PASS

Mayor Novak **MOVED** and it was **SECONDED** by Council member Martin to direct staff to place the recreation center renderings presented tonight, excluding the comparison tables, on the website and in the Northglenn Connection for the purpose of completing the deliverable as authorized by the 2006 ballot question.

MOTION PASSED

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

Charter Review Committee

Council member Garner spoke about the Charter Review Committee and stated that 16 applications had been received to fill the 21 membership positions needed. She stated that the application deadline had been extended previously and asked Council to consider the status of the Committee.

There was discussion about the level of interest and the importance of having the Charter reviewed by a committee. There was also discussion about the timing of a review, the membership established by the resolution that created the Committee, and the ward representation of the applications that had been received.

It was the consensus of Council to revisit appointing the Charter Review Committee members after the first of the year. Council directed staff to send letters to the applicants to inform them of Council's decision to reconsider the appointment of Committee members at a later date.

**PUBLIC INVITED
TO BE HEARD**

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

Mr. Dallas Briggs spoke about the presentation of the recreation center renderings tonight and the conclusion of the contract with the architectural company. Mr. Briggs stated that he feels it is important to let citizens know that a new recreation center may not look like the renderings that have been prepared. Mr. Briggs also distributed a document to Council about the Building Northglenn's Neighborhoods initiative that he had edited and stated that he feels the City should not be divided into neighborhood areas.

Mr. Ervin Baker asked Council to reconsider the risk associated with actions taken relating to the recreation center.

Executive Session
MOTION TO PASS

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

MOTION PASSED

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

ADJOURNMENT

The City Council meeting adjourned at 9:42 p.m.

DIANA L. LENTZ, CMC
City Clerk

KATHLEEN M. NOVAK
Mayor