

**CITY OF NORTHGLENN  
CITY COUNCIL MINUTES  
September 22, 2005**

**CALL TO ORDER**

Mayor Novak called a regular meeting of the Northglenn City Council to order on Thursday, September 22, 2005 at 7:00 p.m. in the City Hall Council Chambers, 11701 Community Center Drive, Northglenn.

**ROLL CALL**

Present were Mayor Novak, Council members Martin, Goodspeed, Carlow, Tichy, Paiz, Gillespie.

**ABSENT**

Council members Garner, Lindsey.

**STAFF PRESENT**

Deputy City Manager Cullen, City Attorney Phillips, City Clerk Lentz.

**PLEDGE AND  
INVOCATION**

The Pledge of Allegiance was given followed by the Invocation, which was delivered by Councilman Gillespie.

**AGENDA ADDITIONS  
AND DELETIONS**

There were no additions or deletions to the agenda.

**PUBLIC INVITED  
TO BE HEARD**

Ms. Mary Ellen Kettelkamp spoke about CB-1535 and stated she is concerned about Section 11-7-10(b)(7) relating to front porches. Ms. Kettelkamp stated she feels the six-foot limit is too small.

Ms. Wanda Adams, 810 Naiad Drive, spoke about the Northglenn library. She stated she feels the Northglenn branch is an asset to the community and she does not want the library to be moved.

**CONSENT AGENDA  
MOTION TO PASS**

Mayor Novak **MOVED** and it was **SECONDED** by Councilman Martin to approve the consent agenda.

**MOTION PASSED**

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

IN FAVOR - Novak, Martin, Goodspeed, Carlow, Tichy, Paiz,  
Gillespie.

OPPOSED - No one.

ABSENT - Garner, Lindsey.

The following items were approved on the consent agenda:

- Minutes of the Special Meeting for September 1, 2005
- Minutes of the Regular Meeting for September 8, 2005

**PRESENTATION:**

Mayor Novak presented a dedicated service award to Mia Herren and thanked her for her service to the Parks and Recreation Advisory Board.

**ORDINANCES:**

**EMERGENCY**

CB-1535 – Architectural  
Design Standards

City Clerk Lentz read the title.

**MOTION TO PASS**

Councilwoman Carlow **MOVED** and it was **SECONDED** by Councilwoman Tichy to approve CB-1535 as an emergency ordinance.

**MOTION TO AMEND**

Councilman Goodspeed **MOVED** and it was **SECONDED** by Councilwoman Tichy to amend Section 11-7-10(b)(7) to change the words six feet to eight feet.

**MOTION TO AMEND  
PASSED**

There was discussion and the motion to amend **PASSED**.  
IN FAVOR - Novak, Martin, Goodspeed, Carlow, Tichy, Paiz.  
OPPOSED - Gillespie.  
ABSENT - Garner, Lindsey.

**MOTION PASSED**

There was discussion and the motion, as amended, **PASSED**.  
IN FAVOR - Novak, Martin, Goodspeed, Carlow, Tichy, Paiz.  
OPPOSED - Gillespie.  
ABSENT - Garner, Lindsey.

**ORDINANCES:**

**First Reading**

CB-1536 – Conveyance  
of Property at 1710  
Leroy Drive

City Clerk Lentz read the title.

**MOTION TO PASS**

Councilwoman Paiz **MOVED** and it was **SECONDED** by Councilwoman Carlow to approve CB-1536 on first reading.

It was the consensus of Council to direct City Attorney Phillips to ensure that the quitclaim deed for the property at 1710 Leroy Drive reflects a right of reverter.

**MOTION PASSED**

There was discussion and the motion **PASSED**.  
IN FAVOR - Novak, Martin, Carlow, Tichy, Paiz.  
OPPOSED - Goodspeed, Gillespie.  
ABSENT - Garner, Lindsey.

**COMMUNICATIONS**

Councilwoman Tichy stated she had been contacted about donating funds to the Safe Street Halloween event and inquired about the balance of the Outside Agency Funding account. She stated the event would be held on October 22<sup>nd</sup> and asked City Clerk Lentz to provide the funding information to the OAF Committee.

Councilman Gillespie stated Council has had a booth at the event in the past and offered to coordinate the booth project.

Mayor Novak stated that Ken Bueche is retiring from the Colorado Municipal League after 30 years of service. She noted that Sam Mamet would be taking over as the Executive Director of CML.

Councilwoman Carlow reported she had attended the Transit Alliance Meeting today. She stated they discussed the SAFETEA-LU bill regarding funding for transportation projects, and also received information on the need for federal funding for natural disasters. Councilwoman Carlow reported that the group received a presentation on the Front Range Commuter Rail, which proposes a high-speed commuter rail between Cheyenne and Albuquerque.

STAFF

City Clerk Lentz announced that she has been appointed to the Adams County Canvass Board for the November 1, 2005 Coordinated Election, and stated she is excited to be involved in the process.

Councilman Gillespie inquired about the number of applicants for the Local Liquor Licensing Authority. City Clerk Lentz stated five applications have been received as of today, and there are still a couple outstanding applications.

Deputy City Manager Cullen requested a study session to be held on September 29, 2005 at 6:30 p.m. to discuss the Business Plan and Recreation Center Options. She also asked for a study session to be held on October 6, 2005 at 6:30 p.m. to discuss the Water Resources Long Term Plan.

Deputy City Manager Cullen announced that Century Theatres would be breaking ground on October 11, 2005. She stated a media event would take place at 12:00 noon and a drive-in movie night event would be held in the evening for the community.

Mr. Kurt Kowar, Logistics Manager, announced that the Adams County Open Space Board had preliminarily allocated a full grant award of \$215,000 to be used to replace trails at J.D. Cayton Park, Wyco Park and along 104<sup>th</sup> Avenue. Mr. Kowar also provided a brief update on the Croke Reservoir geotechnical study.

City Attorney Phillips requested a brief Executive Session before adjournment for legal consultation and advice.

**DISCUSSION ITEMS**

Code Enforcement Update

Police Chief Russ Van Houten provided an update on code enforcement including case activity and staffing levels. He stated the number of cases has increased from 2004 and also spoke about the most frequent violations. Chief Van Houten stated the number of animal control calls has increased slightly and noted the number of animal bites is at 48 for 2005. He displayed success properties and noted that the education portion of the Clean Sweep program has begun. He reported the Police Department would be conducting a citywide sweep for illegal vehicles over the next couple months.

Chief Van Houten reported that Sgt. Jim May and Sgt. Steve Sanders have both been selected to be promoted to Lieutenant Commander and Officer Jeff Herronen will be promoted to Sergeant.

Council Assigned  
Equipment

Councilwoman Carlow reviewed the current Council policies relating to turning in Council assigned equipment and stated the policies are out of date. She proposed changing the policy to reflect the equipment Council members are currently given, and to amend the policy to address leased equipment.

Mr. Brent Worthington, FISS Director, stated the City's Master Lease Agreement would not allow leased equipment to be purchased before the lease period has ended. He stated the City does have an option to purchase equipment at the end of the three-year lease period.

There was discussion about formal policies relating to employees and equipment, adopting a policy to require Council members to turn in equipment whether it is leased or owned by the City, and other options for purchasing Council assigned equipment.

Councilwoman Paiz stated she has been working on amending the Council policies relating to travel, and would like to address both amendments with one resolution at the next Council meeting. It was the consensus of Council to bring a resolution forward as soon as possible to address these policies.

**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 inquired about the property at 1710 Leroy Drive. He stated he feels a large home on this property would be difficult to sell in that area of the City.

RECESS

The City Council meeting recessed to an Executive Session regarding legal consultation and advice at 8:12 p.m.

Northglenn City Council  
September 22, 2005

RECONVENE

The City Council meeting reconvened at 8:59 p.m.

**ADJOURNMENT**

The City Council meeting adjourned at 9:00 p.m.

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DIANA L. LENTZ, CMC  
City Clerk

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KATHLEEN M. NOVAK  
Mayor