

**CITY OF NORTHGLENN
CITY COUNCIL MINUTES
March 10, 2005**

CALL TO ORDER Mayor Pro Tem Tichy called a regular meeting of the Northglenn City Council to order on Thursday March 10, 2005 at 7:00 p.m. in the City Hall Council Chambers, 11701 Community Center Drive, Northglenn.

ROLL CALL Present were Mayor Pro Tem Tichy, Council members Martin, Garner, Carlow, Lindsey, Paiz, Gillespie.

ABSENT Mayor Novak and Councilman Goodspeed.

STAFF PRESENT City Manager Nelson, City Attorney Phillips, City Clerk Lentz.

PLEDGE AND INVOCATION The Pledge of Allegiance was given followed by the Invocation, which was delivered by Police Chaplain Cary Johnson.

**PUBLIC INVITED
TO BE HEARD**

Mr. Gene Wieneke, 1360 Kennedy Drive, distributed two requests for Charter amendments. He stated the first request was to amend the City Charter to establish a dedicated water and sewer utility fund. Mr. Wieneke stated the second request was for an amendment to the Charter to prohibit Council from considering public issues at any meeting, except in an emergency, without advance public notice.

Mr. Don Anema spoke about Staff Report 05-08 for BRS Services Final Payment. He asked Council to deny any charges that were incurred after the petitions for the special election were received. Mr. Anema stated that he feels the City is not obligated to pay for those services.

City Attorney Phillips asked Council to allow the representative for 7-Eleven, Inc. to be able to enter a motion asking for a continuance for their show cause hearing.

RECESS The City Council meeting recessed to a meeting of the Liquor Licensing Authority at 7:06 p.m.

RECONVENE The City Council meeting reconvened at 7:11 p.m.

**AGENDA ADDITIONS
AND DELETIONS**

Mayor Pro Tem Tichy announced the following additions:
16. Discussion Items:
 B. Charter Amendments

INTERVIEW:

City Council interviewed Mr. Raymond Lynch about his interest in serving on the Northglenn Urban Renewal Authority. He stated he is currently serving on the Citizens' Affairs Board and provided information about his interests and experience.

CONSENT AGENDA
MOTION TO PASS

Mayor Pro Tem Tichy **MOVED** and it was **SECONDED** by Councilwoman Garner to approve the consent agenda.

MOTION TO AMEND

Councilman Lindsey **MOVED** and it was **SECONDED** by Councilwoman Paiz to remove item A on the consent agenda and put it on the next Council agenda.

MOTION PASSED

There was discussion and the motion **PASSED**.
IN FAVOR - Tichy, Martin, Garner, Carlow, Lindsey, Paiz, Gillespie.
OPPOSED - No one.
ABSENT - Novak, Goodspeed.

MOTION PASSED

There was discussion and the main motion **PASSED**.
IN FAVOR - Tichy, Martin, Garner, Carlow, Lindsey, Paiz, Gillespie.
OPPOSED - No one.
ABSENT - Novak, Goodspeed.

The following items were approved on the consent agenda:

- CR-12 – NURA – IGA Termination
- CR-14 – VALE Board Reappointment – Leslie Carrico

PUBLIC HEARINGS
CB-1511 – Student
Election Judges

City Clerk Lentz read the title.

Mayor Pro Tem Tichy invited any person wishing to address Council either “for” or “against” CB-1511 to come forward. No one came forward and the public hearing was declared closed.

ORDINANCES:
Second Reading
CB-1511 – Student
Election Judges

MOTION TO PASS

Mayor Pro Tem Tichy **MOVED** and it was **SECONDED** by Councilwoman Garner to approve CB-1511 on second reading.

MOTION PASSED

There was discussion and the motion **PASSED**.
IN FAVOR - Tichy, Martin, Garner, Carlow, Lindsey, Paiz, Gillespie.
OPPOSED - No one.
ABSENT - Novak, Goodspeed.

ORDINANCES:

First Reading

CB-1509 – Snow & Ice
Removal Amendment

City Clerk Lentz read the title.

MOTION TO PASS

Councilwoman Carlow **MOVED** and it was **SECONDED** by Councilman Lindsey to approve CB-1509 on first reading.

MOTION PASSED

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

CB-1510 – Final
Development Plan Review

City Clerk Lentz read the title.

MOTION TO PASS

Councilman Lindsey **MOVED** and it was **SECONDED** by Councilwoman Garner to approve CB-1510 on first reading.

MOTION PASSED

There was discussion and the motion **PASSED**.
IN FAVOR - Tichy, Martin, Garner, Carlow, Lindsey, Paiz,
Gillespie.
OPPOSED - No one.
ABSENT - Novak, Goodspeed.

CB-1512 – City
Seal Amendment

City Clerk Lentz read the title.

MOTION TO PASS

Councilwoman Carlow **MOVED** and it was **SECONDED** by Councilwoman Garner to approve CB-1512 on first reading.

MOTION PASSED

There was discussion and the motion **PASSED**.
IN FAVOR - Tichy, Martin, Garner, Carlow, Lindsey, Paiz,
Gillespie.
OPPOSED - No one.
ABSENT - Novak, Goodspeed.

CB-1513 – Drug
Paraphernalia Amendment

City Clerk Lentz read the title.

MOTION TO PASS

Councilwoman Carlow **MOVED** and it was **SECONDED** by Councilwoman Garner to approve CB-1513 on first reading.

MOTION PASSED

There was discussion and the motion **PASSED**.
IN FAVOR - Tichy, Martin, Garner, Carlow, Lindsey, Paiz,
Gillespie.
OPPOSED - No one.
ABSENT - Novak, Goodspeed.

CB-1514 – Tethering of
Dogs & Cats Prohibited

City Clerk Lentz read the title.

MOTION TO PASS

Mayor Pro Tem Tichy **MOVED** and it was **SECONDED** by Councilman Martin to approve CB-1514 on first reading.

MOTION PASSED

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

CB-1515 – VALE Program
Assessment Fee Amendment

City Clerk Lentz read the title.

MOTION TO PASS

Councilwoman Paiz **MOVED** and it was **SECONDED** by Councilwoman Carlow to approve CB-1515 on first reading.

Friendly Amendment

Councilwoman Paiz asked for a friendly amendment to change ‘assessed violation’ to ‘ticket.’

MOTION PASSED

There was discussion and the motion, including the friendly amendment, **PASSED**.
IN FAVOR - Tichy, Martin, Garner, Carlow, Lindsey, Paiz, Gillespie.
OPPOSED - No one.
ABSENT - Novak, Goodspeed.

Note:

City Clerk Lentz stated for the record that the public hearings on CB-1509, 1510, 1512, 1513, 1514 and 1515 would be held on March 24, 2005.

RESOLUTIONS:

CR-13 – Southeast Quadrant
Developers Selection

City Clerk Lentz read the title.

MOTION TO PASS

Councilman Lindsey **MOVED** and it was **SECONDED** by Councilwoman Garner to approve CR-13 with the insertion of the name Opus Northwest Goldberg.

MOTION PASSED

There was no discussion and the motion **PASSED**.
IN FAVOR - Tichy, Martin, Garner, Carlow, Lindsey, Paiz, Gillespie.
OPPOSED - No one.
ABSENT - Novak, Goodspeed.

CR-15 – NURA
Advisor Appointment

City Clerk Lentz read the title.

MOTION TO PASS

Councilman Lindsey **MOVED** and it was **SECONDED** by Councilwoman Paiz to approve CR-15 with the insertion of the name Raymond Lynch.

MOTION PASSED

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

IN FAVOR - Tichy, Martin, Garner, Carlow, Lindsey, Paiz, Gillespie.

OPPOSED - No one.

ABSENT - Novak, Goodspeed.

RECESS

The City Council meeting recessed to a meeting of the Liquor Licensing Authority at 8:10 p.m.

RECONVENE

The City Council meeting reconvened at 8:43 p.m.

COMMUNICATIONS

COUNCIL

Councilwoman Carlow reported that she had attended the Mayor's breakfast as a Council representative due to Mayor Novak being out of town on Monday. She stated that she enjoyed meeting with the residents and listening to their concerns. Councilwoman Carlow reported that the Highline Canal clean up was done on Saturday and noted that it was good to see Council members and residents working together to clean the area.

Councilwoman Garner reported that she had also attended the canal clean up. She stated that she and Councilwoman Paiz attended the School Board meeting and feels the Board is interested in establishing an on-going relationship with the City. Councilwoman Garner commended staff on the new newsletter format. She reminded Council that the employee recognition luncheon would be held next week at Cinzzetti's. She stated Council's planning session would be held the 21st through the 25th.

STAFF

City Clerk Lentz asked Council to RSVP to Susan Baca if they were planning to attend the School District No. 12 Gala event on April 30th.

City Manager Nelson asked for a study session to be held on Thursday, March 17, 2005 at 6:30 p.m.

STAFF REPORTS

SR-05-08 – BRS

Services Final Payment

Mr. Steve Zoet, Recreation and Cultural Services Director, provided information about the staff report and the services rendered from Barker Rinker Seacat.

MOTION TO PASS

Councilman Lindsey **MOVED** and it was **SECONDED** by Councilman Martin to disapprove staff report 05-08.

MOTION PASSED

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

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

DISCUSSION ITEMS

Finances

Councilman Lindsey spoke about the City's annual budget and stated that he would like to be informed about projects that have not been budgeted for that would require other programs or supplies to be cut. He spoke about financial policies and stated that he feels Council should be cautious when approving additional programs.

City Manager Nelson reported that there would be a new budgeting process implemented that would be based on outcomes rather than the traditional budget process of routinely increasing expenditures.

Charter Amendments

Councilman Lindsey discussed the request for two charter amendments that were received from Mr. Gene Wieneke.

City Attorney Phillips provided information about the two processes that can be used to place a charter amendment question on a ballot.

Councilman Lindsey stated that he would sponsor a resolution to approve ballot questions for these two charter amendments.

There was discussion about the proposed amendments and the possibility of adopting policy changes as opposed to amending the charter.

City Attorney Phillips asked Council for permission to work with Mr. Wieneke on the proposed charter amendments. Council agreed that it would be beneficial for City Attorney Phillips to work with Mr. Wieneke.

**PUBLIC INVITED
TO BE HEARD**

Mayor Pro Tem Tichy invited any member of the public wishing to speak on any subject to come forward.

Ms. Patti Campbell came forward to speak about the 2003 Citizen Survey. She stated she was impressed with the design of the survey and the responses that were received. Ms. Campbell stated that she feels the 2003 survey is still valid and proposed that the City use the information in place of hiring a facilitator to gather citizen input.

Ms. Sarah Campbell spoke to Council about the 2003 Citizen Survey and her feelings about wanting the City to provide the basic needs such as street maintenance, water service and law enforcement. She asked Council reconsider the information received from the 2003 survey.

Ms. Maridee Marks spoke about several issues addressed in the 2003 Citizen Survey. Ms. Marks spoke about volunteers cleaning up yards and stated she would like the City's help with such a program. Ms. Marks spoke about development in the City and other ways to use the funding that would be spent on a facilitator for a new recreation center project.

Mr. Dallas Briggs stated that he is very pleased with the new City newsletter. He also spoke about the issue of getting people to do what we want them to do. He stated that he feels residents need to take the initiative and work toward the issues they feel are important.

Mr. Don Anema commended Sarah Campbell for speaking to Council and attending the meetings. Mr. Anema addressed the Liquor Authority and stated that he feels the members should not be concerned with hurting the licensees' business if they are penalized for violations.

ADJOURNMENT

The City Council meeting adjourned at 10:09 p.m.

DIANA L. LENTZ, CMC
City Clerk

ROBIN J. TICHY
Mayor Pro Tem