CITY OF NORTHGLENN CITY COUNCIL MINUTES February 10, 2005

CALL TO ORDER	Mayor Pro Tem Tichy called a regular meeting of the Northglenn City Council to order on Thursday, February 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, Goodspeed, Carlow, Lindsey, Paiz, Gillespie.
ABSENT	Mayor Novak.
STAFF PRESENT	City Manager Nelson, City Attorney Phillips, Assistant City Attorney Hoffman, City Clerk Lentz.
PLEDGE AND INVOCATION	The Pledge of Allegiance was given followed by the Invocation, which was delivered by Police Chaplain Tom Coyte.
PRESENTATIONS: Metro Mayors Youth Awards	Mayor Pro Tem Tichy joined Ms. Cathy Coward, Outreach Coordinator, to present the Metro Mayors and Commissioners Youth Awards to area students. Ms. Coward told of each student's accomplishments and the adversity they have overcome. The students recognized were: Ileana Nevarez, Jose Palos, Cesar Cifuentes, Jose Guillen Menjivar, Blanca Riquelme, Jesus Aguirre, Melody DeRock, Merril Cook, Mena Ndongala, Lauren Reffitt, Kayla Box, and Tam Tran.
RECESS	The City Council meeting recessed at 7:24 p.m. to a reception for the Metro Mayors Youth Award recipients.
RECONVENE	The City Council meeting reconvened at 7:38 p.m.
<u>PUBLIC INVITED</u> <u>TO BE HEARD</u>	Mr. Dave Usechek, 11052 Pinyon Drive, stated it was very rewarding to see the Metro Mayors Youth Awards tonight. Mr. Usechek inquired about the reserve fund balance and stated the taxpayers deserve an accounting of funds spent on redevelopment projects in the City. Mr. Usechek also spoke about the Stormwater Impact Fee and voiced his concern about the City's development plans.
AGENDA ADDITIONS AND DELETIONS	Mayor Pro Tem Tichy announced the following additions: 16. Discussion Items: A. Consulting Services Facilitation B. Ongoing Communications with Residents

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C. Boards and Commissions

CONSENT AGENDA MOTION TO PASS

MOTION PASSED

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

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

The following items were approved on the consent agenda:

- Minutes of the Regular Meeting of January 27, 2005
- CR-7 Shared Victims Services Program IGA
- CR-8 Youth Commission Board of Directors Appointments
- SR 05-05 Washington Street Intersection Improvements C.O. #1

PRESENTATIONS:

Stormwater Program	
Update & Impact Fees	Ms. Pam Acre, Stormwater Coordinator, presented the 2004 annual report for the Stormwater Program. Ms. Acre provided information about the federal regulations, public education and outreach efforts, program costs and future efforts of the program.
	There were questions from Council about the accounting of the stormwater impact fees, the types of capital improvement projects that would be funded with monies from the stormwater account, the services being funded by the stormwater fund that have historically been taken from the general fund, and methods of providing the report to residents.
	Mr. Bob Eichem, Finance Director, provided information about services that are being financed by the general fund and the stormwater impact fund.

Ms. Acre stated a copy of the annual report would be kept on file in the City Clerk's office and information would also be posted on the website for the public.

RECESS The City Council meeting recessed to a meeting of the Liquor Licensing Authority at 8:16 p.m.

The City Council meeting reconvened at 10:39 p.m.

COMMUNICATIONS

COUNCIL

RECONVENE

Councilwoman Paiz reported on an article from Good Housekeeping magazine about stricter water treatment. She stated it would be beneficial if the City responded to articles like this to show the costs involved with the programs. Councilwoman Paiz reported that the

•	Youth Commission had planned a senior prom event with the Senior Citizens' Commission but the Senior Commission decided not to participate.
	Councilman Lindsey reported that he had received a complaint about barking dogs and stated he would like to discuss the idea of limiting the number of pets residents may have at a study session. He stated the resident was also concerned about an ordinance relating to the maintenance of back yards that are visible to others and he would like to discuss this also at a study session. Councilman Lindsey inquired about taxing pool tables. City Clerk Lentz stated coin-operated pool tables require an amusement license.
	Councilwoman Garner reported Parks and Recreation would like to use the public process plan to update the master plan for the City. She stated the CML Legislative Workshop would be held on February 23 rd . Councilwoman Garner announced that she has been appointed to serve on the NLC Energy, Environment and Natural Resources Committee. Councilwoman Garner noted that Northglenn was featured in CML's Colorado Municipalities magazine.
STAFF	City Manager Nelson asked for a study session to be held on Thursday, February 17, 2005 at 6:00 p.m.
DISCUSSION ITEMS	Mayor Pro Tem Tichy asked that the discussion items be scheduled for a study session due to time. It was the consensus of Council to discuss the items at a study session next week.
<u>PUBLIC INVITED</u> <u>TO BE HEARD</u>	Mayor Pro Tem Tichy invited any member of the public wishing to speak on any subject to come forward.
	Mr. Dallas Briggs, 942 Leroy Drive, stated that he felt the Liquor Licensing Authority's actions were not sincere and expressed concern about the licensees not being cited as well as the employees who sold alcohol to minors.
	Ms. Patti Campbell, 11840 Irma Drive, read a letter to Council about the special election that was held for the recreation center project. Ms. Campbell expressed concern about the City honoring the democratic process.
MOTION TO PASS	Councilman Goodspeed MOVED and it was SECONDED by Mayor Pro Tem Tichy to extend the meeting past 11:00 p.m.
MOTION PASSED	 There was no discussion and the motion, PASSED. IN FAVOR - Tichy, Martin, Garner, Goodspeed, Carlow, Lindsey, Paiz, Gillespie. OPPOSED - No one. ABSENT - Novak.

	Ms. Maridee Marks, 11076 Elati Street, spoke to Council about the recent voter turnout for the special election. Ms. Marks spoke about the Liquor Licensing Authority and stated that she feels the penalties that were imposed tonight were too lenient. Ms. Marks spoke about the City's financial status and the types of businesses in the City.
	Mr. Don Anema, 10466 Humboldt, spoke about the Liquor Licensing Authority and inquired about the procedure used for setting the neighborhood boundaries.
ADJOURNMENT	The City Council meeting adjourned at 11:11 p.m.

DIANA L. LENTZ, CMC City Clerk

KATHLEEN M. NOVAK Mayor