



**CITY OF NORTHGLENN  
CITY COUNCIL MEETING  
ACTION AGENDA  
January 22, 2009**

**COUNCIL PRESENT: 8**

**VOTE  
Yes-No-Abstain**

**CONSENT AGENDA:**

<u><b>APPROVED</b></u>	Minutes of the Special Meeting of January 8, 2009	8-0
<u><b>APPROVED</b></u>	Minutes of the Regular Meeting of January 8, 2009	8-0
<u><b>PASSED</b></u>	CR-8 – Novak: Board of Adjustment Reappointment – Terry Wadding	8-0
<u><b>PASSED</b></u>	CR-9 – Novak: Board of Adjustment Reappointment – Terry Ketelsen	8-0
<u><b>PASSED</b></u>	CR-10 – Novak: VALE Board Reappointment – Patricia Marquez	8-0

**ORDINANCES – SECOND READING: NONE**

**ORDINANCES – FIRST READING: NONE**

**RESOLUTIONS:**

<u><b>PASSED</b></u>	CR-11 – Novak: 120 <sup>th</sup> Avenue Bridge Replacement – Authorize Final Payment	8-0
<u><b>FAILED</b></u>	Motion to table CR-12 – Neighborhood Renewal Initiative Contract	3-5
<u><b>FAILED</b></u>	CR-12 – Novak: Neighborhood Renewal Initiative Contract	1-7
<u><b>PASSED</b></u>	CR-13 – Novak: Rocky Flats Stewardship Council IGA	8-0
<u><b>PASSED</b></u>	CR-14 – Novak: Urban Drainage and Flood Control District IGA	8-0