



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

- 1. CALL TO ORDER: 7:00 p.m.**
- 2. ROLL CALL:**
- 3. PLEDGE OF ALLEGIANCE:**
- 4. INVOCATION: MAYOR NOVAK**
- 5. RESPONSE TO CITIZEN INQUIRY:**

- 6. AGENDA ADDITIONS AND DELETIONS:**

- 7. PRESENTATIONS:**
 - A. Employee Service Awards – Paula Jensen**

- 8. PROCLAMATIONS: NONE**

- 9. PUBLIC INVITED TO BE HEARD-LIMITED: 5 MINUTES PER SPEAKER**

- 10. FINANCIAL REPORT: NONE**

- 11. CONSENT AGENDA:**

Items of a routine and non-controversial nature are placed on the consent agenda to allow the City Council to spend its time and energy on the important items on a lengthy agenda. Any Council member may request that an item be “pulled” from the consent agenda and considered separately. Items pulled from the consent agenda will be placed on the agenda listed under “Items Removed from Consent Agenda.”

- A. Approval of Minutes – Special Meeting of January 8, 2009
Regular Meeting of January 8, 2009**
 - B. CR-8 – Novak: Board of Adjustment Reappointment – Terry Wadding**
 - C. CR-9 – Novak: Board of Adjustment Reappointment – Terry Ketelsen**
 - D. CR-10 – Novak: VALE Board Reappointment – Patricia Marquez**
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- 12. ITEMS REMOVED FROM CONSENT AGENDA:**

- 13. PUBLIC HEARINGS: NONE**
- 14A. ORDINANCES – SECOND READING: NONE**
- 14B. ORDINANCES – FIRST READING: NONE**
- 15. RESOLUTIONS:**
- A. CR-11 – Novak:** 120th Avenue Bridge Replacement – Authorize Final Payment
 - B. CR-12 – Novak:** Neighborhood Renewal Initiative Contract
 - C. CR-13 – Novak:** Rocky Flats Stewardship Council IGA
 - D. CR-14 – Novak:** Urban Drainage and Flood Control District IGA
- 16. DISCUSSION ITEMS:**
- A. Survey of Rates Charged for Legal Services – Council member Wieneke**
- 17. COMMUNICATIONS:**
- A. Mayor and Council**
 - B. City Manager/Staff**
- 18. COUNCIL ITEMS-ADDED:**
- 19. PUBLIC INVITED TO BE HEARD-LIMITED: 10 MINUTES PER SPEAKER**
- 20. COUNCIL RESPONSE:**
- 21. ADJOURNMENT:**