

**CITY OF NORTHGLENN
CITY COUNCIL MINUTES
January 8, 2009**

CALL TO ORDER Mayor Pro Tem Paiz called a special meeting of the Northglenn City Council to order on Thursday, January 8, 2009 at 6:00 p.m. in the City Hall Council Chambers, 11701 Community Center Drive, Northglenn.

ROLL CALL Present were: Mayor Pro Tem Paiz, Council members Baker, Parsons, Monroe, Miller, Clyne, and Wieneke.

ABSENT Mayor Novak and Council member Downing.

GUESTS Northglenn Urban Renewal Authority Members Phil Carney, Jerry Gavette, Tim Long, and Advisors Marge Carlow, Rosie Garner, and Wayne Dodge.

STAFF PRESENT City Manager Simmons, City Attorney Hoffmann, and City Clerk Small.

Executive Session
MOTION TO PASS Council member Monroe **MOVED** and it was **SECONDED** by Council member Parsons to adjourn to Executive Session for legal and contractual matters.

MOTION PASSED There was no discussion and the motion **PASSED**.
IN FAVOR - Paiz, Baker, Parsons, Monroe, Miller, Clyne, Wieneke.
OPPOSED - No one.
ABSENT - Novak, Downing.

ADJOURNMENT The City Council meeting adjourned to the Executive Session at 6:01 p.m.

JOHANNA SMALL, CMC
City Clerk

SHERI L. PAIZ
Mayor Pro Tem