

**CITY OF NORTHGLENN
CITY COUNCIL MINUTES
January 22, 2009**

CALL TO ORDER

Mayor Novak called a regular meeting of the Northglenn City Council to order on Thursday, January 22, 2009 at 7:00 p.m. in the City Hall Council Chambers, 11701 Community Center Drive, Northglenn.

ROLL CALL

Present were: Mayor Novak, Council members Baker, Parsons, Monroe, Paiz, Downing, Clyne, and Wieneke.

ABSENT

Council member Miller.

STAFF PRESENT

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

**PLEDGE AND
INVOCATION**

The Pledge of Allegiance was given followed by the Invocation, which was delivered by Mayor Novak.

**AGENDA ADDITIONS
AND DELETIONS:**

There were no additions or deletions to the agenda.

PRESENTATIONS:

Employee Service
Awards

Mayor and Council joined Ms. Paula Jensen, Human Resources Manager, to present awards to employees with five or more years of service. Division Commander Beth Carmosino, Police Department, received an award for 35 years of service to the City.

**PUBLIC INVITED
TO BE HEARD**

Mayor Novak called for any person wishing to address City Council on any subject not set for public hearing to come forward.

Mr. Dallas Briggs, Ward I, inquired about CR-12 – Neighborhood Renewal Initiative Contract. Mr. Briggs asked about the timing and process for choosing a realtor, the City's intention to waive permit fees, and other fees that would be paid by the City with the program.

Dr. Sean Reif, Ward I, spoke about the Planning Commission and the Comprehensive Plan meeting for the East District. Dr. Reif thanked those who work outside in the elements, and also inquired about the School District's truancy program.

Mr. Chuck Carlson, Ward IV, spoke about a communication from a Council member regarding a dispute between himself and an adjacent property owner. Mr. Carlson stated there is no dispute, and

spoke about issues relating to Building Codes and regulations for construction, grading, and drainage. Mr. Carlson expressed concern about a lack of action from the City, and invited Council to visit his property.

Mr. Lee Brown, Ward IV, spoke about the 2009 CIP Budget. Mr. Brown inquired about amounts budgeted for the Webster Lake Shoreline Stabilization Project in 2007, 2008, and 2009. Mr. Brown asked if staff had reviewed the recommendation from Mr. Dwight Kimsey about the use of erosion mats, and inquired if the shoreline project could be delayed another year.

CONSENT AGENDA
MOTION TO PASS

Mayor Novak **MOVED** and it was **SECONDED** by Council member Monroe to approve the consent agenda.

MOTION PASSED

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

The following items were approved on the consent agenda:

- Minutes of the January 8, 2009 Special Meeting
- Minutes of the January 8, 2009 Regular Meeting
- CR-8 – Board of Adjustment Reappointment – Terry Wadding
- CR-9 – Board of Adjustment Reappointment – Terry Ketelsen
- CR-10 – VALE Board Reappointment – Patricia Marquez

RESOLUTIONS:

CR-11 – 104th Avenue
Bridge Replacement –
Authorize Final Payment

City Clerk Small read the title.

MOTION TO PASS

Council member Monroe **MOVED** and it was **SECONDED** by Council member Downing to approve CR-11.

MOTION PASSED

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

CR-12 – Neighborhood
Renewal Initiative Contract

City Clerk Small read the title.

MOTION TO PASS

Council member Wieneke **MOVED** and it was **SECONDED** by Council member Monroe to approve CR-12.

MOTION TO TABLE Mayor Novak **MOVED** and it was **SECONDED** by Council member Monroe to table CR-12.

MOTION FAILED There was discussion and the motion to table **FAILED**.
IN FAVOR - Novak, Parsons, Monroe.
OPPOSED - Baker, Paiz, Downing, Clyne, Wieneke.
ABSENT - Miller.

MOTION FAILED There was discussion and the main motion **FAILED**.
IN FAVOR - Wieneke.
OPPOSED - Novak, Baker, Parsons, Monroe, Paiz, Downing, Clyne.
ABSENT - Miller.

CR-13 – Rocky Flats
Stewardship Council IGA City Clerk Small read the title.

MOTION TO PASS Council member Paiz **MOVED** and it was **SECONDED** by Council member Downing to approve CR-13.

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

CR-14 – Urban
Drainage and Flood
Control District IGA City Clerk Small read the title.

MOTION TO PASS Council member Parsons **MOVED** and it was **SECONDED** by Council member Monroe to approve CR-14.

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

DISCUSSION ITEMS:

Survey of Rates for
Legal Services

Council member Wieneke stated that City Attorney Hoffmann had previously submitted a request to increase the hourly rate for legal services, and stated that he would prefer to obtain comparative prices for legal services from other municipalities.

There was discussion about the effective date of the proposed increase and comparing like services. It was the consensus of Council to survey other cities to obtain rates for legal services and to inquire whether or not legal services are provided in house.

COMMUNICATIONS
COUNCIL

Council member Clyne spoke about the Planning Commission meeting, and reported that the Commission currently has four membership vacancies. Council member Clyne reported that volunteers would be providing free tax preparation at the Senior Center beginning next week for those with an income of less than \$40,000. She stated the service would be available on Mondays from 2:00 p.m. to 7:00 p.m., Tuesdays from 9:00 a.m. to 1:00 p.m., and Thursdays from 4:00 p.m. to 7:00 p.m., and encouraged those eligible to use the service.

Council member Downing reported that the annual Adams County Young Adult Job Fair would be held on February 25, 2009 from 10:00 a.m. to 3:00 p.m. at the Adams County Fairgrounds.

Council member Monroe reported that she had participated in a tour of the Capitol with the Colorado Municipal League (CML). Council member Monroe reported that the CML Legislative workshop would be held February 25, 2009, and the Legislative Policy meeting would be held February 26, 2009. Council member Monroe stated that the Metro Mayors and Commissioners Youth Awards would be held on March 20, 2009 from 6:00 p.m. to 9:00 p.m. at the Adams County Fairgrounds.

Council member Parsons reported that the Northglenn Arts & Humanities Foundation has a new website at www.northglennarts.org, and stated they are already receiving submissions for the Art on Parade program. Council member Parsons reported that the Parks and Recreation Advisory Board would be holding a public hearing on February 9, 2009 on the Parks Master Plan.

STAFF

City Manager Simmons responded to the inquiry about the CIP Budget, and noted that Council would receive a full review of the projects at the February 5, 2009 study session.

**PUBLIC INVITED
TO BE HEARD**

Mayor Novak invited any member of the public wishing to speak on any subject to come forward.

Dr. Sean Reif spoke about illnesses and the marketing of drug companies. Dr. Reif also spoke about the water and sewer line saver program and buying polycarts locally.

Northglenn City Council
January 22, 2009

ADJOURNMENT

The City Council meeting adjourned at 8:05 p.m.

JOHANNA SMALL, CMC
City Clerk

KATHLEEN M. NOVAK
Mayor