

**CITY OF NORTHGLENN
CITY COUNCIL MINUTES
June 12, 2008**

CALL TO ORDER

Mayor Novak called a regular meeting of the Northglenn City Council to order on Thursday, June 12, 2008 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, Paiz, Downing, Miller, Clyne and Wieneke.

ABSENT

Council members Parsons and Monroe.

STAFF PRESENT

Acting City Manager Allen, City Attorney Hoffmann, Acting City Clerk Small.

**PLEDGE AND
INVOCATION**

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

Mayor's Statements

Mayor Novak spoke about the City Council's commitment to work together for the community. Mayor Novak reported that Council had established an action agenda for 2008 and provided information on the priorities for the current year. She spoke about the house rules/code of conduct and protocol that were created to enhance Council's teamwork and effectiveness, and asked the members of the public to abide by the rules and refrain from making personal attacks on Council members. Mayor Novak also spoke about moving forward and the importance of having the public's support.

**RESPONSE TO
CITIZEN INQUIRY**

City Water Supply

Acting City Manager Allen addressed issues that Mr. Bob McCoy had inquired about at the May 22, 2008 meeting regarding the City's water supply. Mr. Allen provided information about Farmers Reservoir and Irrigation Company (FRICO) water shares, the City's water supply portfolio, the exchange agreement with FRICO, and the timeframe for acquiring water shares. Acting City Manager Allen also provided information about the status of the phase 1 activities that were addressed in the Integrated Resource Plan.

Announcement

Mayor Novak reported that Council member Downing had been married earlier today and congratulated her on the event.

**AGENDA ADDITIONS
AND DELETIONS:**

Mayor Novak announced that the agenda was revised earlier today to delete the discussion item regarding the 120th Avenue Development. Mayor Novak also reported that the Council agendas and meeting

packets would now be available to the public on the Tuesday preceding the Thursday meetings and also spoke about the sponsorship of agenda items.

**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. Ray DeWeese, Ward I, spoke about the recent resignation of the city manager. Mr. DeWeese spoke about Council's actions and asked Council to work together.

Mr. Tim Long, Ward IV, expressed concern about the recent resignation of Mr. A.J. Krieger and spoke about the City's leadership. Mr. Long stated that he feels Council should not be engaged in making day-to-day operational decisions and also spoke about staff's ability to perform their duties.

Ms. Patti Campbell, Ward II, voiced support for the Council's recent separation with Mr. A.J. Krieger.

Mr. Dallas Briggs, Ward I, inquired about CR-93 – 2008 South Outfall Study and asked why the study should be funded in light of the current economy.

Mr. Marcus Taft, Ward I, spoke in favor of Council's actions regarding the recent resignation of Mr. A.J. Krieger. Mr. Taft also stated that he appreciates the statements made regarding Council decorum.

Mr. Bob McCoy, Ward IV, thanked the Mayor for the remarks made earlier in the meeting, and also thanked Council member Downing for her dedication and attendance tonight. Mr. McCoy spoke about the recent resignation of the city manager and stated that he feels the Council has taken a positive direction for the City. Mr. McCoy also volunteered to assist the City with the issues relating to the City's water supply and spoke about addressing funding for the issues proactively.

FINANCIAL REPORT

Update

Mr. Brent Worthington, Finance Director, provided a financial report for the period ending April 30, 2008. Mr. Worthington spoke about revenue and expenditures for the General Fund, Water and Wastewater Fund, and Sanitation Fund. Mr. Worthington reported on fines and forfeitures, sales tax revenue, the City's investment portfolio, and cash reserves.

CONSENT AGENDA

MOTION TO PASS

Council member Paiz **MOVED** and it was **SECONDED** by Council member Downing to approve the consent agenda.

MOTION PASSED

There was discussion and the motion **PASSED**.

IN FAVOR - Novak, Baker, Paiz, Downing, Miller, Clyne, Wieneke.

OPPOSED - No one.

ABSENT - Parsons, Monroe.

The following items were approved on the consent agenda:

- Minutes of the May 22, 2008 Regular Meeting as Corrected
- CR-90 – City Manager Severance Agreement

RESOLUTIONS:

CR-83 – School

Resource Officer IGA

Acting City Clerk Small read the title.

MOTION TO PASS

Council member Miller **MOVED** and it was **SECONDED** by Council member Downing to approve CR-83.

MOTION PASSED

There was discussion and the motion **PASSED**.

IN FAVOR - Novak, Baker, Paiz, Downing, Miller, Clyne, Wieneke.

OPPOSED - No one.

ABSENT - Parsons, Monroe.

CR-93 – 2008 South
Outfall Study

Acting City Clerk Small read the title.

MOTION TO PASS

Council member Downing **MOVED** and it was **SECONDED** by Council member Clyne to approve CR-93.

MOTION PASSED

There was discussion and the motion **PASSED**.

IN FAVOR - Novak, Baker, Paiz, Downing, Miller, Clyne, Wieneke.

OPPOSED - No one.

ABSENT - Parsons, Monroe.

CR-95 – Acting City
Manager Appointment
& Salary

Acting City Clerk Small read the title.

MOTION TO PASS

Council member Paiz **MOVED** and it was **SECONDED** by Council member Clyne to approve CR-95.

MOTION PASSED

There was discussion and the motion **PASSED**.

IN FAVOR - Novak, Baker, Paiz, Downing, Miller, Clyne,
Wieneke.
OPPOSED - No one.
ABSENT - Parsons, Monroe.

Action Item: Fire
Code Compliance
Issues at Recreation
Building

Acting City Manager Allen distributed a report on the issues that are being addressed at the recreation building and provided an overview of the assessments made by staff and a contractor. Acting City Manager Allen reviewed the cost estimates provided by the contractor and addressed the improvements related to exits from the stage in the theatre and the fire access road. Acting City Manager Allen also spoke about bid processes and provisions for emergency purchases.

There were questions from Council about the status of the deferred maintenance items, the cost estimates provided, and productions in the theatre that could be impacted. There was discussion about the commencement of the construction of the fire access road and staff's ability to enforce fire rules.

Acting City Manager Allen spoke about issuing a change order for a current project to construct the fire access road and provided information on contingency plans for the theatre and the fire watch program.

It was the consensus of Council to receive additional information from staff after they have met with the contractor and to take action on the safety improvements at the next Council meeting.

Action Item: Manager
Recruitment Process

Mayor Novak spoke about the process that Council has decided to utilize to recruit a new city manager. There was discussion about posting the city manager job announcement and the use of Mountain States Employers Council (MSEC) for administrative services.

Council member Wieneke provided information about the timeframe and process proposed by MSEC. It was the consensus of Council to provide City Attorney Hoffmann with comments about the proposal and to consider an agreement for services with MSEC at the next Council meeting.

COMMUNICATIONS
COUNCIL

Council member Clyne reported on the Planning Commission's annual tour and also spoke about the Vitamin Cottage's green building.

Mayor Novak reported on the discussion at the Metro Mayors Caucus meeting regarding labor union issues and stated that the topic could be on the ballot this year.

Council member Paiz reported on the retirement reception that was held prior to the meeting for Diana Lentz.

STAFF

Acting City Manager Allen reported that he had distributed a letter to Council regarding the goals and priorities that were established at the Council retreat. Acting City Manager Allen asked Council to review the letter and reply to him by Monday with any necessary changes.

**PUBLIC INVITED
TO BE HEARD**

Mayor Novak invited any member of the public wishing to speak on any subject to come forward. No one came forward.

Executive Session
MOTION TO PASS

Council member Downing **MOVED** and it was **SECONDED** by Council member Paiz to adjourn to an Executive Sessions for legal consultation advice.

MOTION PASSED

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

ADJOURNMENT

The City Council meeting adjourned to the executive session at 8:19 p.m.

JOHANNA SMALL, CMC
Acting City Clerk

KATHLEEN M. NOVAK
Mayor