

**CITY OF NORTHGLENN
CITY COUNCIL MINUTES
April 10, 2008**

CALL TO ORDER

Mayor Novak called a regular meeting of the Northglenn City Council to order on Thursday, April 10, 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, Parsons, Monroe, Paiz, Downing, Clyne and Wieneke.

ABSENT

Council member Miller.

STAFF PRESENT

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

**PLEDGE AND
INVOCATION**

The Pledge of Allegiance was given followed by the Invocation, which was delivered by Police Chaplain Cary Johnson.

**AGENDA ADDITIONS
AND DELETIONS**

Mayor Novak announced the following additions:

- 17. Discussion Items:
 - A. Safeway Lunch – Council member Parsons
 - B. Council Retreat Agenda – Council member Parsons
- Addition of Council members Downing and Paiz as sponsors on CB-1652

PROCLAMATIONS:

Arbor Day

Mayor Novak read a proclamation proclaiming April 18, 2008 as Arbor Day in the City of Northglenn and presented the proclamation to Ms. Kae Madden, Community Engagement Manager.

**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.

Ms. Gaye Monroe addressed Council regarding a conversation that took place between herself and Council member Paiz on April 3, 2008. Council member Monroe stated that she was told by Council member Paiz that she had been speaking with residents about recall. Council member Monroe stated that she felt the conversation was an attempt to threaten and intimidate her. Council member Monroe requested Council member Paiz to produce the residents that had made the accusations. Council member Monroe stated that she would work to maintain a respectful tone with Council members and would continue to work for the residents.

Council member Paiz reported that she would respond to Council member Monroe's statements during Council communications.

FINANCIAL REPORT

Update

Mr. Brent Worthington, Finance Director, provided a financial report for the period ending February 29, 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 and the City's investment portfolio.

Council member Baker inquired about a request for information regarding the Sanitation Fund. There was discussion about the Sanitation Fund and the balances in the Fund's accounts.

CONSENT AGENDA

MOTION TO PASS

Council member Monroe **MOVED** and it was **SECONDED** by Council member Paiz 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:

- Regular Meeting Minutes of March 27, 2008
- CR-62 – Historic Preservation Commission Appointment – Jerry Gavette

PUBLIC HEARINGS:

CB-1651 – Noxious
Weed Regulations

Acting City Clerk Small read the title.

Mayor Novak invited anyone wishing to speak either "for" or "against" CB-1651 to come forward. No one came forward and the public hearing was declared closed.

ORDINANCES:

Second Reading

CB-1651 – Noxious
Weed Regulations

MOTION TO PASS

Council member Parsons **MOVED** and it was **SECONDED** by Council member Monroe to approve CB-1651 on second reading.

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.

ORDINANCES:

First Reading

CB-1652 – Reimbursement
of Recall Election Expenses Acting City Clerk Small read the title.

MOTION TO PASS Council member Clyne **MOVED** and it was **SECONDED** by
Council member Downing to approve CB-1652 on first reading.

**FRIENDLY
AMENDMENT**

A friendly amendment was accepted to amend Section 2-2-11(b)(3)
by the addition of the language: “which shall include receipts.”

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

Note: Acting City Clerk Small stated for the record that the public hearing
on CB-1652 would be held on April 24, 2008 in City Hall Council
Chambers.

RESOLUTIONS:

CR-60 – Utility Bill
Printing and Mail Services 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-60.

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-63 – North Metro
Rail Corridor Quiet
Zone Administration Acting City Clerk Small read the title.

MOTION TO PASS Council member Monroe **MOVED** and it was **SECONDED** by
Council member Downing to approve CR-63.

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-64 – City Clerk
Early Retirement

Acting City Clerk Small read the title.

MOTION TO PASS

Council member Parsons **MOVED** and it was **SECONDED** by
Council member Monroe to approve CR-64.

MOTION PASSED

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

IN FAVOR - Novak, Baker, Parsons, Monroe, Downing, Clyne,
Wieneke.

OPPOSED - Paiz.

ABSENT - Miller.

Action Item: Consideration
of CPAAAN, Inc.'s
Relationship with the City

Council member Wieneke spoke about the CPAAAN organization and stated he would like staff to prepare an agreement between the two entities. Council member Wieneke spoke about the list of activities that CPAAAN assists the Police Department with and stated that he would like to legitimize the group's relationship with the City to address items such as use of the volunteer car and insurance. Council member Wieneke also stated that CPAAAN has engaged in political activities, and stated that he would like clarification on the duties and responsibilities of the non-profit organization.

There were inquiries from Council about other agreements in place with organizations such as the Community Foundation, and whether or not the City contributes financially to those organizations and CPAAAN.

City Manager Krieger spoke about agreements with non-profit organizations and financial contributions made to the groups.

Council member Baker inquired about the memorandum of understanding between the City of Northglenn and the Northglenn Community Foundation.

Council member Paiz distributed copies of an email that had been sent by Council member Monroe to members of the CPAAAN group two years ago regarding Council member Miller. Council member Paiz read email responses to the message sent by Council member Monroe and expressed concern that reference was made in the

Council member Paiz responded to Council member Monroe's statements about the conversation that took place on April 3rd. Council member Paiz spoke about the information she received from residents and stated that she had approached Council member Monroe to notify her of the information.

Council member Monroe reported that she had attended the School District 12 Foundation gala and also spoke about a resident she met over a conversation on the National League of Cities (NLC).

Council member Parsons reported on the Ward IV meeting that she and Council member Wieneke held on Monday. She stated that approximately 90 people attended and thanked staff for their help with the meeting. Council member Parsons reported on the Arts and Humanities Foundation and noted that the group would be meeting tonight to select the sculptures for the Art on Parade program.

Council member Baker reported on a presentation he received at the Fire Board meeting regarding training children on fire equipment. Council member Baker also stated that he had inquired as to whether or not CPAAAN had contacted the Fire District to provide services, and reported that the group had not contacted the District.

STAFF

City Manager Krieger stated that the Memorandum of Understanding between the City of Northglenn and the Northglenn Community Foundation that Council member Baker inquired about earlier was CR-53 and was approved by Council at the March 13, 2008 meeting.

Mayor Novak reported that she had received a request from the Metro North Chamber of Commerce asking the City to designate formal representatives to the Chamber. There was discussion about the representative assignments and Mayor Novak, Council member Downing and Council member Parsons agreed to serve as the representatives.

DISCUSSION ITEMS:

Safeway Lunch

Council member Parsons stated that she had received inquiries about the meeting that is being scheduled with Safeway representatives and asked Council member Wieneke to clarify the purpose and anticipated outcome of the meeting.

Council member Wieneke spoke about past correspondence with Safeway regarding the Malley Center, and stated that the purpose of the meeting is to have a social opportunity to harness friends. Council member Wieneke also stated that a meeting notice would be posted for the event.

Council member Baker spoke about meeting with Safeway to promote good will.

Council Retreat Agenda

Mayor Novak stated that a Council retreat had been scheduled for April 24th and 25th and spoke about the items that had been established for discussion at the retreat.

There was discussion on the logistics of the retreat, the inclusion of staff, and Council interviews with the facilitator.

It was the consensus of Council to hold the retreat at the CML offices from 9:00 a.m. to 4:00 p.m. both days and to proceed with conducting Council interviews with the facilitator, Mr. Lyle Sumek, prior to the retreat. It was also the consensus of Council to have staff prepare information on the Capital Improvements Program for the meetings, and to have staff attend the retreat on Friday, April 25th.

**PUBLIC INVITED
TO BE HEARD**

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

Mr. Dallas Briggs spoke to Council about the Clean Sweep Program. Mr. Briggs provided a handout detailing his evaluation of the program and code enforcement efforts, and asked Council to continue the Clean Sweep Program.

Mr. John Monroe, CPAAAN President, spoke to Council about the CPAAAN organization. Mr. Monroe stated they are a group of volunteers, and spoke about the services that they provide to the City. Mr. Monroe spoke about events they assist with, awards they have received for their contributions, and the number of volunteer hours provided by CPAAAN. Mr. Monroe addressed the statements made regarding the organization engaging in political activities and asked Council member Wieneke to provide proof regarding the accusations. Mr. Monroe stated that they would continue their work in the City and asked for Council's support.

Mayor Novak asked everyone to refrain from engaging in a debate at this time.

Council member Baker inquired about Mr. Monroe's representation. Mr. Monroe clarified that he is representing the CPAAAN organization tonight.

Council member Downing clarified that CPAAAN is an acronym for the Citizens' Police Academy Alumni Association of Northglenn, and stated that she feels it is a worthwhile organization.

Mr. Chris DeMay, Ward IV, spoke about his observations of Council during regular and study session meetings. Mr. DeMay expressed concern about Council's behavior and stated that he feels Council should put the residents first and start working together on important issues.

Ms. Robin Barela, Ward III, stated that she is dissatisfied with the way Council is handling issues. Ms. Barela stated that she is a member of CPAAAN and spoke about the statements made tonight regarding individual members of the group being unable to engage in political activity. Ms. Barela spoke about the use of personal email messages and stated that she has remained a resident of Northglenn because of the CPAAAN organization.

Ms. Mary Davis stated that she is an original member of CPAAAN and spoke about the reasons the organization was created. Ms. Davis expressed concern about the issues raised with the organization and stated that the volunteers do a good job for the City.

Mr. Bob McCoy, Ward IV, inquired about the procedure for obtaining a formal response from Council. Mr. McCoy addressed the Citizens' Affairs Board and spoke about the establishment of the Board, its function and membership. Mr. McCoy inquired about the eligibility of the members and whether or not the Board could exist without a fully appointed membership. Mr. McCoy also spoke about the Board's process and stated that he feels it would not be proper for members of the Board to approach City staff to accomplish tasks.

Mayor Novak stated that the Citizens' Affairs Board issues would be addressed at next Council meeting.

Mr. McCoy also spoke to Council about the views expressed tonight regarding the CPAAAN organization, and spoke about his perception of individuals who are members of organizations when they make political statements.

Ms. Jan DeMay asked the City to focus on current issues such as redevelopment and stated that she would like to hear what Council is doing for the City as opposed to hearing what they are against. Ms. DeMay also spoke about transparency in government.

Ms. Becky Brown, Ward II, thanked Council for their service and stated that she watches the Council meetings on Channel 8. Ms. Brown stated that she is disappointed in the way that Council members have spoken to each other tonight and expressed her displeasure of living in Northglenn because of the negative issues.

ADJOURNMENT

The City Council meeting adjourned at 8:52 p.m.

Northglenn City Council
April 10, 2008

JOHANNA SMALL, CMC
Acting City Clerk

KATHLEEN M. NOVAK
Mayor