

**CITY OF NORTHGLENN
CITY COUNCIL MINUTES
January 24, 2008**

- CALL TO ORDER** Mayor Novak called a regular meeting of the Northglenn City Council to order on Thursday, January 24, 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, Miller, Clyne and Wieneke.
- ABSENT** No one.
- STAFF PRESENT** City Manager Krieger, City Attorney Hoffmann, City Clerk Lentz.
- PLEDGE AND INVOCATION** The Pledge of Allegiance was given followed by the Invocation, which was delivered by Mayor Novak.
- AGENDA ADDITIONS AND DELETIONS** Mayor Novak reviewed the revised agenda that had been distributed earlier.
- Special Council Meeting Mayor Novak reported that a special Council meeting had been called for February 7, 2008 to hold an Executive Session on contractual matters and noted that the Northglenn Urban Renewal Authority had been invited to attend the meeting.
- Outside Agency
Funding Committee Mayor Novak stated that Council needed to designate members to serve as the Outside Agency Funding Committee to review funding requests for 2008. Council members Parsons, Monroe, Downing and Miller volunteered to serve on the Committee.
- INTERVIEW** Ms. Elizabeth Candelario came forward to be interviewed for the Historic Preservation Commission. Ms. Candelario answered questions from Council about her background and her interest in serving on the Commission.
- PRESENTATIONS:**
Long Term Employee
Awards Mayor Novak joined Ms. Paula Jensen, Human Resources Manager, to present awards to employees with five or more years of service. Those recognized were: Kathy Kvasnicka, Finance, five years; Pam Acre, Utilities, five years; and Marti Robards, Public Works, twenty years.

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. Raymond DeWeese, Ward I, welcomed the new members of Council and thanked City staff for the roll-offs that were donated to his area for a clean up project. Mr. DeWeese also spoke about redevelopment and suggested putting roll-offs in each Ward throughout the year to improve the appearance of the neighborhoods.

Mr. Dallas Briggs, Ward I, spoke against CR-19. Mr. Briggs stated that he feels the Broadstone Traffic Signal Intergovernmental Agreement would only benefit Thornton. Mr. Briggs stated that he feels the traffic signal is needed at the intersection, but feels that the City of Northglenn should not enter into the agreement to maintain the signal.

Ms. Judy Halverson stated that she had circulated a petition regarding the Recreation Center. Ms. Halverson reported that she had obtained over 100 signatures and reported that the residents she spoke with do not want to lose the Recreation Center.

Mr. Bill Gillespie, 930 Claire Lane, spoke about CR-28 and CR-30. Mr. Gillespie stated that he hopes CR-28 is a good faith measure to save the City money and not a matter of control. Mr. Gillespie spoke about CR-30 and inquired about previous work that Barker Rinker Seacat has performed for the City. Mr. Gillespie also commended the custodial staff for the maintenance of the Recreation Center.

Mr. Bob McCoy, Ward IV, spoke against CR-30. Mr. McCoy stated that residents do not want the Recreation Center torn down, and stated that he feels a study on the option of demolishing the building is not needed. Mr. McCoy also spoke about CR-31. He stated that he feels there is a need for a revised City Charter, but feels the timing is not right for a Charter Review Committee.

Miss McKinzie Callahan came forward and asked Council to install soccer goals in Sperry Park. Miss Callahan spoke about her soccer career and noted that Sperry Park used to be a soccer field. Miss Callahan addressed the benefits of having soccer goals in the park and stated the equipment would be well used.

Mr. Bob Hurt asked Council to take action regarding Miss Callahan's request for soccer goals. Mr. Hurt spoke about the Ward III meeting and the parking issues near the RTD Park-n-Ride facility. Mr. Hurt spoke in favor of purchasing land at 112th Avenue and York Street to develop with the FasTracks station.

Mr. Lee Brown spoke against CR-30 regarding a recreation center

assessment study and stated that he feels the contract should be awarded to the lowest bidder. Mr. Brown spoke about the condition of the Recreation Center and stated that the building does have maintenance needs, but is in good condition overall.

Mr. Don Anema, Ward I, spoke against CR-19 and stated that he feels the City should not pay for maintenance of the traffic signal. Mr. Anema also spoke about CR-21 and stated that the Parks and Recreation Advisory Board had recommended that Council approve CR-21 and designate a skate park site.

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,
Miller, Clyne, Wieneke.

OPPOSED - No one.

ABSENT - No one.

The following items were approved on the consent agenda:

- Minutes of the Regular Meeting of December 13, 2007
- Minutes of the Regular Meeting of January 10, 2008
- Minutes of the Special Meeting of January 17, 2008
- CR-23 – Planning commission Reappointment – Fritz
Glaess
- CR-24 – Board of Adjustment Appointment – Tommy
Follett
- CR-25 – Historic Preservation Commission Appointment –
Roy Hess
- CR-29 – Historic Preservation Commission Appointment –
Elizabeth Candelario

PUBLIC HEARINGS:

CB-1642 – Term Limits
for Boards & Commissions

City Clerk Lentz read the title.

Mayor Novak invited any person wishing to speak either “for” or “against” CB-1642 to come forward.

Mr. Bill Gillespie spoke against CB-1642. Mr. Gillespie stated that he feels the City needs to retain board members due to the lack of interest at times, and that term limits would hinder the membership of boards that meet infrequently such as the Board of Adjustment. Mr. Gillespie stated that he had contacted the cities of Englewood and Thornton and reported that they do not have term limits for boards and commissions.

Mr. Bob McCoy spoke against CB-1642. Mr. McCoy stated that Council should retain the power to choose whether or not to reappoint members and asked Council to not approve CB-1642.

Mr. Ray DeWeese spoke against CB-1642. Mr. DeWeese stated that it takes time for members to learn everything that is involved with serving on a board or commission.

Mr. Dwight Kimsey spoke against CB-1642. Mr. Kimsey stated that he feels term limits are inappropriate and spoke about the reasons he feels term limits should not be adopted.

Mr. Bob Hurt spoke against CB-1642. Mr. Hurt stated that terms should be defined and consistent among all boards and commissions, and stated that he feels Council should control the removal of inefficient members.

Mr. Don Anema spoke against CB-1642. Mr. Anema stated that he feels new members can be obtained on boards and commissions by not reappointing members.

ORDINANCES:

Second Reading

CB-1642 – Term Limits
for Boards & Commissions

MOTION TO PASS

Council member Monroe **MOVED** to approve CB-1642 on second reading.

MOTION DIED

The motion died for lack of a second.

ORDINANCES:

First Reading

CB-1643 – Historic
Preservation Commission
Amendment

City Clerk Lentz read the title.

MOTION TO PASS

Council member Downing **MOVED** and it was **SECONDED** by Council member Parsons to approve CB-1643 on first reading.

MOTION PASSED

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

CB-1644 – City Manager
Spending Authority

City Clerk Lentz read the title.

MOTION TO PASS

Mayor Novak **MOVED** and it was **SECONDED** by Council member Miller to approve CB-1644 on first reading.

MOTION PASSED

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

IN FAVOR - Baker, Parsons, Monroe, Paiz, Downing, Miller, Clyne, Wieneke.

OPPOSED - Novak.

ABSENT - No one.

CB-1645 – Special Election
& Ballot Question

City Clerk Lentz read the title.

MOTION TO PASS

Council member Clyne **MOVED** and it was **SECONDED** by Council member Paiz to approve CB-1645 on first reading.

MOTION PASSED

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

IN FAVOR - Baker, Parsons, Monroe, Paiz, Downing, Miller, Clyne, Wieneke.

OPPOSED - Novak.

ABSENT - No one.

NOTE:

City Clerk Lentz stated for the record that the public hearings on CB-1643, CB-1644 and CB-1645 would be held on February 14, 2008 in City Hall Council Chambers.

RECESS

The City Council meeting recessed at 8:23 p.m.

RECONVENE

The City Council meeting reconvened at 8:30 p.m.

RESOLUTIONS:

CR-19 – Broadstone
Traffic Signal IGA

City Clerk Lentz read the title.

MOTION TO PASS

Council member Monroe **MOVED** and it was **SECONDED** by Mayor Novak to approve CR-19.

MOTION FAILED

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

IN FAVOR - Novak, Parsons, Monroe.

OPPOSED - Baker, Paiz, Downing, Miller, Clyne, Wieneke.

ABSENT - No one.

CR-20 – Victim
Advocate Services IGA

City Clerk Lentz read the title.

MOTION TO PASS

Council member Monroe **MOVED** and it was **SECONDED** by Council member Miller to approve CR-20.

MOTION PASSED

There was no discussion and the motion **PASSED**.

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

CR-21 – Skate
Park Site Designation

City Clerk Lentz read the title.

MOTION TO PASS

Council member Paiz **MOVED** and it was **SECONDED** by Council member Monroe to approve CR-21.

MOTION PASSED

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

CR-22 – Adams County
Animal Shelter IGA

City Clerk Lentz read the title.

MOTION TO PASS

Council member Monroe **MOVED** and it was **SECONDED** by Council member Parsons to approve CR-22.

MOTION PASSED

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

CR-26 – Fisher, Brown,
Bartlett & Gunn P.C. –
Water Attorney Contract

City Clerk Lentz read the title.

MOTION TO PASS

Council member Monroe **MOVED** and it was **SECONDED** by Council member Parsons to approve CR-26.

MOTION PASSED

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

CR-27 – 104th Avenue
Bridge Enhancement
Funding

City Clerk Lentz read the title.

MOTION TO PASS

Council member Monroe **MOVED** and it was **SECONDED** by Council member Parsons to approve CR-27.

MOTION TO AMEND

Council member Clyne **MOVED** and it was **SECONDED** by Council member Wieneke to amend the funding commitment to \$250,000.

MOTION PASSED

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

MOTION PASSED

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

CR-28 – Directing City Manager not to appoint a Deputy City Manager

City Clerk Lentz read the title.

MOTION TO PASS

Council member Paiz **MOVED** and it was **SECONDED** by Council member Miller to approve CR-28.

MOTION PASSED

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

CR-30 – Recreation Center Assessment Study

City Clerk Lentz read the title.

MOTION TO PASS

Council member Parsons **MOVED** and it was **SECONDED** by Council member Monroe to approve CR-30.

MOTION TO TABLE

Council member Baker **MOVED** and it was **SECONDED** by Council member Wieneke to table CR-30 to February 14, 2008.

FRIENDLY AMENDMENT

A friendly amendment was accepted to table CR-30 to February 14, 2008 and to discuss the item at the February 7, 2008 study session.

MOTION PASSED

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

City Clerk Lentz read the title.

MOTION TO PASS

Council member Monroe **MOVED** and it was **SECONDED** by Council member Parsons to approve CR-31.

MOTION TO TABLE

Council member Paiz **MOVED** and it was **SECONDED** by Council member Wieneke to table CR-31 to the March 6, 2008 study session.

MOTION PASSED

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

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

OPPOSED - No one.

ABSENT - No one.

COMMUNICATIONS

COUNCIL

Council member Wieneke reported that he and Council member Baker had attended the ADCOG meeting last night and spoke about the presentation that was given on the E-470 extension project.

Council member Clyne reported that she and Council member Baker held a Ward III meeting recently. Council member Clyne also reported on a meeting that was held with neighbors of the RTD Park-n-Ride facility and spoke about the residents' concerns about overflow parking and RTD's work on a parking management plan for the area.

Mayor Novak reported on DRCOG and a presentation on the FasTracks project that included designs for Union Station. Mayor Novak spoke about possible legislation concerning the evaluation of state highways and the delegation of maintenance and improvements to local municipalities for the roadways. Mayor Novak reported that she would be attending the DRCOG board retreat in February, and encouraged Council to attend the training and orientation session that is part of the retreat.

Council member Paiz spoke about CR-19 and inquired about the need for another agreement to allow Thornton to place a traffic signal at the intersection near the Broadstone development. Council member Paiz reported on the Senior breakfast that she and other Council members helped with and also thanked the residents and neighboring city officials that attended the swearing-in ceremony.

Council member Monroe reported that the CML legislative workshop would be held on February 27, 2008, and noted that she was unable to attend the School Board meeting due to having surgery.

Council member Parsons reported on the Parks and Recreation Advisory Board and noted that the Board would be discussing the

noxious weed plan at their February 11th meeting. Council member Parsons also reported on the Arts and Humanities Foundation meeting and stated they are gearing up for the Art on Parade program.

Council member Baker reported that he had attended a CML workshop and noted that he was unable to attend the North Metro Fire Rescue District meeting. Council member Baker reported on the Ward III meeting and spoke about the discussion relating to the RTD Park-n-Ride and the suggestion of issuing parking permits for the area. Council member Baker also spoke about residents' requests for the City to construct fences on their property to prevent RTD users from trespassing.

STAFF

Century Theatres Litigation City Attorney Hoffmann spoke about the Century Theatres litigation and reported that the City had received a proposed settlement for the case. City Attorney Hoffmann reported that the proposed settlement amount was \$200,000, and stated that he recommends Council accept the settlement.

Century Theatres
Settlement Agreement
MOTION TO PASS

Council member Paiz **MOVED** and it was **SECONDED** by Council member Monroe to accept the settlement of \$200,000 with Century Theatres and authorize the Mayor to sign the settlement agreement subject to the City Attorney's approval.

MOTION PASSED

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

DISCUSSION ITEMS:

CDBG Funds and
Home Improvements

Council member Clyne spoke about the Community Development Block Grant (CDBG) funds and stated she would like to see funding used to continue the airport noise mitigation program. Council member Clyne asked Council for their input regarding the use of the funding.

City Manager Krieger stated that CDBG funding is scheduled to be discussed at the February 21, 2008 study session. There was discussion about the amount of funding available and possible projects to be funded. It was the consensus of Council to address this item at the February 21st study session.

Northglenn City Council
January 24, 2008
CB-1641 – Fabric, Cloth
or Membrane Structure
Zoning Amendment

Council member Paiz asked staff to address the proposed zoning amendment in CB-1641.

Mr. James Hayes, Planning and Development Director, provided an overview of CB-1641 and stated that a memorandum had been distributed to address the proposed amendments. Mr. Hayes spoke about the proposed revisions for temporary structures erected in the City, and stated that staff is ready to submit the zoning amendment to the Planning Commission on February 12, 2008.

Appointment to Boards
and Commissions

Council member Downing asked for clarification on the process of appointing members to boards and commissions.

Mayor Novak reviewed the current process for interviewing board applicants. There was discussion and it was the consensus of Council to interview applicants for each board and commission prior to appointment even if they have previously been appointed to a different board or commission.

Council Retreat

City Manager Krieger stated that Mr. Lyle Sumek would be available to facilitate a Council retreat on April 24th and 25th, 2008, and asked for direction on scheduling the retreat.

There was discussion and it was the consensus of Council to reserve the dates of April 24th and 25th with Mr. Sumek for the retreat.

Recreation Center

Council member Miller spoke about the concerns presented regarding the possibility of the Recreation Center being torn down, and stated he would like a resolution brought forward to remove the facility from the development area plan.

**PUBLIC INVITED
TO BE HEARD**

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

Mr. Bob Hurt spoke about CDBG funding and inquired about using a portion of the funding to install soccer goals at Sperry Park as requested earlier in the meeting. Council asked staff to research the request and bring the item back for discussion at the next regular meeting.

Mr. Bill Gillespie thanked Council for the enjoyable meeting tonight. Mr. Gillespie also thanked Council members Paiz, Clyne, Downing, Baker and Wieneke for their help with the Senior breakfast, and noted that the seniors were very appreciative of Council's support.

Dr. Sean Reif, Ward I, expressed his confidence in Council's ability to deal with difficult issues. Dr. Reif reported on the Planning Commission meetings and spoke about areas and infrastructure throughout the City. Dr. Reif also spoke about serving the citizens by restoring fiscal integrity and revitalizing the economy.

Mr. Bob McCoy asked Council to reschedule the public hearing date of February 14, 2008 for the bills that passed on first reading tonight. Mr. McCoy spoke about CR-30 and suggested that Council move forward by making a declaration that the recreation center is not going away and take the necessary steps to maintain the facility to .

Mr. Dallas Briggs, Ward I, stated that he agreed with Mr. McCoy's statements about the Recreation Center. Mr. Briggs stated that it is difficult to hear Council during the meeting and inquired about using lapel microphones to improve the sound.

Mr. Lee Brown congratulated the newly elected Council members in each ward. Mr. Brown thanked Ms. Celeste Flores, Communications Manager, for the publication of the Northglenn Connection newsletter and her assistance to him.

Executive Session
MOTION TO PASS

Mayor Novak **MOVED** and it was **SECONDED** by Council member Monroe to adjourn to an Executive Session on legal and contractual matters and negotiations and contractual matters.

MOTION PASSED

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

ADJOURNMENT

The City Council meeting adjourned to the executive session at 10:03 p.m.

DIANA L. LENTZ, CMC
City Clerk

KATHLEEN M. NOVAK
Mayor