

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

CALL TO ORDER

Mayor Novak called the first regular meeting of the Northglenn City Council to order on Thursday, January 10, 2008 at 7:00 p.m. in the City Hall Council Chambers, 11701 Community Center Drive, Northglenn.

**PRESENTATION
OF COLORS**

Boy Scout Troop #139 presented the colors and led the assembly in the Pledge of Allegiance. Mayor Novak thanked the Boy Scout Troop #139 for the presentation of the colors and for being here tonight.

INVOCATION

The invocation was delivered by Pastor Bret Truax.

OATHS OF OFFICE

Municipal Judge Ronald J. Cohen came forward and invited the Council Members-Elect to take their oaths of office.

Judge Cohen administered the Oath of Office to Council members Sheri Paiz, Ward I; Joyce Downing, Ward II; Ervin Baker, Ward III and Gene Wieneke, Ward IV.

**PRESENTATIONS:
CERTIFICATES
OF ELECTION**

City Clerk Lentz presented Certificates of Election to each newly elected Council member.

**WELCOME
STATEMENT**

Mayor Novak welcomed everyone to the swearing-in ceremony and organizational meeting of the City Council, and thanked everyone for their support and attendance tonight.

**INTRODUCTION
OF GUESTS**

Mayor Novak introduced the following guests: Mayor Nancy McNally, Council Member Bob Briggs and previous Council Member Sam Dixon, City of Westminster, Steve Lebsock, Mayor Pro-Tem and Beth Humenik, Council member, City of Thornton, Bill Christopher, RTD Board member, Former Mayor Odell Barry, Council member Bill Gillespie and Robert McCoy, City of Northglenn.

The newly elected Council members each introduced their special guests for the evening.

**DEDICATED SERVICE
AWARD**

Mayor and Council presented a dedicated service award to the Honorable Judge Cohen and thanked him for his service of 25 years as Northglenn's Municipal Judge.

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.

RESOLUTIONS

CR-1 – Mayor Pro
Tem Appointment

City Clerk Lentz read the title.

Mayor Novak stated that because of a few Council members showing interest in serving as Mayor Pro Tem, there would be a secret ballot election among Council to determine the name that would be inserted into CR-1 for Mayor Pro-Tem.

City Clerk Lentz and City Attorney Hoffmann tallied the ballots and announced that Council member Paiz had received the highest number of votes.

MOTION TO PASS Mayor Novak **MOVED** and it was **SECONDED** by Council member Monroe to approve CR-1 with the insertion of the name Sheri Paiz as Mayor Pro Tem.

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-2- Parliamentarian
Appointment

City Clerk Lentz read the title.

MOTION TO PASS Mayor Novak **MOVED** and it was **SECONDED** by Council member Downing to approve CR-2 with the insertion of the name Gaye Monroe.

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

CR-3- Planning Commission
Appointment

City Clerk Lentz read the title.

MOTION TO PASS

Mayor Novak **MOVED** and it was **SECONDED** by Council member Parsons to approve CR-3 with the insertion of the name Susan Clyne.

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-4- Parks & Recreation
Advisory Board Ex-Officio

City Clerk Lentz read the title.

MOTION TO PASS

Council member Monroe **MOVED** and it was **SECONDED** by Council member Downing to approve CR-4 with the insertion of the name Jill Parsons.

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-5- Historic Preservation
Commission Ex-Officio

City Clerk Lentz read the title.

MOTION TO PASS

Council member Paiz **MOVED** and it was **SECONDED** by Council member Parsons to approve CR-5 with the insertion of the name Joyce Downing.

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-6- Northglenn Senior
Organization Liaison

City Clerk Lentz read the title.

MOTION TO PASS

Council member Parsons **MOVED** and it was **SECONDED** by Council member Monroe to approve CR-6 with the insertion of the name Joyce Downing.

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-7- Youth Commission
Ex-Officio

City Clerk Lentz read the title.

MOTION TO PASS

Council member Parsons **MOVED** and it was **SECONDED** by Council member Downing to approve CR-7 with the insertion of the name Gaye Monroe.

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-8- VALE Representative
& Alternate Member

City Clerk Lentz read the title.

MOTION TO PASS

Council member Parsons **MOVED** and it was **SECONDED** by Council member Miller to approve CR-8 with the insertion of the names Joyce Downing and James Miller.

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-9- Business Relations
Coordinator

City Clerk Lentz read the title.

MOTION TO PASS

Council member Monroe **MOVED** and it was **SECONDED** by Council member Miller to approve CR-9 with the insertion of the name Gene Wieneke.

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-10- DRCOG Representative
& Alternate Representative City Clerk Lentz read the title.

MOTION TO PASS Council member Parsons **MOVED** and it was **SECONDED** by Council member Downing to approve CR-10 with the insertion of the names Kathleen Novak and Sheri Paiz.

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-11- CML Representative
& Alternate Representative City Clerk Lentz read the title.

MOTION TO PASS Council member Monroe **MOVED** and it was **SECONDED** by Council member Parsons to approve CR-11 with the insertion of the names Sheri Paiz and Gaye Monroe.

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-12- Rocky Flats
Stewardship Council
Representative City Clerk Lentz read the title.

MOTION TO PASS Council member Parsons **MOVED** and it was **SECONDED** by Council member Monroe to approve CR-12 with the insertion of the name of Sheri Paiz.

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-13- North Metro Fire
Rescue District Board

City Clerk Lentz read the title.

MOTION TO PASS

Council member Monroe **MOVED** and it was **SECONDED** by Council member Paiz to approve CR-13 with the insertion of the name of Ervin Baker.

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-14- Rangeview Library
Board Liaison

City Clerk Lentz read the title.

MOTION TO PASS

Council member Monroe **MOVED** and it was **SECONDED** by Council member Miller to approve CR-14 with the insertion of the name of James Miller.

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-15- Adams Twelve
Five Star Schools Board
of Education Liaison

City Clerk Lentz read the title.

MOTION TO PASS

Council member Parsons **MOVED** and it was **SECONDED** by Council member Downing to approve CR-15 with the insertion of the name of Gaye Monroe.

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-16- Northglenn Arts &
Humanities Foundation
Liaison

City Clerk Lentz read the title.

MOTION TO PASS

Council member Monroe **MOVED** and it was **SECONDED** by Council member Downing to approve CR-16 with the insertion of the name of Jill Parsons.

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-17- Municipal Judge
Appointment

City Clerk Lentz read the title.

MOTION TO PASS

Council member Parsons **MOVED** and it was **SECONDED** by
Council member Monroe to approve CR-17.

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-18- Public Posting
Places/Open Meeting Law

City Clerk Lentz read the title.

MOTION TO PASS

Council member Monroe **MOVED** and it was **SECONDED** by
Council member Downing to approve CR-18.

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 meeting adjourned at 7:31 p.m.

DIANA L. LENTZ, CMC
City Clerk

KATHLEEN M. NOVAK
Mayor