

**CITY OF NORTHGLENN  
CITY COUNCIL MINUTES  
December 13, 2007**

**CALL TO ORDER** Mayor Novak called a regular meeting of the Northglenn City Council to order on Thursday, December 13, 2007 at 7:00 p.m. in the City Hall Council Chambers, 11701 Community Center Drive, Northglenn.

**ROLL CALL** Present were: Mayor Novak, Council members Clyne, Garner, Monroe, Paiz, Lindsey, Miller, Parsons and Martin.

**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 Police Chaplain Denis Segebartt.

**AGENDA ADDITIONS AND DELETIONS** Mayor Novak announced the following deletion:

- Executive Session regarding Contract Negotiations prior to Item 15. Resolutions

**PRESENTATIONS:**

Dedicated Service Award

Mayor and Council presented a dedicated service award to Mr. Gil Reyes and thanked him for his service to the Planning Commission. Ms. Sonia DiCarlo, Planning Commission Chairman, also thanked Mr. Reyes for his service to the Commission.

Dedicated Service Awards

Mayor and Council presented dedicated service awards to the members of the Northglenn Senior Citizens' Commission. Those recognized were: Kathryn Welsh, Mary Hermann, Billie Walde, Jim Frazier, Paul Lucero, Douglas Swanson, William Gillespie and George Reichert.

Skate Park Update

Mr. T.J. McCoy, Northglenn Youth Commission, presented information to Council about the Commission's research on skate parks. Mr. McCoy spoke about fundraising events, tours the Commission has taken of area skate parks, and a joint meeting that was held with the Parks and Recreation Advisory Board to discuss the issue. Mr. McCoy stated that the Youth Commission's recommendation to Council is to support the construction of a skate park in the City. He presented information on several issues including the cost of a skate park, noise concerns, the continued use of a park, construction materials, and the perception that a park would increase criminal activity. Mr. McCoy presented a map depicting E.B. Rains,

Jr. Memorial Park and the City Hall/Recreation Center campus and reported that the Commission unanimously recommended that the skate park be located at E.B. Rains, Jr. Memorial Park. Mr. McCoy stated that the Commission feels the City needs a skate park, and asked City Council to designate the recommended location at E.B. Rains, Jr. Memorial Park for a skate park.

Mr. Chris DeMay, Parks and Recreation Advisory Board member, spoke about the meeting with the Youth Commission and provided information about the request presented to designate a location for a skate park.

There was discussion and it was the consensus of Council to address this item under Discussion Items.

#### Odor Control Update

Mr. David Allen, Director of Water and Environmental Services, provided a presentation on odor control issues at the Wastewater Treatment Plant. Mr. Allen spoke about the problem that has been identified and possible solutions to control the odor. Mr. Allen reviewed odor control activities performed in 2006 and 2007 and spoke about complaints that have been received on the odor emitted from the facility. He spoke about State regulations concerning odor control and the recommendations presented by Webster Environmental, Inc. Mr. Allen spoke about the cost of odor control efforts to date and presented a recommended action plan that would include the installation of a bioxide chemical feed system at Lift Station A, the construction of a chemical access point on the force main, and the finalization of the headworks design. Mr. Allen presented an implementation schedule and also addressed items for Council's consideration.

There was discussion about efforts to communicate with the residents affected by the odor, and staff's work to keep the State apprised of the odor control issues.

#### **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. Ervin Baker, Ward III Council elect, spoke about Council actions and stated that he feels the newly elected members of Council have received a lack of support.

Ms. Gail Moravetz, Ward I, spoke about CR-127 and expressed concern about the proposed salary increase for the City Manager.

Ms. Patti Campbell, Ward II, stated that she feels CR-127 is politically motivated and spoke about the majority control of the Council. Ms. Campbell stated that she feels CR-127 should be tabled to allow the new Council to act on the proposed contract amendment.

Mr. Bob McCoy, Ward IV, spoke against CR-127 and distributed a letter to Council about the resolution. Mr. McCoy stated that he feels the proposed contract amendment is unwarranted, and also spoke about the possibility of a recall election.

Ms. Judy Coet, Ward II, spoke in opposition of CR-127 and expressed concern about the proposed salary increase for the City Manager.

Mr. Al Hamilton, Ward II, thanked Council for their work and spoke about CR-127. Mr. Hamilton stated that he feels the City Manager's salary is fair, but spoke against the proposed amendment to the severance package in the contract.

Mr. Cory Pfaff and Ms. Nancy Pfaff, Ward I, spoke in support of City Manager Krieger. Ms. Pfaff inquired about a residency requirement for the City Manager and stated that she feels City Manager Krieger has performed his duties well.

Mr. Tom Pond, Ward I, spoke about the increase in staffing levels since the reduction in positions a few years ago, and expressed concern about issues including the 120<sup>th</sup> Avenue development project. Mr. Pond spoke against CR-127 and stated he feels the current contract with the City Manager is equitable.

Mr. Dallas Briggs, Ward I, spoke about CR-127. Mr. Briggs spoke about the proposed contract amendments and asked Council to table the resolution.

Mr. Lee Brown spoke about the financial status of the City. Mr. Brown spoke about funding to maintain items such as streets, and sewer and water systems, and stated that he feels the proposed amendments to the City Manager's contract are unnecessary.

Mr. Don Anema, Ward I, spoke in opposition of the proposed increase in severance pay to the City Manager's contract in CR-127.

Mr. Joey Drawbaugh, Mirage Recovery Services, spoke about the City's towing contract with Above Board Towing and expressed concern about Council member Martin's actions involving the towing contract.

Council member Martin responded to Mr. Drawbaugh's concerns.

RECESS

The City Council meeting recessed at 8:39 p.m.

RECONVENE

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

**FINANCIAL REPORT:**

Update

Mr. Brent Worthington, Finance Director, provided a financial report for the period ending October 31, 2007. Mr. Worthington spoke about revenue and expenditures for the General Fund, Water and Wastewater Fund, and Sanitation Fund. Mr. Worthington also reported on sales and use tax, charges for services, fines and forfeitures and debt service.

**CONSENT AGENDA**  
**MOTION TO PASS**

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

**MOTION PASSED**

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

IN FAVOR - Novak, Clyne, Garner, Monroe, Paiz, Miller, Parsons, Martin.

OPPOSED - Lindsey, Clyne (opposed on CR-114 and CR-126), Paiz (opposed on CR-126), and Miller (opposed on CR-126).

ABSENT - No one.

The following items were approved on the consent agenda:

- Minutes of the Regular Meeting of November 8, 2007
- Minutes of the Special Meeting of November 29, 2007
- CR-114 – Citizens’ Affairs Board Reappointment – Raymond Lynch
- CR-115 – Liquor Licensing Authority Reappointments – William Gillespie & George Reichert
- CR-116 – Election Commission Reappointments – Wallace Hill and Tommy Follett
- CR-117 – Board of Adjustment Reappointment – James Johnson
- CR-118 – Planning Commission Reappointment – Walter Nawrocki
- CR-126 – NURA Advisor Appointment – Rosie Garner

**PUBLIC HEARINGS:**

CB-1638 – Renaming  
of City Departments

City Clerk Lentz read the title.

Mayor Novak invited any person wishing to speak either “for” or “against” CB-1638 to come forward.

Mr. Don Anema spoke in favor of renaming the City departments, and stated that he feels the current department names can be confusing to residents.

CB-1639 – Employee  
Pension Plan Amendments

City Clerk Lentz read the title.

Mayor Novak invited any person wishing to speak either “for” or “against” CB-1639 to come forward. No one came forward and the public hearing was closed.

CB-1640 – Police Pension  
Plan Amendments

City Clerk Lentz read the title.

Mayor Novak invited any person wishing to speak either “for” or “against” CB-1640 to come forward. No one came forward and the public hearing was closed.

CR-109 – Mill Levy

City Clerk Lentz read the title.

Mayor Novak invited any person wishing to speak either “for” or “against” CR-109 to come forward. No one came forward and the public hearing was closed.

**ORDINANCES:**

**Second Reading**

CB-1638 – Renaming  
of City Departments

**MOTION TO PASS**

Council member Lindsey **MOVED** and it was **SECONDED** by Council member Garner to approve CB-1638 on second reading.

**MOTION PASSED**

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

IN FAVOR - Novak, Clyne, Garner, Monroe, Paiz, Lindsey,  
Miller, Parsons, Martin.

OPPOSED - No one.

ABSENT - No one.

CB-1639 – Employee  
Pension Plan Amendments

**MOTION TO PASS**

Council member Lindsey **MOVED** and it was **SECONDED** by Council member Garner to approve CB-1639 on second reading.

**MOTION PASSED**

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

IN FAVOR - Novak, Clyne, Garner, Monroe, Paiz, Lindsey,  
Miller, Parsons, Martin.

OPPOSED - No one.

ABSENT - No one.

CB-1640 – Police Pension  
Plan Amendments

**MOTION TO PASS**

Council member Lindsey **MOVED** and it was **SECONDED** by Council member Garner to approve CB-1640 on second reading.

**MOTION PASSED**

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

IN FAVOR - Novak, Clyne, Garner, Monroe, Paiz, Lindsey,  
Miller, Parsons, Martin.

OPPOSED - No one.

ABSENT - No one.

**ORDINANCES:**

**First Reading**

CB-1641 – Fabric, Cloth  
or Membrane Structure  
Zoning Amendment

City Clerk Lentz read the title.

**MOTION TO PASS**

Council member Paiz **MOVED** and it was **SECONDED** by Council member Monroe to approve CB-1641 on first reading.

**MOTION**

**WITHDRAWN**

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

CB-1642 – Term Limits  
for Boards & Commissions

City Clerk Lentz read the title.

**MOTION TO PASS**

Council member Garner **MOVED** and it was **SECONDED** by Council member Monroe to approve CB-1642 on first reading.

**FRIENDLY**

**AMENDMENT**

A friendly amendment was accepted to add a new Section 4 to read:  
“The limitation on the number of terms shall apply to terms of office beginning on or after the effective date of this ordinance.”

**MOTION PASSED**

There was discussion and the motion including the friendly amendment **PASSED**.

IN FAVOR - Novak, Garner, Monroe, Paiz, Lindsey, Miller,  
Parsons.

OPPOSED - Clyne, Martin.

ABSENT - No one.

**NOTE:**

City Clerk Lentz stated for the record that the public hearing on CB-1642 would be held on January 24, 2008 in City Hall Council Chambers.

**RESOLUTIONS:**

CR-105 – Croke  
Reservoir Dewatering  
& Storm Sewer Contract

City Clerk Lentz read the title.

**MOTION TO PASS**

Council member Monroe **MOVED** and it was **SECONDED** by Council member Garner to approve CR-105.

**MOTION PASSED**

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

IN FAVOR - Novak, Clyne, Garner, Monroe, Paiz, Lindsey,  
Miller, Parsons, Martin.

OPPOSED - No one.  
ABSENT - No one.

CR-106 – Huron Street  
Improvements & Croke  
Reservoir Shoreline  
Stabilization

City Clerk Lentz read the title.

**MOTION TO PASS**

Council member Garner **MOVED** and it was **SECONDED** by Council member Monroe to approve CR-106.

**MOTION PASSED**

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

CR-111 – Huron Street  
Corridor Landscape Design  
Improvements Addendum #1

City Clerk Lentz read the title.

**MOTION TO PASS**

Council member Monroe **MOVED** and it was **SECONDED** by Council member Garner to approve CR-111.

**MOTION PASSED**

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

CR-109 – Mill Levy

City Clerk Lentz read the title.

**MOTION TO PASS**

Council member Lindsey **MOVED** and it was **SECONDED** by Council member Garner to approve CR-109.

**MOTION PASSED**

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

CR-110 – Traffic  
Signal Maintenance  
Contract Extension

City Clerk Lentz read the title.

**MOTION TO PASS**

Council member Monroe **MOVED** and it was **SECONDED** by Council member Garner to approve CR-110.

**MOTION PASSED**

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

IN FAVOR - Novak, Clyne, Garner, Monroe, Paiz, Lindsey,  
Miller, Parsons, Martin.

OPPOSED - No one.

ABSENT - No one.

CR-112 – Link IGA

City Clerk Lentz read the title.

**MOTION TO PASS**

Council member Garner **MOVED** and it was **SECONDED** by Council member Miller to approve CR-112.

**MOTION PASSED**

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

IN FAVOR - Novak, Clyne, Garner, Monroe, Paiz, Lindsey,  
Miller, Parsons, Martin.

OPPOSED - No one.

ABSENT - No one.

CR-119 – NNDC Funding

City Clerk Lentz read the title.

**MOTION TO PASS**

Council member Garner **MOVED** and it was **SECONDED** by Council member Parsons to approve CR-119.

**MOTION PASSED**

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

IN FAVOR - Novak, Clyne, Garner, Monroe, Paiz, Miller,  
Parsons, Martin.

OPPOSED - Lindsey.

ABSENT - No one.

CR-120 – Acceptance  
of JAG Grant

City Clerk Lentz read the title.

**MOTION TO PASS**

Council member Monroe **MOVED** and it was **SECONDED** by Council member Garner to approve CR-120.

**MOTION PASSED**

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

IN FAVOR - Novak, Clyne, Garner, Monroe, Paiz, Lindsey,  
Miller, Parsons, Martin.

OPPOSED - No one.

ABSENT - No one.

CR-121 – WWTP  
Headworks & Lift  
Station A Modifications  
Addendum #2

City Clerk Lentz read the title.

**MOTION TO PASS**

Council member Monroe **MOVED** and it was **SECONDED** by Council member Garner to approve CR-121.

**MOTION PASSED**

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



IN FAVOR - Novak, Clyne, Garner, Monroe, Lindsey, Miller,  
Parsons, Martin.

OPPOSED - Paiz.

ABSENT - No one.

CR-122 – Allocation  
of Travel Funds for  
Holiday Lighting

City Clerk Lentz read the title.

**MOTION TO PASS**

Council member Miller **MOVED** and it was **SECONDED** by  
Council member Paiz to approve CR-122.

**MOTION PASSED**

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

IN FAVOR - Novak, Clyne, Monroe, Paiz, Lindsey, Miller,  
Parsons, Martin.

OPPOSED - Garner.

ABSENT - No one.

CR-123 – call-n-Ride IGA

City Clerk Lentz read the title.

**MOTION TO PASS**

Council member Garner **MOVED** and it was **SECONDED** by  
Council member Miller to approve CR-123.

**MOTION PASSED**

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

IN FAVOR - Novak, Clyne, Garner, Monroe, Paiz, Lindsey,  
Miller, Parsons, Martin.

OPPOSED - No one.

ABSENT - No one.

CR-124 – Crossroads  
Alignment Study IGA

City Clerk Lentz read the title.

**MOTION TO PASS**

Council member Monroe **MOVED** and it was **SECONDED** by  
Council member Garner to approve CR-124.

**MOTION PASSED**

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

IN FAVOR - Novak, Clyne, Garner, Monroe, Paiz, Lindsey,  
Miller, Parsons, Martin.

OPPOSED - No one.

ABSENT - No one.

CR-125 – WWTP Fence  
Installation Contract

City Clerk Lentz read the title.

**MOTION TO PASS**

Council member Monroe **MOVED** and it was **SECONDED** by  
Council member Garner to approve CR-125.

**MOTION PASSED**

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

IN FAVOR - Novak, Clyne, Garner, Monroe, Paiz, Lindsey,  
Miller, Martin.

OPPOSED - No one.

ABSTAIN - Parsons.

ABSENT - No one.

CR-127 – 1<sup>st</sup> Amendment  
to City Manager Contract

City Clerk Lentz read the title.

**MOTION TO PASS**

Council member Monroe **MOVED** and it was **SECONDED** by  
Council member Garner to approve CR-127.

**MOTION TO TABLE**

Council member Lindsey **MOVED** and it was **SECONDED** by  
Council member Clyne to table CR-127.

**MOTION  
WITHDRAWN**

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

**MOTION PASSED**

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

IN FAVOR - Novak, Garner, Monroe, Parsons, Martin.

OPPOSED - Clyne, Paiz, Lindsey, Miller.

ABSENT - No one.

CR-128 – Setting  
Salary of the City Clerk

City Clerk Lentz read the title.

**MOTION TO PASS**

Council member Garner **MOVED** and it was **SECONDED** by  
Council member Parsons to approve CR-128.

**FRIENDLY  
AMENDMENT**

A friendly amendment was accepted to insert a 3% increase for a  
total annual salary of \$78,280.00.

**MOTION PASSED**

There was discussion and the motion including the friendly  
amendment **PASSED**.

IN FAVOR - Novak, Garner, Monroe, Lindsey, Miller, Parsons,  
Martin.

OPPOSED - Clyne, Paiz.

ABSENT - No one.

Meeting Cancellation  
**MOTION TO PASS**

Mayor Novak **MOVED** and it was **SECONDED** by Council member  
Parsons to cancel the December 27, 2007 Council meeting.

**MOTION PASSED**

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

IN FAVOR - Novak, Garner, Monroe, Paiz, Lindsey, Miller,  
Parsons, Martin.

OPPOSED - Clyne.

ABSENT - No one.

**COMMUNICATIONS**  
**COUNCIL**

Council member Parsons reported on the Historic Preservation Commission and the holiday events that would take place at the Stonehocker Farmhouse on December 15<sup>th</sup>, 16<sup>th</sup> and 22<sup>nd</sup>.

Mayor Novak recognized Council members Garner, Lindsey and Martin and thanked them for their service to the Council over the last four years.

Council member Monroe reported on the Senior Hub's Madrigal Dinner event and noted that a group of seniors attended the event with herself and Council member Garner.

Council member Garner thanked everyone for the reception that was held earlier this evening to recognize the outgoing Council members, and thanked staff for their assistance during her term on Council.

Council member Clyne reported on the Parks and Recreation Advisory Board and stated that the Board would like to be involved in future discussions about the recreation center. Council member Clyne reported that she had attended the Arts and Humanities Foundation retreat and spoke about the Foundation's plans for the coming year. Council member Clyne also reminded everyone that the Senior breakfast would be held on January 10<sup>th</sup>.

City Clerk Lentz wished Council and staff a happy and safe holiday, and also recognized her staff for their work on the outgoing Council reception.

City Manager Krieger thanked Council members Garner, Lindsey and Martin for their service on Council.

**DISCUSSION ITEMS:**

Skate Park Designation

Mayor Novak opened the discussion on the designation of a location for a skate park.

**MOTION TO PASS**

Council member Lindsey **MOVED** and it was **SECONDED** by Council member Clyne to approve option A from the map presented earlier for the location of a skate park.

**MOTION  
WITHDRAWN**

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

**MOTION TO TABLE**

Council member Lindsey **MOVED** and it was **SECONDED** by Council member Monroe to table the designation of a skate park location to January 24, 2008.

**MOTION PASSED**

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

IN FAVOR - Novak, Clyne, Garner, Monroe, Paiz, Lindsey,  
Miller, Parsons, Martin.

OPPOSED - No one.

ABSENT - No one.

Meeting Extension  
**MOTION TO PASS**

Council member Garner **MOVED** and it was **SECONDED** by  
Council member Paiz to extend the meeting to 11:20 p.m.

**MOTION PASSED**

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

IN FAVOR - Novak, Clyne, Garner, Monroe, Paiz, Lindsey,  
Miller.

OPPOSED - Parsons, Martin.

ABSENT - No one.

**PUBLIC INVITED  
TO BE HEARD**

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

Mr. Ervin Baker spoke about diplomacy and expressed concern about  
Council's actions tonight.

Dr. Sean Reif, Ward I, spoke about snow removal at the Homestead  
Townhomes, and inquired about entering into an agreement with the  
City for the maintenance of the trail located near the townhomes. Dr.  
Reif also spoke about the Planning Commission, the demographics of  
Ward I, and ward boundaries.

Mr. Don Anema, Parks and Recreation Advisory Board member,  
reported that the Parks and Recreation Advisory Board had voted  
against imposing term limits for boards and commissions.

Mr. Bob McCoy, Ward IV, thanked the members of Council for their  
service. Mr. McCoy expressed concern about the approval of the City  
Manager's contract amendment and inquired about which Council  
members had cast votes against CR-127.

**ADJOURNMENT**

The City Council meeting adjourned at 11:14 p.m.

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DIANA L. LENTZ, CMC  
City Clerk

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KATHLEEN M. NOVAK  
Mayor