

**CITY OF NORTHGLENN
CITY COUNCIL MINUTES
December 17, 2009**

CALL TO ORDER

Mayor Novak called a special meeting of the Northglenn City Council to order on Thursday, December 17, 2009 at 6:00 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 and Wieneke.

ABSENT

Council members Miller and Clyne.

STAFF PRESENT

City Manager Simmons, City Attorney Hoffmann and City Clerk Small.

**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.

Dr. Sean Reif, Ward I, spoke about people's perceptions of politicians, and expressed concern about the Mayor's attendance at meetings.

A point of order was raised on the comments made by Dr. Reif. It was stated that Council would not permit personal attacks on individual members of Council, and Dr. Reif was asked to address Council as a whole.

Dr. Reif spoke about government spending and elected officials serving the public. Dr. Reif spoke about making the City a safe place and working to address issues. Dr. Reif spoke about the Mayor leaving office and how he feels her conduct has affected the City.

A point of order was raised again on the comments made by Dr. Reif, and he was asked to address the entire Council.

Dr. Reif spoke about financial accountability, what the City has accomplished in the past few years, and the absence of Council members at meetings.

PUBLIC HEARINGS:
CB-1702 – Appropriation
Amendment – Capital
Improvements Program
Carryover

City Clerk Small read the title.

Mayor Novak called for any person wishing to speak either “for” or “against” CB-1702 to come forward. No one came forward and the public hearing was declared closed.

CB-1703 – Appropriation
Amendment – Huron
Street Project

City Clerk Small read the title.

Mayor Novak called for any person wishing to speak either “for” or “against” CB-1703 to come forward. No one came forward and the public hearing was declared closed.

CB-1706 – Implementing
Charter Amendment
Regarding Terms of the
Municipal Judge

City Clerk Small read the title.

Mayor Novak called for any person wishing to speak either “for” or “against” CB-1706 to come forward. No one came forward and the public hearing was declared closed.

ORDINANCES:

Second Reading

CB-1702 – Appropriation
Amendment – Capital
Improvements Program
Carryover

City Clerk Small read the title.

MOTION TO PASS

Council member Monroe **MOVED** and it was **SECONDED** by Council member Downing to approve CB-1702 on second reading.

MOTION PASSED

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

CB-1703 – Appropriation
Amendment – Huron
Street Project

City Clerk Small read the title.

MOTION TO PASS

Council member Monroe **MOVED** and it was **SECONDED** by Council member Parsons to approve CB-1703 on second reading.

MOTION PASSED

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

ABSENT - Miller, Clyne.

CB-1706 – Implementing
Charter Amendment
Regarding Terms of
the Municipal Judge

City Clerk Small read the title.

MOTION TO PASS

Council member Monroe **MOVED** and it was **SECONDED** by Council member Downing to approve CB-1706 on second reading.

MOTION PASSED

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

RESOLUTIONS:

CR-136 – Authorization
of FasTracks/EIS Letter

City Clerk Small read the title.

MOTION TO PASS

Council member Monroe **MOVED** and it was **SECONDED** by Council member Parsons to approve CR-136.

MOTION PASSED

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

CR-145 – Adams County
Animal Shelter IGA

City Clerk Small read the title.

MOTION TO PASS

Council member Monroe **MOVED** and it was **SECONDED** by Council member Parsons to approve CR-145.

MOTION PASSED

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

CR-146 – Victim
Advocate Services IGA

City Clerk Small read the title.

MOTION TO PASS

Council member Monroe **MOVED** and it was **SECONDED** by Council member Parsons to approve CR-146.

MOTION PASSED

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

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

CR-148 – IGA – Consent
To Broomfield Providing
Water Service to North
Metro Fire Rescue District
in Section 36

City Clerk Small read the title.

MOTION TO PASS

Council member Parsons **MOVED** and it was **SECONDED** by
Council member Monroe to approve CR-148.

MOTION PASSED

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

CR-149 – Huron Street
Project Design Modifications

City Clerk Small read the title.

MOTION TO PASS

Council member Monroe **MOVED** and it was **SECONDED** by
Council member Parsons to approve CR-149.

MOTION PASSED

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

Action Item:
Request for Exception to
Res. 08-156, Hiring Freeze

City Manager Simmons provided information about the request for an
exception to the hiring freeze for a full time Customer Service
Representative. City Manager Simmons stated that the position is not
new, and was created by the filling of the Sales Tax Specialist
position internally.

MOTION TO PASS

Council member Monroe **MOVED** and it was **SECONDED** by
Council member Parsons to approve the hiring exception for one
Customer Service Representative as requested by the City Manager.

MOTION PASSED

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

ABSENT - Miller, Clyne.

Action Item:
Termination of
Development Agreement

City Attorney Hoffmann provided information about the termination of the development agreement between the City, NURA, Prime West Development, and Zing Development Strategies, LLC. City Attorney Hoffmann also spoke about recent action taken by NURA.

MOTION TO PASS

Council member Monroe **MOVED** and it was **SECONDED** by Council member Downing to terminate the Development Agreement between the City of Northglenn and the Northglenn Urban Renewal Authority as the Developers and Prime West Development, Inc. and Zing Development Strategies, LLC, as Subdeveloper, and the payment of \$150,000 in reimbursable costs.

MOTION PASSED

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

Action Item:
Cancellation of the
December 24, 2009
Regular Meeting

MOTION TO PASS

Council member Parsons **MOVED** and it was **SECONDED** by Council member Monroe to cancel the December 24, 2009 regular meeting.

MOTION PASSED

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

DISCUSSION ITEMS:

Proposed Statewide Ballot
Issues 10, 11, and 21

City Manager Simmons spoke about proposed statewide ballot issues 10, 11, and 21. City Manager Simmons spoke about researching and determining what the fiscal impact of the issues could be to the City. There was discussion and it was the consensus of Council to have staff prepare and bring back information to Council on the possible impact of the issues.

City Manager Simmons reported that staff has been in contact with State legislators and they are willing to meet with the Council to

discuss possible legislation. It was the consensus of Council to schedule a meeting for Monday, January 4, 2010 at 7:30 a.m.

City Manager Simmons reviewed future agenda items for the January 7, 2010 Council orientation, and also spoke about the status of the Huron Street Reconstruction Project.

ADJOURNMENT

The City Council meeting adjourned at 6:37 p.m.

JOHANNA SMALL, CMC
City Clerk

KATHLEEN M. NOVAK
Mayor