

**CITY OF NORTHGLENN
CITY COUNCIL MINUTES
January 3, 2006**

- CALL TO ORDER** Mayor Novak called a special meeting of the Northglenn City Council to order on Tuesday, January 3, 2006 at 6:00 p.m. to continue the meeting from December 15, 2005, in the City Hall Council Chambers, 11701 Community Center Drive, Northglenn.
- ROLL CALL** Mayor Novak, Council members Garner, Carlow, Tichy, Lindsey, Paiz and Gillespie.
- ABSENT** Council members Martin, Goodspeed.
- STAFF PRESENT** City Manager Nelson, City Attorney Phillips, City Clerk Lentz.
- RECESS** The City Council meeting recessed at 6:05 p.m. to an Executive Session on personnel matters.
- RECONVENE** The City Council meeting reconvened at 7:21 p.m.
- APPROVAL
OF MINUTES:**
December 1, 2005
December 15, 2005
- MOTION TO PASS** Council member Tichy **MOVED** and it was **SECONDED** by Council member Garner to approve the minutes for December 1, 2005 and December 15, 2005.
- MOTION PASSED** There was discussion and the motion **PASSED**.
IN FAVOR - Novak, Garner, Carlow, Tichy, Lindsey, Gillespie.
OPPOSED - No one.
ABSENT - Martin, Goodspeed.
ABSTAIN - Paiz.
- RESOLUTIONS:**
CR-1
City Manager's Salary
- Mayor Novak read the resolution.
- MOTION TO PASS** Mayor Novak **MOVED** and it was **SECONDED** by Council member Carlow to approve CR-1 with the insertion of \$140,073, reflecting a 3% cost of living increase and a 2% market adjustment effective January 1, 2006.
- MOTION PASSED** There was no discussion and the motion **PASSED**.
IN FAVOR - Novak, Garner, Carlow, Tichy, Gillespie.
OPPOSED - Lindsey, Paiz.
ABSENT - Martin, Goodspeed.

Northglenn City Council
January 3, 2006
CR-2
City Clerk's Salary

Mayor Novak read the resolution.

MOTION TO PASS

Mayor Novak **MOVED** and it was **SECONDED** by Council member Garner to approve CR-2 with the insertion of \$68,563 reflecting a 3% cost of living increase and a 2% market adjustment effective January 1, 2006.

MOTION PASSED

There was no discussion and the motion **PASSED**.
IN FAVOR - Novak, Garner, Carlow, Tichy, Gillespie.
OPPOSED - Lindsey, Paiz.
ABSENT - Martin, Goodspeed.

Salary Surveys

MOTION TO PASS

Mayor Novak **MOVED** and it was **SECONDED** by Council member Gillespie to undertake a salary survey for the City Manager and the City Clerk and to determine a salary range within the next three months, and based upon that information, the market adjustments for both positions may be reconsidered after the information is brought back to Council.

**FRIENDLY
AMENDMENT**

Mayor Novak asked for a friendly amendment to include all city employees when gathering information for the salary survey.

MOTION PASSED

There was discussion and the motion, including the friendly amendment, **PASSED**.
IN FAVOR - Novak, Garner, Carlow, Tichy, Lindsey, Paiz, Gillespie.
OPPOSED - No one.
ABSENT - Martin, Goodspeed.

ADJOURNMENT

The City Council meeting adjourned at 7:28 p.m.

DIANA L. LENTZ, CMC
City Clerk

KATHLEEN M. NOVAK
Mayor