



**CITY OF NORTHGLENN
CITY COUNCIL MEETING
ACTION AGENDA
September 14, 2006**

COUNCIL PRESENT: 8

**VOTE
Yes-No-Abstain**

ORDINANCES – SECOND READING:

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| <u>ADOPTED</u> | CB-1576 – Garner: | Arterial ROW Maintenance | 8-0 |
| <u>ADOPTED</u> | CB-1577 – Paiz: | Utility Usage Charges | 8-0 |

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| <u>TABLED</u> | | | |
| <u>INDEFINITELY</u> | CB-1578 – Martin: | Placement of Trash Containers | 8-0 |

ORDINANCES – FIRST READING:

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| <u>PASSED</u> | CB-1579 – Garner: | ESTIP Ordinance Amendment | 7-1 |
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| <u>DELETED</u> | CB-1580 – Miller: | Voter Approval Requirement for Project Funding in Urban Renewal Area | |
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| <u>PASSED</u> | CB-1581 – Novak: | Liquor Violation Criminal Liability Ordinance Amendment | 7-1 |
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RESOLUTIONS:

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| <u>PASSED</u> | CR-109 – Novak: | License Agreement Motospa of Northglenn | 8-0 |
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| <u>PASSED AS</u> | | | |
| <u>AMENDED</u> | CR-110 – Novak, Garner, Martin, Monroe, Paiz, Parsons: | Interim City Manager Salary | 8-0 |

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| <u>TABLED TO</u> | | | |
| <u>09/28/06</u> | CR-111 – Novak, Garner, Martin, Monroe, Parsons: | Former Interim City Manager Salary | 8-0 |

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| <u>PASSED</u> | CR-112 – Novak, Garner, Martin, Monroe, Parsons: | City Clerk Salary | 5-3 |
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| <u>PASSED</u> | CR-113 – Miller: | Liquor Licensing Authority Alternate Appointment – Priscilla Aragon | 8-0 |
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| <u>PASSED</u> | CR-114 – Monroe: | Youth Commission Appointment – Brittany Thomas | 8-0 |
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| <u>PASSED</u> | CR-115 – Monroe: | Youth Commission Appointment – Daniel Cowan | 8-0 |
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| <u>PASSED</u> | CR-116 – Monroe: | Youth Commission Reappointment – Kurt Thomas | 8-0 |
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| <u>PASSED</u> | Motion to remove Council member Paiz as a School Board Liaison | | 8-0 |
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| <u>PASSED</u> | Motion to dismiss criminal charges against owners & managers unless they directly participated in the violation of serving alcohol to minors. | | 7-1 |
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| <u>PASSED</u> | Motion to accept staff recommendation of adjusting utility bills based on the 33 day schedule. | 8-0 |
| <u>PASSED</u> | Motion to donate \$1500 to the Safe Street Halloween event. | 8-0 |
| <u>PASSED</u> | Motion to waive the permit and plan check fees for the next two years for NNDC properties that they will rehabilitate and sell. | 6-2 |
| <u>PASSED</u> | Motion to meet in Executive Session on legal and contractual matters. | 8-0 |

STAFF REPORTS:

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| <u>PASSED</u> | SR 06-24 – Washington Street Arterial ROW Fencing Project | 7-1 |
| <u>PASSED</u> | SR 06-25 – 2006 Greenway Trail & Park Trail Replacement Program | 6-2 |
| <u>PASSED</u> | SR 06-26 – Huron Street Improvements Design | 8-0 |