

**CITY OF NORTHGLENN
CITY COUNCIL MINUTES
July 12, 2007**

- CALL TO ORDER** Mayor Pro Tem Lindsey called a regular meeting of the Northglenn City Council to order on Thursday, July 12, 2007 at 7:00 p.m. in the City Hall Council Chambers, 11701 Community Center Drive, Northglenn.
- ROLL CALL** Present were: Mayor Pro Tem Lindsey, Council members Clyne, Garner, Monroe, Paiz, Parsons, Martin.
- ABSENT** Mayor Novak, Council member Miller.
- 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 Council member Parsons.
- AGENDA ADDITIONS AND DELETIONS** Mayor Pro Tem Lindsey announced the following addition:
- 7A. Intern Recognition – Council member Monroe
- PUBLIC INVITED TO BE HEARD**
- Mayor Pro Tem Lindsey called for any person wishing to address City Council on any subject not set for public hearing to come forward.
- Mr. Ervin Baker spoke about land transactions and recycling aluminum waste. Mr. Baker also spoke about the current landfill capacity, trash service, and statistics on recycling materials.
- Mr. Robert Hurt spoke about the RTD Call-n-Ride and Access-a-Ride programs and asked for Council’s support to prevent the transportation services from being reduced. He spoke about presentations at City Council meetings and the City’s progress in redevelopment. Mr. Hurt asked for support with the Americans with Disabilities Act (ADA) compliance, and spoke about trash containers and collection.
- Mr. Rueben “Mike” Cordova, 1185 W. 101st Avenue, expressed concern about code enforcement and the notices he has received for his property. Mr. Cordova inquired about code enforcement officers entering his property and invited Council to view the condition of his property.
- Ms. Brittany Thomas, Northglenn Youth Commission member, distributed information on a proposal that the Commission is

working on regarding teen pregnancy, and asked City Council to sponsor the project.

Council member Monroe stated that the Commission is working on the project with the Partnerships for Healthy Communities organization.

Ms. Amanda Norconk, Recreation Supervisor for Generation Based Programs, provided information about funding the proposal and the requested sponsorship of the project.

Youth Commission Project

MOTION TO PASS

Council member Monroe **MOVED** and it was **SECONDED** by Council member Martin to support the Youth Commission's teen parenthood project in conjunction with Partnerships for Healthy Communities.

MOTION PASSED

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

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

OPPOSED - No one.

ABSENT - Novak, Miller.

Ms. Diane Christopherson, 11611 Logan Street, inquired about the Mayor's attendance at the last few City Council meetings. Ms. Christopherson spoke about issues in her neighborhood and expressed concern about the assistance she has received.

Council member Clyne reported that a meeting for the Village at the Greens neighborhood would be held tomorrow evening at 7:00 p.m.

Ms. Lucy Cruz stated that she lives in the same neighborhood as Ms. Christopherson and spoke about issues in the neighborhood. Ms. Cruz expressed concern about the lack of police enforcement in the area.

Mr. Joey Drawbaugh, Mirage Recovery Services, spoke about Council's consideration of the towing contracts and inquired about a letter written by Council member Martin in reference to Above Board Towing. Mr. Drawbaugh spoke about conflicts of interest and asked Council to exempt Council member Martin from voting on the towing contract.

INTERN
RECOGNITION

Council member Monroe asked the Northglenn High School interns to come forward to be recognized and thanked the students for being a part of the first internship program.

The students introduced themselves and told Council about the

different things they have learned during their internships. Those recognized were: Meaghan Law, Nancy Tran, April Palma, Brandy Parry, Simone Gutierrez, and Xing Zie Zhong.

INTERVIEWS

Ms. Nadia Saleh came forward to be interviewed for the Youth Commission. Ms. Saleh answered questions from Council about her interest in serving on the Commission.

Mr. Joshua Keener came forward to be interviewed for the Youth Commission. Mr. Keener answered questions from Council about his role in serving on the Commission and his ability to work with other students.

Mr. Brian Swinbank came forward to be interviewed for the Parks and Recreation Advisory Board. Mr. Swinbank answered questions from Council about his interest in the Board and recreation services that could be offered to citizens.

PRESENTATIONS:

Long Term Employee
Recognition

Mayor Pro Tem Lindsey joined Ms. Paula Jensen, Human Resources Manager, to present awards to employees with five or more years of service. Those recognized were: Shelley Stanley, Water and Environmental Services, five years; Betty Nohr, Finance, five years; Karen Garrett, Finance, five years; Cathleen Holston, Maintenance and Operations, five years; Jennifer Riley, Code Enforcement, ten years; Deborah Staub, Finance, fifteen years; Bill Fernquist, Recreation Department, twenty years; and Rodney Walters, Police Department, thirty-five years.

Neighborhood
Beautification Awards

Mayor Pro Tem Lindsey joined Ms. Jenni Murphy, Community Outreach Coordinator, to present Beautification Awards to residents. Ms. Murphy spoke about the program and provided a visual presentation of the yards and homes receiving awards for the month of June.

Those receiving awards for the month of June were: Leopoldo and Julia Martinez, Waltraut and Thomas Duncan, Greg and Chris Carmack, Myrna Criswell, Janice Kramer, Ramiro Orozco, Jennifer Lomeli, Bev and Randy Page, Renee Zerr, Wayne Schisler, Jerry and Jean Haag, Peter and Annelies Cunis, Grace Tracey, Michael and Michele Wade, Eugene Baca, Chas Dreux, Kelly and Patti Mickelson, Hector Saldivar and Amy Ray, Duane and Marion Harris, and Sharon Carlson and Lavelle Kirby.

RECESS

The City Council meeting recessed at 8:31 p.m.

RECONVENE

The City Council meeting reconvened at 8:37 p.m.

FINANCIAL REPORT:

Update

Mr. Brent Worthington, Finance Director, provided a financial report for the period ending May 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 tax revenue, utility billing, and the City's investment portfolio.

CONSENT AGENDA

MOTION TO PASS

Council member Monroe **MOVED** and it was **SECONDED** by Council member Parsons to approve the consent agenda.

MOTION PASSED

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

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

OPPOSED - No one.

ABSENT - Novak, Miller.

The following items were approved on the consent agenda:

- Minutes of the Regular Meeting of June 14, 2007
- CR-59 – Parks & Recreation Advisory Board Reappointment – Chris DeMay

PUBLIC HEARINGS:

CB-1626 – Residential
On-Street Parking Permits
and Fee Revisions

City Clerk Lentz read the title.

Mayor Pro Tem Lindsey invited any person wishing to speak either “for” or “against” CB-1626 to come forward.

Mr. Robert Hurt spoke about the issuance of the parking permits and stated that he feels the City should distribute two extra permits to the residences affected and eliminate the need for residents to visit city hall to obtain the permits.

ORDINANCES:

Second Reading

CB-1626 – Residential
On-Street Parking Permits
and Fee Revisions

MOTION TO PASS

Council member Monroe **MOVED** and it was **SECONDED** by Council member Garner to approve CB-1626 on second reading.

MOTION PASSED

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

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

OPPOSED - Paiz.

ABSENT - Novak, Miller.

ORDINANCES:

First Reading

CB-1621 – Trash Container
& Collection Amendments

City Clerk Lentz read the title.

MOTION TO PASS

Council member Martin **MOVED** and it was **SECONDED** by Council member Monroe to approve CB-1621 on first reading.

MOTION TO TABLE

Mayor Pro Tem Lindsey **MOVED** and it was **SECONDED** by Council member Paiz to table CB-1621 to July 26, 2007.

MOTION PASSED

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

RESOLUTIONS:

CR-58 – WTP Clearwell
Expansion Design
Contract – Addendum #3

City Clerk Lentz read the title.

MOTION TO PASS

Council member Monroe **MOVED** and it was **SECONDED** by Council member Garner to approve CR-58.

MOTION PASSED

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

CR-60 – Single Family
Home Mortgage Revenue
Bonds

City Clerk Lentz read the title.

MOTION TO PASS

Council member Monroe **MOVED** and it was **SECONDED** by Council member Garner to approve CR-60.

MOTION PASSED

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

CR-61 – Towing Contract

City Clerk Lentz read the title.

MOTION TO PASS

Council member Martin **MOVED** and it was **SECONDED** by Council member Garner to approve CR-61.

MOTION PASSED

There was discussion and the motion **PASSED**.
IN FAVOR - Lindsey, Clyne, Garner, Parsons, Martin.
OPPOSED - Monroe, Paiz.
ABSENT - Novak, Miller.

CR-62 – 2007 Street
Improvement Program

City Clerk Lentz read the title.

MOTION TO PASS

Council member Monroe **MOVED** and it was **SECONDED** by Council member Garner to approve CR-62.

MOTION PASSED

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

CR-63 – 2007 Water
Conservation Plan

City Clerk Lentz read the title.

MOTION TO PASS

Council member Garner **MOVED** and it was **SECONDED** by Council member Parsons to approve CR-63.

MOTION PASSED

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

CR-64 – Adams & Weld
County Election IGA

City Clerk Lentz read the title.

MOTION TO PASS

Council member Garner **MOVED** and it was **SECONDED** by Council member Monroe to approve CR-64.

MOTION PASSED

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

CR-65 – 2007 Street
Improvement Program

City Clerk Lentz read the title.

MOTION TO PASS

Council member Monroe **MOVED** and it was **SECONDED** by Council member Garner to approve CR-65.

MOTION PASSED

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

CR-66 – Special Counsel
Agreement with Kissinger
& Fellman P.C.

City Clerk Lentz read the title.

MOTION TO PASS

Council member Monroe **MOVED** and it was **SECONDED** by
Council member Garner to approve CR-66.

MOTION PASSED

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

COMMUNICATIONS
COUNCIL

Council member Parsons reported on the CML conference she
attended recently in Snowmass, Colorado. Council member Parsons
also reported on the July 4th raft race and noted that Northglenn's
team took second place in the race.

Council member Monroe reported that she had also attended the
CML conference and would be working on a report of the conference
with Council member Parsons. Council member Monroe reported on
a tour of the Maintenance and Operations facility and thanked
Council for supporting the Youth Commission's project on teen
pregnancy. Council member Monroe reported on a wedding
anniversary event she attended and noted that the Household
Chemical Round would be held on July 21, 2007 at the Adams
County Fairgrounds.

Council member Garner reported that she had attended the Senior
Picnic on June 29th and noted that 130 seniors attended the event. She
reported that the Fourth of July celebration was a success and
thanked staff for their work on the event. Council member Garner
spoke about merging the Senior Citizens' Commission and the
Northglenn Senior Organization (NSO) and stated that a resolution
would be drafted for Council's consideration on the merger. She
reported that the annual volunteer recognition picnic would be held
on July 25th at 6:30 p.m. at E.B. Rains, Jr. Memorial Park and
reminded everyone that the deadline for nominations for the most
magnificent tree award is tomorrow. Council member Garner
reported that recycling polycarts have been installed in all the parks
and encouraged everyone to use the recycling containers.

Council member Clyne reported on the Parks and Recreation Advisory Board, the officers that were elected at the last meeting, and noted that Chris DeMay would be presenting information to Council regarding a ballot issue at the next Council meeting. Council member Clyne reported that the Arts and Humanities Foundation would be attending the Loveland Sculpture Festival in an effort to be more visible in the arts community. Council member Clyne reported that she had attended the annual CML conference and also reported on a clean up project that was completed in the Village Greens neighborhood on June 30th.

STAFF

City Clerk reported that fifteen applications for the Charter Review Commission had been received and noted that the deadline for applications is July 26, 2007.

City Manager Krieger recognized Ms. Kae Madden, Community Engagement Manager, and Ms. Paula Jensen, Human Resources Manager, for their work on the internship program. City Manager Krieger also recognized Mr. Kurt Kowar, Logistics Center Manager, and his staff for their work on the 104th Avenue project.

DISCUSSION ITEMS:

FasTracks

City Manager Krieger spoke about the FasTracks project and reviewed the information provided to Council.

There was discussion about the project and the final decision of RTD regarding a site location in Northglenn. There was discussion about the Task Force's recommendation to not have a station located in the City and the design concepts presented if RTD chooses to place a station at the 112th Avenue location.

FasTracks Project

MOTION TO PASS

Council member Monroe **MOVED** and it was **SECONDED** by Council member Garner to affirm the recommendation of the task force to not have a station physically located in Northglenn, however if a station is designated by RTD for the area at 112th Avenue, Council recommends using concept #2 for the site design.

**FRIENDLY
AMENDMENT**

A friendly amendment was accepted to recommend using concept #3 for the site design.

MOTION PASSED

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

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

OPPOSED - Lindsey.

ABSENT - Novak, Miller.

Mayor Pro Tem Lindsey spoke about post retirement health insurance and inquired about the possible termination of such benefits.

City Manager Krieger stated that a decision had not yet been made regarding the termination of the benefits and spoke about the costs and liability associated with offering the post retirement coverage.

There was discussion about discontinuing post retirement health insurance and the City's portion of funding the plans. It was the consensus of Council to allow staff to complete their analysis of offering the health coverage and to schedule the item for discussion at the August 23, 2007 meeting.

Neighborhood Fences

Council member Clyne spoke about neighborhood fences and asked for a policy to be established regarding City-funded fence projects in neighborhoods.

There was discussion about repairing fences throughout the City and establishing a consistent plan for funding such projects. There was also discussion about the status of the arterial fencing project and a long-term fencing plan.

City Manager Krieger reported on the RTD fencing project and spoke about appropriating funding for a fencing plan during the budget process.

There was discussion about fencing beyond the arterial streets and it was the consensus of Council to pursue the fencing project near the Park 'n Ride station.

**PUBLIC INVITED
TO BE HEARD**

Mayor Pro Tem Lindsey invited any member of the public wishing to speak on any subject to come forward.

Dr. Sean Reif, Ward I, spoke about the motion regarding the FasTracks recommendation and site design concepts, and asked that the information be brought to the Planning Commission and advertised to the public. He asked Council to assess the Planning Commission attendance record, and also spoke about the 120th Avenue development project. Dr. Reif thanked staff for the cleanup of the Grant Trail extension and reported on events he has participated in recently.

Mr. Robert Hurt spoke about budgeting to allow the placement of roll offs throughout the City periodically. Mr. Hurt spoke about utility billing and suggested giving a credit to residents that pay their water bills electronically. Mr. Hurt also spoke about access issues for

persons with disabilities and asked for the City's consideration with transportation projects.

Mr. Ervin Baker spoke about violations of the City Charter and Council's oaths of office. Mr. Baker stated that he feels the Code Enforcement division should be reevaluated, and also spoke about energy resources.

Ms. Lucy Cruz spoke about fencing that she would like installed in her neighborhood and asked for Council's assistance with the project. Ms. Cruz spoke about drugs and trespassing near her residence, and inquired about meetings that have been held about issues in the neighborhood.

Mr. Dallas Briggs, Ward I, spoke about the RTD FasTracks project and the recommendation issued by the Task Force. Mr. Briggs spoke about the land at the proposed 112th Avenue location and the public's perception of the potential land acquisition.

Mr. Don Anema spoke about the FasTracks project and stated that he feels the City should be firm on the Task Force's recommendation to not have a station located in Northglenn.

ADJOURNMENT

The City Council meeting adjourned at 10:44 p.m.

DIANA L. LENTZ, CMC
City Clerk

RICK LINDSEY
Mayor Pro Tem