

**CITY OF NORTHGLENN
CITY COUNCIL MINUTES
October 13, 2005**

CALL TO ORDER

Mayor Novak called a regular meeting of the Northglenn City Council to order on Thursday, October 13, 2005 at 7:00 p.m. in the City Hall Council Chambers, 11701 Community Center Drive, Northglenn.

ROLL CALL

Present were Mayor Novak, Council members Martin, Garner, Goodspeed, Carlow, Tichy, Lindsey, Paiz, Gillespie.

ABSENT

No one.

STAFF PRESENT

City Manager Nelson, City Attorney Phillips, City Clerk Lentz.

**PLEDGE AND
INVOCATION**

The Pledge of Allegiance was given followed by the Invocation, which was delivered by Police Chaplain Tom Coyte.

**AGENDA ADDITIONS
AND DELETIONS**

Mayor Novak announced the following additions:

- 17. Discussion Items:
 - A. Opus Goldberg/Century Theaters
 - B. Council Travel Policy

**PUBLIC INVITED
TO BE HEARD**

Mr. Gene Wieneke inquired about transfers made from the General Fund to the Water Fund. He asked about the proposed budget including funding for wage increases, contractual services and funding to be used to stop the seepage from Croke Reservoir under Huron Street.

CONSENT AGENDA

Mayor Novak stated items B, E and F would be removed from the consent agenda for discussion.

MOTION TO PASS

Mayor Novak **MOVED** and it was **SECONDED** by Councilwoman Garner to approve items A, C, D and G on the consent agenda.

MOTION PASSED

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

IN FAVOR - Novak, Martin, Garner, Goodspeed, Carlow, Tichy, Lindsey, Paiz, Gillespie.

OPPOSED - No one.

ABSENT - No one.

The following items were approved on the consent agenda:

- Minutes of the Special Meeting for September 15, 2005
- Minutes of the Regular Meeting for September 22, 2005
- CR-60 – Youth Commission Reappointment – K. Beaman
- CR-61 – Youth Commission Reappointment – K. Astry

- CR-64 – Planning Commission Reappointment – S. Recor

PRESENTATIONS

Relay for Life

Ms. Sharon Tonsager and Sara Cinnoman, on behalf of the American Cancer Society's Relay For Life Planning Committee, thanked Council for the use of E.B. Rains Jr. Memorial Park for the Relay for Life event. Ms. Tonsager stated the event raised \$101,451 and provided information about the cost of cancer programs. She presented a plaque to Council and invited them to the 2006 Relay For Life event.

Senior Games Recognition

Mayor Novak joined Ms. Kate Fisher, Recreation Specialist, to present awards to seniors that participated in the Senior Games. Ms. Fisher noted that 35 seniors participated, and they brought home over 70 medals. Those recognized were: Ross Bruny, Nancy Bruny, Ardyce Buntrock, Lee Cordingly, Jackie Hamel, Mary Hermann, Delores Kahler, Walter Kahler, Pearl Lee, John Michaux, Evangeline Newton, Audrey Reichert, George Reichert, Charlotte Rudolph, Harry Rudolph, Shirley Shockley, Favia Steckline, Betty Sweetman and Billie Walde.

ITEMS REMOVED FROM CONSENT AGENDA

CR-59 – Council Policies Council Equipment

City Clerk Lentz read the title.

MOTION TO PASS

Councilwoman Carlow **MOVED** and it was **SECONDED** by Councilwoman Tichy to approve CR-59.

MOTION TO AMEND

Councilman Goodspeed **MOVED** and it was **SECONDED** by Councilwoman Paiz to leave 'fax machine' in the policy.

MOTION TO AMEND PASSED

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

MOTION PASSED

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

PUBLIC HEARINGS

CB-1536 – Conveyance of Property at 1710 Leroy Drive

City Clerk Lentz read the title.

Mayor Novak invited any person wishing to address Council either “for” or “against” CB-1536 to come forward.

Mr. Dallas Briggs, Ward I, asked about the appraisal value of the house at 1710 Leroy Drive and the intended use of the building.

ORDINANCES:

Second Reading

CB-1536 – Conveyance
of Property at 1710
Leroy Drive

MOTION TO PASS

Mayor Novak **MOVED** and it was **SECONDED** by Councilwoman Paiz to approve CB-1536 on second reading.

MOTION PASSED

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

ORDINANCES:

First Reading

CB-1532
Completion Bond

City Clerk Lentz read the title.

MOTION TO PASS

Councilwoman Carlow **MOVED** and it was **SECONDED** by Councilwoman Tichy to approve CB-1532 on first reading.

MOTION PASSED

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

Note:

City Clerk Lentz stated for the record that a public hearing on CB-1532 would be held on October 27, 2005 in Council Chambers.

RECESS

The City Council meeting recessed to a meeting of the Liquor Licensing Authority at 7:25 p.m.

RECONVENE

The City Council meeting reconvened at 7:29 p.m.

COMMUNICATIONS
COUNCIL

Councilman Gillespie invited all veterans and their family members to attend the Senior breakfast on November 10th at the Recreation Center.

Councilwoman Paiz reported the Ward I e-newsletter is now ready to roll out. She stated anyone could receive the newsletter once they subscribe to it.

Mayor Novak spoke about United Power and the renewable energies issue. She stated the City will need to give direction on the matter and the issue will be scheduled for a study session.

Councilwoman Garner reported that she attended the Taste of the Chamber event. She noted the Atlanta Bakery won for the best dessert and Cinzzetti's won the Best of the Best award. Councilwoman Garner stated she would be sponsoring a table to take nine City employees to the A-Lift Luncheon tomorrow. She stated the luncheon is a large fundraiser for the transportation program.

STAFF

City Manager Nelson requested a study session to be held on October 20, 2005 at 6:30 p.m. to discuss the Business Plan and Polycart Price Increase.

DISCUSSION ITEMS

Opus Goldberg

City Attorney Phillips provided an update on the negotiations with Opus Goldberg. He stated the progress that has recently been made warrants another two-week extension.

RDA Negotiation Extension

MOTION TO PASS

Councilwoman Tichy **MOVED** and it was **SECONDED** by Councilman Martin to approve a two (2) week extension for Opus Goldberg to negotiate the redevelopment agreement (RDA).

FRIENDLY

AMENDMENT

Councilman Goodspeed asked for a friendly amendment to make the two-week extension a final extension.

MOTION PASSED

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

IN FAVOR - Novak, Martin, Carlow, Goodspeed, Carlow, Tichy, Lindsey, Paiz, Gillespie.

OPPOSED - No one.

ABSENT - No one.

Century Theatre

Councilwoman Paiz stated staff had advised her that the City has not received final design plans for the theatre. She inquired about the timing of the groundbreaking ceremony and asked about an agreement for the land adjacent to the Grant building. Councilwoman Paiz also inquired about the status of the sewer line, electricity and sign for the theatre.

City Manager Nelson stated the theatre intends to open in July of 2006, and work should begin on the site in December or January. He stated site plans have been received and construction on the pad work, site elevations and utilities could commence from those plans.

City Attorney Phillips reported on the negotiations for the 56-foot strip of land adjacent to the Grant building and provided a timeline for acquiring the land.

There was discussion about the groundbreaking event and the timing of other theatres opening in the surrounding areas.

Council Travel Policy

Councilwoman Paiz reported on the committee's work regarding the Travel Policy. Councilwoman Paiz stated she would provide everyone with copies of the recommendations. It was the consensus of Council to schedule this item for the study session on October 20th.

RECESS

The City Council meeting recessed at 7:45 p.m.

RECONVENE

The City Council meeting reconvened at 7:56 p.m.

**ITEMS REMOVED FROM
CONSENT AGENDA**

CR-62 – Certify
Delinquent Water &
Sewer Charges to County

CR-63 – Certify Nuisance
Lien Charges to County

MOTION TO PASS

Mayor Novak **MOVED** and it was **SECONDED** by Councilwoman Tichy to approve CR-62 and CR-63 in their entirety.

MOTION PASSED

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

Ms. Maridee Marks inquired about the resale value of the house to be remodeled at 1710 Leroy Drive. She spoke about home values in the City and expressed concern about the City recovering the expenses associated with the remodel project. Ms. Marks thanked Councilman Goodspeed for his work on Council.

Mr. Lloyd Hansen spoke to Council about Ordinance No. 703 relating to on-street parking permits. He stated he had contacted the Police Department about vehicles that were parked by Northglenn High School. He stated the parking permit signs have been covered

with cardboard and he feels the City's ordinances are not being enforced.

Mayor Novak asked City Manager Nelson to follow up on the questions posed by Gene Wieneke and the questions about the house on Leroy Drive at the study session on October 20th.

ADJOURNMENT

The City Council meeting adjourned at 8:21 p.m.

DIANA L. LENTZ, CMC
City Clerk

KATHLEEN M. NOVAK
Mayor