

**CITY OF NORTHGLENN
CITY COUNCIL MINUTES
December 1, 2005**

CALL TO ORDER Mayor Pro Tem Tichy called a regular meeting of the Northglenn City Council to order on Thursday, December 1, 2005 at 5:05 p.m. in the City Hall Council Chambers, 11701 Community Center Drive, Northglenn.

ROLL CALL Mayor Pro Tem Tichy, Council members Martin, Garner, Carlow, Paiz.

ABSENT Mayor Novak, Council members Goodspeed, Lindsey, Gillespie.

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

RECESS The City Council meeting recessed at 5:06 p.m. to an Executive Session on legal and contractual matters and negotiations.

RECONVENE The City Council meeting reconvened at 7:10 p.m.

Note: Mayor Novak, Councilman Lindsey and Councilman Gillespie joined the meeting during the Executive Session.

PLEDGE AND INVOCATION The Pledge of Allegiance was given followed by the Invocation, which was delivered by Councilman Gillespie.

AGENDA ADDITIONS AND DELETIONS Mayor Novak announced the following:

- Additions:
 - 18. Council Items-Added
 - A. Sales Tax Question – Water Fund
 - B. Council Liaisons on Boards outside the City
- Deletions:
 - 14. Resolutions:
 - A. CR-70 – Charter Amendment – Election of Mayor

December 22, 2005

Council meeting

MOTION TO PASS Councilwoman Carlow **MOVED** and it was **SECONDED** by Councilwoman Tichy to cancel the December 22, 2005 Council meeting.

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

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.

Mr. Raymond DeWeese, Ward I, thanked Council for appointing him to the Liquor Licensing Authority. Mr. DeWeese asked Council to consider changing the tiered water rates and stated he is opposed to requiring a 50% majority vote to win the Mayor's seat in an election.

Mr. Gary Stribling, 1005 Claire Lane, spoke to Council about the Rangeview Library District. He stated the District's budget for next year had been approved and no changes in services were proposed. He provided information on a consultant's suggestion of closing a branch to show the citizens that additional funding is needed for the library district. Mr. Stribling stated he was the only citizen in attendance at the meeting and noted that a special meeting to discuss reduction in services would be held on December 8th at the Thornton Library.

CONSENT AGENDA
MOTION TO PASS

Mayor Novak **MOVED** and it was **SECONDED** by Councilwoman Carlow to approve the consent agenda.

MOTION PASSED

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

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

OPPOSED - No one.

ABSENT - Goodspeed.

The following items were approved on the consent agenda:

- Minutes of the Regular Meeting for November 10, 2005
- CR-69 – Standley Lake Water Quality IGA
- SR-05-32 – 2006 Landfill Services
- SR-05-33 – West 112th Avenue Design Additional Funds

PRESENTATIONS:

Boondocks

Mayor Novak presented a plaque and holiday wreath to Mr. Casey Lee, General Manager of Boondocks Fun Center, in recognition of their Winter Wonderland of Lights program. Mayor Novak thanked Boondocks for their effort to enhance the appearance and community spirit of Northglenn.

PUBLIC HEARINGS

CB-1541 – Collection of Court
Fines By Private Agency

City Clerk Lentz read the title.

Mayor Novak invited any person wishing to address Council either "for" or "against" CB-1541 to come forward. No one came forward and the public hearing was declared closed.

Northglenn City Council
December 1, 2005
CB-1542 – Certification
of Delinquent Debt

City Clerk Lentz read the title.

Mayor Novak invited any person wishing to address Council either “for” or “against” CB-1542 to come forward. No one came forward and the public hearing was declared closed.

CB-1543 – Supplemental
Appropriation

City Clerk Lentz read the title.

Mayor Novak invited any person wishing to address Council either “for” or “against” CB-1543 to come forward. No one came forward and the public hearing was declared closed.

ORDINANCES:

Second Reading

CB-1541 – Collection of Court
Fines by Private Agency

MOTION TO PASS

Councilwoman Carlow **MOVED** and it was **SECONDED** by Councilwoman Tichy to approve CB-1541 on second reading.

MOTION PASSED

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

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

OPPOSED - Gillespie.

ABSENT - Goodspeed.

CB-1542 – Certification of
Delinquent Debt

MOTION TO PASS

Mayor Novak **MOVED** and it was **SECONDED** by Councilwoman Tichy to approve CB-1542 on second reading.

MOTION PASSED

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

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

OPPOSED - No one.

ABSENT - Goodspeed.

CB-1543 – Supplemental
Appropriation

MOTION TO PASS

Councilman Lindsey **MOVED** and it was **SECONDED** by Councilwoman Garner to approve CB-1543 on second reading.

**FRIENDLY
AMENDMENT**

Mayor Novak asked for a friendly amendment to Section 1. to amend the 2005 Water and Sewer Fund budget to increase appropriations in

the amount of \$704,000 and the 2006 Water and Sewer Fund budget to increase appropriations in the amount of \$1,3000,000.

MOTION PASSED

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

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

OPPOSED - Garner.

ABSENT - Goodspeed.

ORDINANCES:

First Reading

CB-1539 – Trash Container Placement

MOTION TO PASS

Councilwoman Paiz **MOVED** and it was **SECONDED** by Councilman Lindsey to approve the alternative CB-1539 on first reading.

MOTION TO AMEND

Councilwoman Garner **MOVED** and it was **SECONDED** by Councilwoman Carlow to amend the third sentence of Section 11-7-2(b)(3) to read: However, city-issued trash carts shall be placed in the gutters adjacent to the traveled portion of city streets and in other locations in city right-of-way as approved by the City Manager or his designee.

MOTION PASSED

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

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

OPPOSED - No one.

ABSENT - Goodspeed.

MOTION PASSED

There was discussion and the main motion as amended **PASSED**.

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

OPPOSED - No one.

ABSENT - Goodspeed.

CB-1544 – Special Occasion Liquor Permit

City Clerk Lentz read the title.

MOTION TO PASS

Councilwoman Carlow **MOVED** and it was **SECONDED** by Councilman Gillespie to approve CB-1544 on first reading.

MOTION PASSED

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

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

OPPOSED - No one.

ABSENT - Goodspeed.

CB-1546 – Trash
Collection Time

City Clerk Lentz read the title.

MOTION TO PASS

Councilwoman Paiz **MOVED** and it was **SECONDED** by Councilman Lindsey to approve CB-1546 on first reading.

MOTION PASSED

There was discussion and the motion **PASSED**.
IN FAVOR - Martin, Tichy, Lindsey, Paiz, Gillespie.
OPPOSED - Novak, Garner, Carlow.
ABSENT - Goodspeed.

Note:

City Clerk Lentz stated for the record that public hearings on CB-1539, CB-1544 and CB-1546 would be held on January 26, 2006 in Council Chambers.

COMMUNICATIONS
COUNCIL

Councilman Martin stated he feels NURA is on board and excited about the potential development.

Councilwoman Garner reported she had attended a retreat for A-Lift and noted the transportation program will receive funding for next year. Councilwoman Garner reported on the Northwest Open Space community meeting that was held last week and stated Curt Childress did a good job gathering input from the public and explaining the plans.

Councilwoman Carlow stated she has received six nominations for the holiday lighting program. She stated letters were sent to last year's winners to ask them to be spotters for this season.

Councilwoman Tichy reported on the holiday lighting program she attended at Boondocks Fun Center. She spoke about how the program supports the Adoption Exchange and stated she was very impressed with the program.

Councilwoman Paiz stated she had asked City Manager Nelson to obtain buy out prices for Council computers. She stated the out-going members could contact him for information on the value of the computers.

Councilman Gillespie stated there would be a Christmas sale at the Stonehocker farmhouse this Saturday and Sunday. He stated the Arts and Humanities Foundation had decorated the bridge in E.B. Rains Jr. Memorial park and the Senior Commission would be decorating the boathouse for the holiday season. Councilman Gillespie stated he would be cooking a free breakfast for the seniors in January and asked anyone interested in helping to contact him.

City Clerk Lentz reminded Council that Noel Northglenn would be held tomorrow evening beginning at 5:15 p.m. at the Northglenn Recreation Center.

Mayor Novak invited everyone to attend a special reception on December 15, 2005 to honor the outgoing Council members. She stated the reception would be held at the Ramada Plaza from 5:00 p.m. to 7:00 p.m.

STAFF REPORTS:

SR 05-31
2005 NNDC Funding

City Manager Nelson provided an overview of Staff Report 05-31. Mr. Bill Sullivan, NNDC Executive Director, answered questions from Council.

MOTION TO PASS

Mayor Novak **MOVED** and it was **SECONDED** by Councilman Martin to approve Staff Report 05-31.

MOTION PASSED

There was discussion and the motion **PASSED**.
IN FAVOR - Novak, Martin, Garner, Carlow, Tichy, Lindsey, Paiz.
OPPOSED - Gillespie.
ABSENT - Goodspeed.

COUNCIL ITEMS

ADDED:
Sales Tax Question
Water Fund

Councilman Gillespie stated Council had received information from Mr. Brent Worthington, FISS Manager, regarding two ballot questions relating to the Water Fund income. He stated a ballot question would be needed for next year's election to discontinue the annual \$260,000 fund transfer and to adjust the sales tax amounts that are deposited into the fund.

Mayor Novak suggested scheduling this item for a study session in the first quarter of 2006.

Council Liaisons on
Boards Outside the City

Mayor Novak stated the Fire District Board had previously requested all municipalities to appoint a liaison to work with the board. Mayor Novak asked Council if they would be in favor of establishing liaisons for boards and commissions outside the City such as the Fire District Board, School District Board and the Rangeview Library District Board. Mayor Novak asked the Council elect members in the audience for input and they were receptive to the idea.

**PUBLIC INVITED
TO BE HEARD**

Mayor Novak invited any member of the public wishing to speak on any subject to come forward. No one came forward.

Northglenn City Council
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ADJOURNMENT

The City Council meeting adjourned at 8:40 p.m. to an Executive Session on personnel matters.

DIANA L. LENTZ, CMC
City Clerk

KATHLEEN M. NOVAK
Mayor