

**CITY OF NORTHGLENN
CITY COUNCIL MINUTES
May 26, 2005**

CALL TO ORDER

Mayor Novak called a regular meeting of the Northglenn City Council to order on Thursday, May 26, 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.

ABSENT

Council members Paiz and Gillespie.

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 Mayor Novak.

**RESPONSE TO
CITIZEN INQUIRY**

Mayor Novak addressed stormwater drainage at Roseanna Drive and Claire Lane. She reported that staff had visited the area and did not see any significant damage to private property. Mayor Novak stated a citywide drainage study should be completed soon and a public meeting about stormwater drainage would be held in the near future.

**PUBLIC INVITED
TO BE HEARD**

Mr. Tim Beauchamp, Senior Vice President of Distribution Operations for Corporate Express, introduced himself to Council and stated he would be present to speak spoke to Council about CR-30 and CR-31.

Mr. Matt Lenhart, Director of Real Estate for Corporate Express, stated he was present for CR-30 and CR-31 and noted that he has enjoyed working with Jerry Starling, Stephanie Salazar and Adams County.

Ms. Sandy Steiner, Adams County Economic Development, stated she was present to answer questions about CR-30 and CR-31 and the overall business economy.

Miss Sarah Campbell spoke to Council about expenditures, communications between staff, and allowing alcohol in the parks and public places.

**AGENDA ADDITIONS
AND DELETIONS**

Mayor Novak announced the following addition:

- Executive Session – ICSC Conference and Grant Street Development

INTERVIEW

Ms. Mary Peery spoke about herself and how she would like to be involved with the City. She stated she would like to see Northglenn as an ideal place to raise families and to retire in, and also as a City that attracts retail and market development. She stated she had attended the Citizens' Connection classes and other volunteer opportunities. Ms. Peery was interested in serving on the Board of Adjustment and the Planning Commission.

CONSENT AGENDA

Mayor Novak stated that item B would be removed from the consent agenda for discussion.

MOTION TO PASS

Councilwoman Garner **MOVED** and it was **SECONDED** by Councilwoman Tichy to approve items A, C, D, E, and F on the consent agenda.

MOTION PASSED

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

The following item was approved on the consent agenda:

- Minutes of the Regular Meeting for May 12, 2005
- CR-32 – Noxious Weed Revised Plan
- CR-33 – Youth Commission Bd. of Directors Appointment
- CR-34 – Youth Commission Bd. of Directors Reappointment
- SR 05-17 – Transfer of Funds to Arts and Humanities Foundation

**ITEM REMOVED FROM
CONSENT AGENDA**

CR-25 – Quit Claim Deed
11295 Washington Street

MOTION TO PASS

Mayor Novak **MOVED** and it was **SECONDED** by Councilwoman Tichy to approve CR-25.

MOTION PASSED

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

PRESENTATIONS:

Dedicated Service Award

Mayor Novak presented a dedicated service award to Gene Wieneke for his service on the Northglenn Urban Renewal Authority (NURA).

Northglenn Arts &
Humanities

Mr. Steve Zoet, Cultural and Recreation Services Director, presented two options for the temporary placement of the Potato Man sculpture,

which was chosen as the People's Choice sculpture. Mr. Zoet stated the Arts & Humanities Foundation has recommended placing the sculpture next to the Veterans Memorial and asked for Council's direction for the placement.

There was discussion about the visibility of the sculpture, and the issue of separating the sculpture from the Veterans Memorial.

MOTION TO PASS

Councilwoman Carlow **MOVED** and it was **SECONDED** by Councilwoman Tichy to temporarily place the Potato Man sculpture near the Veterans Memorial.

MOTION WITHDRAWN

There was discussion and the motion was withdrawn. It was the consensus of Council to confer with the Historic Preservation Commission and consider other placement options.

PUBLIC HEARINGS

CB-1524

Police Pension Plan

Early Retirement Definition City Clerk Lentz read the title.

Mayor Novak invited any person wishing to address Council either "for" or "against" CB-1524 to come forward. No one came forward and the public hearing was declared closed.

ORDINANCES:

Second Reading

CB-1524

Police Pension Plan

Early Retirement Definition

MOTION TO PASS

Mayor Novak **MOVED** and it was **SECONDED** by Councilwoman Tichy to approve CB-1524 on second reading.

MOTION PASSED

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

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

OPPOSED - No one.

ABSENT - Paiz, Gillespie.

ORDINANCES:

First Reading

CB-1520

Alcoholic Beverages
on Public Property

City Clerk Lentz read the title.

MOTION TO PASS

Councilwoman Garner **MOVED** and it was **SECONDED** by Councilman Tichy to approve CB-1520 on first reading.

There was discussion about additional regulations for CB-1520. City Attorney Phillips asked for additional guidance relating to requirements for good moral character, security and types of alcohol beverages to be allowed. It was the consensus of Council to proceed with drafting additional requirements for these three issues.

MOTION TO TABLE

Mayor Novak **MOVED** and it was **SECONDED** by Councilwoman Tichy to table CB-1520 to June 9, 2005.

MOTION PASSED

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

CB-1525
Mandatory Minimum
Penalties for Liquor
Violations

City Clerk Lentz read the title.

MOTION TO PASS

Councilman Lindsey **MOVED** and it was **SECONDED** by Councilman Martin to approve CB-1525 on first reading.

**FRIENDLY
AMENDMENT**

Mayor Novak asked for a friendly amendment to change “first violation” at the end of 18-2-10(b) to “first offense.”

MOTION TO AMEND

Mayor Novak **MOVED** and it was **SECONDED** by Councilwoman Carlow to amend the actual suspension days served for a first violation to three (3) days and for a second offense to seven (7) actual suspension days, and to require two of the actual suspension days for first and second violations to be served on a Friday and Saturday.

MOTION PASSED

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

**MAIN MOTION
FAILED**

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

CB-1526 – Handbill
Ordinance Repeal

City Clerk Lentz read the title.

MOTION TO PASS

Councilwoman Carlow **MOVED** and it was **SECONDED** by Councilman Lindsey to approve CB-1526 on first reading.

MOTION FAILED

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

IN FAVOR - Lindsey.

OPPOSED - Novak, Martin, Garner, Goodspeed, Carlow, Tichy.

ABSENT - Paiz, Gillespie.

RESOLUTIONS:

CR-30 – Business

Incentive Remodeling
of Alliance Data Building

City Clerk Lentz read the title.

MOTION TO PASS

Mayor Novak **MOVED** and it was **SECONDED** by Councilwoman Tichy to approve CR-30 with the insertion of Corporate Express, Inc.

MOTION PASSED

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

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

OPPOSED - No one.

ABSENT - Paiz, Gillespie.

CR-31 – Lease Agreement

City Owned Property
Adjacent to Alliance
Data Building

City Clerk Lentz read the title.

MOTION TO PASS

Councilwoman Garner **MOVED** and it was **SECONDED** by Councilwoman Tichy to approve CR-31.

MOTION PASSED

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

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

OPPOSED - No one.

ABSENT - Paiz, Gillespie.

CR-35 – Washington

Street Car Wash
Subdivision Agreement

City Clerk Lentz read the title.

MOTION TO PASS

Councilman Lindsey **MOVED** and it was **SECONDED** by Councilwoman Tichy to approve CR-35.

MOTION PASSED

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

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

OPPOSED - No one.

ABSENT - Paiz, Gillespie.

RECESS

The City Council meeting recessed to a meeting of the Northglenn Liquor Licensing Authority at 8:20 p.m.

RECONVENE

The City Council meeting reconvened at 8:22 p.m.

COMMUNICATIONS
COUNCIL

Councilwoman Garner reported that she had attended a DRCOG retreat, the Police Department's employee appreciation banquet, and the candlelight vigil to honor fallen peace officers.

Councilman Martin reported on the Youth Commission, and stated that with the approval of the resolutions earlier tonight, the Commission's membership is increasing.

STAFF

City Clerk Lentz asked Council if they would like to donate \$150.00 to help purchase a park bench in memory of former Councilman Ken DeMay. City Clerk Lentz noted that NURA had also agreed to donate \$150.00 toward the bench.

MOTION TO PASS

Councilman Lindsey **MOVED** and it was **SECONDED** by Councilwoman Tichy to donate \$150.00 to assist in the purchase of a park bench in memory of Ken DeMay from Council's budget.

MOTION PASSED

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

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

OPPOSED - No one.

ABSENT - Paiz, Gillespie.

City Manager Nelson requested a study session to be held on June 2, 2005 for the 2004 Audit and CAFR presentation, and to discuss the 9/11 Memorial location, pets limited, a skateboard park and the Al Thomas Park and 1710 Leroy Drive concept.

Councilwoman Garner reported that the Parks and Recreation Advisory Board had approved a hot dog vendor and a caricature artist to sell their goods in E.B. Rains Jr. Memorial park this summer.

DISCUSSION ITEMS

Church Ditch Update

Mayor Novak stated Council had received an e-mail and a memo tonight regarding the Church Ditch update, and asked Council if they had questions for Dale Kralicek. There were no questions.

PUBLIC INVITED
TO BE HEARD

Mayor Novak invited any member of the public wishing to speak on any subject to come forward.

Councilwoman Garner made a statement to the audience and to citizens that have addressed Council recently about the performance of the city government. Councilwoman Garner asked citizens to refrain from using personal insults and negative insinuations. She

stated that she feels it is possible to make a point without attacking another's dignity and self worth.

Ms. Patti Campbell stated she is concerned about allowing alcohol in parks and other public places such as the recreation center.

Mr. Luke Campbell expressed concern about Council's use of taxpayers' dollars.

Ms. Maridee Marks spoke to Council about the City's business principles, the Neighborhood Partnership Initiative, and volunteer opportunities in the city. She spoke about conferences attended by Council members and Council's commitment to projects.

ADJOURNMENT

The City Council meeting adjourned at 8:46 p.m. to an executive session on the ICSC Conference and the Grant Street development.

DIANA L. LENTZ
City Clerk

KATHLEEN M. NOVAK
Mayor