

**CITY OF NORTHGLENN
CITY COUNCIL SPECIAL MEETING MINUTES
December 16, 2004**

CALL TO ORDER Mayor Novak called a regular meeting of the Northglenn City Council to order on Thursday, December 16, 2004 at 4:30 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.

PETITION ON EXPANSION OF RECREATION CENTER Mayor Novak asked City Attorney Phillips to give a brief overview of a memo to Council. City Attorney Phillips stated Council's choices are to either enact the ordinance in substantially the form submitted or submit the question to a vote.

MOTION TO PASS Councilman Lindsey **MOVED** and it was **SECONDED** by Councilman Martin to direct City Attorney Phillips to prepare an ordinance from the petitions of the expansion of the recreation center.

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.

PETITIONS ON WATER FUND TRANSFERS Mayor Novak asked City Attorney Phillips to give a brief overview on this petition. City Attorney Phillips stated Council's choices are to either enact the ordinance in substantially the form submitted or submit the question to a vote.

MOTION TO PASS Mayor Novak **MOVED** and it was **SECONDED** by Councilwoman Tichy to direct staff to prepare an ordinance in substantially the form submitted in the petitions and to form a Charter Review Commission after the first of the year.

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

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ADJOURNMENT

The City Council meeting adjourned at 5:17 p.m.

DIANA L. LENTZ, CMC
City Clerk

KATHLEEN M. NOVAK
Mayor