



**CITY OF NORTHGLENN
CITY COUNCIL MEETING
AGENDA
August 25, 2011**

- 1. CALL TO ORDER: 7:00 p.m.**
- 2. ROLL CALL:**
- 3. PLEDGE OF ALLEGIANCE:**
- 4. AGENDA ADDITIONS AND DELETIONS:**
- 5. PROCLAMATION:**
 - A. Relay for Life Days – September 10th – 11th, 2011 – Marge Carlow
- 6. PRESENTATIONS:**
 - A. Magnificent Tree Award – Jenni Murphy
 - B. August Beautification Awards – Jenni Murphy
- 7. PUBLIC INVITED TO BE HEARD: 5 MINUTES PER SPEAKER**
(Statements shall be related to City business and limited to matters of community interest)
- 8. CONSENT AGENDA:**
 - A. Approval of Minutes – Regular Meeting of August 11, 2011
- 9. ITEMS REMOVED FROM CONSENT AGENDA:**
- 10. PUBLIC HEARINGS: 5 MINUTES PER SPEAKER**
 - A. CB-1755 – Downing: Special Events Permit
 - B. CB-1756 – Downing: Medical Marijuana in Residential Structures
- 11. ORDINANCES – SECOND READING:**
 - A. CB-1755 – Downing: Special Events Permit
 - B. CB-1756 – Downing: Medical Marijuana in Residential Structures
- 12. RESOLUTIONS:**
 - A. CR-73 – Downing: Fire Hydrant Improvements Contract
 - B. CR-78 – Downing: Storm Sewer Repair Contract – 105th Avenue & Grant Drive
 - C. CR-80 – Downing: 2011 East 112th Avenue Conceptual Design Contract
 - D. CR-81 – Downing: Chemical Building Improvements
 - E. Action Item: Response to Citizens’ Affairs Board – re: Garage Sales
- 13. COMMUNICATIONS:**
 - A. Mayor and Council
 - B. City Manager/Staff
- 14. PUBLIC INVITED TO BE HEARD: 3 MINUTES PER SPEAKER**
(Comments shall be related to an item previously addressed by the Council during the meeting)
- 15. ADJOURNMENT:**

Executive Session (1) pursuant to Section 4.5(g) of the City of Northglenn Home Rule Charter regarding 120th Avenue and Grant Street for the purpose of negotiations and (2) pursuant to Section 4.5(a) of the City of Northglenn Home Rule Charter regarding personnel matters