



**CITY OF NORTHGLENN
CITY COUNCIL MEETING
AGENDA
April 24, 2008**

- 1. CALL TO ORDER: 7:00 p.m.**
- 2. ROLL CALL:**
- 3. PLEDGE OF ALLEGIANCE:**
- 4. INVOCATION: COUNCIL MEMBER JILL PARSONS – WARD IV**
- 5. RESPONSE TO CITIZEN INQUIRY:**
 - A. Citizens' Affairs Board

- 6. AGENDA ADDITIONS AND DELETIONS:**

- 7. PRESENTATIONS:**
 - A. 2007 Tree City USA Growth Award – State Forester Keith Wood
 - B. Long Term Employee Awards – Paula Jensen

- 8. PROCLAMATIONS:**
 - A. Citywide Day of Prayer – May 1, 2008 – Kae Madden
 - B. National Volunteer Recognition Week – April 28, 2008 – May 3, 2008 – Marty Follett
 - C. Archaeology & Historic Preservation Month – May 2008 – Maryann Gillespie

- 9. PUBLIC INVITED TO BE HEARD-LIMITED: 5 MINUTES PER SPEAKER**

- 10. FINANCIAL REPORT: NONE**

- 11. CONSENT AGENDA:**

Items of a routine and non-controversial nature are placed on the consent agenda to allow the City Council to spend its time and energy on the important items on a lengthy agenda. Any Council member may request that an item be “pulled” from the consent agenda and considered separately. Items pulled from the consent agenda will be placed on the agenda listed under “Items Removed from Consent Agenda.”

 - A. Approval of Minutes – Regular Meeting of April 10, 2008

- 12. ITEMS REMOVED FROM CONSENT AGENDA:**

13. PUBLIC HEARINGS:

- A. CB-1652 – Novak, Baker, Clyne, Downing, Paiz:
Reimbursement of Recall Election Expenses

14A. ORDINANCES – SECOND READING:

1. CB-1652 – Novak, Baker, Clyne, Downing, Paiz:
Reimbursement of Recall Election Expenses

14B. ORDINANCES – FIRST READING:

1. CB-1647 – Baker, Miller, Paiz, Wieneke: City Clerk’s Office

15. RESOLUTIONS:

- A. CR-31 – Wieneke: 2008/2009 Charter Review Committee
B. CR-65 – Monroe: Water Treatment Plant Master Plan Update
C. CR-66 – Novak, Monroe, Wieneke: 2007 CDBG Subgrantee Agreement –
Brothers Redevelopment
D. CR-68 – Novak: Bull Reservoir Pump Station Improvements
E. CR-69 – Novak: CIP Amendment – Lift Station A Modifications
F. CR-70 – Novak: Toilet Purchase Authorization
G. CR-72 – Monroe: Lift Station A & WWTP Odor Control
Facilities
H. Action Item: Approval of Expenditures out of the Vehicle Replacement Fund in the
amount of \$243,127 as requested by Staff – Council member Wieneke

16. COMMUNICATIONS:

A. Council Representative Reports

1. Denver Regional Council of Governments (DRCOG)
Colorado Municipal League (CML)
Rocky Flats Stewardship Council
North Metro Fire Rescue District Board
Rangeview Library Board
Adams 12 Five Star School Board

2. Calendar Review

B. City Manager/Staff

17. DISCUSSION ITEMS:

- A. Council Communication with Staff – Council members Baker & Wieneke
B. Sanitation Account – Council member Baker
C. Public Notices on Proposed Polycart Usage – Council member Wieneke

18. COUNCIL ITEMS-ADDED:

19. PUBLIC INVITED TO BE HEARD-LIMITED: 10 MINUTES PER SPEAKER

20. COUNCIL RESPONSE:

21. ADJOURNMENT: