



**CITY OF NORTHGLENN
CITY COUNCIL MEETING
AGENDA
May 8, 2008**

- 1. CALL TO ORDER: 7:00 p.m.**
- 2. ROLL CALL:**
- 3. PLEDGE OF ALLEGIANCE:**
- 4. INVOCATION: POLICE CHAPLAIN BRET TRUAX**
- 5. RESPONSE TO CITIZEN INQUIRY:**

- 6. AGENDA ADDITIONS AND DELETIONS:**

- 7. PRESENTATIONS:**
 - A. Citizen Recognition – Life Saving Award – Chief O’Hayre
 - B. Daughters of the American Revolution – Janice DeWeese

- 8. PROCLAMATIONS:**
 - A. National Law Enforcement Memorial Week – May 11– 17, 2008
National Peace Officers’ Memorial Day – May 15, 2008

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

- 10. FINANCIAL REPORT:**
 - A. Update – Brent Worthington

- 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 24, 2008
 - B. CR-73 – Downing: Historic Preservation Commission Reappt. – M. Gillespie
 - C. CR-78 – Downing: Historic Preservation Commission Reappt. – L. Brown
 - D. CR-80 – Wieneke: Board of Adjustment Appointment – T. Wadding

12. ITEMS REMOVED FROM CONSENT AGENDA:

13. PUBLIC HEARINGS:

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

14A. ORDINANCES – SECOND READING:

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

14B. ORDINANCES – FIRST READING:

1. CB-1654 – Novak: Appropriation Amendment – Carryover
2. CB-1655 – Downing, Parsons: Appropriation Amendment – Vehicle Replacement
3. CB-1656 – Downing, Monroe: Appropriation Amendment – LEAF Grant

15. RESOLUTIONS:

- A. CR-75 – Monroe: 2008 Street Improvements – Quality Paving
B. CR-76 – Monroe: 2008 Street Improvements – A-1 Chipseal
C. CR-77 – Novak, Downing, Monroe: Eligibility Criteria for Emergency Grants
D. CR-79 – Monroe: WWTP – Roof Replacement
E. CR-81 – Novak: Authorizing the Sale of Residential/Mixed Use Parcel
F. Action Item – Wieneke: Selection of Financial Management System Vendor

16. COMMUNICATIONS:

A. Council Representative Reports

1. Historic Preservation Commission
Northglenn Arts & Humanities
Parks & Recreation Advisory Board
Planning Commission
Northglenn Senior Organization
Victim Assistance and Law Enforcement (VALE) Board
Youth Commission

2. Calendar Review

B. City Manager/Staff

17. DISCUSSION ITEMS:

- A. 2008 Budget Reduction Process – Council members Baker and Wieneke
B. Historic Preservation Foundation Funding – Council member Downing
C. Naming of a Facility for Bill Gillespie – Council member Downing

18. COUNCIL ITEMS-ADDED:

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

20. COUNCIL RESPONSE:

21. ADJOURNMENT: