



**CITY OF NORTHGLENN  
CITY COUNCIL MEETING  
ACTION AGENDA  
May 22, 2008**

**COUNCIL PRESENT: 9**

**VOTE  
Yes-No-Abstain**

**CONSENT AGENDA:**

**APPROVED** Minutes of the Special Meeting of May 8, 2008 9-0  
**APPROVED** Minutes of the Regular Meeting of May 8, 2008 9-0

**ORDINANCES – SECOND READING:**

**ADOPTED** CB-1654 – Novak: Appropriation Amendment – Carryover 9-0  
**ADOPTED** CB-1656 – Downing, Monroe: Appropriation Amendment – LEAF Grant 9-0

**ORDINANCES – FIRST READING: NONE**

**RESOLUTIONS:**

**PASSED** CR-61 – Monroe: FRICO Materials Exchange Agreement 9-0  
**PASSED** CR-74 – Novak: Corridor Master Plan 5-4  
**PASSED** CR-86 – Novak, Monroe, Wieneke: 104<sup>th</sup> Avenue Bridge Enhancements 8-1  
**PASSED** CR-82 – Clyne, Downing, Wieneke: Redesignation of 20007 CDBG Funding – Equity IQ Program 7-2

**PASSED** Motion to refer CR-84 (Citywide Fence Maintenance) back to staff to have the project re-bid. 8-1

**PASSED** CR-85 – Monroe: Big Dry Creek Gauging Station Design 6-3  
**PASSED** CR-87 – Monroe: Croke Reservoir Shoreline Stabilization – J&T Contract Addendum #4 9-0  
**PASSED** CR-88 – Monroe: Croke Reservoir GMP Contract #3 9-0  
**PASSED** CR-89 – Monroe: Croke Reservoir Grant Agreement 9-0

**PASSED** Motion to direct staff to negotiate a contract with Springbrook Software for consideration by Council. 9-0

**PASSED** Motion to adjourn to executive sessions for legal consultation and personnel matters. 9-0