



**CITY OF NORTHGLENN
CITY COUNCIL MEETING
ACTION AGENDA
June 12, 2008**

COUNCIL PRESENT: 7

**VOTE
Yes-No-Abstain**

CONSENT AGENDA:

APPROVED AS

CORRECTED Minutes of the Regular Meeting of May 22, 2008 7-0

PASSED CR-90 – Novak: City Manager Severance Agreement 7-0

ORDINANCES – SECOND READING: NONE

ORDINANCES – FIRST READING: NONE

RESOLUTIONS:

PASSED CR-83 – Downing, Miller, Monroe: School Resource Officer IGA 7-0

PASSED CR-93 – Novak: 2008 South Outfall Study 7-0

PASSED CR-95 – Novak: Acting City Manager Appointment & Salary 7-0

NO ACTION

TAKEN Action Item – Wieneke: Fire Code Compliance Issues at Recreation Building

NO ACTION

TAKEN Action Item – Novak: Manager Recruitment Process

PASSED Motion to adjourn to executive session for legal consultation and advice. 7-0