



**REVISED 6/12/08**

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

- 1. CALL TO ORDER: 7:00 p.m.**
- 2. ROLL CALL:**
- 3. PLEDGE OF ALLEGIANCE:**
- 4. INVOCATION: MAYOR NOVAK**
- 5. RESPONSE TO CITIZEN INQUIRY:**
  - A. City Water Supply – Acting City Manager Allen**
  
- 6. AGENDA ADDITIONS AND DELETIONS:**
  
- 7. PRESENTATIONS: NONE**
  
- 8. PROCLAMATIONS: NONE**
  
- 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 May 22, 2008**
  - B. CR-90 – Novak: City Manager Severance Agreement**
  
- 12. ITEMS REMOVED FROM CONSENT AGENDA:**

- 13. PUBLIC HEARINGS: NONE**
- 14A. ORDINANCES – SECOND READING: NONE**
- 14B. ORDINANCES – FIRST READING: NONE**
- 15. RESOLUTIONS:**
- A. CR-83 – Downing, Miller, Monroe: School Resource Officer IGA
  - B. CR-93 – Novak: 2008 South Outfall Study
  - C. CR-95 – Novak: Acting City Manager Appointment & Salary
  - D. Action Item – Wieneke: Fire Code Compliance Issues at Recreation Building
  - E. Action Item – Novak: Manager Recruitment Process
- 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: NONE**
- 18. COUNCIL ITEMS-ADDED:**
- 19. PUBLIC INVITED TO BE HEARD-LIMITED: 10 MINUTES PER SPEAKER**
- 20. COUNCIL RESPONSE:**
- 21. ADJOURNMENT:**
- EXECUTIVE SESSION: LEGAL CONSULTATION AND ADVICE**