



**CITY OF NORTHGLENN  
CITY COUNCIL MEETING  
ACTION AGENDA  
June 26, 2008**

**COUNCIL PRESENT: 7**

**VOTE  
Yes-No-Abstain**

**PASSED** Motion to approve the placement of the *Imagine That* and *Open Space* sculptures as recommended by the Northglenn Arts and Humanities Foundation. 7-0

**CONSENT AGENDA:**

**APPROVED** Minutes of the Regular Meeting of June 12, 2008 7-0

**ORDINANCES – SECOND READING: NONE**

**ORDINANCES – FIRST READING: NONE**

**RESOLUTIONS:**

**PASSED** Motion to amend CR-91 by the addition of a new Section 2 regarding notification of additional expenses. 7-0

**PASSED AS**

**AMENDED** CR-91 – Novak: Financial Management System Contract 6-1

**PASSED** CR-92 – Novak: Lawn Irrigation Return Flow Study 7-0

**PASSED** CR-94 – Novak: 2007 Audit Acceptance 7-0

**PASSED** CR-97 – Novak: Central Park & Sperry Park Drainage Improvements 7-0

**PASSED** CR-98 – Novak: 2008 Street Improvements Project – Change Order No. 1 7-0

**PASSED** CR-99 – Novak: Recreation Center Improvements 5-2

**PASSED** CR-100 – Novak: Tennis Court Improvements 7-0

**PASSED** Motion to amend CR-101 to delete Exhibit C (Protocol). 7-0

**PASSED AS**

**AMENDED** CR-101 – Novak: City Council Action Agenda, Code of Conduct and Protocol 7-0

**PASSED** Motion to authorize an agreement with Mountain States Employers Council for consulting services in an amount not to exceed \$6,000. 7-0

**PASSED** Motion to adjourn to Executive Session for legal consultation and advice. 7-0