



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

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

- 6. AGENDA ADDITIONS AND DELETIONS:**

INTERVIEW: John Clancy – Liquor Licensing Authority

- 7. PRESENTATIONS:**
 - A. June Neighborhood Beautification Awards – Jenni Murphy**
 - B. 2007 Audit/CAFR – Swanhorst & Company LLC**
 - C. Approval for Placement of Public Art – Mel Walker, Arts and Humanities Foundation**

- 8. PROCLAMATIONS: NONE**

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

- 10. FINANCIAL REPORT: NONE**

- 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 June 12, 2008**

- 12. ITEMS REMOVED FROM CONSENT AGENDA:**

13. PUBLIC HEARINGS: NONE

14A. ORDINANCES – SECOND READING: NONE

14B. ORDINANCES – FIRST READING: NONE

15. RESOLUTIONS:

- A. CR-91 – Novak: Financial Management System Contract
- B. CR-92 – Novak: Lawn Irrigation Return Flow Study
- C. CR-94 – Novak: 2007 Audit Acceptance
- D. CR-97 – Novak: Central Park & Sperry Park Drainage Improvements
- E. CR-98 – Novak: 2008 Street Improvements Project – Change Order No. 1
- F. CR-99 – Novak: Recreation Center Improvements
- G. CR-100 – Novak: Tennis Court Improvements
- H. CR-101 – Novak: City Council Action Agenda, Code of Conduct and Protocol

16. COMMUNICATIONS:

A. Council Representative Reports

- 1. Denver Regional Council of Governments (DRCOG)
Colorado Municipal League (CML)
Rocky Flats Stewardship Council
North Metro Fire Rescue District Board
Rangeview Library Board
Adams 12 Five Star School Board

2. Calendar Review

B. City Manager/Staff

17. DISCUSSION ITEMS:

- A. Skate Park Funding/Project
- B. Mountain States Employers Council/City Manager Search Process (with possible action) – Mayor Novak

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