



**CITY OF NORTHGLENN
CITY COUNCIL MEETING
ACTION AGENDA
July 24, 2008**

COUNCIL PRESENT: 7

**VOTE
Yes-No-Abstain**

CONSENT AGENDA:

<u>APPROVED</u>	Minutes of the Regular Meeting of July 10, 2008	7-0
<u>PASSED</u>	CR-110 – Novak: Youth Commission Reappointment – Joshua Keener	7-0

ORDINANCES – SECOND READING: NONE

ORDINANCES – FIRST READING: NONE

RESOLUTIONS:

<u>PASSED</u>	CR-96 – Novak: Big Dry Creek Alluvium Feasibility Study	7-0
<u>PASSED AS AMENDED</u>	CR-105 – Parsons: Noxious Weed Management Plan	7-0
<u>PASSED</u>	CR-108 – Novak: VALE Grant Acceptance	7-0
<u>PASSED AS AMENDED</u>	CR-109 – Novak: 9960 Croke Drive Demolition Project	7-0
<u>PASSED</u>	CR-111 – Novak: November 4, 2008 Coordinated Election IGA	7-0
<u>FAILED</u>	CR-112 – Novak: 120 th Avenue Development Agreement Amendment	2-5
<u>PASSED</u>	CR-113 – Novak: Liquor License Application Fees	6-1
<u>PASSED</u>	CR-114 – Novak: Criminal Justice Records Fee Schedule	7-0
<u>PASSED</u>	CR-115 – Novak: Croke Reservoir GMP #4 – Naiad Park Improvements	4-3
<u>PASSED</u>	CR-116 – Paiz, Wieneke: Finance Committee Appointments: Council members Clyne, Downing, and Paiz	7-0
<u>PASSED</u>	CR-117 – Novak: Health & Wellness MOU Denver Metro Cities & Counties	7-0
<u>PASSED</u>	Motion to adjourn to Executive Sessions for Legal Consultation & Advice and Contract Negotiations	7-0