



**CITY OF NORTHGLENN
CITY COUNCIL MEETING
AGENDA
July 24, 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:**

- 6. AGENDA ADDITIONS AND DELETIONS:**

- 7. PRESENTATIONS:**
 - A. Fishing Derby Winner/Haylie Vendegna – Kae Madden
 - B. Long Term Employee Awards – Paula Jensen
 - C. July Neighborhood Beautification Awards – Jenni Murphy
 - D. Charter Review Committee Report

- 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 July 10, 2008
 - B. CR-110 – Novak: Youth Commission Reappointment – Joshua Keener

- 12. ITEMS REMOVED FROM CONSENT AGENDA:**

- 13. PUBLIC HEARINGS: NONE**

14A. ORDINANCES – SECOND READING: NONE

14B. ORDINANCES – FIRST READING: NONE

15. RESOLUTIONS:

- A. CR-96 – Novak: Big Dry Creek Alluvium Feasibility Study
- B. CR-105 – Parsons: Noxious Weed Management Plan
- C. CR-108 – Novak: VALE Grant Acceptance
- D. CR-109 – Novak: 9960 Croke Drive Demolition Project
- E. CR-111 – Novak: November 4, 2008 Coordinated Election IGA
- F. CR-112 – Novak: 120th Avenue Development Agreement Amendment
- G. CR-113 – Novak: Liquor License Application Fees
- H. CR-114 – Novak: Criminal Justice Records Fee Schedule
- I. CR-115 – Novak: Croke Reservoir GMP #4 – Naiad Park Improvements
- J. CR-116 – Paiz, Wieneke: Finance Committee Appointments
- K. CR-117 – Novak: Health & Wellness MOU Denver Metro Cities & Counties

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 – Council member Monroe
- B. Status of Management Letter Comments for the 2007 Audit – Council member Clyne
- C. E.B. Rains, Jr. Memorial Park – Council member Miller

18. COUNCIL ITEMS-ADDED:

19. PUBLIC INVITED TO BE HEARD-LIMITED: 10 MINUTES PER SPEAKER

20. COUNCIL RESPONSE:

21. ADJOURNMENT:

EXECUTIVE SESSION: LEGAL CONSULTATION & ADVICE
EXECUTIVE SESSION: CONTRACT NEGOTIATIONS