



**CITY OF NORTHGLENN
CITY COUNCIL MEETING
ACTION AGENDA
August 28, 2008**

COUNCIL PRESENT: 5

**VOTE
Yes-No-Abstain**

CONSENT AGENDA:

APPROVED Minutes of the Special Meeting of August 14, 2008 5-0
APPROVED Minutes of the Regular Meeting of August 14, 2008 5-0

ORDINANCES – SECOND READING:

ADOPTED CB-1668 – Downing: VALE Board Membership 5-0
ADOPTED CB-1669 – Wieneke: Salary Ordinance Amendments 5-0

ORDINANCES – FIRST READING:

PASSED CB-1670 – Paiz: Local Vendor Preference 5-0

RESOLUTIONS:

PASSED CR-121 – Novak: NNDC Funding 5-0
PASSED CR-123 – Novak: Designation of 2009 CDBG Projects 4-1
PASSED CR-124 – Novak: Setting of Public Hearing – Huron Center Conditions Survey & NURA Plan Amendment 5-0
PASSED AS AMENDED CR-125 – Novak: November 4, 2008 Ballot Question – City Manager Residency 5-0
PASSED CR-126 – Novak: November 4, 2008 Ballot Question – City Clerk’s Office 3-2
PASSED CR-127 – Novak: November 4, 2008 Ballot Question – ½% Sales Tax Extension 5-0
PASSED CR-128 – Novak: United Power Easements – Section 36 5-0