



**CITY OF NORTHGLENN
CITY COUNCIL MEETING
ACTION AGENDA
September 11, 2008**

COUNCIL PRESENT: 6

**VOTE
Yes-No-Abstain**

CONSENT AGENDA:

<u>APPROVED</u> Minutes of the Special Meeting of August 28, 2008	6-0
<u>APPROVED</u> Minutes of the Regular Meeting of August 28, 2008	6-0
<u>APPROVED</u> Minutes of the Special Meeting of September 4, 2008	6-0

ORDINANCES – SECOND READING:

<u>PASSED</u> Motion to amend CB-1670 by the deletion of the sentence “For purposes of this provision, having a place of business in North Glenn shall not include home occupations.” in Sections 1, 2, and 3.	5-1
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ADOPTED AS

<u>AMENDED</u> CB-1670 – Paiz: Local Vendor Preference	5-1
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ORDINANCES – FIRST READING: NONE

RESOLUTIONS:

<u>PASSED</u> CR-129 – Novak: VALE Grant Acceptance	6-0
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<u>PASSED</u> CR-132 – Paiz: Performance Appraisal Committee Appointments: Mayor Novak Mayor Pro Tem Paiz, Council members Baker, Downing, Parsons	6-0
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<u>PASSED</u> CR-133 – Clyne, Downing, Paiz: Banking Services Contract Extension	6-0
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<u>PASSED</u> CR-134 – Novak: Council Meeting Videotaping Contract Addendum	6-0
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<u>PASSED</u> CR-135 – Novak: Sensory Playground Landscape Improvements Project	6-0
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<u>PASSED</u> CR-136 – Novak: Sensory Playground Shade Structure Project	6-0
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<u>FAILED</u> Motion to suspend CR-137 indefinitely	2-4
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<u>PASSED</u> Motion to amend CR-137 to reduce the funding amount accepted to \$250,000	4-2
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PASSED AS

<u>AMENDED</u> CR-137 – Novak: NURA Funding Acceptance – 104 th Avenue Bridge Project	4-2
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PASSED AS

<u>AMENDED</u> CR-138 – Novak: 104 th Avenue Bridge Enhancements Final Design (friendly amendment to insert “in an amount not to exceed \$99,700”)	5-1
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<u>DELETED</u> CR-139 – Monroe: Safe Street Halloween Donation	
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<u>PASSED</u> CR-140 – Novak: Ultra-Violet Lamp Purchase Authorization	5-1
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<u>FAILED</u> Motion to strike Question 2C – City Manager Residency	1-5
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PASSED

CR-141 – Novak:

Ratifying Clerk's Amendments to Ballot Questions for the
November 4, 2008 Election

6-0