



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

- 1. CALL TO ORDER: 7:00 p.m.**
- 2. ROLL CALL:**
- 3. PLEDGE OF ALLEGIANCE:**
- 4. INVOCATION: POLICE CHAPLAIN BRET TRUAX**
- 5. RESPONSE TO CITIZEN INQUIRY: NONE**

- 6. AGENDA ADDITIONS AND DELETIONS:**

- 7. PRESENTATIONS: NONE**

- 8. PROCLAMATIONS:**
 - A. Constitution Week – September 17th – 23rd, 2008 – Janice DeWeese**

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

- 10. FINANCIAL REPORT:**
 - A. Update – Acqunetta Likkell**

- 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 – Special Meeting of August 28, 2008
Regular Meeting of August 28, 2008
Special Meeting of September 4, 2008**

- 12. ITEMS REMOVED FROM CONSENT AGENDA:**

- 13. PUBLIC HEARINGS:**
 - A. CB-1670 – Paiz: Local Vendor Preference**

14A. ORDINANCES – SECOND READING:

1. CB-1670 – Paiz: Local Vendor Preference

14B. ORDINANCES – FIRST READING: NONE

15. RESOLUTIONS:

- A. CR-129 – Novak: VALE Grant Acceptance
- B. CR-132 – Paiz: Performance Appraisal Committee Appointments
- C. CR-133 – Clyne, Downing, Paiz: Banking Services Contract Extension
- D. CR-134 – Novak: Council Meeting Videotaping Contract Addendum
- E. CR-135 – Novak: Sensory Playground Landscape Improvements Project
- F. CR-136 – Novak: Sensory Playground Shade Structure Project
- G. CR-137 – Novak: NURA Funding Acceptance – 104th Avenue Bridge Project
- H. CR-138 – Novak: 104th Avenue Bridge Enhancements Final Design
- I. CR-139 – Monroe: Safe Street Halloween Donation
- J. CR-140 – Novak: Ultra-Violet Lamp Purchase Authorization
- K. CR-141 – Novak: Ratifying Clerk’s Amendments to Ballot Questions for the November 4, 2008 Election

16. COMMUNICATIONS:

A. Council Representative Reports

1. Historic Preservation Commission
 - Northglenn Arts & Humanities Foundation
 - Parks & Recreation Advisory Board
 - Planning Commission
 - Northglenn Senior Organization
 - Victim Assistance and Law Enforcement (VALE) Board
 - Youth Commission

2. Calendar Review

B. City Manager/Staff

17. DISCUSSION ITEMS: NONE

18. COUNCIL ITEMS-ADDED:

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

20. COUNCIL RESPONSE:

21. ADJOURNMENT: