

**CITY OF NORTHGLENN
SPECIAL CITY COUNCIL MINUTES
October 11, 2008**

CALL TO ORDER Mayor Novak called a special meeting of the Northglenn City Council to order on Saturday, October 11, 2008 at 9:00 a.m. in City Hall Council Chambers, 11701 Community Center Drive, Northglenn.

ROLL CALL Present were: Mayor Novak, Council members Baker, Parsons, Monroe, Paiz, Downing, Clyne, and Wieneke.

ABSENT Council member Miller (arrived at 9:02 a.m.).

**CITY MANAGER
CANDIDATE
INTERVIEWS** Mayor Novak spoke about the interview and presentation process for the city manager candidates.

**CANDIDATE
PRESENTATIONS:**
Stewart Fairburn Mr. Stewart Fairburn made a presentation to Council on the budget shortfall exercise. Mr. Fairburn spoke about measures to address the budget in 2008 and 2009, and the City's fund balance.

Mr. Fairburn answered questions from Council about the budget options presented, the City's fund balance, deferred maintenance items, and performance measurements.

William (Bill) Simmons Mr. Bill Simmons made a presentation to Council on the budget shortfall exercise. Mr. Simmons spoke about budgeting issues and items that would be measured and reviewed to address the budget shortfall.

RECESS The City Council meeting recessed at 9:39 a.m.

RECONVENE The City Council meeting reconvened at 9:47 a.m.

**IN-BASKET
EXERCISES** Mr. Eric Marburger, Mountain States Employers Council, provided information about the in-basket exercise the candidates were given.

Stewart Fairburn Mr. Fairburn provided his response to the in-basket exercise.

Mr. Fairburn provided information about his background and employment history. Mr. Fairburn answered questions from Council about his management style, decision making processes, and his view

of the City of Northglenn. Mr. Fairburn also answered questions about working with the citizenry, his preferred budget process, involvement in regional activities, prioritization of community services, his ability to take direction from Council, and methods to keep informed on issues. Mr. Fairburn thanked Council for the opportunity to interview for the city manager position.

RECESS

The City Council meeting recessed at 10:25 a.m.

RECONVENE

The City Council meeting reconvened at 10:29 a.m.

Bill Simmons

Mr. Simmons provided his response to the in-basket exercise.

Mr. Simmons answered questions from Council about prioritization of community services, communicating with the citizenry, his vision of the City, and his involvement in regional activities. Mr. Simmons provided information on his background and employment history, his methods for communicating with Council, and for keeping himself informed on issues. Mr. Simmons answered questions about addressing deferred maintenance items, his ability to take direction from Council, fulfilling a residency requirement, and his preferred budget process. Mr. Simmons provided closing remarks.

Executive Session

MOTION TO PASS

Council member Paiz **MOVED** and it was **SECONDED** by Council member Miller to adjourn to an Executive Session for legal consultation and advice.

MOTION PASSED

There was no discussion and the motion **PASSED**.

IN FAVOR - Novak, Baker, Parsons, Monroe, Paiz, Downing,
Miller, Clyne, Wieneke.

OPPOSED - No one.

ABSENT - No one.

ADJOURNMENT

The City Council meeting adjourned to the Executive Session at 11:15 a.m.

JOHANNA SMALL, CMC
Acting City Clerk

KATHLEEN M. NOVAK
Mayor