EXPLANATORY COVER SHEET

COUNCILMAN'S BILL NO. CB-1518

SPONSOR: COUNCILMAN LINDSEY

TITLE: A BILL FOR AN ORDINANCE AMENDING SECTIONS 11-40-2 AND 11-40-23

OF THE NORTHGLENN MUNICIPAL CODE RELATING TO PLANNING

COMMISSION MEMBERSHIP

PURPOSE: THIS ORDINANCE WAS REQUESTED BY THE PLANNING

COMMISSION. IT RAISES THE CITIZEN MEMBERSHIP OF THE PLANNING COMMISSION FROM FIVE TO SEVEN MEMBERS AND

DELETES ALL REFERENCES TO ALTERNATE MEMBERS.

ADDITIONAL EXPLANATORY REMARKS:

SPONSORED BY: COUNCILMAN LINDSEY

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No. CB-1518	
Series of 2005	Series of 2005

A BILL FOR AN ORDINANCE AMENDING SECTIONS 11-40-2 AND 11-40-23 OF THE NORTHGLENN MUNICIPAL CODE RELATING TO PLANNING COMMISSION MEMBERSHIP

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF NORTHGLENN, COLORADO, THAT:

<u>Section 1</u>. Section 11-40-2 of the Northglenn Municipal Code is hereby amended to read as follows:

Section 11-40-2. <u>Membership – Terms- Qualifications</u>.

- (a) The Planning Commission shall consist of **EIGHT** (8) six (6) members, **SEVEN** (7) five (5) of whom shall be citizen members, and one (1) of whom shall be a non-voting ex officio member.
- (b) Citizen members of the Commission shall be appointed by resolution of the Council. The term of each citizen member shall be three (3) years or until his or her successor takes office.
- (c) The ex officio member of the Commission shall be appointed by the Council, by resolution, from among the membership of the Council, including the Mayor. The term of the ex officio member shall be provided in the appointing resolution and shall continue for such period and until his or her successor takes office, or until the termination of his or her official tenure as such Councilman or Mayor. The ex officio member will have no vote on matters before the Commission.
- (d) All members of the Commission shall be bona fide residents of the City, and if any member ceases to reside in the City, his or her membership on the Commission shall immediately terminate. All members shall serve without compensation as such, but shall be paid an amount set by the City Council to defray expenses.
- (e) Citizen members and alternate members shall hold no other municipal office nor be a member of the Northglenn Urban Renewal Authority. The term of any citizen member or alternate member shall terminate upon his or her election or appointment to other municipal office.

- (f) The Council shall also appoint two (2) alternate members who shall have the qualifications provided by ordinance for citizen members.
 - (1) In case of the absence from any meeting of a citizen member, an alternate member selected so far as practicable in rotation shall be called to serve in lieu of the absent member, with all of the powers, duties and responsibilities of the citizen member for whom the alternate member acts.
 - (2) Each alternate member shall attend regular meetings of the Planning Commission.
 - (3) The alternate members of the Planning Commission shall be appointed for terms of three (3) years.
- (gf) Any member of the Commission shall be eligible for reappointment or for appointment to a different term.
- (hg) Any person appointed as a member of the Northglenn Planning Commission shall serve as such member, notwithstanding the expiration of the term of appointment, until his successor is appointed and qualified.
- (ih) The Northglenn Planning Commission shall be a continuing body, the proceedings of which shall be unaffected by the expiration of the term of any one or more of the members thereof.

Section 2. Section 11-40-23 of the Northglenn Municipal Code is hereby amended to read as follows:

Section 11-40-23. Compensation of Planning Commission Members.

- (a) The City Council finds and declares that the payment of compensation to citizen members and alternate members of the Planning Commission will have the effect of broadening the base of citizen participation in municipal affairs by extending to persons otherwise unable to afford the expense of such participation, including child care, the opportunity to participate, and will compensate all such members for their personal expenses incurred in attending and participating in Planning Commission activities, in the best interest of the City.
- (b) Each citizen member (or alternate member) actually sitting in ATTENDING a regular meeting of the Planning Commission and each alternate member in attendance for the entire meeting, unless excused from a portion of that meeting by the Chairman, shall receive compensation therefore in the amount of twenty dollars (\$20), up to a maximum of forty dollars (\$40) in any month.

	the Planning Commission shall one calendar year.	ll be four hundred eighty dollars (\$480) in	any
2005.	INTRODUCED, READ AND ORD	DERED POSTED this day of	
ATTES	ST:	KATHLEEN M. NOVAK Mayor	
DIANA City Cl	A L. LENTZ, MMC lerk		
PASSI	ED ON SECOND AND FINAL REA	ADING this day of	, 2005
ATTES	ST:	KATHLEEN M. NOVAK Mayor	
DIANA City Cl	A L. LENTZ, MMC lerk		
APPRO	OVED AS TO FORM:		
	ERT C. PHILLIPS ttorney		

The maximum amount paid to the citizen members and alternate members of

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