

SPONSORED BY: COUNCIL MEMBER WIENEKE

COUNCILMAN'S RESOLUTION

RESOLUTION NO.

No. CR-31
Series of 2008

Series of 2008

A RESOLUTION CREATING THE 2008-2009 NORTHGLENN CHARTER REVIEW COMMITTEE AND SPECIFYING THE COMMITTEE'S POWER AND DUTIES

WHEREAS, the City Council previously authorized a review and the consideration of amendments to the City of Northglenn Home Rule Charter (the "Charter") based on the recommendations of a Charter Review Committee in 1982-1983;

WHEREAS, the City Council has determined that the Charter should once again be reviewed and amendments to the Charter considered by a Charter Review Committee;

WHEREAS, Section 12.1(c)(2) of the Charter authorizes the City Council to create advisory boards or commissions by motion or resolution; and

WHEREAS, the City Council wishes to once again appoint a Northglenn Charter Review Committee to undertake a review of the Charter and recommend any necessary or desirable amendments to the Charter for consideration by the electors at a November 3, 2009, regular municipal election.

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

Section 1. There is hereby created, pursuant to Section 12.1(c)(2) of the Charter the 2008-2009 Northglenn Charter Review Committee (the "Committee").

Section 2. The Committee shall consist of the following members:

1. Dallas Briggs
2. Leroy Brown
3. Irene Carillo
4. Raymond DeWeese
5. William Gillespie
6. Al Hamilton
7. James Johnson
8. Dwight Kimsey
9. Mary Peery
10. Douglas Swanson
11. Henry Vera

Section 3. Each member of the Committee shall serve until the Committee has submitted its final report to the City Council in accordance with Section 6 of this Resolution, and pursuant to Section 12.1(c)(5) of the Charter, and vacancies on the Committee shall be filled by appointment by the City Council.

Section 4. Except as specifically provided herein, the provisions of Section 12.1(c) of the Charter shall apply to the Committee. The Committee shall at its first meeting adopt rules of procedure pursuant to Section 12.1(c)(6) of the Charter.

Section 5. Upon appointment, the Committee shall undertake a comprehensive review of the Charter and prepare a written report containing recommendations for any amendments to the Charter in a form suitable for submission to the voters at the November 3, 2009 regular municipal election.

Section 6. The written report of the Committee shall be submitted to the City Council on or before June 30, 2009, unless an extension of time is requested by the Committee and granted by the City Council, based on specifically identified reasons warranting such an extension of time.

Section 7. The Committee shall also be required to confer with the City Council at a minimum prior to submittal of any final written report, in order to assure that the Committee's review and proposed report is consistent with the direction of the City Council as provided herein.

Section 8. In the event the Committee determines that there are immediate Charter amendments that should be proposed by the City Council for consideration to the voters of the City at a November 4, 2008 special election to be coordinated with Adams and Weld Counties, the Committee is specifically authorized to make any such recommendations, subject to the Committee's prior conferral with the City Council as set forth in Section 7 of this Resolution.

Section 9. Funds will be appropriated for the operation of the Committee. With said funds, the Committee may retain an attorney with experience in the field of municipal law to assist it in its preparation of the Charter and preparation of the final report.

DATED at Northglenn, Colorado, this ____ day of _____, 2008.

KATHLEEN M. NOVAK
Mayor

ATTEST:

APPROVED AS TO FORM:

JOHANNA SMALL, CMC
Acting City Clerk

COREY Y. HOFFMANN
City Attorney