

SPONSORED BY: MAYOR NOVAK

COUNCILMAN'S RESOLUTION

RESOLUTION NO.

No. CR-31
Series of 2008

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A RESOLUTION CREATING THE 2008 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 prepare any necessary or desirable amendments to the Charter for consideration by the electors at a November 4, 2008, special 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 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. Marge Carlow
5. Raymond DeWeese
6. James Frazier
7. William Gillespie
8. Al Hamilton
9. James Johnson
10. Dwight Kimsey
11. Don McCoy
12. Mary Peery
13. Douglas Swanson
14. 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 form suitable for submission to the voters at the November 4, 2008 special municipal election.

Section 6. The written report of the Committee shall be submitted to the City Council on or before June 30, 2008, 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. Upon receipt of the final report, the City Council shall submit, without substantive amendment, any proposed amendments to the Charter to a vote of the registered electors of the City of Northglenn at the November 4, 2008, special municipal election, in accordance with Sections 14.6 and 2.1 of the Charter.

Section 8. Funds will be appropriated, by supplemental appropriation if necessary, 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:

DIANA L. LENTZ, CMC
City Clerk

COREY Y. HOFFMANN
City Attorney