

FINANCE MEMORANDUM
#17-2021

DATE: Dec. 6, 2021
TO: Honorable Mayor Meredith Leighty and City Council Members
THROUGH: Heather Geyer, City Manager *hmg*
FROM: Jason Loveland, Director of Finance *12*
SUBJECT: CR-136 – Council Policies Amendment – Council Assigned Equipment

PURPOSE

To consider CR-136, a resolution amending Section XIV – Council Assigned Equipment of the Council Policies.

BACKGROUND

The Council Assigned Equipment section of the Council Policies has been in place since 1994. Language within this section has been updated in 1999, 2003, and 2012.

In August 2021, the Finance Committee reviewed this section of the policy document and concluded updated technology language and further clarification of what happens to the assigned equipment when a Council member leaves office should be included. The Committee and staff have prepared language for consideration by Council, included below. This item is being brought forward as a recommendation of the Finance Committee.

XIV. COUNCIL ASSIGNED EQUIPMENT

Any Councilmember that receives City equipment under this policy shall return equipment in good working condition, reasonable wear and tear excepted, within thirty (30) days after leaving office, or purchase the equipment at Fair Market Value (FMV). For this policy, FMV is calculated using straight-line depreciation over a 4-year period (example, a \$1,500 laptop will lose \$375 of value per year).

A. Equipment

In order to discharge their duties, each Councilmember, who so requests, shall be provided the following equipment: personal computing device (tablet or laptop), necessary accessories for the device (examples include: keyboard, headphones/earbuds, charger, camera, case, bag), and all-in-one printer.

See Equipment Clearance Form attached.

A \$370 monthly stipend is provided to Council for monthly expenses such as: phone related expenses, supplies, subscriptions, technology related expenses, travel expenses within 35 miles of City Hall, and high-speed internet access.

BUDGET/TIME IMPLICATIONS

There are no financial or time impacts to the City.

STAFF RECOMMENDATION

Staff, through the recommendation of the Finance Committee, recommends approval of CR-136.

STAFF REFERENCE

If Council members have any questions, please contact Jason Loveland, Director of Finance, at jloveland@northglenn.org or 303.450.8817.

CR-136 – Council Policies Amendment – Council Assigned Equipment

SPONSORED BY: MAYOR LEIGHTY

COUNCILMAN'S RESOLUTION

RESOLUTION NO.

No. CR-136
Series of 2021

Series of 2021

A RESOLUTION ADOPTING COUNCIL POLICIES FOR THE CITY OF NORTHGLENN,
COLORADO

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

Section 1. The revised City Council Policies attached hereto as Exhibit 1 are hereby
adopted, and all previous City Council policies and/or procedures are hereby repealed.

DATED at Northglenn, Colorado, this _____ day of _____, 2021.

MEREDITH LEIGHTY
Mayor

ATTEST:

JOHANNA SMALL, CMC
City Clerk

APPROVED AS TO FORM:

COREY Y. HOFFMANN
City Attorney

**POLICIES OF THE
NORTHGLENN CITY COUNCIL**

I. FORM OF GOVERNMENT

City Charter – Article I, Section 1.4

Municipal Code – Chapter 2, Article I

II. AUTHORITY

City Charter – Article III, Sections 3.1 – 3.3

City Charter – Article IV, Section 4.1

Municipal Code – Chapter 2, Sections 2-2-1, 2-2-3, and 2-2-6

III. COUNCIL MEETINGS

A. Regular Council Meetings

City Charter – Article IV, Section 4.1

Municipal Code – Chapter 3, Section 3-3-3

Upon adoption of these policies, City Council shall meet in regular session the **SECOND** and **FOURTH MONDAY** of each month. Meetings shall begin at 7:00 p.m., at City Hall Council Chambers, 11701 Community Center Drive, unless such meeting place, time and date is otherwise established by City Council at a prior meeting. When a meeting falls on a recognized holiday, the meeting shall be held at a date to be determined by Council, but no later than the next scheduled meeting.

B. Recessed Meetings

City Council may continue or recess any session, but not for a period longer than the next regular meeting. The first order of business at the next regular meeting shall be that business not concluded at the preceding session.

C. Special Meetings

City Charter – Article IV, Section 4.2 and 4.3

Municipal Code – Chapter 3, Section 3-3-3(b)

D. Executive Sessions

City Charter – Article IV, Section 4.5

Municipal Code – Chapter 3, Section 3-3-3(d)

See also Resolution 06-72.

E. Study Sessions

City Council may hold Study Sessions on an "as needed" basis to be determined by the City Manager or by a majority vote of the City Council at a regular meeting.

F. Meetings to be Public

City Charter – Article IV, Section 4.5

Municipal Code – Chapter 3, Section 3-3-3(d)

G. Presiding Officer

City Charter – Article III, Section 3.2(b) Municipal Code – Chapter 2,
Section 2-2-1

H. Mayor Pro-Tempore

City Charter – Article III, Section 3.3

Municipal Code – Chapter 2, Section 2-2-6

I. Temporary Chairman

City Charter – Article III, Section 3.3

J. Quorum

City Charter – Article IV Section 4.4

Municipal Code – Chapter 3, Section 3-3-3(c)

K. Adjournment and Continuation

All regularly scheduled meetings will adjourn at 11:00 p.m., and all unfinished business must be placed on the next regularly scheduled meeting

agenda, unless a majority of the City Council present votes to continue the meeting until completion of all unfinished business.

L. Agenda Deadlines

An agenda packet including an agenda, pertinent materials to the items on the agenda, and minutes from the preceding regular and/or special meeting will be made available to Council members no later than 3:00 p.m. the Wednesday immediately preceding the regularly scheduled Council meetings.

M. Additions to the Agenda

Unless an issue is of an immediate or emergency nature, late additions to the City Council Agenda packet will not be considered after distribution.

N. Public invited to be heard

Public is allowed the right to speak at the beginning of the meeting under public invited to be heard for no more than five (5) minutes. Public shall be allowed to speak again at the end of the meeting for three (3) minutes.

See Resolution 10-87 for additional detail.

IV. **COUNCIL EMPLOYEES**

A. City Manager

City Charter – Article VI, Section 6.1 -Section 6.2

Municipal Code – Chapter 2, Sections 2-3-1 through 2-3-7

B. City Attorney

City Charter – Article VI, Section 6.3

Municipal Code – Chapter 2, Sections 2-6-1 through 2-6-5

C. City Clerk

City Charter – Article VI, Section 6.4

Municipal Code – Chapter 2, Sections 2-4-1 through 2-4-4

V. PARLIAMENTARY PROCEDURES

City Charter – Article IV, Section 4.1

A. Rules of Order

Council shall follow Robert's Rules of Order-Newly Revised unless suspended by a two-thirds majority vote of Council members present. The Chair may use discretion and vary or suspend the Rules if it impedes or prevents the best interest of the City.

B. Parliamentarian

The Mayor appoints a Parliamentarian of the Council with the consent of Council at its organizational meeting following each general municipal election.

The Chair rules on all points of order and procedure; however, he or she may be challenged by a member of the Council. In the event of a challenge, the Parliamentarian will decide the rule.

VI. VOTING

City Charter – Article IV, Section 4.7

Municipal Code – Chapter 3, Section 3-3-3(1)

A. Financial Interest

City Charter- Article IV, Section 4.7

Municipal Code- Chapter 3, Section 3-3-3(1)

VII. PUBLIC HEARINGS

Municipal Code – Chapter 3, Section 3-1-4

All those who wish to be heard on an issue at a Council meeting will be required by the Chair to list their name and address for the record.

Each party will be given an opportunity to present his or her views on the subject under consideration; however, City Council may set a time limit for speakers to be

heard.

Following the presentations of those in favor or opposed, the Chair may afford any party an opportunity to rebut evidence of another party. Any witness who testifies shall be subject to cross-examination.

Following the Public Hearing and upon recognition by the Chair, Council members may question any individual who has spoken. During the public hearing, public input is non-debatable by members of the Council.

VIII. **BOARDS AND COMMISSIONS**

City Charter – Article XII, Section 12.1

City Charter – Article XIII, Sections 13.1 through 13.14

A. Vacancy

Upon the opening of a vacancy in a regular membership, current senior alternate members of any board or commission shall be the first candidates considered for the vacancy. The name of the alternate member shall be placed in a resolution filling such vacancy.

B. Applications

Board and Commission vacancies will be published in City communications and on our website. All applications shall be submitted in writing or sent to the City Clerk by e-mail.

C. Interviews

The new applicants are interviewed by the Board or Commission for which they have applied. The Chairman of the Board or Commission then recommends the appointment to the City Council. City Council will also interview applicants.

D. Appointments

The City Council, or Mayor, as appropriate, will place a resolution on the

next available Council agenda with the name of the recommendation from the Board or Commission for consideration to appoint the person recommended by the Board or Commissions.

E. Records of Minutes

City Charter- Article XII, Section 12.1 (8)

F. Limited Powers of Board or Commission

No Board or Commission shall have the power of employing any person, utilizing services of any City employee, or incurring any expense unless specifically authorized by the City Council. Any expenditure on behalf of any Board or Commission shall be specifically budgeted and approved by City Council.

IX. COMMITTEES

Three members of the Council will be appointed for each standing or special committee unless otherwise authorized by Council. Vacancies will be filled in the same manner. Subject to Council approval, the Mayor may also appoint special or select committees at his discretion or as requested by the Council to expedite certain business and affairs of the City.

A. Finance/Audit Committee

See Resolution 08-97.

B. Performance Appraisal Committee

See Resolution 06-58.

C. Outside Agency Funding Committee

See Resolution 06-63.

X. ORDINANCES, RESOLUTIONS AND MOTIONS

City Charter – Article IV, Section 4.8-4.14

Municipal Code – Chapter 3, Sections 3-1-1 through 3-1-4

A. Emergency Ordinances

City Charter – Article IV, Section 4.11

B. Special Ordinances

Municipal Code – Chapter 3, Sections 3-2-1 – 3-2-4

C. Motions as Informal Resolutions

City Charter – Article IV, Section 4.6

Municipal Code – Chapter 3, Section 3-3-3(e)

D. Review by City Attorney

All ordinances shall be prepared and/or reviewed by the City Attorney that they are in correct form prior to introduction of such ordinance at any meeting of Council.

E. Reading of Ordinances and Resolutions

City Charter – Article IV, Section 4.10(b)

F. Procedure

City Charter – Article IV, Section 4.10

Municipal Code – Chapter 3, Article I

XI. **MUNICIPAL JUDGE**

City Charter – Article VI, Section 6.11

Municipal Code – Chapter 8, Section 8-1-4- 8-1-6

A. Publication – Applications

Vacancies for the positions of Municipal Judge shall be published in a newspaper of local circulation prior to the date that the terms of office expire.

All applications shall be submitted in writing to the City Council

B. Interviews

If there are more than five (5) applicants for the vacancies, the Mayor may appoint a committee of three (3) Council members to screen the written

applications to five applicants. The Council shall interview the applicants recommended by the committee.

C. Reappointment

Letter from the Municipal Judge requesting reappointment. The Council may reappoint the Municipal Judge in accordance with the provisions of the City Charter and Municipal Code.

XII. **QUASI-JUDICIAL PROCEDURES**

Municipal Code – Chapter 3, Sections 3-7-1 through 3-7-14

XIII. **POWERS EXPRESSLY WITHHELD FROM COUNCIL**

City Charter – Article III, Section 3.10

Municipal Code – Chapter 2, Section 2-2-12

A. Secretarial Services

See Resolution 86-27.

City Council shall utilize administrative support from the Office of the City Manager.

XIV. **COUNCIL ASSIGNED EQUIPMENT**

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XV. COUNCIL EXPENSE REPORTING SYSTEM

Resolution 03-11

XVI. NAMING OF PARKS

Guidelines for the naming of Parks and Recreation Facilities are set forth in Resolution 09-112.

XVII. GENERAL RULES AND PROCEDURES

City Charter – Article IV, Section 4.1

Municipal Code – Chapter 3, Section 3-3-2

The Council shall determine the rules of procedure governing meetings, and may amend, extend or delete said rules by a two-thirds affirmative vote by the City Council.

EMPLOYEE CLEARANCE NOTICE

Employee Name

Date

Effective date of Termination:

1. Is any City-owned property involved in this termination?

Yes

No

2. Indicate number and type of items:

A - Laptop/Desktop

B - Mouse/Accessories

C - Computer Case

D - Router

E - Printer/All in One

F - Cell Phone/Pager

G - Proximity Card

H - Purchasing Card

I - City Keys

J - Other (please explain)

3. Has all property been returned? Yes No

4. Person responsible for handling return of said property:

Name

Title

City Council Signature

Date

Dept. Head Signature (or designee)

Date

H.R. Representative

Date