



WESTMINSTER
COLORADO

AGENDA

SPECIAL CITY COUNCIL MEETING

MONDAY, JANUARY 31, 2000 AT 7:00 P.M.

1. Pledge of Allegiance

2. Roll Call

3. Purpose of Special Council Meeting

- A. Tabled – Resolution No. 7 Re-Appointments to Boards and Commissions
- B. Tabled – Resolution No. 8 re New Appointments to Boards and Commissions
- C. Appointment of Municipal Court Public Defender

4. Adjournment

January 26, 2000

To All Members of City Council:

A special meeting of the City Council has been set for Monday, January 31, 2000 at 7:00 P.M. to be held at City Hall Council Chambers for the following purposes:

 Tabled – Resolution No. 7 Re-Appointments to Boards and Commissions

 Tabled – Resolution No. 8 re New Appointments to Boards and Commissions

 Appointment of Municipal Court Public Defender

Sincerely,

Michele Kelley, CMC
City Clerk

January 26, 2000

Michele Kelley, City Clerk
City of Westminster
4800 West 92nd Avenue
Westminster, CO 80031

Dear Michele:

Please call a special meeting of the City Council for Monday, January 31, 2000 at 7:00 P.M. to be held at City Hall in the City Council Chambers for the following purposes:

Tabled – Resolution No. 7 Re-Appointments to Boards and Commissions

Tabled – Resolution No. 8 re New Appointments to Boards and Commissions

Appointment of Municipal Court Public Defender

Sincerely,

Samantha Dixon, Mayor Pro Tem

CITY OF WESTMINSTER, COLORADO
MINUTES OF THE SPECIAL CITY COUNCIL MEETING
HELD ON MONDAY, JANUARY 31, 2000 AT 7:00 P.M.

PLEDGE OF ALLEGIANCE:

Mayor Pro Tem Dixon led Council, Staff and the audience in the Pledge of Allegiance.

ROLL CALL:

Present at roll call were Mayor Pro Tem Dixon and Councillors Atchison, Hicks, Merkel, Moss and Smith. Also present were William Christopher City Manager; Martin McCullough, City Attorney; and Michele Kelley, City Clerk. Mayor Heil is on an extended medical absence.

BOARDS AND COMMISSIONS:

A motion was made by Atchison and seconded by Smith to remove Resolution No. 7 making re-appointments, and Resolution No. 8 making new appointments, to the City's Boards and Commissions from the Table. The motion carried unanimously.

RESOLUTION NO. 7 - RE-APPOINTMENTS TO CITY'S BOARDS AND COMMISSIONS:

A motion was made by Atchison and seconded by Merkel to adopt Resolution No. 7 making the following Boards and Commissions re-appointments with the terms of office to expire December 31, 2001: Open Space Advisory Board – Kenneth Eichel (alternate member), Ed Getsch (regular member), Karen Scheuerman (regular member), and Randal Tucker (regular member); Parks and Recreation Advisory Board – Michele Haney (regular member), and Ronald Mayoral (moved to regular member); Personnel Board – Nicholas DiTirro (alternate member), Colleen Peace (regular member), Wesley Underwood (alternate member) and Stacy Worthington (regular member); - Special Permit and License Board – Frank Jaime (moved to regular member), Tim Kauffman (regular member), and Nancy Peters (regular member), Library Board – Mary Boston (moved to regular member). Upon roll call vote, the motion carried unanimously.

RESOLUTION NO. 8 – NEW APPOINTMENTS TO CITY'S BOARDS AND COMMISSIONS:

A motion was made by Atchison and seconded by Hicks to adopt Resolution No. 8 making new appointments to Board of Adjustment – Brian Lunning (moved to regular member) and Christopher Beall (regular member) and Leisa Schievelbein as an alternate member; Board of Building Code Appeals – Steven Fenimore moved to a regular member and leave the alternate member position vacant until a later date; Environmental Advisory Board – Wendy Sukeena (regular member) and Raymond Parson (alternate member); Human Services Board – Dick Fregosi (regular member); Library Board – Hal Smith as an alternate member; Parks and Recreation Advisory Board – Stephanie Bingham as an alternate member and leave the other alternate member position vacant until a later date; Planning Commission – Rex Weiderspahn (regular member), Bill Everard (alternate member) and Bill Lord (alternate member) and Special Permit and License Board – Bill Nordberg as an alternate member.

A motion was made by Merkel and seconded by Smith to amend Resolution No. 8 to re-appoint Joseph Barsoom as a regular member and appoint Rex Weiderspahn and Bill Lord as alternate members to the Planning Commission. The amendment failed with dissenting votes by Atchison, Hicks and Moss. The main motion failed with dissenting votes by Dixon, Merkel and Smith.

A motion was made by Hicks and seconded by Smith to reconsider Resolution No. 8 and eliminate the Planning Commission appointments and making appointments to the other Boards and Commissions as listed. The motion carried with a dissenting vote by Atchison.

Upon call for the question on Resolution No. 8 as amended making the following Boards and Commissions appointments: Board of Adjustment – Brian Lunning (moved to Regular member) and Christopher Beall with terms of office to expire December 31, 2000, and Leisa Schievelbein as an Alternate member with term of office to expire December 31, 2001; Board of Building Code Appeals – Steven Fenimore as a Regular member with term of office to expire December 31, 2001 and to leave the Alternate member position vacant until a later date; Environmental Advisory Board – Wendy Sukeena and Raymond Parson (Alternate member) with terms of office to expire December 31, 2001; Human Services Board – Dick Fregosi with term of office to expire December 31, 2001; Library Board – Hal Smith as an Alternate member with term of office to expire December 31, 2001; Parks and Recreation Advisory Board – Stephanie Bingham as an Alternate member with term of office to expire December 31, 2001; and Special Permit and License Board – Bill Nordberg as an Alternate member with term of office to expire December 31, 2001. Upon roll call vote, the motion carried with a dissenting vote by Atchison.

The date of February 7, 2000 was set for a special City Council meeting to consider the appointments to the Planning Commission. If all Councillors are not present at this meeting, the issue will be continued to the February 14, 2000 Council meeting.

APPOINTMENT OF MUNICIPAL COURT PUBLIC DEFENDER:

A motion was made by Moss and seconded by Hicks to authorize the Mayor Pro Tem to execute an agreement with Beth Ann Faragher for Municipal Court Public Defender services for the twelve month period beginning February 1, 2000. The motion carried unanimously.

MISCELLANEOUS BUSINESS:

The Mayor Pro Tem stated there would be an Executive Session regarding real estate negotiations and TheButterfly Pavilion negotiations.

ADJOURNMENT:

The meeting was adjourned at 7:33 P.M.

ATTEST:

Mayor Pro Tem

City Clerk



WESTMINSTER
COLORADO

Agenda Memorandum

Date: January 31, 2000
Subject: TABLED Resolution No. 8 re New Board and Commission Appointments
Prepared by: Michele Kelley, City Clerk

Introduction

City Council action is requested to make new appointments to various City Boards and Commissions where vacancies currently exist.

Summary

City Council tabled action on this item at the January 24th Council meeting.

On Monday, January 17th and Tuesday, January 18th, City Council interviewed all of the 15 new applicants for the 2000 pool for Board and Commission vacancies. In addition there are 7 applicants who wish to be considered from the 1999 "pool". A copy of the matrix of each individual's preference on appointments is attached.

Currently there are several vacancies on various Boards and Commission where members did not wish to be re-appointed. In addition, several resignations have been accepted by City Council, and Council determined that a new appointment would not be made until all the new applicants for the 2000 "Pool" had been interviewed.

Staff Recommendation

Remove this item from the table and adopt Resolution No. 8 making new appointments to the various Boards and Commissions.

Background Information

A single Resolution has been prepared to consider the vacancies on the Board of Adjustment (2 vacancies); Board of Building Code Appeals (1 vacancy); Environmental Advisory Board (2 vacancies); Human Services Board (1 vacancy); Library Board (1 vacancy) Parks and Recreation Advisory Board (2 vacancies); Planning Commission (3 vacancies); Special Permit and License Board (1 vacancy) and Transportation Commission (2 vacancy)

Respectfully submitted,

William M. Christopher
City Manager

Attachments

RESOLUTION

RESOLUTION NO. **8**

INTRODUCED BY COUNCILLORS

SERIES OF 2000

CITY OF WESTMINSTER BOARD AND COMMISSION APPOINTMENTS

WHEREAS, Currently there are several vacancies on various Boards and Commissions; and

WHEREAS, It is important to have each City Board or Commission working with its full complement of authorized appointees to carry out the business of the City of Westminster; and

WHEREAS, Resignations have been received from Brian Barngrover of the Board of Building Code Appeals, Gary Lovato of the Parks and Recreation Advisory Board; and Rance Nethkin from the Transportation Commission.

NOW THEREFORE, be it resolved that the City Council of the City of Westminster does hereby appoint the following individuals to the City of Westminster Boards and Commissions as listed below with the terms of office to expire as stated.

<u>NAME</u>	<u>BOARD/COMMISSION</u>	<u>TERM EXPIRES</u>
Brian Lunning (Moved to Regular Member)	Board of Adjustment	12-31-00
Christopher Beall	Board of Adjustment	12-31-00
Leisa Schievelbein (Alternate Member)	Board of Adjustment	12-31-01
Steven Fenimore (Moved to Regular Member)	Board of Building Code Appeals	12-31-01
Vacant (Alternate Member)	Board of Building Code Appeals	12-31-01
Wendy Sukeena	Environmental Advisory Board	12-31-01
Raymond Parson (Alternate Member)	Environmental Advisory Board	12-31-01
Dick Fregosi	Human Services Board	12-31-01
Hal Smith	Library Board	12-31-01
Stephanie Bingham (Alternate Member)	Parks and Recreation Advisory Board	12-31-01
Bill Nordberg (Alternate Member)	Special Permit and License Board	12-31-01

Passed and adopted this 31st day of January, 2000 as amended.

ATTEST:

City Clerk

Mayor Pro Tem



WESTMINSTER COLORADO

Agenda Memorandum

Date: January 31, 2000

Subject: Tabled Resolution No. 7 re-appointments to Boards and Commissions

Prepared by: Michele Kelley, City Clerk

Introduction

City Council action is requested to consider the re-appointments to the Open Space Advisory Board, Parks and Recreation Advisory Board, Personnel Board, Planning Commission, Special Permit and License Board and Transportation Commission where terms of office expired on December 31, 1999.

Summary

City Council tabled action on this item at the January 24th Council meeting.

In 1993, Council implemented a performance feedback system in conjunction with the consideration of reappointment of individual Board and Commission members when terms of office were to expire. The Chairperson and Vice Chair of each Board were requested to give performance feedback to Council. This information has previously been submitted to City Council. Beginning in 1994, Council has considered the various re-appointments over several Council meeting periods.

Each individual whose term expired December, 1999 was contacted and asked if they were interested in being re-appointed to the Board, if Council so desires. The re-appointments are for a two year term.

Staff Recommendation

Remove this item from the Table and adopt Resolution No. 7 making re-appointments to the Open Space Advisory Board, Parks and Recreation Advisory Board, Personnel Board, Planning Commission, Special Permit and License Board and Transportation Commission, with all terms to expire on December 31, 2001.

Background Information

The terms of office of four of the Open Space Advisory Board members expired on December 31, 1999. Kenneth Eichel (Alternate member); Ed Getsch, Karen Scheuerman and Randal Tucker are all interested in being reappointed to the Open Space Advisory Board.

The terms of office of two of the Parks and Recreation Advisory Board members expired on December 31, 1999. Michele Haney and Ronald Mayoral (Alternate member) are both interested in being re-appointed to the Parks and Recreation Advisory Board. Gary Lovato has recently moved out of Westminster.

The terms of office of four of the Personnel Board members expired on December 31, 1999. Nicholas DiTirro (Alternate member); Colleen Peace, Wesley Underwood (Alternate member) and Stacy Worthington have all indicated that they are interested in being re-appointed to the Personnel Board.

The terms of office of two of the Planning Commission members expired on December 31, 1999. Joseph Barsoom and James Boschert (Alternate member) are interested in being re-appointed to the Planning Commission.

The terms of office of three members of the Special Permit and License Board expired on December 31, 1999. Frank Jaime (Alternate member), Tim Kauffman and Nancy Peters are all interested in being re-appointed.

The terms of office of five of the Transportation Commission member terms expired on December 31, 1999. Bob June, Jara Raphaelson, Dottie Urban, Doug Young (Alternate member) and Pat Wales have all indicated that they are interested in being re-appointed to the Transportation Commission.

Currently the City has 15 new applications for the 2000 "pool" to fill vacancies on the various Boards and Commissions. City Council finished interviewing the new applicants on January 18th.

Respectfully submitted,

William M. Christopher
City Manager

Attachment

RESOLUTION

RESOLUTION NO. **7**

INTRODUCED BY COUNCILLORS

SERIES OF 2000

CITY OF WESTMINSTER BOARD AND COMMISSION APPOINTMENTS

WHEREAS, The City Council has established a review process for members of the various Boards and Commissions prior to expiration of the current term of office; and

WHEREAS, City Council has reviewed evaluations of the current Board and Commission members for the Open Space Advisory Board, Parks and Recreation Advisory Board, Personnel Board, Planning Commission, Special Permit and License Board and Transportation Commission; and

WHEREAS, Each member whose term expired on December 31, 1999 has been contacted and asked if they wish to be re-appointed to the Board where they are currently serving; and

WHEREAS, It is important to have each City Board or Commission working with its full complement of authorized appointees to carry out the business of the City of Westminster.

NOW THEREFORE, be it resolved that the City Council of the City of Westminster does hereby reappoint the following individuals to the City of Westminster Board or Commission listed below with the terms of office to expire December 31, 2001.

NAME	BOARD/COMMISSION
Kenneth Eichel (Alternate member)	Open Space Advisory Board
Ed Getsch	Open Space Advisory Board
Karen Scheuerman	Open Space Advisory Board
Randal Tucker	Open Space Advisory Board
Michele Haney	Parks and Recreation Advisory Board
Ronald Mayoral	Parks and Recreation Advisory Board
Nicholas DiTirro (Alternate member)	Personnel Board
Colleen Peace	Personnel Board
Wesley Underwood (Alternate member)	Personnel Board
Stacy Worthington	Personnel Board
Frank Jaime (Moved to Regular member)	Special Permit and License Board
Tim Kauffman	Special Permit and License Board
Nancy Peters	Special Permit and License Board
Mary Boston (Moved to Regular member)	Library Board

Passed and adopted this 31st day of January, 2000 as amended.

ATTEST:

Mayor Pro Tem

City Clerk

Summary of Proceedings

Summary of Proceedings of the Special City Council meeting held Monday, January 31, 2000.

Present at roll call were Mayor Pro Tem Dixon and Councillors Atchison, Hicks, Merkel, Moss and Smith. Mayor Heil is on an extended medical absence.

Council made re-appointments to the Open Space Advisory Board, Parks and Recreation Advisory Board, Personnel Board, Planning Commission, Special Permit and License Board and the Library Board.

Council made new appointments to the Board of Adjustment, Board of Building Code Appeals, Environmental Advisory Board, Human Services Board, Library Board, Parks and Recreation Advisory Board, and Special Permit and License Board.

Council approved an agreement with Beth Ann Faragher for Municipal Court Public Defender services.

The following Resolutions were adopted:

Resolution No. 7A – Re-appointments to the City’s Boards and Commissions, as amended.

Resolution No. 8A – New appointments to the City’s Boards and Commissions, as amended.

At 7:33 P.M. the meeting was adjourned.

By order of the Westminster City Council

Michele Kelley, CMC, City Clerk

Published in the Westminster Window February 10, 2000.