

SPECIAL WESTMINSTER CITY COUNCIL MEETING

MONDAY, AUGUST 31, 1998 AT 6:30 P.M.

1. Pledge of Allegiance
2. Roll Call
3. Purpose of Special Meeting
 - A. Proclamation re Employee Appreciation
 - B. Councillor's Bill No.36 on second reading re Farmers High Line Canal Water Share (Dixon-Allen)
 - C. Councillor's Bill No.37 on second reading re Ballot Language for November 3rd General Election (Allen-Atchison)
4. Adjournment

August 26, 1998

To All Members of City Council:

A special meeting of the City Council has been set for Monday, August 31, 1998 at 6:30 P.M. in the City Council Chamber for the following purposes:

Proclamation re Employee Appreciation

Councillor's Bill No.36 on second reading re Farmers High Line Canal Water Share (Dixon-Allen)

Councillor's Bill No.37 on second reading re Ballot Language for November 3rd General Election (Allen-Atchison)

Sincerely,

Michele Kelley, CMC
City Clerk

August 26, 1998

Michele Kelley, City Clerk
City of Westminster
4800 West 92nd Avenue
Westminster, CO 80030

Dear Michele:

Please call a special meeting of the City Council for Monday, August 31, 1998 at 6:30 P.M. in the City Council Chamber for the following purposes:

Proclamation re Employee Appreciation

Councillor's Bill No.36 on second reading re Farmers High Line Canal Water Share

Councillor's Bill No.37 on second reading re Ballot Language for November 3rd General Election

Sincerely,

Nancy M. Heil, Mayor

Date: August 31, 1998
Subject: Proclamation - Employee Appreciation Day
Prepared by: Matt Lutkus, Deputy City Manager for Administration

Introduction

The Mayor is being requested to proclaim September 2, 1998 as City Employee Appreciation Day.

Summary

For many years, City of Westminster and its citizens have benefitted from the hard work and commitment of its City employees.

The purpose of the proposed proclamation is to recognize these approximately 755 full and part-time individuals who comprise the City of Westminster's workforce. The proclamation will designate September 2, 1998 as City of Westminster Employee Appreciation Day.

The day will be marked by the tenth annual employee appreciation breakfast which will be prepared by the City Manager, Assistant City Manager, City Attorney and City Department Heads.

Members of the City's Employee Advisory Committee, which represents employees from all City departments have been invited to attend Monday evening's meeting to accept the proclamation on behalf of all City employees.

Staff Recommendation

Mayor proclaim September 2, 1998 as City of Westminster Employee Appreciation Day in recognition of the contributions of City employees to the overall success of the City organization and the quality of life of Westminster citizens.

Background Information

The ability of the City of Westminster organization to provide quality municipal services is in no small part due to the commitment, dedication, talent, expertise, and knowledge of its employee workforce. Currently there are approximately 755 full-time and part-time employees working in Police, Fire, Public Works and Utilities, Finance, General Services, Parks, Recreation and Libraries, and Community Development Departments, and the City Attorney's and City Manager's Offices. In no small part due to the efforts of these individuals, Westminster is in the forefront of providing quality facilities and services to its residents. Very positive citizen feedback in annual surveys and the many national and regional awards which the City has received attest to the caliber of the City's workforce.

The attached Proclamation summarizes the contributions of City employees and recognizes their efforts by proclaiming September 2, 1998 as City of Westminster Employee Appreciation Day.

Employee Appreciation Day Proclamation

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The day will be observed with an Employee Appreciation Breakfast at City Park Recreation Center. It will mark the tenth year in a row that the City Manager, City Attorney, and Department Heads have prepared a full breakfast with pancakes, eggs, fruit, and ham for employees at the start of their work day. Employees will stop by anytime between 6:00 a.m. and 8:30 a.m. to partake in the breakfast and comradery.

Some of the members of the City's Employee Advisory Committee will be present Monday evening to accept this proclamation from the Mayor on behalf of all City employees.

Respectfully submitted,

William M. Christopher
City Manager

Attachment

WHEREAS, the very high City service ratings from Westminster citizens in each of the past citizen surveys attest to the high quality of services provided by Westminster employees; and

WHEREAS, Westminster employees are in large part responsible for the City's national and regional reputation for quality, progressive municipal government; and

WHEREAS, the 755 full-time and part-time employees have contributed significantly to the quality of life of Westminster citizens; and

WHEREAS, these employees which are employed in Police, Fire, Public Works and Utilities, Parks, Recreation, and Libraries, Finance, General Services, and Community Development Departments, and the City Manager's and City Attorney's Offices are unquestionably the City's most valuable resource; and

WHEREAS, on September 2, 1998, the City Manager, Assistant City Manager, City Attorney, and all City Department Heads will be preparing an Employee Appreciation Breakfast in recognition of all City employees at City Park Recreation Center,

NOW THEREFORE, I, Nancy Heil, Mayor of the City of Westminster, on behalf of the entire City Council, do hereby proclaim September 2, 1998 as City of Westminster Employee Appreciation Day.

Signed this 31st day of August, 1998.

Nancy M. Heil, Mayor

CITY OF WESTMINSTER, COLORADO
SPECIAL CITY COUNCIL MEETING
MONDAY, AUGUST 31, 1998 AT 6:30 P.M.

PLEDGE OF ALLEGIANCE:

Mayor Heil led Council, Staff and the audience in the Pledge of Allegiance.

ROLL CALL:

Present at roll call were Mayor Heil, Mayor Pro Tem Merkel and Councillors Allen, Atchison, Dixon, Scott and Smith. Also present were William Christopher, City Manager; Martin McCullough, City Attorney; and Michele Kelley, City Clerk. Absent none.

PURPOSE OF SPECIAL MEETING:

The Mayor stated that the purpose of the special City Council meeting was to present a proclamation in recognition of Employee Appreciation Day, to consider Councillor's Bill No. 36 re Farmers High Line Canal Water Share purchase and Councillor's Bill No. 37 re November 3 General Election Ballot Language on second reading.

EMPLOYEE APPRECIATION DAY:

Mayor Heil presented a proclamation to City Employee Advisory Committee members Diane Schell, Chris Cutler, Mark Miller, Cliff Coffman and Joneva Nagy proclaiming September 2, 1998 as City of Westminster Employee Appreciation Day.

ORDINANCE NO. 2610 - FARMERS HIGH LINE CANAL WATER PURCHASE:

A motion was made by Dixon and seconded by Allen to adopt Councillor's Bill No. 36 on second reading authorizing the City Manager to enter into an installment purchase agreement for the purchase of one share of Farmers' High Line Canal and Reservoir Company stock and fund the water purchase from the Utility Capital Improvement Account. Upon roll call vote, the motion carried unanimously.

ORDINANCE NO. 2611 - BALLOT LANGUAGE FOR NOVEMBER ELECTION:

A motion was made by Allen and seconded by Atchison to adopt Councillor's Bill No. 37 on second reading which sets forth certain ballot issues pursuant to Article X, Section 20 of the Colorado Constitution and certain ballot questions regarding proposed City Charter amendments. Upon roll call vote, the motion carried unanimously.

ADJOURNMENT:

The meeting was adjourned at 6:45 P.M.

ATTEST:

Mayor

City Clerk