



WESTMINSTER
COLORADO

AGENDA

SPECIAL CITY COUNCIL MEETING

TUESDAY, JANUARY 22, 2002 AT 7:00 P.M.

- 1. Pledge of Allegiance**
- 2. Roll Call**
- 3. Purpose of Special Council Meeting**
 - A. Selection of new Councillor
- 4. Adjournment**



WESTMINSTER

City of Westminster

January 16, 2002

Office of the Mayor

4800 West 92nd Avenue
Westminster, Colorado
80031-6387

303-430-2400

FAX 303-428-4564

Richelle Work, Deputy City Clerk
City of Westminster
4800 West 92nd Avenue
Westminster, CO 80031

Dear Richelle:

Please call a special meeting of the City Council for Tuesday,
January 22, 2002 at 7:00 P.M. to be held at City Hall in the City
Council Chambers for the following purpose:

Selection of new Councillor

Sincerely,

Ed Moss, Mayor



WESTMINSTER

City of Westminster
General Services
Department

City Clerk's Office

4800 West 92nd Avenue
Westminster, Colorado
80031-6387

303-430-2400

FAX 303-428-4564

January 16, 2002

To All Members of City Council:

A special meeting of the City Council has been set for Tuesday, January 22, 2002 at 7:00 P.M. to be held at City Hall Council Chambers for the following purpose:

Selection of new Councillor

Sincerely,

Richelle Work
Deputy City Clerk



WESTMINSTER
COLORADO
Agenda Memorandum

January 22, 2002
Special City Council Meeting

Subject: Selection of New Councillor

Prepared by: Michele Kelley, City Clerk

Summary Statement:

- On November 12th, 2001, City Council accepted the resignation of Mayor Nancy Heil effective December 31st.
- Per City Charter requirements, a new Councillor is required to be appointed within 30 days.
- City Council solicited residents to apply and the deadline of Friday, December 21st was established. A total of 9 applications were received.
- City Council conducted interviews on Tuesday, January 15th and Thursday, January 17th.
- City Council action is necessary to select a person to fill this vacancy at this time.
- The newly selected Councillor will be sworn into office at the regular City Council meeting of January 28th.

Expenditure Required: None

Source of Funds: N/A

Recommended City Council Action:

Voting by written ballot, Council will select a person to fill the vacancy on City Council created by the resignation of Mayor Nancy Heil.

Policy Issue:

No policy issue identified.

Alternative:

Per City Charter 5.7 (b), if a Councillor is not selected within 30 days a special election would be required. This alternative is not recommended as the cost of conducting a special election would be approximately \$30,000 if a polling place election is conducted or approximately \$80,000 if a mailed ballot election is held and the timing for an election would be several months

Background Information:

Pursuant to the Council Rules and Regulations the following procedures are to be followed: "Vacancies on the City Council shall be appointed by Council from applicants who have completed the appropriate application form and interview process. Appointments shall be by written ballot unless this method is suspended by unanimous Council vote. A majority vote is necessary to an appointment. If no single applicant obtains a majority vote after the first ballot, all persons receiving no votes, and the person receiving the smallest number of votes will be removed from nomination. This process will be repeated after each ballot until a majority vote is received by one applicant. After seven ballots with no one person appointed, the Council will consider all candidates again and begin the process of elimination of candidate names after every seven ballots."

The nine candidates are: Chris Dittman, Machel Essig, Lazaro Gerschenson, Kathryn Ordway, Carole Pool, Craig Russell, Bruce Vezina, Bob Watters and Gregory Weitz.

Ballots have been preprinted with all candidate names for Council to use, and will be distributed on Tuesday evening.

Respectfully submitted,

J. Brent McFall
City Manager

BALLOT

_____ Chris Dittman

_____ Machel Essig

_____ Lazaro Gerschenson

_____ Kathryn Ordway

_____ Carole Pool

_____ Craig Russell

_____ Bruce Vezina

_____ Bob Watters

_____ Gregory Weitz

CITY OF WESTMINSTER, COLORADO
MINUTES OF THE SPECIAL CITY COUNCIL MEETING
HELD ON TUESDAY, JANUARY 22, 2002 AT 7:00 P.M.

PLEDGE OF ALLEGIANCE:

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

ROLL CALL:

Mayor Moss, Mayor Pro Tem Atchison and Councillors Dixon, Hicks, Kauffman and McNally were present at roll call. Brent McFall, City Manager; Martin McCullough, City Attorney; and Richelle Work, Deputy City Clerk were also present. Absent none.

PURPOSE OF SPECIAL MEETING:

Mayor Moss stated that the purpose of the Special Meeting was to appoint a person to fill a vacancy on City Council created by the resignation of Mayor Nancy Heil.

SELECTION OF NEW COUNCILLOR:

The following names were placed into nomination to fill the vacancy on City Council: Chris Dittman, Machel Essig, Lazaro Gerschenson, Kathryn Ordway, Carole Pool, Craig Russell, Bruce Vezina, Bob Watters, and Gregory Weitz.

Voting was by written ballot and Chris Dittman received a majority vote on the first ballot.

ADJOURNMENT:

The meeting was adjourned at 7:10 P.M.

ATTEST:

Mayor

City Clerk

Summary of Proceedings

Summary of proceedings of the City of Westminster Special City Council meeting of Tuesday, January 22, 2002.

Present at roll call were Mayor Moss, Mayor Pro-Tem Atchison, Councillors Dixon, Hicks, Kauffman, McNally.

Chris Dittman received the majority vote and was appointed to fill the vacancy on City Council.

Published in the Westminster Window on January 31, 2002.