

CITY OF WHEAT RIDGE, COLORADO
RESOLUTION NO. 26
Series of 2010

TITLE: A RESOLUTION AMENDING RESOLUTION NO. 24, SERIES 2010 CREATING THE CITIZEN'S EXPLORATORY COMMITTEE (CEC) FOR THE PURPOSE OF PUBLIC EDUCATION AND DEBATE REGARDING THE EFFECTIVENESS AND EFFICIENCY OF VARIOUS FORMS OF CITY GOVERNMENT

WHEREAS, on May 24, 2010, the City Council adopted Resolution No. 24, Series 2010, creating a Citizen's Exploratory Committee; and

WHEREAS, the City council wishes to amend said Resolution to expand the membership, duties and scope of the Committee; and

WHEREAS, the Wheat Ridge Home Rule Charter (the "Charter") defines the governmental structure in the City of Wheat Ridge; and

WHEREAS, the recitals contained in Resolution No. 24 Series 2010, are incorporated by this reference.

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Wheat Ridge, Colorado, as follows:

The operative sections of Resolution No. 24 Series 2010 are hereby amended to read in their entirety as follows, with new material in **bold face type**:

A CITIZEN'S EXPLORATORY COMMITTEE IS HEREBY FORMED TO STUDY THE EFFECTIVENESS AND EFFICIENCY OF THE COUNCIL-MANAGER FORM OF GOVERNMENT, OTHER FORMS OF CITY GOVERNMENT **AND THE ASSOCIATED WHEAT RIDGE CITY CHARTER ISSUES**, WITH THE FOLLOWING CONDITIONS:

1. The committee will make recommendations to the City Council on each form of government studied.
2. The committee will report its findings **on forms of government** to the City Council by July 14, 2010.
3. An independent advisor will be selected to facilitate the meetings.
4. The Office of the City Manger will provide staffing to record minutes of committee meetings, broadcast committee meetings on Channel 8, and create a committee web page on the City's website.
5. All necessary funding shall be taken out of general government-legislative services and/or Office of City Manager budget accounts.
6. The committee shall consist of the following citizens and civic leaders:

- a. State Senator Maryanne "Moe" Keller
- b. Amy Sherman, President & CEO, West Chamber
- c. Cheryl Wise, Wheat Ridge Business Owner
- d. Larry Schulz, Wheat Ridge Treasurer
- e. Ron Abo, Principal, The Abo Group, Resident and Board Member
- f. Gretchen Cerveny, former Mayor and resident
- g. Nancy Snow, former City Counselor**
- h. Ralph Mancinelli, former City Counselor**

7. The committee shall have authority to set meeting times, procedures and scope of investigation subject to authorization by the City Council for additional staff time and consultant funding.

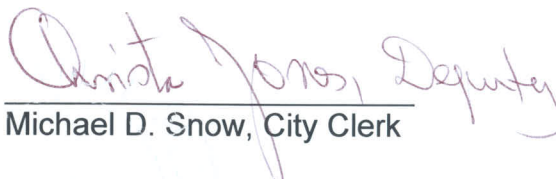
This Resolution shall be effective immediately upon adoption.

DONE AND RESOLVED THIS ^{14th} day of June, 2010.



Jerry DiTullio, Mayor

ATTEST:



Michael D. Snow, City Clerk