

AGENDA
ELECTION COMMISSION MEETING
Second Floor Conference Room
July 21, 2009
6:00 p.m.

1. CALL TO ORDER
2. ROLL CALL OF COMMISSION
3. ACTION ITEMS
 - A. Approval of Minutes - September 5, 2007
 - B. (E.C.D. 2009-001) Consideration of a Resolution placing annexed parcels into City of Thornton Election precincts. [360-BC]
5. ADJOURNMENT


Agenda prepared by Nancy A. Vincent, City Clerk

MINUTES
THORNTON ELECTION COMMISSION
SEPTEMBER 5, 2007

1. CALL TO ORDER - By Chairperson Nancy Vincent at 5:52 p.m. in the Council Conference Room.
2. ROLL CALL - Those present were: Terry Kish, and Richard Perez, Election Commission members; Nancy Vincent, City Clerk; Gary Jacobson, Deputy City Attorney; and Lucille Miller, Deputy City Clerk. Bruce Thomas, Election Commission member was absent.
3. BUSINESS

A. Approval of Minutes – April 25, 2007

MOTION WAS MADE BY MR. PEREZ AND SECONDED BY MR. KISH TO APPROVE THE MINUTES OF THE APRIL 25, 2007 MEETING. MOTION PASSED UNANIMOUSLY.

B. Cast Lots to determine order on Ballot.

Ms. Vincent reviewed the procedure which will be followed for casting lots with the Election Commission members. She added that state statutes require that the ballot be certified to Adams County by September 7, 2007.

Ms. Vincent advised the Commission that the City Clerk's office has not received any applications for the vacancy on the Commission. She explained that at the end of the year the City will be advertising for applicants for all board and commission terms that expire in March 2008 and anticipates applications may be submitted at that time.

THE MEETING WAS RECESSED AT 6:05 P.M. AND RECONVENED AT 6:17 P.M.

Ms. Vincent asked the candidates who were present to introduce themselves. Copies of an alphabetical list of candidates for each office were distributed. She reviewed the procedure for casting lots, stating that each candidate's name and the office they are running for is on the same size paper, but on different colors for each office. She and the Deputy City Clerk will fold the pieces of paper before placing them into a bowl. She said that each Election Commission member would draw names for the Mayor's position and four wards as follows: Mr. Kish – Mayor, Ward 2 and Ward 4; and Mr. Perez – Ward 1 and Ward 3.

The results of casting lots were as follows:

Mayor – Four-Year Term

- 1) Rebecca Cavanaugh-Miller
- 2) Erik Hansen
- 3) Jeff Kraft
- 4) Richard M. "Rick" Reeser
- 5) Marty Wisniewski

Ward 1 - Four-Year Term

- 1) Jon Heikka
- 2) Steve Lebsock
- 3) Gabe McBride

Ward 2 - Four-Year Term

- 1) Ron Kuehn
- 2) Eva Henry

Ward 3 - Four-Year Term

- 1) Beth Humenik
- 2) Randal Smith

Ward 4 - Four-Year Term

- 1) Eric Tade
- 2) Sheila A. Powell
- 3) David Pettit
- 4) Kim Jetton

4. OTHER MATTERS

None

5. ADJOURNMENT

MOTION WAS MADE BY MR. PEREZ AND SECONDED BY MR. KISH TO ADJOURN THE MEETING. MOTION PASSED UNANIMOUSLY.

The meeting adjourned at 6:30 p.m.



Lucille Miller, Secretary

Nancy A. Vincent, Chairperson

Approved at the July 21, 2009 Election Commission meeting.

ELECTION COMMISSION COMMUNICATION

Meeting Date: July 21, 2009	Agenda Location: Business	Agenda Item/Case No. 3B
Subject: A RESOLUTION PLACING ANNEXED PARCELS INTO CITY OF THORNTON ELECTION PRECINCTS		
Prepared by: Lucille Miller	Approved by: Nancy Vincent <i>nv</i>	Presented by: Nancy Vincent
Reviewed by: Nancy Vincent	Presented by: Nancy Vincent	

KEY CONSIDERATIONS:

- This resolution would place annexed parcels into City of Thornton Precincts 204, 205, 302, 304, and 402. All annexed property is currently vacant therefore no registered voters live on the property. Each parcel was assigned to the appropriate City Ward when it was annexed into the City.

BUDGET/STAFF IMPLICATIONS:

- None

RECOMMENDATION:

- Staff recommends approval of this Resolution so the parcels, which have been annexed since Ward Reapportionment occurred in 2007, can be placed into a precinct before the November 3, 2009 Regular Municipal Election.

HISTORY:

- Section 2-84(b)(3) of the City Code states that the Election Commission shall establish precincts and polling places.
- Section 31-10-502 of the Municipal Election Code requires that changes in the boundaries of election precincts be completed 90 days prior to the election, except in cases of annexation.
- Parcels of land and the dates annexed by City Council are as follows:

1. Aspen Reserve	10/23/2007
2. West Cooley Gravel Pits 1-5	2/12/2008
3. South Dahlia Gravel Pit (two parcels)	2/12/2008
4. North Dahlia Gravel Pits 1-2	2/12/2008
5. East Sprat-Platte Ranch Gravel Pits 1-2 (two parcels)	2/12/2008
6. E 152nd Avenue 1-10	2/12/2008
7. E-470 no. 2A (9 parcels)	6/10/2008
8. Parterre (5 parcels)	6/10/2008
9. North End Station	8/26/2008
10. Rangeview Library	9/23/2008
11. Cundall Farms	12/16/2008
12. Big Dry Creek Conservation	12/16/2008

RESOLUTION

A RESOLUTION PLACING SEVERAL ANNEXED PARCELS INTO CITY OF THORNTON ELECTION PRECINCTS 204, 205, 302, 304 AND 402.

WHEREAS, pursuant to City Code Section 2-84(b), the Election Commission shall establish precincts and polling places; and

WHEREAS, Section 31-10-502 of the Colorado Municipal Election Code states that changes in the boundaries of election precincts shall be completed not less than ninety days prior to any municipal election, except in cases of precinct changes resulting from annexations, and that a municipality shall be divided into as many election precincts for municipal elections as deemed expedient for the convenience of the electors; and

WHEREAS, several parcels of land have been annexed to the City of Thornton, between October 2007 and December 2008, which the Election Commission must place into precincts.

NOW, THEREFORE, BE IT RESOLVED BY THE ELECTION COMMISSION OF THE CITY OF THORNTON, COLORADO, AS FOLLOWS:

1. One parcel of land, generally located west of the intersection of East 122nd Avenue and Quebec Street annexed to the City of Thornton and assigned to Ward 3 pursuant to C.D. 2007-185, is placed in Precinct 302, as set forth in the attached map as #1.
2. Five parcels of land, generally located southeast of McKay Road and East 104th Avenue annexed to the City of Thornton and assigned to Ward 2 pursuant to C.D. Numbers 2008-023, 2008-024, 2008-025, 2008-026 and 2008- 027, are placed in Precinct 204, as set forth in the attached map as #2.
3. Two parcels of land, generally located east of Dahlia Street and south of East 88th Avenue annexed to the City of Thornton and assigned to Ward 2 pursuant to C.D. 2008-029, are placed in Precinct 205, as set forth in the attached map as #3.
4. Two parcels of land, generally located east of Dahlia Street and north of East 88th Avenue annexed to the City of Thornton and assigned to Ward 2 pursuant to C.D. Numbers 2008-030 and 2008-031 are placed in Precinct 204, as set forth in the attached map as #4.
5. Two parcels of land, generally located a) east of Dahlia Street and south of East 96th Avenue and b) north of East 96th Avenue and west of McKay Road annexed to the City of Thornton and assigned to Ward 2 pursuant to C.D. Numbers 2008-032 and 2008-033, respectively, are placed in Precinct 204, as set forth in the attached map as #5.
6. Ten parcels of land, generally located on the east 152nd Avenue right-of-way between Washington Street and York Street annexed to the City of Thornton and assigned to Ward 4 pursuant to C.D. Numbers 2008-035, 2008-036, 2008-037,

2008-038, 2008-039, 2008-040, 2008-041, 2008-042, 2008-043 and 2008-044 are placed in Precinct 402, as set forth in the attached map as #6.

7. Nine parcels of land, generally located adjacent to the E-470 right-of-way annexed to the City of Thornton and assigned to Ward 3 pursuant to C.D. 2008-100 are placed in Precinct 304, as set forth in the attached map as #7.
8. Five parcels of land, generally located between Holly Street on the west, Quebec Street on the east, East 152nd Avenue on the north and East 140th Avenue on the south annexed to the City of Thornton and assigned to Ward 3 pursuant to C.D. 2008-104 are placed in Precinct 304, as set forth in the attached map as #8.
9. One parcel of land, generally located at the northeast corner of the intersection of East 160th Avenue and Colorado Boulevard annexed to the City of Thornton and assigned to Ward 3 pursuant to C.D. 2008-132 is placed in Precinct 304, as set forth in the attached map as #9.
10. One parcel of land, generally located northeast of the intersection of East 120th Avenue and Holly Street annexed to the City of Thornton and assigned to Ward 3 pursuant to C.D. 2008-155 is placed in Precinct 302, as set forth in the attached map as #10.
11. One parcel of land, generally located east of York Street between East 156th Avenue and Colorado Highway 7 annexed to the City of Thornton and assigned to Ward 4 pursuant to C.D. 2008-201 is placed in Precinct 402, as set forth in the attached map as #11.
12. One parcel of land, generally located east of York Street and north of East 156th Avenue annexed to the City of Thornton and assigned to Ward 4 pursuant to C.D. 2008-209 is placed in Precinct 402, as set forth in the attached map as #12.

PASSED AND ADOPTED at a meeting of the Election Commission of the City of Thornton, Colorado, this _____ day of _____, 2009.

CITY OF THORNTON, COLORADO

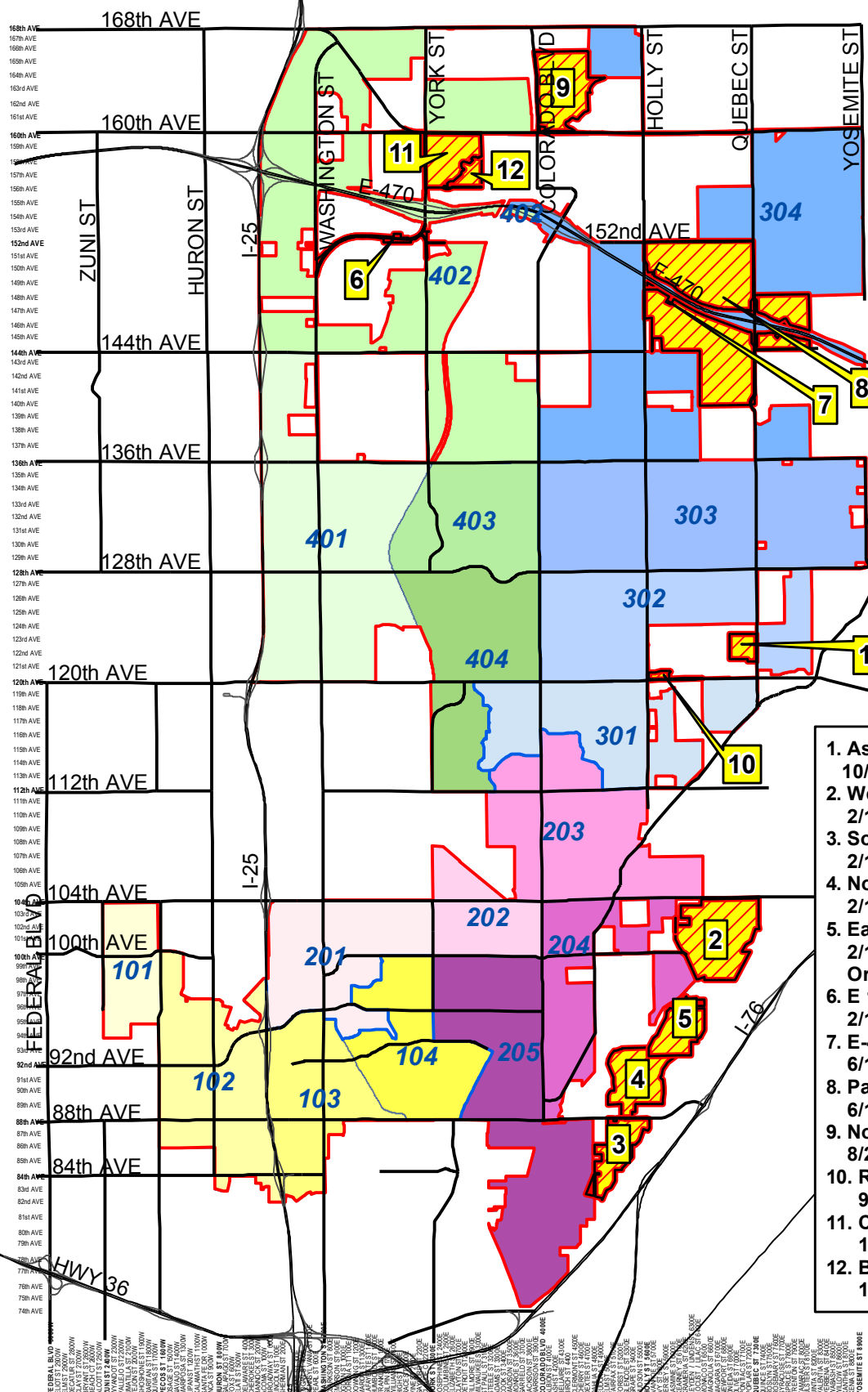
Nancy A. Vincent, Chairman

ATTEST:

Secretary



City of Thornton



1. Aspen Reserve
10/23/2007 Ordinance 3013
2. West Cooley GP 1-5
2/12/2008 Ordinances 3026-3030
3. South Dahlia GP
2/12/2008, Ordinance 3032 (2 parcels)
4. North Dahlia GP 1-2
2/12/2008, Ordinances 3033-3034
5. East Sprat-Platte GP 1-2
2/12/2008
Ordinances 3035-3036 (2 parcels)
6. E 152nd Avenue 1-10
2/12/2008, Ordinances 3038-3047
7. E-470 no. 2A
6/10/2008, Ordinance 3055 (9 parcels)
8. Parterre
6/10/2008, Ordinance 3057 (5 parcels)
9. North End Station
8/26/2008, Ordinance 3066
10. Rangeview Library
9/23/2008, Ordinance 3068
11. Cundall Farms
12/16/2008, Ordinance 3082
12. Big Dry Creek Conservation
12/16/2008, Ordinance 3086

GIS DATA DISCLAIMER

The City of Thornton GIS has made every reasonable effort to represent geographic data as accurately as possible, and assumes no liability associated with the use or misuse of its products. Information contained herein is for representational purposes only and is not intended to be substituted for accurate boundary locations, legal or professional opinions.

Annexed Areas Needing Precinct Assignment

7/14/2009



1 inch = 7,550 feet