

RESOLUTION NO. 2016-**A RESOLUTION SETTING THE DATE FOR AN ELECTION PURSUANT TO STATUTORY MANDATE FOR THE PURPOSE OF SUBMITTING TO THE REGISTERED ELECTORS OF TOWN COUNCIL DISTRICT NO. 5 THE QUESTION OF WHETHER DISTRICT NO. 5 COUNCILMEMBER RENEE VALENTINE SHOULD BE RECALLED FROM OFFICE**

WHEREAS, pursuant to §31-4-503(4) C.R.S., on June 6, 2016 the Town Clerk issued her certification that the “PETITION TO RECALL RENEE VALENTINE FROM THE OFFICE OF COUNCILMEMBER FOR THE TOWN OF CASTLE ROCK” (“Petition”) was legally sufficient under the Town Home Rule Charter and applicable statutory requirements as to form and required signatures (“Certification”),

WHEREAS, §31-4-503, C.R.S. requires that the Town Clerk submit such Certification and a copy of the Petition to the Town Council at the regular Town Council meeting on June 14, 2016,

WHEREAS, §31-4-503(4) mandates that upon submission of the Certification by the Town Clerk, the Town Council shall refer the recall question to the regular municipal election as part of the coordinated election conducted by Douglas County, to be held Tuesday, November 8, 2016,

WHEREAS, by adoption of this Resolution the Town Council fulfills its obligations related to the recall of a municipal official under Section 4, Article XXI of the Colorado Constitution, Section 15-3 of the Town Charter and §31-4-501, *et. seq.* of the Colorado Revised Statutes.

NOW, THEREFORE BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF CASTLE ROCK, COLORADO AS FOLLOWS:

Section 1. Submission of Clerk’s Certification and Recall Petition. The Town Council acknowledges receipt of the Town Clerk’s Certification, attached as *Exhibit A*, and the Petition which is *Exhibit 2* to the Certification.

Section 2. Referral to Regular Municipal Election. The question of recall of Councilmember Renee Valentine shall be referred to the regular municipal election ballot on November 8, 2016.

Section 3. Ballot Form. The ballot title and question for the recall of Councilmember Renee Valentine shall read as follows:

The reasons set forth in the petition for demanding the recall of Councilmember Renee Valentine:

This petition to recall is based on three fundamental rights we believe will be better served by a new Councilmember who supports responsible development, reduces

debt by ensuring that spending does not exceed town revenues and provides the public with reasonable opportunity to address Town Council. First, Renee Valentine has approved budgets in the past three years where expenditures exceed revenues by more than \$90 million. Additionally, the Town has incurred more than \$140 million in debt and mortgaged the Town buildings. The 2016 Town budget approved by her is nearly \$200 million per annum. Second, Renee Valentine refuses to support Citizens Petitions which gives citizens the right to vote on annexations of 15 or more acres. Last, Renee Valentine voted to limit public input at Town Council meetings to 3 minutes per person and a maximum of 30 minutes total at the beginning of Town Council meetings and pushing any remaining comments until the end of the meeting and also subject to a three minute cap.

Councilmember Renee Valentine's justification of her course in office:

(300 word maximum – will be inserted verbatim if submitted by Valentine)

Shall Renee Valentine be recalled from the office of Councilmember for the Town of Castle Rock, Colorado?

Yes ___

No ___

Section 4. Actions by Officials. Officers and employees of the Town and election officials of the Douglas County Clerk and Recorder are authorized to take all actions necessary to effectuate the provisions of this resolution.

Section 5. Effective Date. This Resolution shall take effect upon its adoption on first and final reading.

PASSED, APPROVED AND ADOPTED this 14th day of June, 2016 by the Town Council of the Town of Castle Rock, Colorado, on first and final reading by a vote of ___ for and ___ against.

ATTEST:

TOWN OF CASTLE ROCK

Sally A. Misare, Town Clerk

Paul Donahue, Mayor

Approved as to form:

Robert J. Slentz, Town Attorney