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GRAND JUNCTION CITY COUNCIL MONDAY, JULY 30, 2018

PRE-MEETING (DINNER) 5:00 P.M. ADMINISTRATION CONFERENCE ROOM WORKSHOP, 5:30 P.M.
CITY HALL AUDITORIUM
250 N. 5TH STREET

To become the most livable community west of the Rockies by 2025

- 1. Discussion Topics
 - a. Municipal Court Ordinance
- 2. Next Workshop Topics
- 3. Other Business

What is the purpose of a Workshop?

The purpose of a Workshop is for the presenter to provide information to City Council about an item or topic that they may be discussing at a future meeting. The less formal setting of a Workshop is intended to facilitate an interactive discussion among Councilmembers.

How can I provide my input about a topic on tonight's Workshop agenda? Individuals wishing to provide input about Workshop topics can:

- 1. Send an email (addresses found here www.gjcity.org/city-government/) or call one or more members of City Council (970-244-1504);
- 2. Provide information to the City Manager (<u>citymanager@gjcity.org</u>) for dissemination to the City Council. If your information is submitted prior to 3 p.m. on the date of the Workshop, copies will be provided to Council that evening. Information provided after 3 p.m. will be disseminated the next business day.
- 3. Attend a Regular Council Meeting (generally held the 1st and 3rd Wednesdays of each month at 6 p.m. at City Hall) and provide comments during "Citizen Comments."



Grand Junction City Council

Workshop Session

Item #1.a.

Meeting Date: July 30, 2018

Presented By: John Shaver, City Attorney

Department: City Attorney

Submitted By: Jamie Beard

Information

SUBJECT:

Municipal Court Ordinance

EXECUTIVE SUMMARY:

As a home rule municipality and in accordance with the City Charter and the Colorado Constitution, the City of Grand Junction may adopt an ordinance(s) setting forth the roles, responsibilities and duties of staff associated with the operation and administration of the Municipal Court. In the interest of good governance and fully utilizing the authority of local control, staff has drafted the attached ordinance that describes the functions of the Municipal Court and defines the relationship between the other branches of the City government and the Court.

BACKGROUND OR DETAILED INFORMATION:

The complexity and cost of operating the municipal court have increased in large part attributable to changes in state laws and changes made by the Court.

In 2016 the City participated in many meetings involving numerous law enforcement, judicial system and justice service agencies concerning Mesa County's application for a MacArthur Foundation grant. Among other things the grant application process was geared toward reducing the number of inmates and the number of days of incarceration of inmates. City staff also recommended adoption of a Court ordinance in 2016. The staff report and summary minutes from the September 19, 2016 Council work session are attached.

As part of both the MacArthur Foundation grant process and the previous recommendation for an ordinance, the City evaluated its utilization of the jail and the

City Attorney began an alternative sentencing pilot program modeled on State law. That program offered diversion to many first time and low level offenders. With adoption of the proposed ordinance, diversion will become a permanent alternative disposition commended to the discretion of the prosecuting attorneys.

Additionally the ordinance defines the structure and operation of the Court, a process for the appointment and evaluation of the Municipal Judges and the reporting relationships of Court staff. With those relationships clearly and well defined the City can set the future and long term operation of the Court as determined by the City Council, the Charter and the Constitution.

FISCAL IMPACT:

N/A

SUGGESTED ACTION:

Review and referral of the proposed ordinance for first reading.

<u>Attachments</u>

- 1. ORD-Courtwithcomments numbered 072518
- 2. Staff Report September 19 2016 Municipal Court
- 3. City Council Summary 2016 September 19 Workshop

1	ORDINANCE NO
2 3 4 5	AN ORDINANCE TO REPEAL CHAPTER 2.28 OF THE CITY OF GRAND JUNCTION MUNICIPAL CODE AND TO REENACT CHAPTER 2.28 DESCRIBING THE FUNCTIONS OF THE MUNICIPAL COURT.
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8	RECITALS:
11 12 13	The City's Municipal Code ("GJMC") presently adopts by reference Colorado law concerning many of the functions and operations of the Municipal Court, the GJMC does not fully or adequately describe the functions of the Municipal Court and its relationship with the various departments of the City. This ordinance more particularly describes the functions of the Municipal Court and amends the GJMC to fulfill the direction of the City Council for the function and performance of the Court.
	NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GRAND JUNCTION THAT:
18 19 20	Chapter 2.28 of the Grand Junction Municipal Code shall be repealed and reenacted. By and with the authority of Article VIII, Section 70 of the Charter of the City of Grand Junction this ordinance establishes, defines and describes the powers, duties, limitations, operations and functions of the Municipal Court. The chapter shall read as follows:
22	Chapter 2.28 MUNICIPAL COURT
24 25 26 27 28 29	2.28.010. Created. A Municipal Court in and for the City is hereby created and established pursuant to the Charter and all lawful authority of the City of Grand Junction. This Chapter supersedes and replaces C.R.S. § 13-10-101, et seq. in its entirety, except as otherwise set forth in C.R.S. § 13-10-103. 2.28.020. Jurisdiction.
	(a) The Municipal Court shall have original jurisdiction of all charges of misdemeanor

32 (a) The Municipal Court shall have original jurisdiction of all charges of misdemeanor 33 and charges of civil infractions as determined by City Council arising under the Charter, 34 code of ordinances, resolutions, rules and regulations of the City, with full power to 35 assess and collect penalties, punish violators, abate nuisances, enforce orders of the 36 court by remedial or punitive contempt, compel the attendance of witnesses, and to otherwise effect the responsibilities prescribed by ordinance, Charter, administrative regulation or court rule.

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40 (b) The Municipal Court has jurisdiction and powers of an administrative hearing officer 41 where so provided by the ordinances or resolutions of the City.

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43 (c) The territorial jurisdiction of the Municipal Court shall be coextensive with the
44 corporate limits of the City, and, in addition thereto, the court shall have the original
45 jurisdiction of all cases arising under the provisions of this code and the Charter which
46 arise on any city-owned property outside of the City limits or arise on non-city-owned
47 property outside the corporate limits of the City, over which the City has authority to
48 control and regulate by virtue of any law, rule, regulation, contract, deed, easement
49 agreement, right-of-way or other publicly-acquired interest.

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51 **2.28.030**. Court of record.

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53 (a) For purposes of hearing cases involving persons accused of violating provisions of 54 the Charter, the code or any other ordinance or regulation of the City, the Municipal Court 55 is a qualified court of record and shall comply with the requirements of state law for courts 56 of record. The Municipal Court shall furnish the record of proceedings to any party 57 wishing to appeal from a judgment of the court, acting as a court of record, for 58 transcription at such party's sole expense.

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60 (b) There shall be a verbatim record made of the proceedings and evidence at trial in 61 the Municipal Court by either electronic recording devices or stenographic means. The 62 costs of preparation of transcripts of the record made in the Municipal Court shall be as 63 provided in courts of record.

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65 2.28.040. Judges – vacancy - nomination committee.

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67 (a) The Municipal Court shall be presided over and its functions exercised by one or 68 more judges, including municipal judge(s) and substitute judge(s) designated by the City 69 Council, in accordance with the Charter, as amended from time to time. City Council 70 may designate divisions of the municipal court and authority of each.

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72 (b) In the event of a vacancy in the office of any municipal judge of the Municipal Court, 73 the City Council shall:

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(1) If necessary to secure continuity in such office, appoint a/the substitute judge as an acting municipal judge, to serve until the completion of the designation process for the successor to such office. Such acting municipal judge shall have and exercise all the authority of a municipal judge.

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(2) Appoint an *ad hoc* judicial nominating committee consisting of the City Attorney, a lay person residing in the City and the Chief Judge of the 21st Judicial District or the chief judge's designee being a judge presiding in the district.

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(3) The committee shall promulgate necessary rules governing its procedure, review the applications and references presented and conduct oral interviews of qualified applicants. The City Manager shall provide any municipal facilities and City staff reasonably required to achieve the duties of the committee.

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91 92 (4) The committee shall submit to the City Council the names of three qualified applicants or, if there are fewer than three qualified applicants, the name of each qualified applicant, along with their applications and any written communications the committee may provide to assist the City Council in the selection process. The committee may designate an order of preference in the names submitted.

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(5) The City Council shall review the materials submitted by the committee and conduct such additional procedures, including interviews with the applicants referred by the committee, as the Council may deem appropriate and from the names of the applicants submitted by the committee, designate a municipal judge.

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(6) The City Council may, in the public interest, defer designation of the municipal judge and reopen the selection process as set forth in this subsection.

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103 2.28.050. Appointment and removal of Municipal Court judges

105 (a) The City Council shall appoint the municipal judge(s) who shall be licensed to practice law in the State of Colorado. The municipal judge(s) shall serve for a term to 107 be at the pleasure of the Council. A municipal judge and/or a substitute judge may be 108 removed by the City Council at any time at the sole discretion of the Council. A municipal 109 judge shall receive compensation as established by Council by ordinance.

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111 (b) The City Council may appoint one (1) or more substitute municipal judges who shall 112 serve for a term to be at the pleasure of the Council and to act when the municipal judge 113 is unable due to temporary absence. A substitute judge shall be paid based upon the 114 number of court sessions served by the substitute judge at a rate established by Council.

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116 (c) Prior to taking office, a municipal judge and/or all substitute judge(s) shall execute 117 an oath to well and faithfully perform the duties of municipal judge. The oath shall include 118 but not be limited to a pledge to uphold the Constitution of the United States, the 119 Constitution of the State of Colorado, the Charter of the City of Grand Junction and the 120 laws and ordinances of the City.

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122 (d) A municipal judge and/or any substitute judge may be removed by a majority of the 123 City Council at any time with or without cause.

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125 (e) Judicial performance commission.

(1) There is hereby created a judicial performance commission, established for the purpose of presenting evaluation(s) and recommendation(s) to Council in regard to the reappointment of Municipal Court judge(s).

- (2) The judicial performance commission shall be composed of no less than three voting members up to seven voting members. The judicial performance commission shall consist of at least one resident(s) of the City who is(are) not licensed attorneys, and at least two of the members shall be licensed attorneys engaged in the practice of law who are residents of the City or maintain or regularly practice law within the City. With respect to the members who are licensed attorneys, an effort shall be made to appoint one attorney whose employment relates to criminal prosecution, and one attorney whose employment relates to the defense of criminal cases.
- (3) No member shall be related by blood or marriage within the third degree to any other member or any judge being reviewed.
- (4) The powers and duties of the judicial performance commission shall be as follows:
 - (i) No later than the first Tuesday in September of each odd numbered year or as often as requested by Council, the judicial performance commission shall submit to each judge of the Municipal Court a confidential evaluation of the judge's official performance.
 - (ii) No later than 20 days following the submission of an evaluation in accordance with subsection (1) of this section, any judge who so desires may submit to the judicial performance commission a written response to the commission's evaluation of the judge, and such written response by the judge shall become a permanent attachment to the commission's evaluation of the judge.
 - (iii) No later than the first Monday in November of the year of evaluation, the judicial performance commission shall certify to the Council copies of all of the commission's evaluation of the official performance of the affected judge. The judicial performance commission's evaluations shall be accompanied by a confidential recommendation regarding the appointment of the judge to another term on the bench of the Municipal Court. The recommendation shall be stated as "reappoint," "do not reappoint," or "no opinion" and shall be accompanied by an explanation.
 - (iv) The evaluations and recommendations made by the judicial performance commission regarding the Municipal Court judges of the city shall be based solely upon the following criteria: integrity; knowledge and understanding of substantive, procedural, and evidentiary law; communication skills, preparation, attentiveness, and control over judicial proceedings; consistency and applicability of sentencing practices; docket management and prompt case disposition; administrative skills; punctuality; effectiveness in working with participants in the judicial process; and

service to the legal profession and the public. The Colorado Judicial Code as may be amended and revised, from time to time (Judicial Code) shall be considered during the evaluation process. A violation of the Judicial Code shall be a basis for a "do not reappoint."

(v) The judicial performance commission shall develop techniques for the evaluation of judges in accordance with the criteria listed in subsection (iv) of this section. Such techniques shall include questionnaires or surveys of the attorneys who practice before the judge, including but not limited to court appointed counsel, the city attorney's office and the private defense attorneys, together with jurors, law enforcement officers, defendants, court personnel, and the municipal judge(s) of the Municipal Court (except in regard to the evaluation of the municipal judge[s]). Additional evaluation techniques may include, without being limited to, questionnaires and surveys of court personnel and others who have direct and continuing contact with Municipal Court judges, and consultations with state and 21st Judicial District court administrator(s) regarding evaluation criteria, techniques, and sources for judicial performance.

191 (f) Council retains the sole discretion to appoint, reappoint, and remove Municipal Court judges and/or adjust compensation following any evaluation(s). The creation of the 193 judicial performance commission shall not in any fashion abridge the authority 194 possessed by the City Council; the commission serves as an advisory body to the City Council and its evaluations shall be considered solely recommendations for the use and 196 benefit of the City Council.

198 2.28.060. Authority - Duties of the municipal judge.

200 (a) A municipal judge shall have full power and authority to make and adopt local rules of procedure, in writing, for the Municipal Court, provided the rules are not inconsistent with those rules promulgated by the Colorado Supreme Court for Municipal Courts and any City ordinances. A municipal judge and any substitute judge while in the courtroom shall have all judicial powers relating to the operation of the courtroom, subject to any rules of procedure governing the operation and conduct of Municipal Courts promulgated by the Colorado Supreme Court and City ordinances.

208 (b) A municipal judge or a substitute judge while in the courtroom shall retain the 209 authority and responsibility for the promulgation and enforcement of all rules, procedures 210 and proceedings pertaining to the Municipal Court arraignments, hearings, trials, and 211 other procedures regarding the operation of the courtroom while the court is in-session.

213 (c) There shall be a clerk of the Municipal Court which shall be the municipal judge as
214 ex-officio clerk as designated by Council if there is more than one municipal judge unless
215 Council has approved a separate position for the clerk of Municipal Court with
216 compensation for the position. The municipal judge shall receive no additional
217 compensation for acting as the clerk of Municipal Court. The municipal judge shall
218 establish the duties of the clerk of the Municipal Court. The clerk of Municipal Court shall

have the power to administer oaths and affirmations in all municipal matters in the court, and issue writs and notices, including subpoenas, summonses, and copies thereof in all cases coming within the jurisdiction of the Municipal Court. The clerk of Municipal Court shall be responsible for preparing all papers pertaining to the operations of the court.

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224 2.28.070. Colorado Code of Judicial Conduct Applicable to Municipal Judges.

The Colorado Code of Judicial Conduct as may be amended and revised, from time to time (Judicial Code) is applicable to and shall guide the conduct of all judges in and for the Municipal Court of the City of Grand Junction. The judges shall use the Judicial Code to guide them in achieving and maintaining the highest standards of judicial and personal conduct. The Judicial Code shall provide a basis for discipline for misconduct under the Judicial Code; misconduct that arises out of or under a violation(s) of the City personnel policies and/or conduct which the Council deems improper may be separately disciplined by the City Council.

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235 2.28.080. Issuance of warrants and municipal holds.

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237 (a) The municipal judge and any substitute judge shall be and are authorized to issue warrants for the inspection, search and nuisance abatement of premises or property by municipal or joint City/County officials or inspectors upon proper application. Nothing in this section shall be construed to require the issuance of a warrant for emergency inspections or in any other case where warrants are not required by law. The Municipal Court may assess costs to a defendant named in any process, writ or warrant issued by it and which process or warrant was served or executed as provided by law, including the costs of service, commitment or incarceration which are incurred by the City in connection with the service or execution of such process, writ or warrant.

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247 (b) Every warrant shall state the name of the defendant, the code section(s) or a brief 248 description of the ordinance alleged to have been violated, the date and place of the 249 alleged violation, that the defendant is alleged to have committed the offense, and the 250 amount of bond, if any.

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252 (c) Warrants issued by a judge for a defendant's failure to appear for an arraignment 253 or for a show cause hearing shall require only an unsecured personal recognizance bond 254 with a promise to appear on a date certain when the municipal court is in session. If the 255 defendant is detained at a time at or near the time the court is in session, then the 256 defendant shall be brought before the court without unnecessary delay.

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258 (d) If a defendant is held in custody solely on the basis of a municipal hold for any matter other than for failure to appear for an arraignment or for a show cause hearing 260 and the defendant has not failed to appear in the case for which the defendant is being 261 held at least twice before, then the defendant shall be released on an unsecured 262 personal recognizance bond with a promise to appear on a date certain when the 263 municipal court is in session. If the defendant is detained at a time at or near the time 264 the court is session, then the defendant shall be brought before the court.

266 2.28.090. Court Administrator and other staff.

268 (a) The City Manager shall appoint a person to serve as an administrator of the 269 Municipal Court, and any reference in this article to "Court Administrator" shall be 270 deemed to apply to that person. The City Manager shall appoint such other staff of the 271 Municipal Court as may be necessary to carry out efficiently the business of the court.

273 (b) The City Manager and his/her designee are authorized to administer and supervise 274 the functioning and operations of the Court Administrator and all subordinate personnel 275 of the Court Administrator's office.

277 (c) The Municipal Court Administrator or designee shall be present during each session 278 of the Municipal Court. The Court Administrator shall have the following powers and 279 duties including, but not limited to, the following:

(1) Have control, management and supervision over personnel and all matters pertaining to the business of the Municipal Court, and authority to promulgate rules and regulations pertaining to the administration of the Municipal Court.

(2) Have control, management and supervision over personnel and all matters pertaining to the administration of the violations bureau.

(3) Provide financial management and control of the Municipal Court.

(4) Keep such records and reports as specifically required by law or as deemed necessary and consult with the City Attorney regarding necessary policies or regulations to ensure their care, security, accuracy and release to the public.

(5) Record all fees, fines and penalties received and pay over such to the City Financial Director and shall make a monthly accounting of all such fees, fines and penalties collected.

(6) Prepare and keep a docket for each court session. Judgments for each case may be stored electronically and be managed by the Court Administrator in accordance with then best practices.

(7) Except when otherwise provided for by ordinance or established by Council, fees for services performed by the Municipal Court shall be promulgated by the Court Administrator. The Court Administrator shall advise Council of all fees set pursuant to this section.

(8) The Court Administrator is authorized to assign for collection to any agency or agencies authorized to do business in the State of Colorado, any fines, fees, costs and surcharges which may have been assessed by the Municipal Court and which are unpaid to the city and are delinquent.

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(9) Management of the Municipal Court facility including, but not limited to, security, temporary closures for public safety reasons, weather, loss of utilities, or any other emergency.

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(10) The Municipal Court Administrator shall keep a register of the actions in such court, including all fees and money collected and an index thereof.

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319 **2.28.100. Violations bureau.**

321 (a) There is established a violations bureau for the handling of violations of applicable sections of this code, ordinances and regulations of the city or parts thereof, wherein Council has authorized that penalty assessments may be prescribed. Any person who has received any notice to appear in answer to a charge of violating any such applicable sections of this code, ordinances or regulations of the City may, within the time specified in the notice of such charge, answer at the violations bureau to the charges set forth in such notice by paying a penalty assessment, pleading guilty in writing to the charge, waiving a hearing in court and giving power of attorney to make such a plea and pay such fine in court. Delivery of the penalty assessment to the violations bureau shall be deemed acknowledgement of conviction of the alleged offense. Acceptance of the prescribed penalty assessment by the Court Administrator shall be deemed to be complete satisfaction for the violation. No person shall be deprived of a full and impartial hearing in court or by a jury, if otherwise entitled to a jury under this chapter or other applicable law.

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336 (b) The Court Administrator shall establish the procedures by which a person may 337 answer a charge of violation of a City ordinance by paying a penalty assessment, 338 pleading guilty in writing, and waiving a hearing.

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340 (c) The court may enter and issue an outstanding judgment warrant (OJW) against a 341 person charged with a traffic infraction who fails to plead guilty to the offense in 342 accordance with subsection (a) of this section and who fails to appear in the Municipal 343 Court to answer such charge on the date and time listed on the complaint or summons 344 and complaint, or on the date and time such person is scheduled to appear, or for failure 345 to comply with court order.

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ordinance or otherwise, or if not set by the Council then as established by the municipal judge and the schedule is then posted in a conspicuous place at the violations bureau. Traffic offenses included in the schedule for the offenses for which a penalty assessment may be issued are traffic infractions and constitute a civil matter. Penalty assessments may also be set for traffic misdemeanors if included in the fine schedule set by the municipal judge, except for reckless driving, exceeding the speed limit by more than 24 miles per hour, exhibit of speed or speed contest, and those offenses resulting in an accident causing personal injury, death, or appreciable damage to the property of another.

(e) In any action in which the commission of a penalty assessment, including but not limited to traffic infraction(s) or other civil infraction(s), and a criminal violation of this code are charged in one complaint or summons and complaint, all charges shall be returnable and the action shall be treated as one proceeding governed by the rules, statutes and ordinances applicable to municipal violations which are not penalty assessments.

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365 (f) The fee for the OJW entered pursuant to subsection (c) shall be in an amount 366 determined by the Court Administrator.

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368 (g) The court shall forward the record of such judgment entered in accordance with 369 subsection (a), including points assessed, to the Colorado Division of Motor Vehicles, 370 pursuant to C.R.S. §§ 42-2-127(6)(a), 42-4-1709, and 42-4-1710 as amended.

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372 2.28.110. Initiation of prosecutions - summons and complaint.

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374 (a) The initiation of prosecutions in the Municipal Court, including the issuance of a 375 complaint or summons and complaint, shall be in accordance with the Colorado 376 Municipal Court Rules of Procedure (Colorado Rules). Violations of this code for which 377 imprisonment is not a possible penalty and that are not criminal shall follow the Colorado 378 Rules in all such cases unless those rules are clearly inapplicable.

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380 (b) A complaint or any other action for the violation of any of the provisions of this code 381 shall be brought in the name of "The City of Grand Junction by and on behalf of the 382 People of the State of Colorado" as plaintiff against the person who is alleged to have 383 violated the ordinance as defendant and shall be commenced in the manner provided by 384 law.

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386 (c) A complaint must require the person named as the defendant in such summons 387 and complaint to appear in Municipal Court at a date and time certain to answer the 388 charges of the violation.

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390 (d) Any complaint or summons and complaint may be issued as provided in the Colorado Rules. The word "issued" shall be defined as preparation of the summons or summons and complaint by the City Attorney or any peace officer. For purposes of this code, the term "peace officer" shall include the employees and or agents of the City designated by the City Manager as peace officers empowered to initiate a prosecution. Those designated persons, however titled, shall have such enforcement powers without regard to the certification requirements of C.R.S. § 24-31-301, et seq. The designated persons are further authorized to issue and/or serve a summons and complaint for any violation of this code in any matter for which probable cause exists that the alleged violation has occurred by the individual being served.

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401 2.28.120. Civil Infractions including but not limited to traffic infractions.

403 In any action where only civil infraction(s), including but not limited to traffic infraction(s), 404 are alleged no jury trial is allowed and no attorney shall be appointed for the defendant, 405 except in those instances where there is a counterpart state law which is criminal and/or 406 punishable by imprisonment. The City Attorney is not required to appear on behalf of 407 the City. If the City Attorney does not appear, then the officer shall offer sworn testimony 408 to the facts concerning the alleged infraction. The defendant may then offer sworn 409 testimony and evidence and shall answer questions, if such testimony is offered, as may 410 be asked by the court. If the testimony of additional witnesses is offered by either side, 411 the order of testimony and extent of questioning shall be within the discretion of the court. 412 Upon the conclusion of such testimony and examination, the court may further examine 413 or allow examination and rebuttal testimony and evidence as deemed appropriate. At 414 the conclusion of all testimony and examination, the defendant or counsel shall be 415 permitted to make a closing statement. The Colorado Rules of Evidence shall not apply 416 in such actions. If all elements of a civil infraction are proven beyond a reasonable doubt, 417 the court shall find the defendant guilty and enter appropriate judgment. If any element 418 of a civil infraction is not proven beyond a reasonable doubt, the court shall dismiss the 419 charge and enter appropriate judgment, provided, however, that the court may find the 420 defendant guilty of a lesser included civil and/or traffic infraction, if based on the evidence 421 offered, and enter appropriate judgment. If a defendant fails to appear for an arraignment 422 or a trial for a civil infraction that does not have a counterpart state law which is criminal and/or punishable by imprisonment, then the court shall issue a default judgment for the 424 charge(s). Appeal procedures shall be in accordance with Colorado Criminal Procedure 425 Rule 37.

427 2.28.130. Temporary closures - operation of Municipal Court.

(a) If, through any summons and complaint, court notice or any other legal process, it 430 appears that an individual is required to appear in the Municipal Court on a holiday, 431 weekend day, or other date on which the court is closed, such date shall be treated as 432 requiring an appearance on the next date upon which the court is open. If, through any 433 summons and complaint, court notice or any other legal process, it appears that an 434 individual is required to appear in the Municipal Court at a time that is not a normally 435 scheduled docket time, then the individual shall appear at the next regularly scheduled 436 docket time.

438 (b) If the Municipal Court is temporarily closed by order of the Court Administrator for public safety reasons, weather, loss of utilities, or any other emergency, those persons 440 who would have otherwise been required to appear in court during the time of the temporary closure shall nevertheless appear on the next date upon which the court is 442 open.

444 2.28.140. Court-appointed counsel.

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Any person charged before the Municipal Court who is indigent and unable to obtain legal counsel and who could be incarcerated if convicted of one or more of the 448 violations with which charged may petition, in writing, to the court for court-appointed

counsel. The City Attorney may, at any time during the prosecution, state in writing whether or not he or she will seek incarceration as part of the penalty upon conviction of an offense for which the defendant has been charged. If the City Attorney does not seek incarceration as part of such penalty, legal representation and supporting services need not thereafter be provided for the defendant at City expense, and no such defendant shall be incarcerated if found guilty of the charge(s).

- 456 (b) Court-appointed defense counsel shall be compensated through funds made 457 available by the City Council at the hourly rate established by the State judicial system 458 for court-appointed counsel.
- 460 (c) Court-appointed counsel shall only be appointed after petition by the defendant
 461 accompanied by a written sworn financial statement with the applicant attesting to the
 462 truthfulness of the information which must be sufficient to adequately advise the court
 463 that the defendant is financially unable to obtain counsel. The municipal judge shall
 464 promulgate indigent standards in writing for those desiring court-appointed counsel.
 465 The Court Administrator shall administer the process of the appointment of counsel for
 466 indigents.
- 468 (d) It shall be a misdemeanor for any person to give false information on an 469 application for court-appointed counsel, and upon conviction of a violation, shall be 470 punished as provided in section 1.04.090 of this code.
- 472 (e) Repayment: In any case where it is determined pursuant to this section that a 473 defendant is able to repay all or part of the expense of court-appointed counsel, all or 474 part of the expense may be assessed against the defendant. The action may be taken 475 regardless of the resolution of the case before the court.

477 2.28.150. Prosecuting attorney.

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- 479 (a) The City Attorney, and/or an attorney(s) appointed by the City Attorney, shall have 480 the sole and exclusive responsibility of prosecuting all charges filed in the Municipal 481 Court, except as set forth in section 2.28.120.
- 483 (b) To facilitate and encourage diversion of defendants from the criminal justice 484 system when diversion may prevent defendants from committing additional criminal acts, 485 facilitate the defendant's ability to pay restitution to victims of crime, and reduce the 486 number of cases in the Municipal Court the City Attorney's office may operate its own 487 diversion program.
- 489 (c) Pretrial diversion:

(1) In any case, either before or after charges are filed, the City Attorney may suspend prosecution of the offense for a period not to exceed one year.

- (2) The City Attorney may agree to diversion in any case in which there exists sufficient admissible evidence to support a conviction. In determining whether an individual is appropriate for diversion, the following shall be considered:
 - (i) The nature of the crime charged and the circumstances surrounding it;
 - (ii) Any special characteristics or circumstances of the defendant;
 - (iii) Whether diversion is consistent with the defendant's rehabilitation and reintegration; and
 - (iv) Whether the public interest will be best served by diverting the individual from prosecution.
- (3) Before entering into a pretrial diversion agreement, the City Attorney may require a defendant to provide information regarding prior criminal charges, education and work experience, family, residence in the community, and other information relating to the diversion program. The defendant shall not be denied the opportunity to consult with legal counsel before consenting to diversion.
- (4) Diversion agreements:

- (i) All pretrial diversions shall be governed by the terms of an individualized diversion agreement signed by the defendant, the defendant's attorney if the defendant is represented by an attorney, a parent or legal guardian of the defendant if the defendant is a juvenile, and the City Attorney.
- (ii) The diversion agreement shall include a written waiver of the right to a speedy trial for the period of the diversion plus the reasonable time for prosecution to be initiated once the City Attorney has determined the defendant is in default of the terms of the agreement. Upon consenting to a deferred prosecution as provided in this section, the defendant shall be deemed to waive his right to a speedy trial even if the agreement does not include a written waiver. All diversion agreements shall include a condition that the defendant not commit any criminal offense during the period of the agreement and any other conditions determined appropriate including but not limited to any penalty/requirement, except incarceration, that the municipal court could order as a possible sentence or as a part of probation, by the City Attorney and the defendant, and the defendant's parent or legal guardian of the defendant if the defendant is a juvenile. Diversion agreements may include provisions concerning payment of restitution and a diversion fee as set by City Council.
- (iii) The diversion agreement may include a statement of the facts the charge is based upon as agreed to by the defendant, the defendant's attorney if represented, and the defendant's parent or legal guardian if the defendant is a juvenile. The statement is admissible as impeachment evidence against the defendant in the criminal proceedings if the defendant fails to fulfill the terms of the diversion agreement and criminal proceedings are resumed.

- (iv) If the City Attorney agrees to offer diversion in lieu of further criminal proceedings and the defendant agrees to all the terms of the agreement and charge(s) are pending in the court, then the court shall be informed in writing of the agreement and all further court proceedings shall be stayed. The agreement shall not be filed with the court, except if the defendant violates a term of the agreement, then the defendant or the City Attorney may file the agreement or portion(s) of the agreement as determined necessary by the defendant or the City Attorney during the hearing of the revocation of the diversion agreement if there is a hearing.
- (5) Upon the defendant's satisfactory completion of the terms of the diversion agreement, no further criminal proceedings on the original charges shall proceed. If charge(s) are pending, the City Attorney shall inform the court in writing and the charge(s) shall be dismissed.
- (6) If the defendant violates the conditions of the diversion agreement, the City Attorney shall provide written notice of the violation to the defendant. The City Attorney, in his or her sole discretion, may initiate revocation of a diversion agreement by the filing of a criminal complaint or if charge(s) are still pending by giving the court written notice of intent to proceed with prosecution. The defendant may, within fourteen days after the first court appearance following such a filing, request a hearing to contest whether a violation occurred. The City Attorney has the burden by a preponderance of the evidence to show that a violation has in fact occurred. If the court finds a violation has occurred, or a hearing is not requested, the prosecution may continue. If the court finds the City Attorney has not proven a violation, the court shall dismiss the criminal case without prejudice and return the defendant to the City Attorney for supervision of the defendant until defendant successfully completes the terms of the agreement.
- (7) If a defendant is prosecuted following a violation of a diversion agreement, a factual statement included within the diversion agreement is admissible as impeachment evidence. Any other information concerning diversion, including participation in the diversion agreement, including an evaluation performed pursuant to the terms of a diversion agreement, or statements made to treatment providers during the diversion, shall not be admitted into evidence at trial for any purpose.
- 576 (d) Plea discussions and plea agreements:

 (1) Where it appears that the effective administration of criminal justice will be served, the prosecuting attorney may engage in plea discussions for the purpose of reaching a plea agreement. The prosecuting attorney should engage in plea discussions or reach plea agreements with the defendant only through or in the presence of defense counsel, except where the defendant has refused or is not otherwise eligible for appointment of counsel and has not retained counsel, and in the presence of a parent or legal guardian if the defendant is a juvenile.

- (2) In plea agreements, the prosecuting attorney may agree to diversion or deferred sentencing. Pursuant to a plea agreement, the prosecuting attorney may agree to make or not to oppose favorable recommendations concerning the sentence to be imposed, may agree to dismiss a charge or not to prosecute other potential charges, and/or consent to deferred sentencing if the defendant enters a plea of guilty or no contest.
- (3) The trial judge shall not participate in plea negotiations.
- (4) When a plea of guilty or no contest is tendered or received as a result of a plea agreement, the trial judge should give the agreement due consideration, but, notwithstanding its existence, the trial judge should reach an independent decision on whether to accept charge or sentence concessions as contained in the plea agreement.

2.28.160. Sentencing.

- 603 (a) The court shall not exceed the fine or incarceration limitations established by 604 ordinance. Any person convicted of violating a municipal ordinance may be fined and 605 incarcerated in accordance with Section 1.04.090 of this code or as otherwise specified 606 in the appropriate code section for each violation. Any other provision of the law to the 607 contrary notwithstanding, the court may suspend all or any portion of the sentence or 608 fine of any violator and place the defendant on probation for a period not to exceed one 609 year.
- 611 (b) The court is empowered to assess costs, as set forth in section 2.28.170 against 612 any defendant who pleads guilty or nolo contendere or who enters into a plea agreement 613 or who, after trial, is found guilty of an ordinance violation.
- 615 (c) Notwithstanding any provision of law to the contrary, the court has the authority 616 to order a child under eighteen years of age confined in a juvenile detention facility 617 operated or contracted by the department of human services or a temporary holding 618 facility operated by or under contract with the City for failure to comply with a lawful order 619 of the court. Any confinement of a child for contempt of Municipal Court shall not exceed 620 48 hours.
- (d) Notwithstanding any other provision of law, a child, as defined in section 19-1-103 (18), C.R.S. and as amended, arrested for an alleged violation of this code, convicted of violating this code or probation conditions imposed by the court, or found in contempt of court in connection with a violation or alleged violation of this code shall not be confined in a jail, lockup, or other place used for the confinement of adult offenders but may be held in a juvenile detention facility operated by or under contract with the department of human services or a temporary holding facility operated by or under contract with the City that shall receive and provide care for such child. The court may impose penalties for violation of probation conditions imposed by such court or for contempt of court in connection with a violation or alleged violation of the code may confine a child pursuant

632 to section 19-2-508, C.R.S., for up to 48 hours in a juvenile detention facility operated by 633 or under contract with the department of human services.

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635 (e) Whenever the court imposes a fine for a violation of this code, if the person who 636 committed the offense is unable to pay the fine or any costs at the time the court enters 637 its order in the matter, or the defendant fails to pay any fine or costs imposed for the 638 commission of such offense, in order to guarantee the payment of such fine or costs, the 639 court may compel collection of the fine in the manner provided in section 18-1.3-506, 640 C.R.S. and as amended.

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Pursuant to the federal act, as defined in section 25-8-103-(8), C.R.S., the court 642 (f) 643 may provide such relief and impose such penalties as are required by such federal act 644 and its implementing regulations for such programs.

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Deferred sentencing: 646 **(g)**

(1) In any case in which the defendant has entered a plea of quilty or nolo contendere, the court accepting the plea has the power, with the written consent of the defendant, the defendant's attorney of record, the defendant's parent or legal guardian if the defendant is a juvenile and the City Attorney, to continue the case for the purpose of entering judgment and sentence upon the plea of guilty or nolo contendere for a period not to exceed one year for a misdemeanor or traffic offense. The period shall begin to run from the date that the court continues the case.

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Prior to entry of a plea of guilty or nolo contendere to be followed by deferred (2) judgment and sentence, the City Attorney, in the course of plea discussions is authorized to enter into a written stipulation, to be signed by the defendant, the defendant's attorney of record, the defendant's parent and/or legal guardian if the defendant is a juvenile and the City Attorney, under which the defendant is obligated to adhere to such stipulation. The court shall not modify the terms of the deferred sentence without written consent of the City Attorney.

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(3) The conditions imposed in the stipulation shall be similar in all respects to conditions permitted as part of probation. In addition, the stipulation may require the defendant to perform community or charitable work service projects or make donations thereto. Upon full compliance with such conditions by the defendant, the plea(s) previously entered shall be withdrawn and the charge(s) upon which the judgment and sentence of the court was deferred shall be dismissed with prejudice.

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The stipulation shall specifically provide that, upon a breach by the defendant of any condition regulating the conduct of the defendant, the court shall enter judgment and impose sentence upon the previously entered plea(s).

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(5) When, as a condition of the deferred sentence, the court orders the defendant to make restitution, evidence of failure to pay the restitution shall constitute prima facie evidence of a violation.

(6) Application for entry of judgment and imposition of sentence may be made by the City Attorney at any time within the term of the deferred judgment or within thirty-five days thereafter. Whether a breach of condition has occurred shall be determined by the court without a jury upon application of the City Attorney and upon notice of hearing thereon of not less than seven days to the defendant. The burden of proof at the hearing shall be by a preponderance of the evidence, except when the condition violated is a new violation which shall be proven beyond a reasonable doubt. The procedural safeguards required in a revocation of probation hearing shall apply.

(7) When a defendant signs a stipulation by which it is provided that judgment and sentence shall be deferred for a time certain, he or she thereby waives all rights to a speedy trial.

(8) A warrant for the arrest of any defendant for breach of a condition of a deferred sentence may be issued by the court upon the verified complaint of any person, establishing to the satisfaction of the court probable cause to believe that a condition of the deferred sentence has been violated and that the arrest of the defendant is reasonably necessary.

699 2.28.170. Costs assessed and surcharges.

In any matter as to which the Municipal Court has jurisdiction, the municipal judge and any substitute judge(s) may assess, impose and levy against any defendant who pleads guilty or nolo contendere or who enters into a plea agreement or who, after trial, is found guilty of an ordinance violation the following costs, fees and surcharges (collectively referred to as "Court costs" or "costs") as appropriate and in the interest of justice.

708 (b) The Court Administrator shall prepare and maintain a schedule of court costs. If 709 court costs are assessed, the costs shall be assessed according to the schedule.

711 (c) The court may assess costs as follows against any defendant:

(1) Who is convicted of an offense.

(2) Who fails to appear for a scheduled arraignment, hearing or trial.

(3) Who is held in contempt of court.

(4) Who accepts a deferred judgment or deferred prosecution.

721 (d) The court may assess costs against any properly subpoenaed witness whose 722 failure to appear at trial necessitates a continuance of the trial or a dismissal of the 723 charges. 725 (e) The judges shall be empowered to assess court costs, costs of prosecution, jury 726 fees, witness fees, and any other costs reasonably associated with a matter. The Court 727 Administrator shall also supervise the payment of the fees to the jurors and witnesses 728 by the Clerk of the Municipal Court. Such costs, fees, and surcharges may be set by City 729 Council by resolution or by ordinance.

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731 (f) Where any person, association, or corporation is convicted of an offense, the court 732 shall give judgment in favor of the City of Grand Junction and against the defendant and 733 if the defendant is a juvenile against the juvenile's parent(s) or legal guardian for the 734 amount of the costs of prosecution, the amount of the cost of care, and any fine imposed. 735 Such judgments shall be enforceable in the same manner as are civil judgments.

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737 (g) The court costs may include, but are not limited to:

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(1) Any docket fee, surcharge or assessment established by standing order of the Court.

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(2) All jury fees, including juror fees. if applicable.

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(3) Any costs incurred of a law enforcement agency.

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(4) Any fees of the court reporter for all or any part of a transcript necessarily obtained for use in the case.

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(5) The actual costs paid to any expert witness for the City.

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(6) The witness fees and mileage paid:

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(i) For any person required to travel more than fifty miles from the person's place of residence to the place specified in the subpoena:

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(ii) Actual lodging expenses incurred; and

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(7) If a person under eighteen years of age is required to appear, the amount that a parent or guardian of the person paid for transportation and lodging expenses incurred while accompanying the person.

(iii) Actual rental car, taxi, or other transportation costs incurred;

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(8) Any fees for exemplification and copies of papers necessarily obtained for use in the case.

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(9) Any fees for interpreters required during court appearances, depositions, status conferences, during hearings/trials and/or related proceedings.

- (10) On proper motion of the prosecuting attorney and at the discretion of the court, any other reasonable and necessary costs incurred by the prosecuting attorney or the Grand Junction Police Department that are directly the result of the successful prosecution of the defendant including the costs resulting from the collection and analysis of any chemical test.
- (11) Any costs incurred by a law enforcement agency in photocopying reports, developing film, and purchasing videotape as necessary for use in the case.
- (12) Any costs of participation in a diversion program if the offender unsuccessfully participated in a diversion program prior to the conviction or adjudication.
- (13) Where any person is sentenced to a term of incarceration, the court shall order such person to make such payments toward the cost of care as are appropriate under the circumstances. "Cost of care" shall means the cost to the department and/or City for providing room, board, clothing, medical care, and other normal living expenses for an offender confined to a jail or correctional facility, or any costs associated with maintaining an offender in a home detention program.
- (14) Cost of insurance for useful public service. The City shall determine whether separately or by or through a separate agency and the defendant shall pay for the cost of insurance when ordered as required as part of sentencing by a judge to perform useful public service.
- (15) Surcharges established by resolution or ordinance of the City Council.
- (16) The fees and costs authorized hereby may be increased by adoption of a resolution by a majority of the City Council then considering the same. Increases may be at a rate and frequency as determined proper by the City Council considering the same.

2.28.180 Jury trials.

803 (a) In all trials before the Municipal Court in cases arising under this code, trial shall be to the court, unless the defendant is entitled to a jury trial under the Constitution of the State or of the United States, general laws of the State, or the Charter or this code or ordinances of the City, in which case the defendant shall have a jury if, within 21 days after entry of a plea, the defendant files with the court a written jury demand and tenders to the court a jury fee in an amount determined by resolution of the City Council, unless the fee is waived by the court because of the indigency of the defendant. A defendant who fails to file with the court the written jury demand, as provided in this section, waives the right to a jury trial. When a jury trial is granted, the jury shall consist of three jurors unless a greater number, not to exceed six, is requested by the defendant in the jury demand.

- 815 (b) The jury commissioner of the Municipal Court shall be the Court Administrator. The 816 Court Administrator may designate deputy jury commissioner(s) who shall have the 817 same powers as the jury commissioner when the jury commissioner is absent.
- 819 (c) The City Clerk and the City Clerk's staff shall give the jury commissioner access to 820 all books, records and papers in their respective offices and shall render all assistance 821 within their power to enable the jury commissioner to procure the names of all persons 822 in the City qualified to serve as jurors.
- 824 (d) Qualifications and exemptions of jurors shall be the same as provided in C.R.S. §§ 825 13-71-105 and 13-71-119 and as amended.
- (e) A jury summons shall be served by the jury commissioner and shall be either personally served to the usual place of abode or post office box of the prospective juror. Service is also valid if the juror named has signed a waiver of personal service. The jury summons shall be served at least five days before the day on which the jurors are required to appear; provided, however, that the judge of the Municipal Court may, in the judge's discretion, order the jury commissioner to certify a list to the Chief of Police for personal service to be made by a police officer or an officer of the City. The failure to return undelivered mail by the post office shall be prima facie evidence of service of the summons upon the juror named in the summons.
- 837 (f) The Municipal Court has the power to cause a jury to be summoned by open 838 venire as is provided by law.
- 840 (g) Jurors shall be paid a sum per day for actual jury service and a sum for each 841 day of service on the jury panel alone as determined by City Council by resolution.

843 2.28.190. Complicity - Legal accountability as principal.

- 845 (a) A person is legally accountable as a principal for the behavior of another 846 constituting a violation of this code if, with intent to promote or facilitate the commission 847 of such offense, that person aids, abets, advises, counsels or directs the other person in 848 planning or committing the offense.
- 850 (b) It shall be an affirmative defense to a charge against a defendant based on 851 accountability through complicity if, prior to the commission of the violation, the 852 defendant terminated effort to promote or facilitate its commission and either gave timely 853 warning to law enforcement authorities or gave timely warning to the intended victim.

855 **2.28.200.** Attempt.

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(a) A person may be charged and/or convicted with an attempted violation if, acting with the kind of culpability otherwise required for the commission of a violation under this code, that person engages in conduct constituting a substantial step toward the commission of the offense. A substantial step is any conduct, whether act, omission or

- possession, which is strongly corroborative of the firmness of the actor's purpose to complete the commission of the offense. Factual or legal impossibility of committing the offense is not a defense if the offense could have been committed, had the attendant circumstances been as the actor believed them to be, nor is it a defense that the crime attempted was actually perpetrated by the accused.
- 867 (b) A person who engages in conduct intending to aid another to commit an offense commits criminal attempt if the conduct would establish complicity under section 2.28.190 were the offense committed by the other person, even if the other is not guilty of committing or attempting the offense.

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- 872 (c) It is an affirmative defense to a charge under this section that the defendant 873 abandoned effort to commit the crime or otherwise prevented its commission, under 874 circumstances manifesting the complete and voluntary renunciation of criminal intent. 875 Renunciation and abandonment are not voluntary and complete so as to be a defense 876 to prosecution under this section if they are motivated in whole or in part by:
 - (1) A belief that a circumstance exists which increases the probability of detection or apprehension of the defendant or another or which makes more difficult the consummation of the crime; or
 - (2) A decision to postpone the crime until another time or to substitute another victim or another but similar objective.
- 885 (d) A person found guilty of an attempted violation shall be punished upon conviction with the same penalties applicable to the principal offense.



Grand Junction City Council Workshop Session

Item #1

Meeting Date: September 19, 2016

Requested by: Greg Caton,

City Manager

Submitted By: Tim Moore

Deputy City Manager

Department: Administration

Information

SUBJECT:

Discussion of the structure and operations of the Municipal Court.

EXECUTIVE SUMMARY:

Over the past several years, City staff and the Municipal Judge have been discussing roles, responsibilities and duties of the staff associated with the operation and administration of the Court. During these discussions, the Judge asked for a number of things including physical changes to the Judge/Clerk office area and changes to how the Court operates.

BACKGROUND OR DETAILED INFORMATION:

As a result of the Judges requests the following changes have been implemented;

- Deployment of contracted security services for screening of persons admitted to the hearing room and for in-session security;
- 2. Installation of a glass window at the Clerks Counter;
- 3. Legal staff no longer accessing the area behind the glass window;
- 4. Placement of a computer on the Judges bench;
- Consideration of a new part-time Court Clerk to be supervised by the Judge and correspondingly developed of a job description for the new part time position and;
- Bifurcated budget in the Court giving Municipal Judge authority over the Judicial portion.

In the interest of good governance and fully utilizing the authority of Home Rule local control, the staff has drafted the attached ordinance that describes the functions of the Municipal Court and defines the relationship between the other branches of the City government and the Court.

In researching other home rule municipalities with a population range of 35,000 to 150,000 we found that all of them except Grand Junction have adopted an ordinance to define the roles of the Court and memorialize how the Court is to operate in the future. Additionally, in most municipalities the City Manager appoints the court clerk/administrator and is responsible for the supervision of the clerk/administrator.

The attached ordinance provides for a formal process to appoint Municipal Court judges, defines the duties of the judge and the Court Administrator and establishes a violations bureau that provides clarification for violations like traffic infractions.

FISCAL IMPACT:

To date approximately \$25,900 has been expended to accommodate the Judges requests including security improvements to the Clerk area, security staff on court days, and a computer. Additionally, the cost of the new part time Court Clerk requested by the Judge is estimated to be \$11,727 per year.

SUGGESTED ACTION:

To more specially define the roles and responsibilities, staff suggests adoption of an ordinance relating to the operation of the Court.

Attachments

ATTACHMENT 1 – Memo Summarizing Research of Comparable City Court Structures

ATTACHMENT 2 - Draft Organizational Chart Showing Proposed Staffing

ATTACHMENT 3 - Proposed Ordinance

Summary of Other City/Court Ordinance Data Presented at April 11, 2016 City Council Work Session

Considering Colorado home rule municipalities with a population range of 35,000 to 150,000,¹ we found that all of them except Grand Junction have adopted an ordinance superseding² C.R.S. §13-10-101 *et seq* to govern municipal court operations.

A review of the municipal court ordinances of those cities reveals the following:

- 1. In most (9 of 16), ³ the City Manager appoints the court clerk/administrator (in Littleton, with the assent of the judge; in Northglenn with the approval of the judge, but as the City Manager deems necessary).
- 2. In most (10 of 16), ⁴ the City Manager is responsible for the supervision of the clerk/administrator. Of those 10, in one city (Greeley) the City Manager may consider the advice of the judge regarding the clerk's duties, but does not have to abide by it. In two of the 10 (Littleton and Northglenn), the judge can, in cooperation with the City Manager, assign some duties to the clerk.
- 3. In Longmont and Brighton, the municipal court ordinance does not specify who appoints or supervises the administrator/clerk, but the only administrative / operational duties the judge is given by ordinance in Loveland relate to the performance of and fees for wedding services; in Brighton, no such duties are given by the ordinance.
- 4. In Lakewood and Arvada, the judge appoints and supervises the court clerk/administrator. But concomitant with this increase in responsibility of the judge there is increased judicial oversight. In Lakewood, a judicial review commission is established, and the judge serves at the pleasure of the City Council, with no term established by ordinance. In Arvada, the City Council establishes a one-year contract with the judge, and can decline to renew for a subsequent term in its discretion, no cause required.
- In two (Pueblo and Loveland), the judge serves ex officio as the court administrator/clerk, and in that ex officio role supervises other court personnel.

¹ Those cities are, in order of smallest to largest population: Brighton, Northglen, Littleton, Parker, Commerce City, Castle Rock, Loveland, Longmont, Greeley, Boulder, Centennial, Pueblo, Westminster, Arvada, Thornton and Lakewood (by 2014 census).

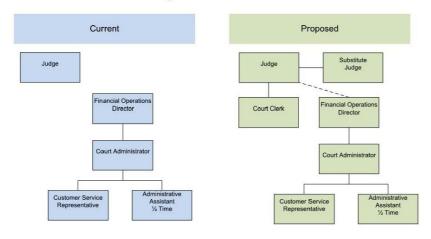
² To the extent authorized by law; some aspects of C.R.S. §13-10-101 *et seq* cannot be superseded. See C.R.S. §13-10-103.

³ Northglenn, Commerce City, Greeley, Littleton, Parker, Boulder, Centennial, Westminster and Thornton

⁴ Northglenn, Commerce City, Castle Rock, Greeley, Littleton, Parker, Boulder, Centennial, Westminster, and Thornton. In Castle Rock, the Judge appoints a clerk, but the clerk reports to/is supervised by the City Manager.



Municipal Court Organizational Chart



AN ORDINANCE TO REPEAL CHAPTER 2.28 OF THE CITY OF GRAND JUNCTION CODE OF ORDINANCES AND TO REENACT CHAPTER 2.28 DESCRIBING THE FUNCTIONS OF THE MUNICIPAL COURT.

RECITALS:

The City's Municipal Code ("GJMC") presently adopts by reference Colorado law concerning many of the functions and operations of the Municipal Court, the GJMC does not fully or adequately describe the functions of the Municipal Court and its relationship with the various departments of the City. This ordinance more particularly describes the functions of the Municipal Court and amends the GJMC to fulfill the direction of the City Council for the function and performance of the Court.

NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GRAND JUNCTION THAT:

Chapter 2.28 of the Grand Junction Code of Ordinances shall be repealed and reenacted. By and with the authority of Article VIII, Section 70 of the Charter of the City of Grand Junction this ordinance establishes, defines and describes the powers, duties, limitations, operations and functions of the Municipal Court. The chapter shall read as follows:

Chapter 2.28 MUNICIPAL COURT

2.28.010. Created.

A Municipal Court in and for the City is hereby created and established pursuant to the Charter and all lawful authority of the City of Grand Junction. This Chapter supersedes and replaces C.R.S. § 13-10-101, et seq. in its entirety, except as otherwise set forth in C.R.S. § 13-10-103.

2.28.020. Jurisdiction.

- (a) The Municipal Court shall have original jurisdiction of all cases arising under the Charter, code of ordinances, resolutions, rules and regulations of the City, with full power to assess and collect penalties, punish violators, abate nuisances, enforce orders of the court by remedial or punitive contempt, compel the attendance of witnesses, and to otherwise effect the responsibilities prescribed by ordinance, Charter, administrative regulation or court rule.
- (b) The territorial jurisdiction of the Municipal Court shall be coextensive with the corporate limits of the City, and, in addition thereto, the court shall have the original jurisdiction of all cases arising under the provisions of this code and the Charter which arise on any city-owned property outside of the City limits or arise on non-city-owned property outside the corporate limits of the City, over which the City has authority to control and regulate by virtue of any law, rule, regulation, contract, deed, easement agreement, right-of-way or other publicly-acquired interest.

Commented [JS1]: The City's Municipal Code ("GJMC") presently adopts by reference Colorado law concerning many of the functions and operations of the Municipal Court, the Grand Junction Municipal Code (GJMC) does not fully or adequately describe the functions of the Municipal Court and its relationship with the various departments of the City and/or affirm the independence of the judicial functions of the Court as being separate and apart yet co-equal with the executive and legislative functions.

In the interest of good governance and fully utilizing the authority of Home Rule/local control, the staff recommends that City Council adopt this ordinance, to principally provide procedural rules for the functioning of the Court, while maintaining the inherent independence of the judiciary.

Comments on certain aspects of the ordinance are included below; the general comment and essential purpose for the ordinance is that it provides a more particular description of the functions of the Municipal Court, definition of the relationship between the other branches of the City government and the Court and amendment of the GJMC to fulfill the direction of the City Council for the functional consideration of the Court; with adoption of this ordinance the City Council is not setting the policy of the Court.

Certain sections of the ordinance are presumed to be self-explanatory; if that is not the case and Councilmembers have questions about any section, whether noted here or not, staff will be pleased to provide further explanation.

2.28.030. Court of record.

(a) For purposes of hearing cases involving persons accused of violating provisions of the Charter, the code or any other ordinance or regulation of the City, the Municipal Court is a qualified court of record and shall comply with the requirements of state law for courts of record. The Municipal Court shall furnish the record of proceedings to any party wishing to appeal from a judgment of the court, acting as a court of record, for transcription at such party's sole expense.

(b) There shall be a verbatim record made of the proceedings and evidence at trial in the Municipal Court by either electronic recording devices or stenographic means. The costs of preparation of transcripts of the record made in the Municipal Court shall be as provided in courts of record.

2.28.040. Judges; vacancy; nomination committee.

 (a) The Municipal Court shall be presided over and its functions exercised by one or more judges, including a municipal judge and substitute judge(s) designated by the City Council, in accordance with the Charter, as amended from time to time.

(b) In the event of a vacancy in the office of any municipal judge of the Municipal Court, the City Council shall:

(1) If necessary to secure continuity in such office, appoint a/the substitute judge as acting municipal judge, to serve until the completion of the designation process for the successor to such office. Such acting municipal judge shall have and exercise all the authority of the municipal judge.

(2) Appoint an *ad hoc* judicial nominating committee consisting of the City Attorney, a lay person residing in the City and the Chief Judge of the 21st Judicial District or the chief judge's designee being a judge presiding in the district.

(3) The committee shall promulgate necessary rules governing its procedure, review the applications and references presented and conduct oral interviews of qualified applicants. The City Manager shall provide any municipal facilities and City staff reasonably required to achieve the duties of the committee.

(4) The committee shall submit to the City Council the names of three qualified applicants or, if there are fewer than three qualified applicants, the name of each qualified applicant, along with their applications and any written communications the committee may provide to assist the City Council in the selection process. The committee may designate an order of preference in the names submitted.

(5) The City Council shall review the materials submitted by the committee and conduct such additional procedures, including interviews with the applicants referred by the Commented [JS2]: This section clarifies the process by which a record of court proceedings is kept which is important for effective administration of the Court and for perfecting of appeals.

Commented [JS3]: This section and section 050 provide a process for selection of judges in and for the Municipal Court. The City has not historically had a process for judicial appointments yet the appointment(s) of a Judge are (or may be viewed) under the Charter as being the same or similar to the other Council appointees.

Section 050 establishes a means to evaluate judicial performance/performance of the Court. Separation of powers compels that the Court is removed from day to day interaction with the City Council and the "feedback loop" described in the section will help Council evaluate the effectiveness and efficiency of the Court.

committee, as the Council may deem appropriate and from the names of the applicants submitted by the committee, designate a municipal judge.

(6) The City Council may, in the public interest, defer designation of the municipal judge and reopen the selection process as set forth in this subsection.

2.28.050. Appointment and removal of Municipal Court judges

- (a) The City Council shall appoint the municipal judge who shall be licensed to practice law in the State of Colorado. The municipal judge shall serve for a term to be at the pleasure of the Council. The municipal judge and/or a substitute judge may be removed by the City Council at any time at the sole discretion of the Council. The municipal judge shall receive compensation as established by Council by ordinance.
- (b) The City Council may appoint one (1) or more substitute municipal judges who shall serve for a term to be at the pleasure of the Council and to act when the municipal judge is unable due to temporary absence, sickness. A substitute judge shall be paid based upon the number of court sessions served by the substitute judge at a rate established by Council.
- (c) Prior to taking office, a municipal judge and/or all substitute judge(s) shall execute an oath to well and faithfully perform the duties of municipal judge. The oath shall include but not be limited to a pledge to uphold the Constitution of the United States, the Constitution of the State of Colorado, the Charter of the City of Grand Junction and the laws and ordinances of the City.
- (d) The municipal judge and/or any substitute judge may be removed by a majority of the City Council at any time with or without cause.
- (e) Judicial performance commission.

- (1) There is created a judicial performance commission, established for the purpose of presenting evaluations and recommendations to Council in regard to the reappointment of Municipal Court judges.
- (2) The judicial performance commission shall be composed of no less than three voting members up to seven voting members. The membership of the judicial performance commission shall be made up as follows:
- (3) Members shall consist of at least one resident(s) of the City who is(are) not licensed attorneys, and at least two of the members shall be licensed attorneys engaged in the practice of law who are residents of the City or maintain or regularly practice law within the City. With respect to the members who are licensed attorneys, an effort shall be made to appoint one attorney whose employment relates to criminal prosecution, and one attorney whose employment relates to the defense of criminal cases.

- (4) No member shall be related by blood or marriage within the third degree to any other member or any judge being reviewed.
- (5) The powers and duties of the judicial performance commission shall be as follows:
 - (i) No later than the first Tuesday in September of each odd numbered year or as often as requested by Council, the judicial performance commission shall submit to each judge of the Municipal Court a confidential evaluation of the judge's official performance. At the same time, copies of these evaluations shall be submitted to the municipal judge.
 - (ii) No later than 20 days following the submission of an evaluation in accordance with subsection (1) of this section, any judge who so desires may submit to the judicial performance commission a written response to the commission's evaluation of the judge, and such written response by the judge shall become a permanent attachment to the commission's evaluation of the judge.
 - (iii) No later than the first Monday in November of the year of evaluation, the judicial performance commission shall certify to the Council copies of all of the commission's evaluation of the official performance of the affected judge. The judicial performance commission's evaluations shall be accompanied by a confidential recommendation regarding the appointment of the judge to another term on the bench of the Municipal Court. The recommendation shall be stated as "reappoint," "do not reappoint," or "no opinion" and shall be accompanied by an explanation.
 - (iv) The evaluations and recommendations made by the judicial performance commission regarding the Municipal Court judges of the city shall be based solely upon the following criteria: integrity; knowledge and understanding of substantive, procedural, and evidentiary law; communication skills, preparation, attentiveness, and control over judicial proceedings; consistency and applicability of sentencing practices; docket management and prompt case disposition; administrative skills; punctuality; effectiveness in working with participants in the judicial process; and service to the legal profession and the public.
 - (v) The judicial performance commission shall develop techniques for the evaluation of judges in accordance with the criteria listed in subsection (4) of this section. Such techniques shall include questionnaires or surveys of the attorneys who practice before the judge, including but not limited to court appointed counsel, the city attorney's office and the private defense attorneys, together with jurors, law enforcement officers, defendants, court personnel, and the municipal judge of the Municipal Court (except in regard to the evaluation of the municipal judge). Additional evaluation techniques may include, without being limited to, questionnaires and surveys of court personnel and others who have direct and continuing contact with Municipal Court judges, and consultations with state and

district commissions on judicial performance regarding evaluation criteria, techniques, and sources.

(f) Council retains the sole discretion to appoint, reappoint, and remove Municipal Court judges. The creation of the judicial performance commission shall not in any fashion abridge the authority possessed by the City Council. The commission serves as an advisory body to the City Council, and its evaluations shall be considered solely recommendations for the benefit of the City Council.

2.28.060 Authority; Duties of the municipal judge.

(a) The municipal judge shall have full power and authority to make and adopt local rules of procedure, in writing, for the Municipal Court, provided the rules are not inconsistent with those rules promulgated by the Colorado Supreme Court for Municipal Courts and any City ordinances. The municipal judge and any substitute judge while in the courtroom shall have all judicial powers relating to the operation of the courtroom, subject to any rules of procedure governing the operation and conduct of Municipal Courts promulgated by the Colorado Supreme Court and City ordinances.

(b) The municipal judge and a substitute judge while in the courtroom shall retain the authority and responsibility for the promulgation and enforcement of all rules, procedures and proceedings pertaining to the Municipal Court arraignments, hearings, and trials, and other procedures regarding the operation of the courtroom while the court is in-session.

(c) There shall be a clerk of the Municipal Court which shall be the municipal judge as exofficio clerk unless Council has approved a separate position for the clerk of Municipal Court with compensation for the position. The municipal judge shall receive no additional compensation for acting as the clerk of Municipal Court. The municipal judge shall establish the duties of the clerk of the Municipal Court. The clerk of Municipal Court shall have the power to administer oaths and affirmations in all municipal matters in the court, and issue writs and notices, including subpoenas, summonses, and copies thereof in all cases coming within the jurisdiction of the Municipal Court. The clerk of Municipal Court shall be responsible for preparing all papers pertaining to the operations of the court.

2.28.070. Issuance of warrants.

(a) The municipal judge and any substitute judge shall be and are authorized to issue warrants for the inspection, search and nuisance abatement of premises or property by municipal or joint City/County officials or inspectors upon proper application. Nothing in this section shall be construed to require the issuance of a warrant for emergency inspections or in any other case where warrants are not required by law. The Municipal Court may assess costs to a defendant named in any process, writ or warrant issued by it and which process or warrant was served or executed as provided by law, including the costs of service, commitment or incarceration which are incurred by the City in connection with the service or execution of such process, writ or warrant.

 Commented [JS4]: This section describes the authority of the Judge, including but not limited to the duties of the Judge's clerk.

(b) Every warrant shall state the name of the defendant, the code section(s) or a brief description of the ordinance alleged to have been violated, the date and place of the alleged violation, and that the defendant is alleged to have committed the offense and the amount of bond, if any.

2.28.080. Court Administrator and other staff.

(a) The City Manager shall appoint a person to serve as an administrator of the Municipal Court, and any reference in this article to "Court Administrator" shall be deemed to apply to that person. The City Manager shall appoint such other staff of the Municipal Court as may be necessary to carry out efficiently the business of the court.

(b) The City Manager and his/her designee are authorized to administer and supervise the functioning and operations of the Court Administrator and all subordinate personnel of the Court Administrator's office.

(c) The Municipal Court Administrator or designee shall be present during each session of the Municipal Court. The Court Administrator shall have the following powers and duties including, but not limited to, the following:

(1) Have control, management and supervision over personnel and all matters pertaining to the business of the Municipal Court, and authority to promulgate rules and regulations pertaining to the administration of the Municipal Court.

(2) Have control, management and supervision over personnel and all matters pertaining to the administration of the violations bureau.

(3) Provide financial management and control of the Municipal Court.

(4) Keep such records and reports as specifically required by law or as deemed necessary and consult with the City Attorney regarding necessary policies or regulations to ensure their care, security, accuracy and release to the public.

(5) Record all fees, fines and penalties received and pay over such to the City Financial Director and shall make a monthly accounting of all such fees, fines and penalties collected.

(6) Prepare and keep a docket for each court session. Judgments for each case may be stored electronically and be managed by the Court Administrator in accordance with then best practices.

 (7) Except when otherwise provided for by ordinance or established by Council, fees for services performed by the Municipal Court shall be promulgated by the Court Administrator. The Court Administrator shall advise Council of all fees set pursuant to this section. Commented [JS5]: This section defines and describes the role of the Court Administrator and her/his reporting responsibilities and duties. The section describes with some specificity the role of the Court Administrator and that she/he, in support of the Court, performs certain accounting and business functions under the authority of the City Manager.

- (8) The Court Administrator is authorized to assign for collection to any agency or agencies authorized to do business in the State of Colorado, any fines, fees, costs and surcharges which may have been assessed by the Municipal Court and which are unpaid to the city and are delinquent.
- (9) Management of the Municipal Court facility including, but not limited to, security, temporary closures for public safety reasons, weather, loss of utilities, or any other emergency.
- (10) The Municipal Court Administrator shall keep a register of the actions in such court, including all fees and money collected and an index thereof.

2.28.090. Violations bureau.

- (a) There is established a violations bureau for the handling of violations of applicable sections of this code, ordinances and regulations of the city or parts thereof, wherein Council has authorized that penalty assessments may be prescribed. Any person who has received any notice to appear in answer to a charge of violating any such applicable sections of this code, ordinances or regulations of the City may, within the time specified in the notice of such charge, answer at the violations bureau to the charges set forth in such notice by paying a penalty assessment, pleading guilty in writing to the charge, waiving a hearing in court and giving power of attorney to make such a plea and pay such fine in court. Acceptance of the prescribed penalty assessment by the Court Administrator shall be deemed to be complete satisfaction for the violation. No person shall be deprived of a full and impartial hearing in court or by a jury, if otherwise entitled to a jury under this chapter or other applicable law.
- (b) The Court Administrator shall establish the procedures by which a person may answer a charge of violation of a City ordinance by paying a penalty assessment, pleading guilty in writing, and waiving a hearing.
- (c) The court may enter an outstanding judgment warrant (OJW) against a person charged with a traffic infraction who fails to plead guilty to the offense in accordance with subsection (a) of this section and who fails to appear in the Municipal Court to answer such charge on the date and time listed on the complaint or summons and complaint, or on the date and time such person is scheduled to appear, or for failure to comply with court order.
- (d) The penalty assessment amount shall be that established by the Council by ordinance or otherwise, or if not set by the Council then as established by the municipal judge and the schedule is then posted in a conspicuous place at the violations bureau. Traffic offenses included in the schedule for the offenses for which a penalty assessment may be issued are traffic infractions and constitute a civil matter.
- (e) In any action in which the commission of a penalty assessment, including but not limited to traffic infraction(s), and a violation of this code are charged in one complaint or summons and complaint, all charges shall be returnable and the action shall be treated as

Commented [JS6]: This section is important because it clarifies when certain violations, typically traffic infractions, become Court matters and when and how they may be resolved without the Court. The section also provides that the penalties for infractions are set by Council rather than the Court. Generally, infractions may be resolved by payment and the processing of those payments, or if not paid the filing of them with the Court, needs to be well defined. Section 110 further describes procedures for/when infractions are heard in court.

one proceeding governed by the rules, statutes and ordinances applicable to municipal violations which are not penalty assessments.

(f) The fee for the OJW entered pursuant to subsection (c) shall be in an amount determined by the Court Administrator.

(g) The court shall forward the record of such judgment entered in accordance with subsection (a), including points assessed, to the Colorado Division of Motor Vehicles, pursuant to C.R.S. §§ 42-2-127(6)(a), 42-4-1709, and 42-4-1710 as amended.

2.28.100. Initiation of prosecutions; summons and complaint.

(a) The initiation of prosecutions in the Municipal Court, including the issuance of a complaint or summons and complaint, shall be in accordance with the Colorado Municipal Court Rules of Procedure (Colorado Rules). Violations of this code for which imprisonment is not a possible penalty and that are not criminal shall follow the Colorado Rules in all such cases unless those rules are clearly inapplicable.

(b) A complaint or any other action for the violation of any of the provisions of this code shall be brought in the name of "The City of Grand Junction by and on behalf of the People of the State of Colorado" as plaintiff against the person who is alleged to have violated the ordinance as defendant and shall be commenced in the manner provided by law.

(c) A complaint must require the person named as the defendant in such summons and complaint to appear in Municipal Court at a date and time certain to answer the charges of the violation.

(d) Any complaint or summons and complaint may be issued as provided in the Colorado Rules. The word "issued" shall be defined as preparation of the summons or summons and complaint by the City Attorney or any peace officer. For purposes of this code, the term "peace officer" shall include the employees and or agents of the City designated by the City Manager as peace officers empowered to initiate a prosecution. Those designated persons, however titled, shall have such enforcement powers without regard to the certification requirements of C.R.S. § 24-31-301, et seq. The designated persons are further authorized to issue and/or serve a summons and complaint for any violation of this code in any matter for which probable cause exists that the alleged violation has occurred by the individual being served.

2.28.110. Traffic infractions.

In any action where only traffic infraction(s) are alleged no jury trial is allowed and no attorney shall be appointed for the defendant. The City Attorney is not required to appear on behalf of the City. If the City Attorney does not appear, then the officer shall offer sworn testimony to the facts concerning the alleged infraction. The defendant may then offer sworn testimony and evidence and shall answer questions, if such testimony is offered, as may be asked by the court. If the testimony of additional witnesses is offered by either

Commented [JS7]: This section and section 120 establish the procedures for the filing of cases in Municipal Court. Creation of procedural rules are important to ensuring Due Process and fundamental fairness for parties appearing in court.

side, the order of testimony and extent of questioning shall be within the discretion of the court. Upon the conclusion of such testimony and examination, the court may further examine or allow examination and rebuttal testimony and evidence as deemed appropriate. At the conclusion of all testimony and examination, the defendant or counsel shall be permitted to make a closing statement. The Colorado Rules of Evidence shall not apply in such actions. If all elements of a traffic infraction are proven beyond a reasonable doubt, the court shall find the defendant guilty and enter appropriate judgment. If any element of a traffic infraction is not proven beyond a reasonable doubt, the court shall dismiss the charge and enter appropriate judgment, provided, however, that the court may find the defendant guilty of a lesser included traffic infraction, if based on the evidence offered, and enter appropriate judgment. Appeal procedures shall be in accordance with Colorado Criminal Procedure Rule 37.

2.28.120. Prosecution based upon complaint.

 In any prosecution for the violation of this code or a City ordinance based upon the complaint of any person other than a police officer or court personnel, if the complaining witness who signed and filed the complaint fails or refuses to testify at the time of trial or asks the court to dismiss the complaint on reasonable grounds or that it appears to the court that the complaint was baseless, at the discretion of the court, costs may be assessed against such complaining witness.

2.28.130. Temporary closures; operation of Municipal Court; special sessions.

- (a) If, through any summons and complaint, court notice or any other legal process, it appears that an individual is required to appear in the Municipal Court on a holiday, weekend day, or other date on which the court is closed, such date shall be treated as requiring an appearance on the next date upon which the court is open.
- (b) If the Municipal Court is temporarily closed by order of the Court Administrator for public safety reasons, weather, loss of utilities, or any other emergency, those persons who would have otherwise been required to appear in court during the time of the temporary closure shall nevertheless appear on the next date upon which the court is open.

Commented [JS8]: This section establishes the procedure in the event an erroneous appearance date is given and/or when the Court may be closed.

2.28.140. Court-appointed counsel.

(a) Any person charged before the Municipal Court who is financially unable to obtain legal counsel and who could be incarcerated if convicted of one or more of the violations with which charged may petition, in writing, to the court for court-appointed counsel. The City Attorney may, at any time during the prosecution, state in writing whether or not he or she will seek incarceration as part of the penalty upon conviction of an offense for which the defendant has been charged. If the City Attorney does not seek incarceration as part of such penalty, legal representation and supporting services need not thereafter be provided for the defendant at City expense, and no such defendant shall be incarcerated if found guilty of the charges.

(b) Court-appointed defense counsel shall be compensated through funds made available by the City Council at the hourly rate established by the State judicial system for court-appointed counsel.

(c) Court-appointed counsel shall only be appointed after petition by the defendant accompanied by a written sworn financial statement with the applicant attesting to the truthfulness of the information which must be sufficient to adequately advise the municipal judge and/or the substitute judge that the defendant is financially unable to obtain counsel. The municipal judge shall promulgate indigency standards in writing for those desiring court-appointed counsel. The municipal judge may delegate to the Court Administrator the administration of the appointment of counsel for indigents.

(d) It shall be a misdemeanor for any person to give false information on an application for court appointed counsel, and upon conviction of a violation, shall be punished as provided in section <u>1.04.090</u> of this code.

(e) Repayment: In any case where it is determined pursuant to this section that a defendant is able to repay all or part of the expense of court-appointed counsel, all or part of the expense may be assessed against the defendant. The action may be taken regardless of the resolution of the case before the court.

2.28.150. Prosecuting attorney.

(a) The City Attorney, and/or an attorney(s) appointed by the City Attorney, shall have the sole and exclusive responsibility of prosecuting all charges filed in the Municipal Court.

(b) To facilitate and encourage diversion of defendants from the criminal justice system when diversion may prevent defendants from committing additional criminal acts, facilitate the defendant's ability to pay restitution to victims of crime, and reduce the number of cases in the Municipal Court the City Attorney's office may operate its own diversion program.

(c) Pretrial diversion:

Commented [JS9]: This section responds to certain aspects of recent Colorado law relating to the appointment of defense attorneys. Subsections c, d and e, requiring a sworn affidavit, indigency standards, a violation for false information and the opportunity for repayment all of which are prudent and reasonable measures relating to appointment of counsel.

Commented [JS10]: This section defines and describes the role of the prosecuting attorney and specifically provides for the City Attorney to use alternatives to traditional prosecution such as diversion.

- (1) In any case, either before or after charges are filed, the City Attorney may suspend prosecution of the offense for a period not to exceed one year.
- (2) The City Attorney may agree to diversion in any case in which there exists sufficient admissible evidence to support a conviction. In determining whether an individual is appropriate for diversion, the following shall be considered:
 - (i) The nature of the crime charged and the circumstances surrounding it;
 - (ii) Any special characteristics or circumstances of the defendant;
 - (iii) Whether diversion is consistent with the defendant's rehabilitation and reintegration; and
 - (iv) Whether the public interest will be best served by diverting the individual from prosecution.
- (3) Before entering into a pretrial diversion agreement, the City Attorney may require a defendant to provide information regarding prior criminal charges, education and work experience, family, residence in the community, and other information relating to the diversion program. The defendant shall not be denied the opportunity to consult with legal counsel before consenting to diversion.
- (4) Diversion agreements:

- (i) All pretrial diversions shall be governed by the terms of an individualized diversion agreement signed by the defendant, the defendant's attorney if the defendant is represented by an attorney, a parent or legal guardian of the defendant if the defendant is a juvenile, and the City Attorney.
- (ii) The diversion agreement shall include a written waiver of the right to a speedy trial for the period of the diversion plus the reasonable time for prosecution to be initiated once the City Attorney has determined the defendant is in default of the terms of the agreement. Upon consenting to a deferred prosecution as provided in this section, the defendant shall be deemed to waive his right to a speedy trial even if the agreement does not include a written waiver. All diversion agreements shall include a condition that the defendant not commit any criminal offense during the period of the agreement and any other conditions determined appropriate by the City Attorney and the defendant, and the defendant's parent or legal guardian of the defendant if the defendant is a juvenile. Diversion agreements may include provisions concerning payment of restitution and a diversion fee as set by City Council.
- (iii) The diversion agreement may include a statement of the facts the charge is based upon as agreed to by the defendant, the defendant's attorney if represented, and the defendant's parent or legal guardian if the defendant is a juvenile. The statement is admissible as impeachment evidence against the defendant in the criminal proceedings if the defendant fails to fulfill the terms of the diversion agreement and criminal proceedings are resumed.

- (5) Upon the defendant's satisfactory completion of the terms of the diversion agreement, no further criminal proceedings on the original charges shall proceed.
- (6) If the defendant violates the conditions of the diversion agreement, the City Attorney shall provide written notice of the violation to the defendant. The City Attorney, in his or her sole discretion, may initiate revocation of a diversion agreement by the filing of a criminal complaint. The defendant may, within fourteen days after the first court appearance following such a filing, request a hearing to contest whether a violation occurred. The City Attorney has the burden by a preponderance of the evidence to show that a violation has in fact occurred. If the court finds a violation has occurred, or a hearing is not requested, the prosecution may continue. If the court finds the City Attorney has not proven a violation, the court shall dismiss the criminal case without prejudice and return the defendant to the City Attorney for supervision of the defendant until defendant successfully completes the terms of the agreement.
- (7) If a defendant is prosecuted following a violation of a diversion agreement, a factual statement included within the diversion agreement is admissible as impeachment evidence. Any other information concerning diversion, including participation in the diversion agreement, including an evaluation performed pursuant to the terms of a diversion agreement, or statements made to treatment providers during the diversion, shall not be admitted into evidence at trial for any purpose.
- (d) Plea discussions and plea agreements:
 - (1) Where it appears that the effective administration of criminal justice will be served, the prosecuting attorney may engage in plea discussions for the purpose of reaching a plea agreement. The prosecuting attorney should engage in plea discussions or reach plea agreements with the defendant only through or in the presence of defense counsel, except where the defendant has refused or is not otherwise eligible for appointment of counsel and has not retained counsel, and in the presence of a parent or legal guardian if the defendant is a juvenile.
 - (2) In plea agreements, the prosecuting attorney may agree to diversion or deferred sentencing. Pursuant to a plea agreement, the prosecuting attorney may agree to make or not to oppose favorable recommendations concerning the sentence to be imposed, may agree to dismiss a charge or not to prosecute other potential charges, and/or consent to deferred sentencing if the defendant enters a plea of guilty or no contest.
 - (3) The trial judge shall not participate in plea negotiations.
 - (4) When a plea of guilty or no contest is tendered or received as a result of a plea agreement, the trial judge should give the agreement due consideration, but, notwithstanding its existence, the trial judge should reach an independent decision

on whether to accept charge or sentence concessions as contained in the plea agreement.

2.28.160. Sentencing.

- (a) The court shall not exceed the fine or incarceration limitations established by ordinance. Any person convicted of violating a municipal ordinance may be fined and incarcerated in accordance with Section 1.04.090 of this code or as otherwise specified in the appropriate code section for each violation. Any other provision of the law to the contrary notwithstanding, the court may suspend the sentence or fine of any violator and place the defendant on probation for a period not to exceed one year.
- (b) The court is empowered to assess costs, as set forth in section 2.28.170 against any defendant who pleads guilty or nolo contendere or who enters into a plea agreement or who, after trial, is found guilty of an ordinance violation.
- (c) Notwithstanding any provision of law to the contrary, the court has the authority to order a child under eighteen years of age confined in a juvenile detention facility operated or contracted by the department of human services or a temporary holding facility operated by or under contract with the City for failure to comply with a lawful order of the court. Any confinement of a child for contempt of Municipal Court shall not exceed 48 hours.
- (d) Notwithstanding any other provision of law, a child, as defined in section 19-1-103 (18), C.R.S., arrested for an alleged violation of this code, convicted of violating this code or probation conditions imposed by the court, or found in contempt of court in connection with a violation or alleged violation of this code shall not be confined in a jail, lockup, or other place used for the confinement of adult offenders but may be held in a juvenile detention facility operated by or under contract with the department of human services or a temporary holding facility operated by or under contract with the City that shall receive and provide care for such child. The court may impose penalties for violation of probation conditions imposed by such court or for contempt of court in connection with a violation or alleged violation of the code may confine a child pursuant to section 19-2-508, C.R.S., for up to 48 hours in a juvenile detention facility operated by or under contract with the department of human services.
- (e) Whenever the court imposes a fine for a violation of this code, if the person who committed the offense is unable to pay the fine or any costs at the time the court enters its order in the matter, or the defendant fails to pay any fine or costs imposed for the commission of such offense, in order to guarantee the payment of such fine or costs, the court may compel collection of the fine in the manner provided in section 18-1.3-506, C.R.S.
- (f) Pursuant to the federal act, as defined in <u>section 25-8-103 (8), C.R.S.</u>, the court may provide such relief and impose such penalties as are required by such federal act and its implementing regulations for such programs.
- (g) Deferred sentencing:

Commented [JS11]: This section clarifies the sentencing authority of the Judge and most especially it clarifies 1) the sentencing of juvenile offenders with respect to the Colorado Children's Code and 2) the deferred sentencing process. (A deferred sentence is typically "conditional" in that a guilty or no contest plea will be withdrawn and a violation dismissed on satisfaction of certain conditions. Deferred sentencing has been widely and successfully used in Grand Junction Municipal Court for many years and subsection g specifically defines and authorizes the practice going forward.

(1) In any case in which the defendant has entered a plea of guilty, the court accepting the plea has the power, with the written consent of the defendant, the defendant's attorney of record, the defendant's parent or legal guardian if the defendant is a juvenile and the City Attorney, to continue the case for the purpose of entering judgment and sentence upon the plea of guilty for a period not to exceed one year for a misdemeanor or traffic offense. The period shall begin to run from the date that the court continues the case.

 (2) Prior to entry of a plea of guilty to be followed by deferred judgment and sentence, the City Attorney, in the course of plea discussions is authorized to enter into a written stipulation, to be signed by the defendant, the defendant's attorney of record, the defendant's parent and/or legal guardian if the defendant is a juvenile and the City Attorney, under which the defendant is obligated to adhere to such stipulation. The court shall not modify the terms of the deferred sentence without written consent of the City Attorney.

(3) The conditions imposed in the stipulation shall be similar in all respects to conditions permitted as part of probation. In addition, the stipulation may require the defendant to perform community or charitable work service projects or make donations thereto. Upon full compliance with such conditions by the defendant, the plea of guilty previously entered shall be withdrawn and the charge upon which the judgment and sentence of the court was deferred shall be dismissed with prejudice.

(4) The stipulation shall specifically provide that, upon a breach by the defendant of any condition regulating the conduct of the defendant, the court shall enter judgment and impose sentence upon the guilty plea.

(5) When, as a condition of the deferred sentence, the court orders the defendant to make restitution, evidence of failure to pay the restitution shall constitute prima facie evidence of a violation.

(6) Whether a breach of condition has occurred shall be determined by the court without a jury upon application of the City Attorney and upon notice of hearing thereon of not less than seven days to the defendant. The burden of proof at the hearing shall be by a preponderance of the evidence, except when the condition violated is a new violation which shall be proven beyond a reasonable doubt. The procedural safeguards required in a revocation of probation hearing shall apply.

(7) Application for entry of judgment and imposition of sentence may be made by the City Attorney at any time within the term of the deferred judgment or within thirty-five days thereafter. The burden of proof at the hearing shall be by a preponderance of the evidence. The determination of a breach shall be made by the court.

- (8) When a defendant signs a stipulation by which it is provided that judgment and sentence shall be deferred for a time certain, he or she thereby waives all rights to a speedy trial
- (9) A warrant for the arrest of any defendant for breach of a condition of a deferred sentence may be issued by the court upon the verified complaint of any person, establishing to the satisfaction of the court probable cause to believe that a condition of the deferred sentence has been violated and that the arrest of the defendant is reasonably necessary.

2.28.170. Costs assessed and surcharges on certain fines.

- (a) In any matter as to which the Municipal Court has jurisdiction, the court may assess costs as follows against any:
 - (1) Defendant who is convicted of an offense.

- (2) Defendant who fails to appear for a scheduled arraignment, hearing or trial.
- (3) Defendant who is held in contempt of court.
- (4) Properly subpoenaed witness whose failure to appear at trial necessitates a continuance of the trial or a dismissal of the charges.
- (5) Defendant who accepts a deferred judgment.
- (b) The court shall be empowered to assess court costs, costs of prosecution, jury fees, witness fees, and any other costs reasonably associated with a matter. The Court Administrator shall also supervise the payment of the fees to the jurors and witnesses by the clerk of the Municipal Court. Such costs, fees, and surcharges may be set by City Council by resolution or by ordinance.
- (c) Where any person, association, or corporation is convicted of an offense, the court shall give judgment in favor of the City of Grand Junction and against the defendant and if the defendant is a juvenile against the juvenile's custodial parent for the amount of the costs of prosecution, the amount of the cost of care, and any fine imposed. Such judgments shall be enforceable in the same manner as are civil judgments.
- (d) The costs, fees, and surcharges assessed may include, but are not limited to:
 - Any docket fee, surcharge or assessment established by standing order of the Court.
 - (2) All jury fees, including juror fees. if applicable.
 - (3) Any costs incurred of a law enforcement agency.

Commented [JS12]: The imposition of costs and what may be eligible for assessment of costs is presently not as clear as it could be; this section clarifies when and for what costs and surcharges may be assessed.

- (4) Any fees of the court reporter for all or any part of a transcript necessarily obtained for use in the case.
- (5) The actual costs paid to any expert witness for the City;
- (6) The witness fees and mileage paid;

- (i) For any person required to travel more than fifty miles from the person's place of residence to the place specified in the subpoena:
- (ii) Actual lodging expenses incurred; and
- (iii) Actual rental car, taxi, or other transportation costs incurred;
- (7) If a person under eighteen years of age is required to appear, the amount that a parent or guardian of the person was paid for transportation and lodging expenses incurred while accompanying the person;
- (8) Any fees for exemplification and copies of papers necessarily obtained for use in the case:
- (9) Any fees for interpreters required during court appearances, depositions, or during hearings/trials;
- (10) On proper motion of the prosecuting attorney and at the discretion of the court, any other reasonable and necessary costs incurred by the prosecuting attorney or the Grand Junction Police Department that are directly the result of the successful prosecution of the defendant including the costs resulting from the collection and analysis of any chemical test.
- (11) Any costs incurred by a law enforcement agency in photocopying reports, developing film, and purchasing videotape as necessary for use in the case;
- (12) Any costs of participation in a diversion program if the offender unsuccessfully participated in a diversion program prior to the conviction or adjudication.
- (13) Where any person is sentenced to a term of imprisonment, the court shall order such person to make such payments toward the cost of care as are appropriate under the circumstances. "Cost of care" shall means the cost to the department and/or City incurring the cost with the custody of an offender for providing room, board, clothing, medical care, and other normal living expenses for an offender confined to a jail or correctional facility, or any costs associated with maintaining an offender in a home detention program.

- (14) Cost of insurance. The City shall determine whether separately or by or through a separate agency that defendant shall be covered by insurance when ordered as required as part of sentencing by the court. With respect to any injuries which may occur to third persons, all participants in a diversion agreement or deferred sentencing agreement and order are declared to be volunteers and specifically are neither the agents nor employees of the City.
- (15) Surcharges established by Resolution or Ordinance of the City Council.

2.28.180. Jury trials.

 (a) In all trials before the Municipal Court in cases arising under this code, trial shall be to the court, unless the defendant is entitled to a jury trial under the Constitution of the State or of the United States, general laws of the State, or the Charter or this code or ordinances of the City, in which case the defendant shall have a jury if, within 21 days after entry of a plea, the defendant files with the court a written jury demand and tenders to the court a jury fee of in an amount determined by resolution of the City Council, unless the fee is waived by the court because of the indigency of the defendant. A defendant who fails to file with the court the written jury demand, as provided in this section, waives the right to a jury trial. When a jury trial is granted, the jury shall consist of three jurors unless a greater number, not to exceed six, is requested by the defendant in the jury demand.

(b) The jury commissioner of the Municipal Court shall be the Court Administrator. The Court Administrator may designate deputy jury commissioner(s) who shall have the same powers as the jury commissioner when the jury commissioner is absent.

- (c) The City Clerk and the City Clerk's staff shall give the jury commissioner access to all books, records and papers in their respective offices and shall render all assistance within their power to enable the jury commissioner to procure the names of all persons in the City qualified to serve as jurors.
- (d) Qualifications and exemptions of jurors shall be the same as provided in C.R.S. §§ 13-71-105 and 13-71-119 and as amended.
- (e) A jury summons shall be served by the jury commissioner and shall be either personally served to the usual place of abode or post office box of the prospective juror. Service is also valid if the juror named has signed a waiver of personal service. The jury summons shall be served at least five days before the day on which the jurors are required to appear; provided, however, that the judge of the Municipal Court may, in the judge's discretion, order the jury commissioner to certify a list to the Chief of Police for personal service to be made by a police officer or an officer of the City. The failure to return undelivered mail by the post office shall be prima facie evidence of service of the summons upon the juror named in the summons.

Commented [JS13]: Jury trials are infrequent in Municipal Court and accordingly this section provides a specific procedure and responsibilities for the process for summoning jurors.

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- (f) The Municipal Court has the power to cause a jury to be summoned by open venire as is provided by law.
- (g) Jurors shall be paid a sum per day for actual jury service and a sum for each day of service on the jury panel alone as determined by City Council by resolution.

2.28.190. Complicity. Legal accountability as principal.

- (a) A person is legally accountable as a principal for the behavior of another constituting a violation of this code if, with intent to promote or facilitate the commission of such offense. that person aids, abets, advises, counsels or directs the other person in planning or committing the offense.
- (b) It shall be an affirmative defense to a charge against a defendant based on accountability through complicity if, prior to the commission of the violation, the defendant terminated effort to promote or facilitate its commission and either gave timely warning to law enforcement authorities or gave timely warning to the intended victim.

2.28.200. Attempt.

- (a) A person may be charged and/or convicted with an attempted violation if, acting with the kind of culpability otherwise required for the commission of a violation under this code, that person engages in conduct constituting a substantial step toward the commission of the offense. A substantial step is any conduct, whether act, omission or possession, which is strongly corroborative of the firmness of the actor's purpose to complete the commission of the offense. Factual or legal impossibility of committing the offense is not a defense if the offense could have been committed, had the attendant circumstances been as the actor believed them to be, nor is it a defense that the crime attempted was actually perpetrated by the accused.
- A person who engages in conduct intending to aid another to commit an offense commits criminal attempt if the conduct would establish complicity under section 2.28.190 were the offense committed by the other person, even if the other is not guilty of committing or attempting the offense.
- (c) It is an affirmative defense to a charge under this section that the defendant abandoned effort to commit the crime or otherwise prevented its commission, under circumstances manifesting the complete and voluntary renunciation of criminal intent. Renunciation and abandonment are not voluntary and complete so as to be a defense to prosecution under this section if they are motivated in whole or in part by:
 - (1) A belief that a circumstance exists which increases the probability of detection or apprehension of the defendant or another or which makes more difficult the consummation of the crime; or

Commented [JS14]: This section and section 200 provide that complicity and attempt are offenses in Grand Junction. The sections are included here but may be better located in Chapter 9 of the GJMC.

810	(2) A decision to postpone the crime until another time or to substitute another victing		
811	or another but similar objective.		
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813	(d) A person found guilty of an attempt	pted violation sha	all be punished upon conviction with
814	the same penalties applicable to the principal offense.		
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816	Introduced on first reading this	day of	, 2016 and
817	order published in pamphlet form.		
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820	Adopted this day of		, 2016 and ordered
821	published on final passage and final passage in pamphlet form.		
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827			President of the Council
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830	ATTEST:		
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834	Stephanie Tuin, City Clerk		

GRAND JUNCTION CITY COUNCIL WORKSHOP SUMMARY September 19, 2016 – Noticed Agenda Attached

Meeting Convened: 5:30 p.m. in the City Hall Auditorium

Meeting Adjourned: 8:21 p.m.

City Council Members present: All.

Staff present: Caton, Moore, Shaver, McInnis, Watkins, Hazelhurst, Romero, Camper, Schoeber,

Rainguet, Blevins, and Tuin

Also: Julie Mamo, Jade Joyce, Amy Hamilton (Daily Sentinel), and other members of the public.

Council President Norris called the meeting to order.

Agenda Topic 1. Structure and Operations of Municipal Court

Municipal Judge McInnis presented that the law is clear that the Judge has the authority to appoint the Court Clerk, assign their duties, and conduct the business of the Court. She referred to a number of excerpts from the City Charter, the Municipal Code, State Statutes, and the Colorado Code of Judicial Conduct. Her concern was the independence of the Court and she feels the current structure has the appearance that it is not. She presented a proposed revision to the organizational chart of the City, specific to the Court, and said she is opposed to the draft ordinance provided that restructures the Court. She also presented a Resolution that she asked the City Council to adopt that directs compliance with all the laws and rules referred to previously.

City Manager Caton then presented what has been done in order to respond to the Judge's concerns: additional security has been added in the courtroom, a glass window at the clerk's counter has been installed, legal staff no longer accesses the area behind the glass window, a computer has been placed on the Judge's bench, a job description for a part-time Court Clerk is being developed, and the budget will be bifurcated so the Judge has control over her portion of the budget. He reviewed the comparison sheet provided that identifies how other municipalities around the State structure their Municipal Courts. He stated that the discussion demonstrates the need for an ordinance detailing the structure and service delivery of the Court. Most of the things in the ordinance are currently in place and are best practices; the ordinance puts it in writing.

City Attorney Shaver noted that the City is in compliance with the laws referred to by the Judge and the ordinance proposed will clarify that delivery of service by the Court. He noted that many cities have a similar ordinance.

After further discussion, the majority of City Council supported the organizational chart presented by the Judge and were not in favor of moving forward with the proposed ordinance. There was a concern expressed about a part-time Judge having the ability to supervise a full-time staff.

Councilmembers noted that they need a chance to review the proposed Resolution presented by the Judge before deciding whether it should go forward.

Agenda Topic 2. Recommendations to City Council from the Vagrancy Committee

Councilmember Chazen introduced the topic and then deferred to Police Chief John Camper. Chief Camper referred to the Options List and explained the priority of the recommendations.

Council discussed many of the recommendations and brought both Julie Mamo, Grand Valley Peace and Justice representative, and Jade Joyce, HomewardBound Director, into the discussion. The conclusion was that the City Manager will propose funding for some of the recommendations in the 2017 budget, specifically the increased camp cleanup and possibly some funding for a Champion/Coordinator. City Manager Caton suggested that the Traveler's Aid Fund would be a good opportunity for community support. These recommendations can then be considered in the budget review process. It was suggested that they continue to work on or plan for the other items including the Crime Prevention through Environmental Design (CPTED) and increased downtown patrols.

Agenda Topic 3. Next Workshop Topics

It was noted that the next two workshops will have budget discussions scheduled.

Agenda Topic 4. Committee and Board Reports

<u>Grand Junction Housing Authority</u> – Councilmember Traylor Smith reported that they received some funding that will help with their acquisition of the Nellie Bechtel Apartments.

Agenda Topic 5. Other Business

Jade Joyce, HomewardBound Director, advised that they are changing their policy so that clients can only stay a maximum of 90 days per calendar year at their facility instead of 180 days but they can earn more shelter days by making progress in their lives such as getting drug addiction counseling, looking for work, etc. The change will start October 1st.

With no further business the meeting was adjourned.

GRAND JUNCTION CITY COUNCIL MONDAY, SEPTEMBER 19, 2016

PRE-MEETING (DINNER) 5:00 P.M. ADMINISTRATION CONFERENCE ROOM WORKSHOP, 5:30 P.M. CITY HALL AUDITORIUM 250 N. 5TH STREET

To become the most livable community west of the Rockies by 2025

- 1. Discussion of the Structure and Operations of Municipal Court
- 2. Recommendations to City Council from the Vagrancy Committee
- 3. Next Workshop Topics
- 4. Committee and Board Reports
- 5. Other Business