



WESTMINSTER
COLORADO

AGENDA

SPECIAL CITY COUNCIL MEETING

MONDAY, OCTOBER 16, 2000 AT 7:00 P.M.

1. Pledge of Allegiance

2. Roll Call

3. Purpose of Special Council Meeting

- A.** Intergovernmental Agreement re Adams County Collaborative Transportation Planning Agreement
- B.** Intergovernmental Agreement Creating Adams County Growth Management Board

4. Adjournment



WESTMINSTER

City of Westminster

October 10, 2000

Office of the Mayor

4800 West 92nd Avenue
Westminster, Colorado
80031-6387

303-430-2400

FAX 303-428-4564

Michael Allen, Deputy City Clerk
City of Westminster
4800 West 92nd Avenue
Westminster, CO 80031

Dear Michael:

Please call a special meeting of the City Council for Monday, October 16, 2000 at 7:00 P.M. to be held at City Hall in the City Council Chambers for the following purpose:

Intergovernmental Agreement re Adams County Collaborative
Transportation Planning Agreement

and

Intergovernmental Agreement Creating Adams County Growth
Management Board

Sincerely,

Sam Dixon, Mayor Pro Tem



WESTMINSTER

City of Westminster
General Services
Department

City Clerk's Office

4800 West 92nd Avenue
Westminster, Colorado
80031-6387

303-430-2400

FAX 303-428-4564

October 10, 2000

To All Members of City Council:

A special meeting of the City Council has been set for Monday, October 16, 2000 at 7:00 P.M. to be held at City Hall Council Chambers for the following purpose:

Intergovernmental Agreement re Adams County
Collaborative Transportation Planning Agreement

and

Intergovernmental Agreement Creating Adams County
Growth Management Board

Sincerely,

Michael Allen, CMC
Deputy City Clerk

CITY OF WESTMINSTER, COLORADO
MINUTES OF THE SPECIAL CITY COUNCIL MEETING
HELD ON MONDAY, OCTOBER 16, 2000 AT 7:00 P.M.

PLEDGE OF ALLEGIANCE:

Mayor Pro Tem Dixon led Council, Staff and the audience in the Pledge of Allegiance.

ROLL CALL:

Present at roll call were Mayor Pro Tem Dixon and Councillors Atchison, Hicks, Merkel, and Moss. Also present were William Christopher City Manager; Martin McCullough, City Attorney; and Michele Kelley, City Clerk. Mayor Heil was absent.

The Mayor Pro Tem stated the purpose of the Special Meeting was to consider an Intergovernmental Agreement on the Adams County Collaborative Transportation Planning Agreement and an Intergovernmental Agreement creating the Adams County Growth Management Board.

ADAMS COUNTY INTERGOVERNMENTAL AGREEMENTS:

A motion was made by Atchison and seconded by Merkel to approve the intergovernmental agreement on the Adams County Collaborative Transportation Planning and authorize the Mayor Pro Tem and appropriate City officials to sign the agreement; and to approve the intergovernmental agreement creating the Adams County Growth Management Board and authorize the Mayor Pro Tem and other appropriate City officials to sign the agreement. The motion carried unanimously.

ADJOURNMENT:

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

ATTEST:

Mayor Pro Tem

City Clerk

Agenda Memorandum

Date: September 21, 2000

Subject: Proposed Adams County Intergovernmental Agreements

Prepared: John Carpenter, Director of Community Development
Bill Christopher, City Manager

Introduction

City Council is requested to authorize the Mayor Pro Tem and appropriate City officials to sign the Adams County Collaborative Transportation Planning and Adams County Growth Management Board Intergovernmental Agreements.

Summary

Adams County is proposing that the County and Adams County cities enter into intergovernmental agreements in two subject areas: transportation prioritization and a communications process on growth management issues. The City Managers and appropriate staffs have been working on these two IGAs with a spirit of closer cooperation and collaboration.

Policy Issues

- Whether or not City Council wishes to participate in the collaborative annual effort to prioritize CDOT highway system projects on a Countywide basis or “go it alone.”
- Whether or not City Council believes the “Growth Management Board” proposed in the IGA has merit to become a participant.

Recommendation

1. Approve the intergovernmental agreement on the Adams County Collaborative Transportation Planning and authorize the Mayor Pro Tem and appropriate City officials to sign the agreement.
2. Approve the intergovernmental agreement creating the Adams County Growth Management Board and authorize the Mayor Pro Tem and other appropriate City Officials sign the agreement.
- 3.

Alternatives

- Decline both or one of the proposed IGA’s. Both IGA’s have merit in Staff’s opinion to have the City become an active participant.

Background Information

The following is a summary of the two proposed agreements:

Adams County Collaborative Transportation Planning Agreement

1. Adams County and cities/jurisdictions prepare a prioritized project list for state highway system transportation projects to present to CDOT.
2. Jurisdictions coordinate on the transportation projects submitted to DRCOG for state and federal matching grants.
3. The staffs from the participating entities will form the Adams County Transportation Coordination Committee which will rank projects submitted by jurisdictions for state and federal funding. The committee will submit the ranking to the mayors and commissioners for their consideration and final action.
4. The review and ranking will coincide with the bi-annual DRCOG Transportation Improvement process timetable and CDOT planning timetable.

Intergovernmental Agreement Creating Adams County Growth Management Board

1. The jurisdictions agree to form the Adams County Growth Management Board. The purpose of the Board is to meet at the call of any member to resolve growth management related issues involving any members.
2. The Board shall consist of the three County Commissioners and the Mayor and two Council Members from each City, designated by each City Council.
3. The following subject areas shall constitute the scope of the Board:
 - a. Issues regarding plans for incompatible zoning changes or subdivision approval.
 - b. Issues arising from contradictory land use plans between the County and a member City, within the unincorporated portions of the County.
 - c. Concerns arising from inconsistent transportation plans between any two or more parties.
 - d. Notwithstanding the above, issues designated by the parties as quasi-judicial in nature shall be outside the scope of the Board and the terms of this agreement until such time as adequate procedures have been adopted by the Board regarding the treatment of such quasi-judicial matters.
 - e. Each party that has a pending application that is the subject of a Board meeting shall determine the appropriate timing for the Board meeting in relation to their review process. The Parties agree not to make a final decision on the pending application that is the subject of the request for a meeting until the Board meeting has occurred.

4. The agreement acknowledges the final decision making authority of the cities and counties within their respective jurisdictions.
5. The parties agree to commit to exercise best efforts in the resolution of issues brought before the Board.

These two agreements reflected an increased emphasis on working together on key issues. Transportation and growth management issues are regularly on the “front burner” and warrant cooperation and collaboration among the local governments. Also, “speaking with one voice” on transportation issues is strategic for our area.

The date of October 19 has been selected by the group to hold a press conference to unveil the cooperative efforts among Adams County entities.

Respectfully submitted,

Bill Christopher
City Manager

Attachments

Summary of Proceedings

Summary of Proceedings of the Special City Council meeting held Monday, October 16, 2000.

Present at roll call were Mayor Pro Tem Dixon and Councillors Atchison, Hicks, Merkel and Moss. Mayor Heil was absent.

Council approved the Intergovernmental Agreements for the Adams County Collaborative Transportation Planning and the Adams County Growth Management Board.

At 7:10 P.M. the meeting was adjourned.

By order of the Westminster City Council
Michele Kelley, CMC, City Clerk
Published in the Westminster Window October 26, 2000.