

Staff Report

TO: The Mayor and Members of the City Council

DATE: July 8, 2015

SUBJECT: Briefing and Post-City Council Briefing Agenda for July 13, 2015

PREPARED BY: Don Tripp, City Manager

Please Note: Study Sessions and Post City Council briefings are open to the public, and individuals are welcome to attend and observe. However, these briefings are not intended to be interactive with the audience as this time is set aside for City Council to receive information, make inquiries, and provide Staff with Policy direction.

Looking ahead to Monday night's Briefing and Post-City Council meeting briefing, the following schedule has been prepared.

Dinner 5:30 P.M.

Welcome Reception for Max Kirschbaum & John Hall

5:30 P.M. - 6:30 P.M.

COUNCIL BRIEFING (The public is welcome to attend.)

6:30 P.M.

1. Briefing from Staff on the Westminster Municipal Code's use by special permit process, which is administered by the planning commission, and the Code's appeal process to City Council - *verbal*

CITY MANAGER'S REPORT

POST BRIEFING (The public is welcome to attend.)

PRESENTATIONS

None at this time.

CITY COUNCIL REPORTS

None at this time.

EXECUTIVE SESSION

1. Executive Session - Discuss strategy and progress on negotiations related to economic development matters for the Westminster Downtown, disclosure of which would seriously jeopardize the City's ability to secure the development; discuss strategy and progress on the possible sale, acquisition, trade or exchange of property rights, including future leases; and provide instruction to the City's negotiators on the same as authorized by Sections 1-11-3(C)(2), (4), and (7), W.M.C., and Sections 24-6-402 (4)(a) and (e), C.R.S. - *verbal*

<u>INFORMATION ONLY</u>

None at this time.

Items may come up between now and Monday night. City Council will be apprised of any changes to the post-briefing schedule.

Respectfully submitted,

Donald M. Tripp City Manager

NOTE: Persons needing an accommodation must notify the City Manager's Office no later than noon the Thursday prior to the scheduled Study Session to allow adequate time to make arrangements. You can call 303-658-2161/TTY 711 or State Relay) or write to mbarajas@cityofwestminster.us to make a reasonable accommodation request.