



WESTMINSTER

Staff Report

TO: The Mayor and Members of the City Council

DATE: December 8, 2011

SUBJECT: Briefing and Post-City Council Briefing Agenda for December 12, 2011

PREPARED BY: J. Brent McFall, 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	6:00 P.M.
Council Briefing (<i>The public is welcome to attend.</i>)	6:30 P.M.
POST BRIEFING (<i>The public is welcome to attend.</i>)	

PRESENTATIONS

1. Discuss Northwest Rail Developments - *Verbal*

CITY COUNCIL REPORTS

1. Report from Mayor (5 minutes)
2. Reports from City Councillors (10 minutes)

EXECUTIVE SESSION

1. Review and discuss City facility security measures pursuant to WMC 1-11-3(C)(6) and CRS 24-6-402(4)(d)
2. Discussion of a proposed settlement agreement concerning the Hyland Village surety bonds with the City Attorney and Council direction thereon, pursuant to Section 1-11-3 (C) (7) and 1-11-3 (C) (8) of the Westminster Municipal Code and CRS sections 24-6-402(b) and (e)

INFORMATION ONLY

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,

J. Brent McFall
City Manager

