

**City of Westminster City Council Study Session
December 1, 2003**

Mayor Moss called the Study Session to order at 6:34 PM.

City Council in attendance included Mayor Ed Moss, Mayor Pro Tem Nancy McNally, Councillors Chris Dittman, Sam Dixon, JoAnn Price, Butch Hicks and Tim Kauffman.

City Staff in attendance included City Manager Brent McFall, Assistant City Manager Steve Smithers, Director of Community Development John Carpenter, Planning Manager Dave Shinneman, Director of Parks, Recreation & Libraries Bill Walenczak, Assistant City Attorney Sharon Widener, Environmental Services Coordinator Rachel Harlow-Schalk, Planner III Terri Hamilton and Administrative Secretary Melissa Salazar. City Attorney Marty McCullough joined the meeting at 7:43p.

The guests in attendance were Steven McCannon, Policy and Communication Specialist and Jim Scherer, Chairman of Regional Air Quality Council, Troupe Leader Roland Holtz with Cub Scout Troupe No. 322 and Tanya Ishikawa of the *Westminster Window*.

REGULAR SESSION

Presentation by the Regional Air Quality Council (RAQC)

Rachel Harlow-Schalk introduced Steven McCannon and Jim Scherer of the Regional Air Quality Council for a presentation providing an update on RAQC programs.

No action from Council was required. This was an informational discussion.

Proposed Code Revisions for Public Land Dedication

John Carpenter and Dave Shinneman gave a brief introduction on proposed code revisions and turned it over to Terri Hamilton for a brief power point presentation.

City Staff has compared the current Westminster Municipal Code requirement for Public Land Dedication to numerous other jurisdictions, and proposes revisions that will result in an overall increase in Public Land Dedication in relationship to an increase in population. Revisions proposed to Public Land Dedication reflect a more accurate method of population projection and resulting land dedication based upon a level of service of 12 acres of land for every 1000 persons. Revisions to Public Land Dedication result in a more equitable system. The existing system resulted in a higher, relative impact on lower density developments compared to higher density developments. Should Council concur, adoption of the revised Code is proposed to occur this year, prior to the next Growth Management Residential Competition process.

City Council directed Staff's to bring a recommendation forward for official action.

Mayor Moss adjourned the Study Session at 7:51 PM to enter into an Executive Session to discuss an Attorney Client Consultation and a Land Negotiation.