

**City of Westminster
Summary of Proceedings**

Summary of proceedings of the Westminster City Council meeting of Monday, September 9, 2024. Mayor McNally, and Councillors Carmelia, DeMott, Ezeadi, Hott, Ireland, and Nurmela were present at roll call.

The minutes of the August 26, 2024, meeting was approved as written.

Council presented the following: A proclamation for Yellow Ribbon Suicide Awareness and Prevention Week.

Council approved the following: Name Jody Andrews as the finalist for the City Manager; Authorize the Acting City Manager to Execute a Construction Contract with All Pro Pavement Services for the 2024 Trailside Subdivision Concrete and Asphalt Improvements Project; Official Development Plan for Uplands Filing 3, Block 4 / PA-C(1-D) Located Northeast of the Intersection of West 86th Avenue and Federal Boulevard; Official Development Plan for Uplands Filing 3, Block 1, Tract B / PA-C(1-A). This recommendation is based on the finding that the Official Development Plan generally complies with the criteria in Section 11-5-15 of the Westminster Municipal Code; Official Development Plan for Uplands Filing 1, Block 1 / PA-A1, subject to the condition set forth in the Summary of Staff Recommendations herein. This recommendation is based on the finding that the Official Development Plan generally complies with the criteria in Section 11-5-15 of the Westminster Municipal Code; Official Development Plan for Uplands Filing 1, Block 5 / PA-A5, subject to the condition set forth in the Summary of Staff recommendations herein. This recommendation is based on the finding that the Official Development Plan generally complies with the criteria in Section 11-5-15 of the Westminster Municipal Code; Official Development Plan for Uplands Filing 1, Block 7 / PA-A7, subject to the condition set forth in the Summary of Staff Recommendations herein. This recommendation is based on the finding that the Official Development Plan generally complies with the criteria in Section 11-5-15 of the Westminster Municipal Code; Contingent upon approval of Councillor's Bill No. 29 on second reading, to award and execute a construction contract for the West 92nd Avenue and Eaton Street Project with KRM Concrete, LLC. in the amount of \$946,166 plus a contingency in the amount of \$142,000 for a total authorized expenditure not to exceed \$1,088,166; contingent upon approval of Councillor's Bill No. 29 on second reading, to execute a contract amendment for on-call construction management services with Anser Advisory Management, LLC. for the West 92nd Avenue and Eaton Street Project increasing the \$250,000 contract by \$189,560 to \$439,560, plus a contingency of \$10,000, for a total authorized expenditure not to exceed \$449,560; contingent upon approval of Councillor's Bill 30 on second reading, authorize the Acting City Manager to execute an Intergovernmental Agreement with the Colorado Department of Public Health and Environment whereby the City of Westminster agrees to not approve requests to use ground water from within the contamination area.

Council adopted the following: Resolution No. 23 authorizing the Acting City Manager to execute a Purchase and Sale Agreement with Community Reach Center, Inc., in substantially the same form as attached, for the sale and development of a portion of the City-owned property; Resolution No. 24 Adopting the Proposed 2025-2026 Collective Bargaining Agreement Between the City and Westminster Fraternal Order of Police, Lodge 25, and Adopting the 2025-2026 Non-Exempt Police Sworn Pay Plan; Resolution No. 25 Re: Intent to Withdraw from the Rocky Flats Stewardship Council; Authorize the Acting City Manager to Execute an Annual Contract for 2024 and Up to Four Additional 12-Month Renewals with Inliner Solutions, LLC, for Sanitary Sewer Collection System Trenchless Improvements

Council held public hearings on the following: Proposed 2025 Budget; Consideration of an Official Development Plan for Uplands Filing 3, Block 4 / PA-C(1-D) Located Northeast of the Intersection of West 86th Avenue and Federal Boulevard; Consideration of an Official Development Plan for Uplands Filing 3, Block 1, Tract B / PA-C(1-A) Located Southwest of the Intersection of West 88th Avenue and Decatur Street; Consideration of Three Separate Official Development Plans for Filing 1, Block 1, Block 5, and Block 7 (PA-A1, PA-A5, and PA-A7) within the Uplands Subdivision Located Southwest of the Intersection of West 88th Avenue and Federal Boulevard

City Council passed the following on first reading:

A BILL FOR AN ORDINANCE APPROVING A DEVELOPMENT AGREEMENT BETWEEN THE CITY OF WESTMINSTER AND COMMUNITY REACH CENTER, INC. FOR THE PURPOSE OF DEVELOPING BLOCK 1, LOT 2 FOR A BEHAVIORAL HEALTH FACILITY WITHIN THE MUNICIPAL CENTER PLANNED UNIT

DEVELOPMENT Purpose: To construct a new building close to the Project to maintain the synergies between the Community Reach Center and the Municipal Court.

A BILL FOR AN ORDINANCE AMENDING THE 2024 BUDGET OF THE GENERAL CAPITAL IMPROVEMENT FUND AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION FROM THE 2024 ESTIMATED REVENUES IN THE FUND Purpose: To modify the eastbound lanes located on the south side of West 92nd Avenue, between Ingalls Street and Eaton Street to complete safety improvements in accordance with the Downtown Westminster Mobility Study, address existing ADA compliance issues, and comply with development agreements.

A BILL FOR AN ORDINANCE FOR THE REGULATION OF GROUND WATER USE UPON CERTAIN PROPERTY WITHIN THE CITY OF WESTMINSTER Purpose: to prohibit withdrawal or use of ground water in the area where residual ground water contamination exists from the former Shaw Heights Dry Cleaners Site, located at 3681 W 88th Avenue, Westminster, Colorado.

There was no further business to come before the City Council, and the meeting adjourned at 12:09 a.m.

By Order of the Westminster City Council
Kathryn Schroeder, Deputy City Clerk
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