

Agenda Forecast

Printed on: 5/3/2024

5/6/2024

City Council Meeting

Public Hearing Notice: Filing Deadline:

Item Title	Department
CONSIDERATION OF MINUTES OF PRECEDING MEETING	
Minutes of April 22, 2024	CITY CLERKS OFFICE
PRESENTATIONS	
Proclamation for the Graduating Seniors on the 2023-2024 Youth Advisory Panel	PARKS, RECREATION, LIBRARIES & OPEN SPACE
CITY MANAGER'S REPORT	
2023 Sustainability Report	COMMUNITY SERVICES
CONSENT AGENDA	
Second Reading of Councillor's Bill No. 11 Re: Rezoning for the Wilson's Subdivision Block 2, Lots 1 and 2, Located at 3699 West 73rd Avenue	COMMUNITY SERVICES
Second Reading of Councillor's Bill No. 12 Amending Title 14 of the Westminster Municipal Code Regarding the Employee 401(a) Defined Contribution Plan	HR
Resolution No. 8 Updating Parking Violation Fine Schedule Pursuant to 10112(K), W.M.C.	CITY ATTORNEY
Resolution No. 9 Adopting the 2024 Strategic Plan's Mission Statement, Vision Statement, Guiding Principles, and Strategic Priorities	POLICY & BUDGET
APPOINTMENTS AND RESIGNATIONS	
Metro Water Recovery Board of Directors Appointment	PUBLIC WORKS AND UTILITIES
OLD BUSINESS AND PASSAGE OF ORDINANCE ON SECOND READING	
Second Reading of Councillor's Bill No. 13 Re: Proposed Economic Development Agreement Involving a Proposed Affordable Housing Development, Overlook at Uplands	COMMUNITY SERVICES
Second Reading of Councillor's Bill No. 14 Re: Proposed Development Assistance Agreement with 3551 W. 71st, LLC	COMMUNITY SERVICES

5/6/2024

City Council Pre/Post Meeting

Public Hearing Notice: Filing Deadline:

Item Title	Department
POST MEETING PRESENTATIONS	
City Hall North Lawn Transformation Project	PARKS, RECREATION, LIBRARIES & OPEN SPACE

5/13/2024
City Council Meeting
Public Hearing Notice: Filing Deadline:

Item Title	Department
CONSIDERATION OF MINUTES OF PRECEDING MEETING	
Minutes of May 6, 2024	CITY CLERKS OFFICE
PRESENTATIONS	
Presentation of Employee Service Awards	HR
Proclamation for Older Americans Month	CITY COUNCIL
Proclamation for Maternal Mental Health Awareness	CITY CLERKS OFFICE
CONSENT AGENDA	
Authorization of a Purchase Contract with Colorado Golf and Turf, Inc for the 2025 New Golf Cart Fleet	PARKS, RECREATION, LIBRARIES & OPEN SPACE
Authorize the City Manager to execute contract amendments with Burns & McDonnell Engineering Company, Inc., and McDade-Woodcock, Inc. for the Big Dry Creek Wastewater Treatment Facility Electrical Systems Repair and Replacement Project.	PUBLIC WORKS AND UTILITIES
Authorize Special Legal Counsel Contract for Aviation Legal Advice	CITY ATTORNEY
PUBLIC HEARINGS AND OTHER NEW BUSINESS	
Resolution No. 10 Re: Intergovernmental Agreement between Adams County, City of Commerce City, and the City of Thornton for the HOME Investment Partnership Program Consortium	COMMUNITY SERVICES
First Reading of Councillors Bill XX Re: Formation of Ad Hoc Committee to Advise City Council on Ward Formation	CITY COUNCIL

5/13/2024
Westminster Economic Development Authority Meeting
Public Hearing Notice: Filing Deadline:

Item Title	Department
CONSIDERATION OF MINUTES OF THE PRECEDING MEETINGS	
Minutes of April 8, 2024	CITY CLERKS OFFICE
PUBLIC HEARING AND NEW BUSINESS	
Resolution No. 233 Re: Amended and Restated Lease between Westminster Economic Development Authority and GMRI, Inc. dba Olive Garden in Downtown Westminster	COMMUNITY SERVICES

City Council Pre/Post Meeting
Public Hearing Notice: Filing Deadline:

Item Title	Department
EXECUTIVE SESSION	
Executive Session Discussion of a Personnel Matter (Goal setting specific to the City Manager) pursuant to WMC section 1-11-3(C)(1) and CRS 24-6-402(4)(f)(I)	HR

5/20/2024
City Council Study Session
Public Hearing Notice: Filing Deadline:

Item Title	Department
PRESENTATIONS	
Presentation from Jefferson County Public Health	
Presentation from Adams County Health Department	
Placeholder - Rocky Mountain Metropolitan Airport Roundtable Discussion with Key Stakeholders	POLICY & BUDGET

6/3/2024
City Council Study Session
Public Hearing Notice: Filing Deadline:

Item Title	Department
PRESENTATIONS	
Presentation on the Westminster Hills Open Space Area Management Plan	PARKS, RECREATION, LIBRARIES & OPEN SPACE
2025 Budget Retreat Study Session	POLICY & BUDGET

6/10/2024
City Council Meeting
Public Hearing Notice: Filing Deadline:

Item Title	Department
CITY MANAGER'S REPORT	
Information Only – Replacement Municipal Courthouse Contract Updates	PUBLIC WORKS AND UTILITIES
CONSENT AGENDA	
Approve Construction Contract for Downtown Temporary Dog Park and Concession Area	COMMUNITY SERVICES

Squires Park Renovation

PARKS, RECREATION, LIBRARIES &
OPEN SPACE

PUBLIC HEARINGS AND OTHER NEW BUSINESS

Public Hearing Regarding the Authorization to Execute a Landscape Construction Contract for the Block A-4 Woonerf in Downtown Westminster and First Reading of Councillor’s Bill No. ___ Providing for a Supplemental Appropriation of Funds First Reading of Councillor’s Bill No. XX re Amended Lease Agreement Between the City of Westminster and Community Reach Center for the Use of the 76th Avenue Library Building; and First Reading of Councillor’s Bill No. XX re Temporary Lease Agreement Between the City of Westminster and Community Reach Center for the Use of the Harris Park Professional Building Located at 3621 West 73rd Avenue in association with the Replacement Municipal Courthouse Project First Reading of Councillor’s Bill No. XX Re: Authorizing the City Manager to Enter into Lease Agreements with Strasburg Natural Resources Farm and Comanche Farms; and Authorization of additional expense for land purchase

COMMUNITY SERVICES

PUBLIC WORKS AND UTILITIES

PUBLIC WORKS AND UTILITIES

6/10/2024

Westminster Economic Development Authority

Public Hearing Notice: Filing Deadline:

Item Title	Department
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PUBLIC HEARING AND NEW BUSINESS

Public Hearing and Resolution No. XX RE: An Amendment to the Westminster Economic Development Authority Budget to Reallocate Funds for the Block A-4 Woonerf

COMMUNITY SERVICES

6/10/2024

City Council Pre/Post Meeting

Public Hearing Notice: Filing Deadline:

Item Title	Department
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EXECUTIVE SESSION

An Executive Session to Discuss Strategy and Progress on a Proposed Development Agreement at 3030 Turnpike Drive and Provide Instructions to the City’s Negotiators Pursuant to CRS 24-6-402(4)(e)(I) and WMC 1-11-3(C)(2) and (7) (Confidential Memo)

PUBLIC WORKS AND UTILITIES

6/17/2024

City Council Study Session

Public Hearing Notice: Filing Deadline:

Item Title	Department
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CITY MANAGER'S REPORT

INFO ONLY - Proposition 123 and Additional Housing Updates - information only

COMMUNITY SERVICES

PRESENTATIONS

Presentation of a Concept Plan for Uplands Filing 3, Parcel C1 Located on the Southeast Corner of West 88th Avenue and Federal Boulevard	COMMUNITY SERVICES
Presentation of a Concept Plan for Summit Pointe Duplexes, Located on the Southwest Corner of West 82nd Place and Clay Street	COMMUNITY SERVICES
Council Presentation on Updates to Westminster Community Foundation	PARKS, RECREATION, LIBRARIES & OPEN SPACE

6/24/2024

City Council Meeting

Public Hearing Notice: Filing Deadline:

Item Title	Department
CONSENT AGENDA	
Placeholder- Legacy Foundation Amendment	PARKS, RECREATION, LIBRARIES & OPEN SPACE
Authorize the City Manager to Execute Contracts with C&L Water Solutions, Guildner Pipeline Maintenance, Inc., and American West Construction, LLC for Various On-call Related Repair Services on Water, Wastewater, Reclaimed, and Stormwater Infrastructure	PUBLIC WORKS AND UTILITIES
PUBLIC HEARINGS AND OTHER NEW BUSINESS	
Approval of Westminster Hills Open Space Management Plan Recommended Actions	PARKS, RECREATION, LIBRARIES & OPEN SPACE
OLD BUSINESS AND PASSAGE OF ORDINANCE ON SECOND READING	
Second Reading of Councillor’s Bill No. __ Providing for a Supplemental Appropriation of Funds for the Block A-4 Woonerf Landscape Construction Contract	COMMUNITY SERVICES
Second Reading of Councillor’s Bill No. XX re Amended Lease Agreement Between the City of Westminster and Community Reach Center for the Use of the 76th Avenue Library Building	PUBLIC WORKS AND UTILITIES
Second Reading of Councillor’s Bill No. XX Re: Authorizing the City Manager to Enter into Lease Agreements with Strasburg Natural Resources Farm and Comanche Farms	PUBLIC WORKS AND UTILITIES

NO PRE/POST MEETING ITEMS AT THIS TIME

7/1/2024

City Council Study Session

Public Hearing Notice: Filing Deadline:

Item Title	Department
PRESENTATIONS	

Overview of Acquisition Plan for Additional Open Space, Parks, and Trails per the City's Strategic Plan (need formal executive session title from CAO) PARKS, RECREATION, LIBRARIES & OPEN SPACE

EXECUTIVE SESSION

Overview of Acquisition Plan for Additional Open Space, Parks, and Trails per the City's Strategic Plan PARKS, RECREATION, LIBRARIES & OPEN SPACE

7/1/2024

Westminster Economic Development Authority

Public Hearing Notice: Filing Deadline:

Item Title	Department
PRESENTATIONS Update on Downtown Westminster	COMMUNITY SERVICES

7/8/2024

City Council Meeting

Public Hearing Notice: Filing Deadline:

Item Title	Department
PRESENTATIONS Authorization of West View Recreation Center Remodel Contract	PARKS, RECREATION, LIBRARIES & OPEN SPACE

NO PRE/POST MEETING ITEMS AT THIS TIME

7/15/2024

City Council Study Session

Public Hearing Notice: Filing Deadline:

Item Title	Department
PRESENTATIONS Presentation on the Unified Development Code Placeholder - 2024 State and Federal Legislation Presentation Vision Plan Update Presentation	COMMUNITY SERVICES POLICY & BUDGET PARKS, RECREATION, LIBRARIES & OPEN SPACE

7/22/2024

City Council Meeting

Public Hearing Notice: Filing Deadline:

Item Title	Department
CONSENT AGENDA	
Quarterly Insurance Claims Report - April through June 2024	HR
PRESENTATIONS	
Presentation of Employee Service Awards	HR

NO PRE/POST MEETING ITEMS AT THIS TIME

8/5/2024
City Council Study Session
Public Hearing Notice: Filing Deadline:

Item Title	Department
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8/12/2024
City Council Meeting
Public Hearing Notice: Filing Deadline:

Item Title	Department
PRESENTATIONS	
Irving Street Playground Improvements	PARKS, RECREATION, LIBRARIES & OPEN SPACE

NO PRE/POST MEETING ITEMS AT THIS TIME

8/19/2024
City Council Study Session
Public Hearing Notice: Filing Deadline:

Item Title	Department
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8/26/2024
City Council Meeting
Public Hearing Notice: Filing Deadline:

Item Title	Department
PRESENTATIONS	

Presentation of Employee Service Awards

HR

NO PRE/POST MEETING ITEMS AT THIS TIME

9/9/2024

City Council Meeting

Public Hearing Notice: Filing Deadline:

Item Title	Department
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NO PRE/POST MEETING ITEMS AT THIS TIME

9/16/2024

City Council Study Session

Public Hearing Notice: Filing Deadline:

Item Title	Department
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PRESENTATIONS

City Council Review of Proposed Budget - Study Session

POLICY & BUDGET

9/23/2024

City Council Meeting

Public Hearing Notice: Filing Deadline:

Item Title	Department
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CONSENT AGENDA

2025 Property & Liability Insurance Renewal

HR

PUBLIC HEARINGS AND OTHER NEW BUSINESS

PLACEHOLDER-Budget

POLICY & BUDGET

NO PRE/POST MEETING ITEMS AT THIS TIME

10/7/2024

City Council Study Session

Public Hearing Notice: Filing Deadline:

Item Title	Department
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10/14/2024
City Council Meeting
Public Hearing Notice: Filing Deadline:

Item Title	Department
PUBLIC HEARINGS AND OTHER NEW BUSINESS PLACEHOLDER-Budget	POLICY & BUDGET

NO PRE/POST MEETING ITEMS AT THIS TIME

10/21/2024
City Council Study Session
Public Hearing Notice: Filing Deadline:

Item Title	Department
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10/28/2024
City Council Meeting
Public Hearing Notice: Filing Deadline:

Item Title	Department
PUBLIC HEARINGS AND OTHER NEW BUSINESS PLACEHOLDER-Budget	POLICY & BUDGET

NO PRE/POST MEETING ITEMS AT THIS TIME