

# Agenda Forecast

Printed on: 5/10/2024

5/13/2024

## Westminster Economic Development Authority Meeting

Public Hearing Notice:      Filing Deadline:

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

5/13/2024

## City Council Meeting

Public Hearing Notice:      Filing Deadline:

Item Title	Department
<b>CONSIDERATION OF MINUTES OF PRECEDING MEETING</b>	
Minutes of May 6, 2024	CITY CLERKS OFFICE
<b>PRESENTATIONS</b>	
Presentation of Employee Service Awards	HR
Proclamation for Older Americans Month	CITY COUNCIL CITY CLERKS OFFICE
Proclamation for Maternal Mental Health Awareness	
<b>CITY MANAGER'S REPORT</b>	
Strategic Partnership with Servicios de la Raza	POLICY & BUDGET
<b>CONSENT AGENDA</b>	

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

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

Resolution No. 11 Authorizing Additional Expenditure from the Utility Capital Improvement Fund to the Water Treatment Plant Project Related to Land Purchase

PUBLIC WORKS AND UTILITIES

**PUBLIC HEARINGS AND OTHER NEW BUSINESS**

First Reading of Councillors Bill No. 15 Re: Creating the Wards Advisory Committee

CITY COUNCIL

PARKS,  
RECREATION,  
LIBRARIES & OPEN  
SPACE

First Reading of Councillor's Bill No. 16 Providing a Supplemental Appropriation and Authorize a Purchase Contract with Colorado Golf & Turf, Inc. for the 2025 Replacement Golf Cart Fleet

**5/13/2024**

**City Council Pre/Post Meeting**

**Public Hearing Notice:      Filing Deadline:**

Item Title	Department
<b>EXECUTIVE SESSION</b>	
Executive Session Discussion of a Personnel Matter (Goal Setting for the Council's Contract Employees) 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
<b>PRESENTATIONS</b>	
Presentation from Jefferson County Public Health	
Presentation from Adams County Health Department	

Rocky Mountain Metropolitan Airport Discussion with Key Stakeholders

POLICY & BUDGET

**5/20/2024**

**City Council Special Meeting**

**Public Hearing Notice:      Filing Deadline:**

<b>Item Title</b>	<b>Department</b>
Second Reading of Councillors Bill No. 15 Re: Creating the Wards Advisory Committee	CITY COUNCIL

**6/3/2024**

**City Council Study Session**

**Public Hearing Notice:      Filing Deadline:**

<b>Item Title</b>	<b>Department</b>
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**PRESENTATIONS**

Presentation on the Westminster Hills Open Space Area Management Plan  
2025 Budget Retreat Study Session

PARKS,  
RECREATION,  
LIBRARIES & OPEN  
SPACE  
POLICY & BUDGET

**6/10/2024**

**City Council Meeting**

**Public Hearing Notice:      Filing Deadline:**

<b>Item Title</b>	<b>Department</b>
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**CITY MANAGER'S REPORT**

Information Only – Replacement Municipal Courthouse Contract Updates

PUBLIC WORKS AND  
UTILITIES

**CONSENT AGENDA**

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	COMMUNITY SERVICES
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	PUBLIC WORKS AND UTILITIES
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	PUBLIC WORKS AND UTILITIES PARKS, RECREATION, LIBRARIES & OPEN SPACE
Second Reading of Councillor’s Bill No. 16 Providing a Supplemental Appropriation and Authorize a Purchase Contract with Colorado Golf & Turf, Inc. for the 2025 Replacement Golf Cart Fleet	LIBRARIES & OPEN SPACE
<b>MISCELLANEOUS BUSINESS AND EXECUTIVE SESSION</b>	
Placeholder - An Executive Session to Discuss Existing Business Expansion at 6272 West 92nd Avenue	COMMUNITY SERVICES

**6/10/2024**

**Westminster Economic Development Authority**  
**Public Hearing Notice:      Filing Deadline:**

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<b>Item Title</b>	<b>Department</b>
<b>PUBLIC HEARING AND NEW BUSINESS</b>	
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:**

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<b>Item Title</b>	<b>Department</b>
<b>EXECUTIVE SESSION</b> 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:**

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<b>Item Title</b>	<b>Department</b>
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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

**EXECUTIVE SESSION**

Placeholder - An Executive Session to Discuss Property Lease Options for 3915 West 73rd Avenue

COMMUNITY SERVICES

**6/24/2024**

**City Council Meeting**  
**Public Hearing Notice:      Filing Deadline:**

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<b>Item Title</b>	<b>Department</b>
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**CONSENT AGENDA**

Placeholder- Legacy Foundation Amendment

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

PARKS,  
RECREATION,  
LIBRARIES & OPEN  
SPACE

Golf Westminster Credit Card Processing Contract

**PUBLIC HEARINGS AND OTHER NEW BUSINESS**

PUBLIC WORKS AND  
UTILITIES

PARKS,  
RECREATION,  
LIBRARIES & OPEN  
SPACE

Approval of Westminster Hills Open Space Management Plan Recommended Actions

Intergovernmental Agreement Between the City of Arvada, City of Aurora, City of Brighton, City of Commerce City, City of Federal Heights, City of Northglenn, and Adams County to Participate in the Adams County Comprehensive Safety Action Plan Study

PARKS,  
RECREATION,  
LIBRARIES & OPEN  
SPACE

COMMUNITY  
SERVICES  
COMMUNITY  
SERVICES

Intergovernmental Agreement with Commuting Solutions for Bike and Ride Shelter Marketing and Outreach

**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

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

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

COMMUNITY  
SERVICES

PUBLIC WORKS AND  
UTILITIES

PUBLIC WORKS AND  
UTILITIES

PARKS,  
RECREATION,  
LIBRARIES & OPEN  
SPACE

Council Presentation on Updates to Westminster Community Foundation

**NO PRE/POST MEETING ITEMS AT THIS TIME**

**7/1/2024**  
**City Council Study Session**  
**Public Hearing Notice:      Filing Deadline:**

Item Title	Department
<b>PRESENTATIONS</b>	
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
Presentation of a Concept Plan for Kings Hill (Old Zerger Elementary site) Single Family Detached Residential Located at the Southeast Corner of Field Street and West 91st Avenue	COMMUNITY SERVICES COMMUNITY SERVICES
Parking Management - City Council Feedback and Direction	
<b>EXECUTIVE SESSION</b>	
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 Study Session**  
**Public Hearing Notice:      Filing Deadline:**

Item Title	Department
<b>PRESENTATIONS</b>	
Update on Downtown Westminster	COMMUNITY SERVICES

**7/8/2024**  
**City Council Meeting**  
**Public Hearing Notice:      Filing Deadline:**

Item Title	Department
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**PRESENTATIONS**

Authorization of West View Recreation Center Remodel Contract

**PUBLIC HEARINGS AND OTHER NEW BUSINESS**

First Reading of Councillor's Bill No. XX Re: Proposed Lease Options for 3915 W. 73rd Avenue

**NO PRE/POST MEETING ITEMS AT THIS TIME**

PARKS,  
RECREATION,  
LIBRARIES & OPEN  
SPACE

COMMUNITY  
SERVICES

**7/15/2024**

**City Council Study Session**

**Public Hearing Notice:      Filing Deadline:**

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Item Title	Department
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**PRESENTATIONS**

Presentation on the Unified Development Code  
Placeholder - 2024 State and Federal Legislation Presentation

COMMUNITY  
SERVICES  
POLICY & BUDGET

Vision Plan Update Presentation

PARKS,  
RECREATION,  
LIBRARIES & OPEN  
SPACE

Rocky Mountain Greenway Trail

PARKS,  
RECREATION,  
LIBRARIES & OPEN  
SPACE

**7/22/2024**

**City Council Meeting**

**Public Hearing Notice:      Filing Deadline:**

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Item Title	Department
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**OLD BUSINESS AND PASSAGE OF ORDINANCE ON SECOND READING**



Second Reading of Councillor's Bill No. XX Re: Proposed Lease Options for 3915 W. 73rd Avenue

COMMUNITY SERVICES

**PUBLIC HEARINGS AND OTHER NEW BUSINESS**

Public Hearing on the 2024 Community Development Block Grant Annual Action Plan and First Reading of Councillor's Bill No. XX Re: Supplemental Appropriation of Community Development Block Grant Funding

COMMUNITY SERVICES

Public Hearing on the 2024 Community Development Block Grant Annual Action Plan

COMMUNITY SERVICES

**CONSENT AGENDA**

Quarterly Insurance Claims Report - April through June 2024

HR

Security Services Contract with XXXX

CITY HALL OPERATIONS

**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:**

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Item Title	Department
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**8/12/2024**

**City Council Meeting**

**Public Hearing Notice:      Filing Deadline:**

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Item Title	Department
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**PRESENTATIONS**

Irving Street Playground Improvements

**OLD BUSINESS AND PASSAGE OF ORDINANCE ON SECOND READING**

Second Reading of Councillor's Bill No. XX Re: Supplemental Appropriation of Community Development Block Grant Funding

PARKS,  
RECREATION,  
LIBRARIES & OPEN  
SPACE

COMMUNITY  
SERVICES

**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
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**PRESENTATIONS**

Presentation of Employee Service Awards

HR

**CITY MANAGER'S REPORT**

Placeholder - City Manager Release of the Proposed 2025 Budget

POLICY & BUDGET

**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:**

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<b>Item Title</b>	<b>Department</b>
<b>PRESENTATIONS</b> City Council Review of Proposed Budget - Study Session	POLICY & BUDGET

**9/23/2024**

**City Council Meeting**

**Public Hearing Notice:      Filing Deadline:**

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<b>Item Title</b>	<b>Department</b>
<b>CONSENT AGENDA</b> 2025 Property & Liability Insurance Renewal	HR
<b>PUBLIC HEARINGS AND OTHER NEW BUSINESS</b> PLACEHOLDER-Budget	POLICY & BUDGET

**NO PRE/POST MEETING ITEMS AT THIS TIME**

**10/7/2024**

**City Council Study Session**

**Public Hearing Notice:      Filing Deadline:**

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<b>Item Title</b>	<b>Department</b>
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**10/14/2024**

**City Council Meeting**

**Public Hearing Notice:      Filing Deadline:**

Item Title	Department
<b>PUBLIC HEARINGS AND OTHER NEW BUSINESS</b>	
PLACEHOLDER-Budget	POLICY & BUDGET
First Reading of Councillor's Bill No. XX Amending 1-7-2 Westminster Municipal Code, Setting the Salary of the Presiding Municipal Judge for 2025 and the Revised Employment Agreement	HR

**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
<b>PUBLIC HEARINGS AND OTHER NEW BUSINESS</b>	
PLACEHOLDER-Budget	POLICY & BUDGET
Revised Employment Agreement for City Manager Mark A. Freitag	HR
Revised Employment Agreement with David R. Frankel	HR
<b>OLD BUSINESS AND PASSAGE OF ORDINANCE ON SECOND READING</b>	
Second Reading of Councillor's Bill No. XX Amending 1-7-2, Westminster Municipal Code, Setting the Salary of the Presiding Municipal Judge for 2025	HR

**NO PRE/POST MEETING ITEMS AT THIS TIME**

**11/4/2024**  
**City Council Study Session**  
Public Hearing Notice:      Filing Deadline:

Item Title	Department
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