

Agenda Forecast

Printed on: 5/2

6/3/2024 City Council Study Session

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

6/10/2024 City Council Pre/Post Meeting

Item Title	Department
EXECUTIVE SESSION	
An Executive Session to Discuss Strategy and Progress on a Proposed Economic Development Agreement Involving the Proposed Expansion of an Existing Business at 6272 West 91st Avenue and Provide Instructions to the City's Negotiators Pursuant to CRS 24-6-402(4)(e)(l) and WMC 1-11-3(C)(4) and (7)	COMMUNITY SERVICES
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)(l) and WMC 1-11-3(C)(2) and (7)	PUBLIC WORKS AND UTILITIES
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)(l)	HR

6/10/2024 City Council Meeting

Item Title	Department
CONSIDERATION OF MINUTES OF PRECEDING MEETING	
Minutes of May 13, 2024	CITY CLERKS OFFICE
Minutes of May 20, 2024 City Council Special Meeting	CITY CLERKS OFFICE
PRESENTATIONS	
Proclamation for Pride Month	CITY MANAGER - OFFICE
Proclamation for Juneteenth	CITY MANAGER - OFFICE
Proclamation for Immigrant Heritage Month	CITY MANAGER - OFFICE

CITY MANAGER'S REPORT

Information Only – Replacement Municipal Courthouse Contract Updates

PUBLIC WORKS AND UTILITIES

CONSENT AGENDA

Authorize a Construction Contract with Elite Industries, Inc. for the Squires Park Renovation Project

PARKS, RECREATION, LIBRARIES & O
SPACE

Golf Westminster Credit Card Processing Contract

PARKS, RECREATION, LIBRARIES & O
SPACE

Authorization to Execute a Landscape Contract with ECI Site Construction Management, Inc. for the Woonerf and Streetscape Construction on Block A-4 in Downtown Westminster

COMMUNITY SERVICES

PUBLIC HEARINGS AND OTHER NEW BUSINESS

First Reading of Councillor’s Bill No. 17 re Amended Lease Agreement Between the City of Westminster and Community Reach Center for the Use of the Former Library Building Located at 3031 W 76th Ave; and First Reading of Councillor’s Bill No. 18 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 an Agricultural Lease Agreement for City-Owned properties known as Strasburg Natural Resources Farm and Comanche Farms; and Authorization of payment for fence maintenance and weed control costs

PUBLIC WORKS AND UTILITIES

OLD BUSINESS AND PASSAGE OF ORDINANCE ON SECOND READING

Second Reading of Councillor’s Bill No. 16 Providing a Supplemental Appropriation for the Purchase of the 2025 Replacement Golf Cart Fleet

PARKS, RECREATION, LIBRARIES & O
SPACE

**6/17/2024
City Council Study Session**

Item Title	Department
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
PLACEHOLDER - Cost of Drinking Water Facility	FINANCE - TREASURY
State Legislation and Unified Development Code Update	COMMUNITY SERVICES
EXECUTIVE SESSION	
Executive Session Discussion of a Personnel Matter (Quarterly check in for the City Attorney) pursuant to WMC section 1-11-3(C)(1) and CRS 24-6-402(4)(f)(l)	HR

**6/24/2024
City Council Pre/Post Meeting**

Item Title	Department
POST MEETING PRESENTATIONS	
Council Presentation on Updates to Westminster Community Foundation	PARKS, RECREATION, LIBRARIES & OPEN SPACE

**6/24/2024
City Council Meeting**

Item Title	Department
CONSENT AGENDA	
Authorize the City Manager to Execute Contracts with Insituform Technologies, LLC, Guildner Pipeline Maintenance, Inc., and American West Construction, LLC for On-call Related Repair Services on Water, Wastewater, Reclaimed, and Stormwater Infrastructure. Initial one-year contracts with Insituform Technologies, LLC and American West Construction, LLC are proposed to be \$1,000,000 each for a total of \$2,000,000 and the contract with Guildner Pipeline Maintenance, Inc. would be \$500,000 for a grand total of \$2,500,000 authorized across all three contracts.	
Subject to annual appropriation of capital improvement project funds, authorize the city manager to execute four additional contract amendments for the years 2025 through 2028 with each of the three contractors. Annual amendments with Insituform Technologies, LLC and American West Construction, LLC are proposed to be \$1,000,000 for each contractor and \$500,000 for Guildner Pipeline Maintenance, Inc.	PUBLIC WORKS AND UTILITIES
Authorize the Sole Source Contract with ConvergeOne, Inc.	POLICE
PUBLIC HEARINGS AND OTHER NEW BUSINESS	
Approval of Westminster Hills Open Space Management Plan Recommended Actions	PARKS, RECREATION, LIBRARIES & OPEN SPACE
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	COMMUNITY SERVICES
First Reading of Councillor's Bill No. XX Re: Proposed Economic Development Agreement Involving the Proposed Expansion of an Existing Business at 6272 West 91st Avenue	COMMUNITY SERVICES
Resolution No. XX Adopting the Proposed 2025-2026 Firefighter Collective Bargaining Agreement with the International Association of Fire Fighters, Local 2889	HR
OLD BUSINESS AND PASSAGE OF ORDINANCE ON SECOND READING	
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

MISCELLANEOUS BUSINESS AND EXECUTIVE SESSION

An Executive Session to Discuss Strategy and Progress on a Proposed Lease for the City-Owned Property at 3915 West 73rd Avenue, and Provide Instructions to the City's Negotiators Pursuant to CRS 24-6-402(4)(e)(l) and WMC 1-11-3(C)(4) and (7)

COMMUNITY SERVICES

**7/1/2024
City Council Study Session**

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 & O 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
Parking Management - City Council Feedback and Direction	COMMUNITY SERVICES
EXECUTIVE SESSION	
Overview of Acquisition Plan for Additional Open Space, Parks, and Trails per the City's Strategic Plan	PARKS, RECREATION, LIBRARIES & O SPACE
Executive Session Discussion of a Personnel Matter (Quarterly check in for the City Manager) pursuant to WMC section 1-11-3(C)(1) and CRS 24-6-402(4)(f)(l)	HR

**7/1/2024
Westminster Economic Development Authority Study Session**

Item Title	Department
PRESENTATIONS	
Update on Downtown Westminster	COMMUNITY SERVICES

**7/8/2024
City Council Meeting**

Item Title	Department
PRESENTATIONS	
Authorization of West View Recreation Center Remodel Contract	PARKS, RECREATION, LIBRARIES & O SPACE
PUBLIC HEARINGS AND OTHER NEW BUSINESS	

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

COMMUNITY SERVICES
PARKS, RECREATION, LIBRARIES & O
SPACE

Placeholder- Legacy Foundation Amendment

Second Reading of Councillor's Bill No. XX Re: Proposed Economic Development Agreement Involving a Proposed Business Expansion at 6272 West 91st Avenue

COMMUNITY SERVICES
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Ratification of Sole Source Vendor Purchase of Network Installation Services for City Hall and Facilities Renovation

NO PRE/POST MEETING ITEMS AT THIS TIME

**7/15/2024
City Council Study Session**

Item Title	Department
EXECUTIVE SESSION	
Executive Session Discussion of a Personnel Matter (Quarterly check in for the Municipal Judge) pursuant to WMC section 1-11-3(C)(1) and CRS 24-6-402(4)(f)(l)	HR
PRESENTATIONS	
Presentation on the Unified Development Code	COMMUNITY SERVICES PARKS, RECREATION, LIBRARIES & O SPACE
Vision Plan Update Presentation	PARKS, RECREATION, LIBRARIES & O SPACE
Rocky Mountain Greenway Trail	COMMUNITY SERVICES
Presentation of the Development Review Process Overview	COMMUNITY SERVICES

**7/22/2024
City Council Meeting**

Item Title	Department
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
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	

7/29/2024
City Council Study Session

Item Title	Department
PRESENTATIONS Placeholder - 2024 State and Federal Legislation Presentation	POLICY & BUDGET

8/5/2024
City Council Study Session

Item Title	Department
PRESENTATIONS Presentation on Role of the Concept Plan Review and Development Review Process	COMMUNITY SERVICES

8/12/2024
City Council Meeting

Item Title	Department
PRESENTATIONS Irving Street Playground Improvements	PARKS, RECREATION, LIBRARIES & OPEN SPACE
PUBLIC HEARINGS AND OTHER NEW BUSINESS Placeholder - First Reading of Councillor's Bill No. XX Re: Accessory Dwelling Units	COMMUNITY SERVICES
Placeholder - Private Activity Bond Assignment	COMMUNITY SERVICES
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	COMMUNITY SERVICES
NO PRE/POST MEETING ITEMS AT THIS TIME	

8/19/2024
City Council Study Session

Item Title	Department
NO ITEMS AT THIS TIME	

8/26/2024
City Council Meeting

Item Title	Department
PRESENTATIONS	
Presentation of Employee Service Awards	HR
CITY MANAGER'S REPORT	
Placeholder - City Manager Release of the Proposed 2025 Budget	POLICY & BUDGET
OLD BUSINESS AND PASSAGE OF ORDINANCE ON SECOND READING	
Placeholder - Second Reading of Councillor's Bill No. XX Re: Accessory Dwelling Units	COMMUNITY SERVICES
NO PRE/POST MEETING ITEMS AT THIS TIME	

9/9/2024
City Council Meeting

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

9/16/2024
City Council Study Session

Item Title	Department
PRESENTATIONS	
City Council Review of Proposed Budget - Study Session	POLICY & BUDGET
(Placeholder) Review of Proposed 2025 Budget	POLICY & BUDGET

9/23/2024
City Council Meeting

Item Title	Department
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

Item Title	Department
NO ITEMS AT THIS TIME	

10/14/2024
City Council Pre/Post Meeting

Item Title	Department
NO ITEMS AT THIS TIME	

10/14/2024
City Council Meeting

Item Title	Department
PUBLIC HEARINGS AND OTHER NEW BUSINESS	
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

10/21/2024
City Council Study Session

Item Title	Department
NO ITEMS AT THIS TIME	

10/28/2024
City Council Pre/Post Meeting

Item Title	Department
NO ITEMS AT THIS TIME	

10/28/2024
City Council Meeting

Item Title	Department
PUBLIC HEARINGS AND OTHER NEW BUSINESS	
PLACEHOLDER-Budget	POLICY & BUDGET
Revised Employment Agreement for City Manager Mark A. Freitag	HR
Revised Employment Agreement with David R. Frankel	HR
OLD BUSINESS AND PASSAGE OF ORDINANCE ON SECOND READING	
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

11/4/2024
City Council Study Session

Item Title	Department
NO ITEMS AT THIS TIME	

11/18/2024
City Council Pre/Post Meeting

Item Title	Department
NO ITEMS AT THIS TIME	

11/18/2024
City Council Meeting

Item Title	Department
NO ITEMS AT THIS TIME	

11/25/2024
City Council Pre/Post Meeting

Item Title	Department
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NO ITEMS AT THIS TIME

**11/25/2024
City Council Meeting**

Item Title	Department
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NO ITEMS AT THIS TIME