

# Agenda Forecast

Printed on: 6/28/2024

## 7/1/2024 City Council Study Session

Item Title	Department
<b>PRESENTATIONS</b>	
Presentation of a Concept Plan for the Kings Mill Single-Family Detached Residential Development Located at the Southeast Corner of Field Street and West 91st Avenue (30 minutes)	COMMUNITY SERVICES
Presentation on the Parks, Recreation and Libraries Vision Plan (1 hour)	PRLOS
Parking Management – Follow-up and Direction (30 minutes)	COMMUNITY SERVICES
<b>EXECUTIVE SESSION</b>	
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)(I) (45 minutes)	HR

## 7/8/2024 City Council Meeting

Item Title	Department
<b>CONSENT AGENDA</b>	
Second Reading of Councillor’s Bill No. 20 Re: Proposed Economic Development Agreement with TriSalus Life Sciences Located at 6272 West 91st Avenue	COMMUNITY SERVICES
Resolution No. 12 Adopting the Proposed 2025-2026 Firefighter Collective Bargaining Agreement with the International Association of Fire Fighters, Local 2889	HR
Resolution No. 13 Authorizing the City Attorney to Execute the Settlement Participation Form for Kroger Opioid Settlement Funds	CITY ATTORNEY
Westminster Hills Open Space and Off-Leash Dog Park	PRLOS
Ratification of Sole Source Vendor Purchase of Network Installation Services for City Hall and Facilities Renovation	IT
Authorize the Purchase of Parts and Materials in Fiscal Years 2024, 2025, and 2026 for Maintenance and Repair in Public Works and Utilities Department	PUBLIC WORKS AND UTILITIES
<b>PUBLIC HEARINGS AND OTHER NEW BUSINESS</b>	
First Reading of Councillor’s Bill No. 21 Amending Chapters 4 and 9 of Title III, W.M.C. Concerning Departments and Administrative Updates Based on Changed Terminology	HR
Action Items Authorizing the Debt Financing of the Drinking Water Facility Project	FINANCE - TREASURY
<b>NO PRE/POST MEETING ITEMS AT THIS TIME</b>	

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

Item Title	Department
<b>EXECUTIVE SESSION</b>	
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)(I)	HR
<b>PRESENTATIONS</b>	
Rocky Mountain Greenway Trail	PRLOS

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

Item Title	Department
<b>OLD BUSINESS AND PASSAGE OF ORDINANCE ON SECOND READING</b>	
DFW action second reading PLACEHOLDER	FINANCE - TREASURY
Second Reading of Councillor's Bill No. XX Amending Chapters 4 and 9 of Title III, W.M.C., Concerning Departments	HR
<b>PUBLIC HEARINGS AND OTHER NEW BUSINESS</b>	
Public Hearing on the 2024 Community Development Block Grant Annual Action Plan and First Reading of Councilor's Bill No. XX Re: Supplemental Appropriation of Community Development Block Grant Funding	COMMUNITY SERVICES
Resolution No. XX Authorizing the City Manager to Formalize Westminster's Participation in the Colorado Firefighter Cancer, Heart, and Behavioral Health Benefits Trust	HR
City Council Direction Regarding Concealed Carry of Weapons on City Property	CITY COUNCIL
City Council Direction Regarding Concealed Carry of Weapons on City Property	CITY COUNCIL
Public Hearing and Resolution No. re City of Westminster's Consent to the Dissolution of the Amendment to Orchard Park Place South Residential Metropolitan District - PLACEHOLDER	FINANCE - TREASURY
Public Hearing and Resolution No. re City of Westminster's Consent to the Inclusion of Property into the Orchard Park Place South Metropolitan District - PLACEHOLDER	FINANCE - TREASURY
First Reading of Councillor's Bill No. XX Re: Proposed Economic Development Agreement with Barquentine Brewing Company for the City-Owned Property Located at 3915 West 73rd Avenue	COMMUNITY SERVICES
<b>CONSENT AGENDA</b>	
Quarterly Insurance Claims Report - April through June 2024	HR
Security Services Contract with XXXX	CITY HALL OPERATIONS
Special Legal Counsel Services - Eminent Domain	CITY ATTORNEY
2024 Hotel Expenditures for People Experiencing Homelessness	PRLOS
Authorize the City Manager to Execute a Contract Amendment with RJH Consultants, Inc. for the Wattenberg Reservoir Slope Protection and Spillway Design Project	PUBLIC WORKS AND UTILITIES
Authorize the City Manager to Execute a Contract with Global Construction Estimating Corporation for Independent Cost Estimating Services on the Westminster Boulevard Drinking Water Facility Project.	PUBLIC WORKS AND UTILITIES

Amendment to the Construction Management/General Contractor Agreement with Mark Young Construction, LLC to Perform Construction Services for the West View Recreation Center Remodel Project	PRLOS
PLACEHOLDER - Legacy Foundation IGA Amendment	PRLOS
Authorize Special Legal Services for Public Finance and Special Districts	FINANCE - TREASURY
Authorize Special Legal Services for Public Finance Counsel: Bond Counsel and Continuing Disclosure Counsel 2024 Utility Enterprise Revenue Bonds	FINANCE - TREASURY
<b>PRESENTATIONS</b>	
Presentation of Employee Service Awards	HR
<b>NO PRE/POST MEETING ITEMS AT THIS TIME</b>	

**7/29/2024**  
**City Council Study Session**

Item Title	Department
<b>CITY MANAGER'S REPORT</b>	
Information Only - Update on the 2025 Budget Process and Next Steps	POLICY & BUDGET
Update on Freed-Up American Rescue Plan Act Funds as of Second Quarter 2024	POLICY & BUDGET
<b>PRESENTATIONS</b>	
Placeholder - 2024 State and Federal Legislation Presentation	POLICY & BUDGET
Utility Rate Review (Placeholder)	POLICY & BUDGET
Review of the City Council's Sponsorship Budget	POLICY & BUDGET

**8/5/2024**  
**City Council Study Session**

Item Title	Department
<b>PRESENTATIONS</b>	
Presentation on Role of the Concept Plan Review and Development Review Process	COMMUNITY SERVICES
Presentation of the 2023 Annual Comprehensive Financial Report and Auditors Report on the Results of the 2023 Annual Financial Statement Audit	FINANCE - ACCOUNTING
Presentation for Peak Rail and Front Range Passenger Rail Update	COMMUNITY SERVICES
<b>NO PRE/POST MEETING ITEMS AT THIS TIME</b>	

**8/12/2024**  
**City Council Meeting**

Item Title	Department
<b>CONSENT AGENDA</b>	
Contract with Paymentus Corporation for Payment Processing Services for Utility Billing	PUBLIC WORKS AND UTILITIES
Irving Street Playground Improvements	PRLOS
<b>PUBLIC HEARINGS AND OTHER NEW BUSINESS</b>	
Placeholder - First Reading of Councillor's Bill No. XX Re: Accessory Dwelling Units	COMMUNITY SERVICES
Placeholder - Private Activity Bond Assignment	COMMUNITY SERVICES
Councillor's Bill No. XX Re: a Proposed Development Agreement with the Community Reach Center and Resolution No. XX	
Re: a Purchase and Sale Agreement with Community Reach Center, Inc., for Lot 2, Block 1 of the Municipal Center	
Planned Unit Development	PUBLIC WORKS AND UTILITIES
<b>OLD BUSINESS AND PASSAGE OF ORDINANCE ON SECOND READING</b>	
Second Reading of Councillor's Bill No. XX Re: Supplemental Appropriation of Community Development Block Grant	
Funding	COMMUNITY SERVICES
Second Reading of Councillor's Bill No. XX Re: Proposed Lease Options for 3915 W. 73rd Avenue	COMMUNITY SERVICES
<b>NO PRE/POST MEETING ITEMS AT THIS TIME</b>	

**8/19/2024**  
**City Council Study Session**

Item Title	Department
<b>PRESENTATIONS</b>	
Family Justice Center Presentation by DA Mason's Office	POLICE
<b>EXECUTIVE SESSION</b>	
Placeholder - Executive Session for 7731 Knox Court	COMMUNITY SERVICES

**8/26/2024**  
**City Council Meeting**

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

**9/9/2024**  
**City Council Meeting**

Item Title	Department
<b>PUBLIC HEARINGS AND OTHER NEW BUSINESS</b>	
Public Hearing and Consideration of Three Separate Official Development Plans for Uplands Filing 1, Block 1, Block 5, and Block 7 (PA-A1, A5, and A7) Located at the Southwest Corner of West 88th Avenue and Irving Street	COMMUNITY SERVICES
Public Hearing and Consideration of an Official Development Plan for Uplands Filing 3, Block 1, Tract B (PA-C(1A)) Located at the Southwest Corner of West 88th Avenue and Decatur Street	COMMUNITY SERVICES
Public Hearing and Consideration of an Official Development Plan for Uplands Filing 3, Block 1 (PA-C(1D)) Located at the Northeast Corner of West 86th Avenue and Federal Boulevard	COMMUNITY SERVICES
<b>NO PRE/POST MEETING ITEMS AT THIS TIME</b>	

**9/16/2024**  
**City Council Study Session**

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

**9/23/2024**  
**City Council Meeting**

Item Title	Department
<b>PRESENTATIONS</b>	
Approval of the City Hall North Lawn Construction Contract	PRLOS
<b>CONSENT AGENDA</b>	
2025 Property & Liability Insurance Renewal	HR
<b>PUBLIC HEARINGS AND OTHER NEW BUSINESS</b>	
PLACEHOLDER-Budget	POLICY & BUDGET
<b>NO PRE/POST MEETING ITEMS AT THIS TIME</b>	

**10/7/2024**  
**City Council Study Session**

Item Title	Department
<b>NO STUDY SESSION ITEMS AT THIS TIME</b>	

**10/14/2024**  
**City Council Meeting**

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
<b>NO PRE/POST MEETING ITEMS AT THIS TIME</b>	

**10/21/2024**  
**City Council Study Session**

Item Title	Department
<b>PRESENTATIONS</b>	
Presentation on the Unified Development Code	COMMUNITY SERVICES

**10/28/2024**  
**City Council Meeting**

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
<b>NO PRE/POST MEETING ITEMS AT THIS TIME</b>	

**11/4/2024**  
**City Council Study Session**

Item Title	Department
<b>NO STUDY SESSION ITEMS AT THIS TIME</b>	

11/18/2024  
City Council Meeting

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

11/25/2024  
City Council Meeting

Item Title	Department
<b>PUBLIC HEARINGS AND OTHER NEW BUSINESS</b>	
Authorization to Execute a Landscape Contract for 92nd Avenue, Eaton Street, and Block C-7 Streetscapes	COMMUNITY SERVICES
<b>NO PRE/POST MEETING ITEMS AT THIS TIME</b>	

12/2/2024  
City Council Study Session

Item Title	Department
<b>PRESENTATIONS</b>	
Presentation on Compliance with State Planning Legislation	COMMUNITY SERVICES
<b>NO STUDY SESSION ITEMS AT THIS TIME</b>	

12/9/2024  
City Council Meeting

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

12/16/2024  
City Council Study Session

Item Title	Department
<b>NO STUDY SESSION ITEMS AT THIS TIME</b>	

12/23/2024  
City Council Meeting

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

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