

# Agenda Forecast

Printed on: 9/15/2024

9/16/2024

## City Council Study Session

Item Title	Department
<b>CITY MANAGER'S REPORT</b>	
Update on the Westminster Sustainability Center	CITY HALL OPERATIONS
<b>PRESENTATIONS</b>	
Presentation of a Concept Plan for Mandalay Gardens Tract 10 - Proposed QuikTrip Gas Station (30 minutes)	COMMUNITY SERVICES
Presentation and Update of the Federal Boulevard Bus Rapid Transit Project (30 minutes)	COMMUNITY SERVICES
Review of the Proposed 2025 Budget (2 hours)	POLICY & BUDGET
<b>EXECUTIVE SESSION</b>	
An Executive Session Discussion of a Personnel Matter (Discussion of Next Steps in City Manager Recruitment and Discussion of Proposed Contract Terms for City Manager) Pursuant to WMC Section 1-11-3(C)(1) and CRS 24-6-402(4)(f)(I) (20 minutes)	HR
<b>EXECUTIVE SESSION</b>	
An Executive Session to Consult with the City Attorney on Legal Issues Involving the Rocky Mountain Greenway Trail Pursuant to WMC 1-11-3(C)(8) and CRS 24-6-402(4)(b) (30 minutes)	CITY ATTORNEY

9/23/2024

## City Council Pre/Post Meeting

Item Title	Department
<b>POST MEETING PRESENTATIONS</b>	
Placeholder - Budget (if needed)	POLICY & BUDGET
<b>EXECUTIVE SESSION</b>	

An Executive Session Discussion of a Personnel Matter (Discussion of Next Steps in Annual Review Process for City Attorney and Presiding Judge) Pursuant to WMC Section 1-11-3(C)(1) and CRS 24-6-402(4)(f)(I) HR

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

Item Title	Department
<b>PRESENTATIONS</b>	
Proclamation for Constitution Week	CITY CLERKS OFFICE
<b>CONSENT AGENDA</b>	
2025 Property & Liability Insurance Renewal	HR
Authorize the Acting City Manager to Execute a Contract Amendment with Burns & McDonnell Engineering Co. for Engineering Services for the Raw Water Pipeline Extension Project Serving the Westminster Boulevard Water Treatment Plant.	PWU CITY HALL OPERATIONS
Agreement to Provide Security Services for City Facilities with Mercurial Security Solutions, LLC	
Authorize a Construction Contract with T2 Construction, Inc. for the Irving Street Park Outdoor Classroom Project	PRLOS
Authorization to Execute a Development Agreement for Multi-Family Housing Rehabilitation and Preservation under the Westminster Community Development Block Grant with Maiker Housing Partners for Rehabilitation and Preservation of the Village of Greenbrier Apartments located at 8290 North Federal Boulevard	COMMUNITY SERVICES
Authorization to Execute a Development Agreement for Multi-Family Housing Rehabilitation and Preservation under the Westminster Community Development Block Grant with Foothills Regional Housing for Rehabilitation and Preservation of the Redwood Village Apartments located at 5385 West 78th Place	COMMUNITY SERVICES
<b>OLD BUSINESS AND PASSAGE OF ORDINANCE ON SECOND READING</b>	
Second Reading of Councillor’s Bill No. 28 Approving a Development Agreement with Community Reach Center for the Purpose of Developing Block 1, Lot 2, for a Behavioral Health Facility within the Municipal Center Planned Unit Development	PWU
Second Reading of Councillor’s Bill No. 29 Providing for a Supplemental Appropriation of Funds from the General Capital Improvement Fund to 92nd Avenue and Eaton Street Improvements Account.	PWU

Second Reading of Councillor's Bill No. 30 Re: Regulation of Ground Water Use Upon Certain Property within the City of Westminster Near 88th Avenue and Lowell Boulevard and Authorization for the Acting City Manager to Execute the Intergovernmental Agreement with the Colorado Department of Public Health and Environment PWU

**9/23/2024**

**Westminster Economic Development Authority Pre/Post Meeting**

Item Title	Department
<b>EXECUTIVE SESSION</b>	
An Executive Session to Discuss Strategy and Progress on Negotiations Related to the Aspire Project Development Agreement Between the City and Sherman Associates and the Possible Sale, Trade or Exchange of Property Interests and Provide Direction to the Authority's Negotiators as Authorized by WMC 1-11-3(C)(4) and (7) CRS 24-6-402(4)(a) and (e)(l)	COMMUNITY SERVICES

**10/7/2024**

**City Council Study Session**

Item Title	Department
<b>PRESENTATIONS</b>	
Presentation of a Concept Plan for Orchard Park Place Senior Housing Located at the Intersection of Orchard Parkway and Wests 141st Avenue	COMMUNITY SERVICES
<b>EXECUTIVE SESSION</b>	
Executive Session Discussion of a Personnel Matter (Annual reviews for City Attorney and Presiding Judge) pursuant to WMC section 1-11-3(C)(1) and CRS 24-6-402(4)(f)(l)	HR
An Executive Session to Discuss Strategy and Progress on a Proposed Economic Development Agreement Involving a Proposed Development at 6935 Federal Boulevard and Provide Instructions to the City's Negotiators Pursuant to CRS 24-6-402(4)(e)(l) and WMC 1-11-3(C)(4)	COMMUNITY SERVICES

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

Item Title	Department
<b>PRESENTATIONS</b>	
PLACEHOLDER - Red Ribbon Week	CITY CLERKS OFFICE
<b>CITY COUNCIL COMMENTS</b>	
INFO ONLY – Business Appreciation Month and Business Support Activities – information only	COMMUNITY SERVICES
<b>CONSENT AGENDA</b>	
Authorize the Acting City Manager to Execute a Contract Amendment with CDM Smith, Inc. for the 98th Avenue Potable Water Pipeline and Supporting Utilities Construction Design Services Agreement Associated with the Westminster Boulevard Drinking Water Facility Project.	PWU
Public Meeting and Certification in Support of City of Westminster's Application for the Edward Byrne Memorial Justice Assistance Grant Program	POLICE
Authorize Sole Source Purchase from YSI/Xylem Inc. for the Purchase of a Replacement YSI Profiling System Needed to Monitor Water Quality in Standley Lake.	PWU
<b>PUBLIC HEARINGS AND OTHER NEW BUSINESS</b>	
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
Authorization to Execute the Ninth Amendment to the Intergovernmental Agreement Between the City of Westminster and the Urban Drainage and Flood Control District, d/b/a Mile High Flood District regarding the Big Dry Creek Stabilization Project	PWU
Associated City Council Actions to Adopt the 2025 Budget (Placeholder)	POLICY & BUDGET
INFO ONLY - Westminster Housing Authority Budget Update - information only	COMMUNITY SERVICES
Public Hearing and First Reading of Councillor's Bill No. XX Re: Amending Section 5-11-1, Section 11-2-1(A), Section 11-7-8(A), and Section 11-4-6(B) of the Westminster Municipal Code Concerning Occupancy Standards	COMMUNITY SERVICES
First Reading of Councillor's Bill No. XX Amending the Aspire Project Finance and Development Agreements Between the City and Sherman Associates	

Rocky Mountain Greenway Trail

PRLOS

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

10/14/2024

**General Improvement District Board Meeting**

<b>Item Title</b>	<b>Department</b>
<b>PUBLIC HEARINGS AND NEW BUSINESS</b>	
Public Hearing re City of Westminster General Improvement Districts' 2024 Budgets	FINANCE - ACCOUNTING
Resolution No. XX re City of Westminster 136th Avenue Improvement District 2025 Budget and Mill Levy Certification	FINANCE - ACCOUNTING
Resolution No 22 re City of Westminster 144th Avenue General Improvement District 2025 Budget and Mill Levy Certification	FINANCE - ACCOUNTING
Resolution No. 43 re City of Westminster Amherst General Improvement District 2025 Budget and Mill Levy Certification	FINANCE - ACCOUNTING
Resolution No. 7 re City of Westminster Downtown General Improvement District 2025 Budget and Mill Levy Certification	FINANCE - ACCOUNTING
Resolution No. 27 re City of Westminster Mandalay Town Center General Improvement District 2025 Budget and Mill Levy Certification	FINANCE - ACCOUNTING
Resolution No. 16 re City of Westminster Orchard Park Place North General Improvement District 2025 Budget and Mill Levy Certification	FINANCE - ACCOUNTING
Resolution No. 10 re City of Westminster Park 1200 General Improvement District 2025 Budget and Mill Levy Certification	FINANCE - ACCOUNTING
Resolution No. 40 re City of Westminster Sheridan Crossing General Improvement District 2025 Budget and Mill Levy Certification	FINANCE - ACCOUNTING
Resolution No. 6 re: City of Westminster-Westminster Station General Improvement District 2025 Budget and Mill Levy Certification	FINANCE - ACCOUNTING

10/14/2024

Westminster Economic Development Authority Meeting

Item Title	Department
<b>PUBLIC HEARING AND NEW BUSINESS</b>	
Public Hearing and Resolution No. XXX re 202X Revised Westminster Economic Development Authority Budget - WEDA Budget Presentation - PLACEHOLDER	FINANCE - ACCOUNTING
Resolution No. XX Amending the Aspire Project Finance and Development Agreements Between the City and Sherman Associates	COMMUNITY SERVICES

10/21/2024

City Council Study Session

Item Title	Department
<b>PRESENTATIONS</b>	
Presentation on the Unified Development Code	COMMUNITY SERVICES
Presentation of a Concept Plan for Northgate Westminster Station	COMMUNITY SERVICES

10/28/2024

City Council Meeting

Item Title	Department
<b>PUBLIC HEARINGS AND OTHER NEW BUSINESS</b>	
Revised Employment Agreement with David R. Frankel	HR
Placeholder - Public Hearing and First Reading of Councillor's Bill No. XX Adopting Code Section XX for ADU Zoning, ADU Residential Code, and Tiny House Residential Code	COMMUNITY SERVICES
First Reading of Councillor's Bill No. XX RE: An Economic Development Agreement Involving a Proposed Development at 6935 Federal Boulevard	COMMUNITY SERVICES

Resolution No. XX Re: Intergovernmental Agreement with the Colorado Department of Transportation for Citywide Intersection Visibility and Crossing Safety Improvements Project	PWU
<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
Second Reading of the Proposed 2025 Budget and Associated City Council Actions to Adopt the 2025 Budget (Placeholder)	POLICY & BUDGET
Second Reading of Councillor's Bill No. XX Re: Amending Section 5-11-1, Section 11-2-1(A), Section 11-7-8(A), and Section 11-4-6(B) of the Westminster Municipal Code Concerning Occupancy Standards	COMMUNITY SERVICES
Second Reading of Councillor's Bill No. XX Amending the Aspire Project Finance and Development Agreements Between the City and Sherman Associates	COMMUNITY SERVICES
<b>NO PRE/POST MEETING ITEMS AT THIS TIME</b>	

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

Item Title	Department
<b>PRESENTATIONS</b>	
Presentation of the 72nd Avenue Corridor Study	COMMUNITY SERVICES
Legislative Policy and Lobbying Protocols Presentation (Placeholder)	POLICY & BUDGET

**11/18/2024  
City Council Meeting**

Item Title	Department
<b>PRESENTATIONS</b>	
Approval of the City Hall North Lawn Construction Contract	PRLOS
<b>CONSENT AGENDA</b>	
2025 Fixed Forward Fuel Contract	PWU
Agreement to Renew Fleet On-Site Parts, Service and Management with Genuine Parts Company, NAPA	PWU
Authorization of 2025 Purchases for Library Materials and Electronic Content	PRLOS

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

Placeholder - Second Reading of Councillor's Bill No. XX Adopting Code Section XX for ADU Zoning, ADU Residential Code, and Tiny House Residential Code

Second Reading of Councillor's Bill No. XX RE: An Economic Development Agreement Involving a Proposed Development at 6935 Federal Boulevard

COMMUNITY SERVICES  
COMMUNITY SERVICES

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

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

<b>Item Title</b>	<b>Department</b>
<b>PRESENTATIONS</b>	
Proclamation for Small Business Saturday	COMMUNITY SERVICES
<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 COMMUNITY SERVICES
Authorization to Execute a Demolition Contract of the Former Marczyk Building, Block A-1	COMMUNITY SERVICES
<b>NO PRE/POST MEETING ITEMS AT THIS TIME</b>	

**12/2/2024  
City Council Study Session**

<b>Item Title</b>	<b>Department</b>
<b>PRESENTATIONS</b>	
Presentation on Compliance with State Planning Legislation	COMMUNITY SERVICES



**12/9/2024**  
**City Council Meeting**

Item Title	Department
<b>CONSENT AGENDA</b> Placeholder - Cost of Service Study	POLICY & BUDGET
<b>PUBLIC HEARINGS AND OTHER NEW BUSINESS</b> Resolution No. XX re: Adoption of the City of Westminster 2025 Legislative Policy Statement and Resolution No. XX re: Adoption of the 2025 City of Westminster Lobbying Protocols (Placeholder)	POLICY & BUDGET
Resolution No. XX RE: Purchase and Sale Agreement for Block B-5, Lot 2 Affordable Senior	COMMUNITY SERVICES
<b>NO PRE/POST MEETING ITEMS AT THIS TIME</b>	

**12/16/2024**  
**City Council Meeting**

Item Title	Department
<b>PUBLIC HEARINGS AND OTHER NEW BUSINESS</b> Information Only: Sustainability Initiatives for the Replacement Municipal Courthouse.	PWU
<b>CONSENT AGENDA</b> Authorize a Contract Amendment to the Construction Management / General Contractor Agreement with FCI Constructors, Inc. for the Early Procurement of Long Lead-Time Equipment for the Replacement Municipal Courthouse Project.	PWU
<b>NO PRE/POST MEETING ITEMS AT THIS TIME</b>	