

Agenda Forecast

Printed on: 3/15/2024

3/18/2024
City Council Study Session
Public Hearing Notice: Filing Deadline:

Item Title

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)

PRESENTATIONS

Presentation and Update on Downtown Westminster Center Park

Presentation of a Concept Plan for Uplands Filing 4, Parcel D-1 Located on the Southeast
Corner of West 84th Avenue and Federal Boulevard
Discussion of Boards and Commissions Appointments

CITY MANAGER'S REPORT

Unified Development Code and Housing

3/25/2024
City Council Pre/Post Meeting
Public Hearing Notice: Filing Deadline:

Item Title

EXECUTIVE SESSION

Executive Session Discussion of a Personnel Matter (Goal setting specific to Municipal Judge)
pursuant to WMC section 1-11-3(C)(1) and CRS 24-6-402(4)(f)(I)

3/25/2024
City Council Meeting
Public Hearing Notice: Filing Deadline:

Item Title

PRESENTATIONS

- Child Abuse Prevention Month Proclamation
- Colorectal Cancer Awareness Month Proclamation
- Persian New Year Proclamation

CITY MANAGER'S REPORT

- Recycling and Compost Ordinances in Denver, Boulder, and Fort Collins
- 2025 Budget Development Process

CONSENT AGENDA

- Authorize Contract Amendment #2 (Task Order #4) for Final Design and Construction
- Document Services with DTJ Design, Inc. for the Downtown Westminster Center Park
- Excess Workers' Compensation Insurance Purchase
- Authorize Contract Amendment # 2 for Construction Management at Risk (CMAR) Guaranteed Maximum Price Construction Services with ECI Construction, Inc. for Downtown Center Park

- Fifth Amendment to the 2021 Concrete Replacement Project with Silva Construction, Inc.

- Fourth Amendment to the 2021 Asphalt Rehabilitation Project with Martin Marietta Materials, Inc.
- 2024 Asphalt Purchase for In House Crew Operations

Item Title

Authorization to Reallocate Parks Open Space and Trail Capital Project Reserve Funds and Authorization to Execute Eight Amendment to the Agreement Regarding Final Design, Right-Of-Way Acquisition, and Construction of Drainage and Flood Control Improvements for Big Dry Creek ADCO Upstream of Sheridan Boulevard City of Westminster

APPOINTMENTS AND RESIGNATIONS

Resolution No. XX Appointment of Alternate Members and Regular Members on Boards and Commissions

PUBLIC HEARINGS AND OTHER NEW BUSINESS

Public Hearing and Second Reading of Councillor's Bill No. 7 Re: Proposed Update of Building and Fire Codes

Public Hearing and Consideration of the Fifth Preliminary Development Plan Amendment for the Foster Property

Public Hearing and Consideration of an Official Development Plan for Uplands Filing 1, Block 4 (PA-A4) Located at the Northeast Corner of West 84th Avenue and Lowell Boulevard

First Reading of Councillor’s Bill No. 8: Proposed Development Assistance Agreement with 3551 W. 71st, LLC.

First Reading of Councillor’s Bill No. 9 Re: Water/Sewer Updates to Westminster Municipal Code

Resolution No. 7 Re: Proposed Amendments to City Council Rules and Regulations and City Council Code of Conduct and Protocols

Item Title

PRESENTATIONS

- PLACEHOLDER - DWF Financing
- Unfunded Capital Needs and Potential Funding Sources

4/8/2024
City Council Pre/Post Meeting
Public Hearing Notice: Filing Deadline:

Item Title

POST MEETING PRESENTATIONS

Housing Needs Assessment Presentation

EXECUTIVE SESSION

An Executive Session to Discuss Strategy and Progress on a Proposed Economic Development Agreement Involving a Proposed Affordable Housing Development, Overlook at Uplands, and Provide Instructions to the City's Negotiators Pursuant to CRS 24-6-402(4)(e)(I) and WMC 1-11-3(C)(4) and (7).

Item Title

PRESENTATIONS

Proclamation for Mental Health Awareness Month in May 2024

Proclamation for Public Safety Telecommunicator's Week

Proclamation for National Volunteer Week

Proclamation for Animal Care and Control Appreciation Week

CITY MANAGER'S REPORT

2023 Water Conservation & Efficiency Programs Update

2023 Water Bill Assistance Programs Update

CONSENT AGENDA

Second Amendment to the Agreement to Furnish Emergency Equipment Upfit Services to the City of Westminster for Between the City Of Westminster and Lighting, Accessory and Warning Systems, LLC.

Authorize the City Manager to execute a Contract with McDade-Woodcock, Inc. for Construction Manager at Risk Construction Phase Services for the Big Dry Creek Wastewater Treatment Facility Electrical Systems R&R Project

PUBLIC HEARINGS AND OTHER NEW BUSINESS

Public Hearing and Consideration of an Official Development Plan for Uplands, Filing 3, Block 2 (PA-C2) Located East of the Intersection of West 87th Place and Clay Street

First Reading of Councillor's Bill No. XX Re: Proposed Amendment to Sections 11-11-11 and 11-11-13 of the Westminster Municipal Code Concerning the Sign Code

First Reading of Councillor's Bill No. XX Re: Proposed Amendment to Sections 11-2-1(A) and 11-4-6(B)(2) of the Westminster Municipal Code Concerning Occupancy Standards

OLD BUSINESS AND PASSAGE OF ORDINANCE ON SECOND READING

Item Title

PLACEHOLDER-Second Reading of Water Code Updates

Second Reading of Councillor’s Bill No. XX: Proposed Development Assistance Agreement with 3551 W. 71st, LLC.

Second Reading of Councillor’s Bill No. XX Re: Water/Sewer Updates to Westminster Municipal Code

MISCELLANEOUS BUSINESS AND EXECUTIVE SESSION

An Executive Session to Discuss Strategy and Progress on a Proposed Economic Development Agreement Involving a New Business to be Located at the Orchard Town Center, and Provide Instructions to the City's Negotiators Pursuant to CRS 24-6-402(4)(e)(I) and WMC 1-11-3(C)(4) and (7).

4/8/2024
WEDA Meeting
Public Hearing Notice: Filing Deadline:

Item Title

PUBLIC HEARING AND NEW BUSINESS

Amended and Restated Lease between Westminster Economic Development Authority and GMRI, Inc. dba Olive Garden in Downtown Westminster
Authorize Special Legal Counsel Contract for the Downtown Westminster Project

4/13/2024
City Council Strategic Planning Session
Public Hearing Notice: Filing Deadline:

Item Title

City Council Strategic Planning Session

4/15/2024
City Council Study Session
Public Hearing Notice: Filing Deadline:

Item Title

PRESENTATIONS

Presentation from Jefferson County Public Schools

Presentation from Adams 12 Five Star Schools

Presentation from Westminster Public Schools

EXECUTIVE SESSION

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

Item Title

POST MEETING PRESENTATIONS

Presentation of a Concept Plan for the Colorado Army National Guard Readiness Center

Presentation of a Concept Plan for Winters Single Family Detached Residential Located at the Southwest Corner of Wadsworth Boulevard and West 111th Avenue

Item Title

PRESENTATIONS

- Presentation of Employee Service Awards
- Proclamation for Mental Health Awareness Month in May 2024
- Arbor Day Proclamation

- Earth Day/Great Global Cleanup Proclamation

- 2024 Small Business Week Proclamation
- Proclamation for National Crime Victim's Rights Week

- Authorization of Licensing Fees for Library Electronic Resources with Hoopla, a Midwest Tape Product

CONSENT AGENDA

- Quarterly Insurance Claims Report - January through March 2024
- Squires Park Renovation

- Contract Amendment with Bottom Line Design, LLC and Merchants Office Furniture Company for Office Furniture Services

PUBLIC HEARINGS AND OTHER NEW BUSINESS

- Public Hearing and First Reading of Councillor's Bill No. XX Re: Rezoning of the Wilson’s Subdivision Block 2, Lots 1 & 2, and Consideration of a Preliminary Development Plan and Official Development Plan for Wilson’s Subdivision Block 2, Lots 1 & 2 Located at 3699 West 73rd Avenue

Item Title

First Reading of Councillor’s Bill No. XX Amending Title 14 of the Westminster Municipal Code Regarding the Employee 401(a) Defined Contribution Plan

Approve Construction Contract for Downtown Temporary Dog Park and Concession Area

Approve Construction Contract for the Block A-4 Woonerf Landscape

First Reading of Councillor's Bill No. XX Re: Proposed Economic Development Agreement Involving a New Business to be Located at the Orchard Town Center, and Provide Instructions to the City's Negotiators Pursuant to CRS 24-6-402(4)(e)(I) and WMC 1-11-3(C)(4) and (7).

First Reading of Councillor's Bill No. XX Re: Proposed Economic Development Agreement Involving a Proposed Affordable Housing Development, Overlook at Uplands, and Provide Instructions to the City's Negotiators Pursuant to CRS 24-6-402(4)(e)(I) and WMC 1-11-3(C)(4) and (7).

OLD BUSINESS AND PASSAGE OF ORDINANCE ON SECOND READING

Second Reading of Councillor’s Bill No. XX Re: Proposed Amendment to Sections 11-11-11 and 11-11-13 of the Westminster Municipal Code Concerning the Sign Code

Second Reading of Councillor’s Bill No. XX Re: Proposed Amendment to Sections 11-2-1(A) and 11-4-6(B)(2) of the Westminster Municipal Code Concerning Occupancy Standards

Item Title

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)

Overview of Acquisition Plan for Additional Open Space, Parks, and Trails per the City's Strategic Plan

Presentation of a Concept Plan for Uplands Filing 1, Block 3, PA-A3, Located on the Southeast Corner of West 86th Avenue and Lowell Boulevard

Item Title

PRESENTATIONS

Proclamation for Police Week

Proclamation for the Graduating Seniors on the 2023-2024 Youth Advisory Panel

Annual Professional Municipal Clerks Week

Proclamation for Building Safety Month

OLD BUSINESS AND PASSAGE OF ORDINANCE ON SECOND READING

Second Reading of Councillor's Bill No. XX Re: Rezoning of the Wilson's Subdivision Block 2,
Lots 1 & 2 Located at 3699 West 73rd Avenue

NO PRE POST MEETING ITEMS SCHEDULED AT THIS TIME

Item Title

PRESENTATIONS

Proclamation for National Safety Month in June 2024

Proclamation for National Public Works Week

Presentation of Employee Service Awards

CONSENT AGENDA

Authorization of a Purchase Contract with Colorado Golf and Turf, Inc for the 2025 New Golf Cart Fleet

PUBLIC HEARINGS AND OTHER NEW BUSINESS

Southpark Phase I Contract Award

OLD BUSINESS AND PASSAGE OF ORDINANCE ON SECOND READING

Second Reading of Councillor's Bill No. XX Amending Title 14 of the Westminster Municipal Code Regarding the Employee 401(a) Defined Contribution Plan

Second Reading of Councillor's Bill No. XX Re: Proposed Economic Development Agreement Involving a Proposed Affordable Housing Development, Overlook at Uplands, and Provide Instructions to the City's Negotiators Pursuant to CRS 24-6-402(4)(e)(I) and WMC 1-11-3(C)(4) and (7).

Second Reading of Councillor's Bill No. XX Re: Proposed Economic Development Agreement Involving a New Business to be Located at the Orchard Town Center, and Provide Instructions to the City's Negotiators Pursuant to CRS 24-6-402(4)(e)(I) and WMC 1-11-3(C)(4) and (7).

NO PRE POST MEETING ITEMS SCHEDULED AT THIS TIME

Item Title

PRESENTATIONS

- Presentation from Jefferson County Public Health
- Presentation from Adams County Health Department
- Update on Downtown Westminster

Item Title

PRESENTATIONS

Presentation on the Westminster Hills Open Space Area Management Plan

Budget placeholder

Item Title

PRESENTATIONS

Authorization of West View Recreation Center Remodel Contract

NO PRE POST MEETING ITEMS SCHEDULED AT THIS TIME

Item Title

PRESENTATIONS

Presentation on the Unified Development Code

Vision Plan Update Presentation

Item Title

PRESENTATIONS

Approval of Westminster Hills Open Space Management Plan Recommended Actions

NO PRE POST MEETING ITEMS SCHEDULED AT THIS TIME