

Agenda Forecast

Printed on: 7/5/2024

7/8/2024 City Council Pre/Post Meeting

Item Title	Department
EXECUTIVE SESSION	
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) (45 minutes)	HR

7/8/2024 City Council Meeting

Item Title	Department
CONSIDERATION OF MINUTES OF PRECEDING MEETING	
Minutes of June 24, 2024	CITY CLERKS OFFICE
CONSENT AGENDA	
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
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
PUBLIC HEARINGS AND OTHER NEW BUSINESS	
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 Debt Financing of the Drinking Water Facility Project Including: First Reading of Councillor's Bill No. 22 Authorizing the Issuance of Tax-Exempt Utility Enterprise Revenue Bonds, Authorization of Bond Counsel, and Adoption of Resolution No. 14 Permitting Reimbursement from the Proceeds of the Tax-Exempt Utility Bonds	FINANCE - TREASURY

First Reading of Councillor's Bill No. 23 Re: Adding a New Section 13-1-17 Establishing Special Regulations for the Westminster Hills Open Space

PARKS, RECREATION,
LIBRARIES & OPEN
SPACE

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 Rocky Mountain Greenway Trail	PARKS, RECREATION, LIBRARIES & OPEN SPACE

7/22/2024
City Council Pre/Post Meeting

Item Title	Department
POST MEETING PRESENTATIONS	
Presentation of the Wards Advisory Committee Recommendations	CITY CLERKS OFFICE

7/22/2024
City Council Meeting

Item Title	Department
OLD BUSINESS AND PASSAGE OF ORDINANCE ON SECOND READING	
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
PUBLIC HEARINGS AND OTHER NEW BUSINESS	
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
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 Lease Agreement with Barquentine Brewing Company for the City-Owned Property Located at 3915 West 73rd Avenue	COMMUNITY SERVICES
CONSENT AGENDA	
Quarterly Insurance Claims Report - April through June 2024	HR
Special Legal Counsel Services - Eminent Domain	CITY ATTORNEY
	PARKS, RECREATION, LIBRARIES & OPEN SPACE
2024 Hotel Expenditures for People Experiencing Homelessness	PUBLIC WORKS AND UTILITIES
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.	PARKS, RECREATION, LIBRARIES & OPEN SPACE
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	PARKS, RECREATION, LIBRARIES & OPEN SPACE
	FINANCE - TREASURY
PLACEHOLDER - Legacy Foundation IGA Amendment	
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	CITY CLERKS OFFICE
Resolution XX Calling to Participate in the November 5, 2024 Coordinated General Election	
PRESENTATIONS	
Presentation of Employee Service Awards	HR

Item Title	Department
CITY MANAGER'S REPORT	
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
PRESENTATIONS	
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
PRESENTATIONS	
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

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

Item Title	Department
POST MEETING PRESENTATIONS	
Placeholder - Presentation Re: Accessory Dwelling Units	COMMUNITY SERVICES

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

Item Title	Department
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CONSENT AGENDA

Contract with Paymentus Corporation for Payment Processing Services for Utility Billing

PUBLIC WORKS AND UTILITIES
PARKS, RECREATION, LIBRARIES & OPEN SPACE
MUNICIPAL COURT

Irving Street Playground Improvements

Additional Expenditure Authorization for Public Defender Services with the Office of the Alternate Defense Counsel

PUBLIC HEARINGS AND OTHER NEW BUSINESS

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

First Reading of Councillors Bill XX recommending Ballot Language for Charter Changes needed in order to make Westminster more than One Ward

CITY COUNCIL

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

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

COMMUNITY SERVICES

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

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

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

Item Title	Department
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PRESENTATIONS

Presentation of Employee Service Awards
Certificate of Achievement for Excellence in Financial Reporting Award and Distinguished Budget Award Presentation

HR
FINANCE -

CITY MANAGER'S REPORT

Placeholder - City Manager Release of the Proposed 2025 Budget

POLICY & BUDGET

CONSENT AGENDA

Security Services Contract with XXXX

CITY HALL
OPERATIONS

PUBLIC HEARINGS AND OTHER NEW BUSINESS

Second Reading of Councillors Bill XX recommending Ballot Language for Charter Changes needed in order to make Westminster more than One Ward

CITY COUNCIL

NO PRE/POST MEETING ITEMS AT THIS TIME

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

Item Title	Department
PUBLIC HEARINGS AND OTHER NEW BUSINESS	
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

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

9/23/2024
City Council Meeting

Item Title	Department
PRESENTATIONS	
Approval of the City Hall North Lawn Construction Contract	PARKS, RECREATION, LIBRARIES & OPEN SPACE
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 MEETING 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
NO PRE/POST MEETING ITEMS AT THIS TIME	

10/14/2024
General Improvement District Board Meeting

Item Title	Department
PUBLIC HEARINGS AND NEW BUSINESS	
GID Budget Presentation - PLACEHOLDER	FINANCE - ACCOUNTING

10/14/2024
Westminster Economic Development Authority Meeting

Item Title	Department
PUBLIC HEARING AND NEW BUSINESS	
WEDA Budget Presentation - PLACEHOLDER	FINANCE - ACCOUNTING

10/21/2024
City Council Study Session

Item Title	Department
PRESENTATIONS	
Presentation on the Unified Development Code	COMMUNITY SERVICES

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

NO PRE/POST MEETING ITEMS AT THIS TIME

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

Item Title	Department
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NO MEETING ITEMS AT THIS TIME

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

Item Title	Department
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NO MEETING ITEMS AT THIS TIME

NO PRE/POST MEETING ITEMS AT THIS TIME

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

Item Title	Department
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PUBLIC HEARINGS AND OTHER NEW BUSINESS

Authorization to Execute a Landscape Contract for 92nd Avenue, Eaton Street, and Block C-7 Streetscapes

COMMUNITY
SERVICES

NO PRE/POST MEETING ITEMS AT THIS TIME

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

Item Title	Department
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PRESENTATIONS

Presentation on Compliance with State Planning Legislation

COMMUNITY
SERVICES

12/9/2024
City Council Meeting

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

12/16/2024
City Council Study Session

Item Title	Department
NO MEETING ITEMS AT THIS TIME	

12/23/2024
City Council Meeting

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