



WESTMINSTER
COLORADO

May 20, 2002
7:00 P.M.
CITY COUNCIL AGENDA

NOTICE TO READERS: City Council meeting packets are prepared several days prior to the meetings. Timely action and short discussion on agenda items is reflective of Council's prior review of each issue with time, thought and analysis given.

Members of the audience are invited to speak at the Council meeting. Citizen Communication (item 5) and Citizen Presentations (item 12) are reserved for comments on items not contained on the printed agenda.

1. Pledge of Allegiance
2. Roll Call
3. Consideration of Minutes of Preceding Meetings
4. Presentations
 - A. Employee Service Award Presentation
5. Citizen Communication (5 minutes or less)
6. Report of City Officials
 - A. City Manager's Report
7. City Council Comments

The "Consent Agenda" is a group of routine matters to be acted on with a single motion and vote. The Mayor will ask if any citizen wishes to have an item discussed. Citizens then may request that the subject item be removed from the Consent Agenda for discussion separately.

8. Consent Agenda
 - A. Financial Report for April, 2002
 - B. Councillor's Bill No. 17 re Annexation of Summa Property (Atchison-Hicks)
 - C. Councillor's Bill No. 18 re CLUP Amendment re Summa Property (Atchison-McNally)
 - D. Councillor's Bill No. 19 re Zoning Summa Property (Atchison-Hicks)
 - E. Councillor's Bill No. 20 re Retail Services Contract (Hicks-Atchison)
 - F. Councillor's Bill No. 21 re Wexford Station Vacation of Easement (Dittman-Atchison)
 - G. Councillor's Bill No. 22 re Countryside Little League Fields Lease (McNally-Dixion)
9. Appointments and Resignations
10. Public Hearings and Other New Business
 - A. Councillor's Bill No. 23 re Waiver of Undergrounding Requirements for Della Villa Apts
 - B. Councillor's Bill No. 24 re 2002 Budget Supplemental Appropriations
 - C. 2002 Traffic Calming
 - D. Ranch Reserve Regional Drainage Funds
 - E. TABLED Resolution No. 32 re Council Rules Amendments
11. Old Business and Passage of Ordinances on Second Reading
12. Citizen Presentations (longer than 5 minutes) and Miscellaneous Business
 - A. City Council
 - B. Executive Session
13. Adjournment

CITY OF WESTMINSTER, COLORADO
MINUTES OF THE CITY COUNCIL MEETING
HELD ON MONDAY, MAY 20, 2002 AT 7:00 P.M.

PLEDGE OF ALLEGIANCE

Mayor Moss led Council, Staff and the audience in the Pledge of Allegiance.

ROLL CALL

Mayor Moss, Councillors Dittman, Dixon, Hicks, Kauffman, and McNally were present at roll call. Steve Smithers, Assistant City Manager; Martin McCullough, City Attorney; and Richelle Work, Deputy City Clerk, were also present. Absent Atchison.

CONSIDERATION OF MINUTES

Councillor McNally moved, seconded by Dixon to accept the minutes of the meeting of May 13, 2002 with no additions or corrections. The motion carried unanimously.

PRESENTATIONS

Councillor Hicks recognized the following employees and presented Employee Service awards and pins to Dave Cantu for 30 years; to Mike Cressman, Mike Kampf, Mike Spellman, and Dennis Armstrong for 25 years; and to Pam Cox and Paula Pedigo for 20 years.

Linda Cherrington of the Westminster Historical Society presented Council with a Historic Preservation Plaque for the Historical Marker Program, Savory Tower Project, and Wesley Chapel Cemetery.

ASSISTANT CITY MANAGER COMMENTS

Steve Smithers, Assistant City Manager, explained the voluntary water restrictions for Westminster residents.

CITY COUNCIL COMMENTS

Councillor Dittman commented on Community Pride Day, which was May 18, and thanked citizens for participating.

Councillor Dixon commented on the Tri-City Church commemoration of fallen officers program she attended.

Councillor Hicks commented on the Business Appreciation Breakfast on May 17.

CONSENT AGENDA

The following items were considered as part of the Consent Agenda: Financial Report for April, 2002; Councillor's Bill No. 17 re Annexation of Summa Property; Councillor's Bill No.18 re CLUP Amendment re Summa Property; Councillor's Bill No. 19 re Zoning on Summa Property; Councillor's Bill No. 20 re Retail Services Contract; Councillor's Bill No. 21 re Wexford Station Vacation of Easement; Councillor's Bill No. 22 re Countryside Little League Fields Lease.

The Mayor asked if there was any member of Council or anyone from the audience who would like to have any of the consent agenda items removed for discussion purposes or separate vote. There was no request.

Councillor Kauffman moved, seconded by Hicks to adopt the Consent Agenda items as presented. The motion carried unanimously.

COUNCILLOR'S BILL NO. 23 RE WAIVE UNDERGROUND REQUIREMENTS DELLA VILLA APTS.

Councillor Dittman moved, seconded by Kauffman to pass Councillors Bill No. 23 on first reading waiving the requirement that existing overhead utility lines along 72nd Avenue be placed underground as part of the proposed renovation of the Della Villa Apartments. Donald Nay, Executive Director of Adams County Housing Authority, was present and addressed Council. Upon roll call vote, the motion carried unanimously.

COUNCILLOR'S BILL NO. 24 RE 2002 BUDGET SUPPLEMENTAL APPROPRIATIONS

Councillor Dixon moved, seconded by McNally to pass Councillors Bill No. 18 on first reading providing for supplementary appropriations to the 2002 budget of the General Fund and General Capital Improvement Fund. Upon roll call vote, the motion carried unanimously.

2002 TRAFFIC CALMING

Councillor Kauffman moved, seconded by Dixon to authorize the City Manager to execute a contract with the low bidder, Goodland Construction, Inc., in the amount of \$473,960.75 for the installation of traffic calming devices at various locations within the City; establish a project contingency in the amount of \$94,792.15; and charge the expenses to the appropriate General Capital Improvement Project account. The motion carried unanimously.

RANCH RESERVE REGIONAL DRAINAGE FUNDS

Councillor McNally moved, seconded by Dittman to authorize the expenditure of \$190,000 for the installation of regional drainage facilities associated with the development of the Ranch Reserve Subdivision and charge \$115,000 to the New Development Participation Project of the 2000 General Capital Improvement Project Fund and \$75,000 to the Open Space Construction Account. The motion carried unanimously.

RESOLUTION NO. 32 RE COUNCIL RULES AMENDMENTS

Mayor Moss asked if anyone wanted to discuss this item. There was no request and the item remains tabled.

ADJOURNMENT:

The meeting was adjourned at 7:24 P.M.

ATTEST:

Mayor

City Clerk



WESTMINSTER
COLORADO

Agenda Memorandum

City Council Meeting
May 20, 2002

Subject: Presentation of Employee Service Awards

Prepared by: Michele Kelley, City Clerk

Recommended City Council Action:

Council present service pins and certificates of appreciation to employees celebrating 20, 25 and 30 years of service with the City, and providing special recognition to our 25 year employees with the presentation of a \$2,500 bonus.

Summary Statement:

- City Council is requested to present service pins and certificates of appreciation to those employees who are celebrating their 30th, 25th, and 20th anniversary of employment with the City.
- In keeping with the City's policy of recognition for employees who complete increments of five years of employment with the City, and City Council recognition of employees with 20 years or more of service, the presentation of City service pins and certificates of appreciation has been scheduled for Monday night's Council meeting. .
- In 1986, City Council adopted a resolution to award individuals who have given 25 years of service to the City with a \$2,500 bonus to show appreciation for such a commitment. Under the program, employees receive \$100 for each year of service, in the aggregate, following the anniversary of their 25th year of employment. The program recognizes the dedicated service of those individuals who have spent most, if not all, of their careers with the City.
- There are four employees celebrating 25 years of service, and they will be presented with a check for \$2500, less income tax withholding.

Expenditure Required: \$10,000

Source of Funds:

Public Works & Utilities Operating Budget Account	\$2,500
Police Department Operating Budget Account	\$7,500

Policy Issue(s):

Should Council continue to recognize City employees for years of service?

Alternative(s):

Council could decide that this recognition before City Council is not warranted. This alternative is not recommended, since employees value the recognition from City Council and this is a prestigious event for employees and their families.

Background Information

The following 20 year employees will be presented with a certificate and service pin:

Pam Cox	Parks, Recreation & Libraries	Facilities Assistant
Paula Pedigo	Police Department	Senior Police Officer

The following 25 year employees will be presented with a certificate, service pin and check for \$2,500 minus amounts withheld for Federal and State income taxes:

Dennis Armstrong	Public Works & Utilities	Street Inspector
Mike Cressman	Police Department	Police Lieutenant
Mike Kampf	Police Department	Police Sergeant
Mike Spellman	Police Department	Senior Police Officer

Dennis Armstrong: Dennis began his career with the City in 1977 as a Maintenance worker, moved to Operator I in 1979, Equipment Operator II in 1980 and Street Inspector in 1997. He resides in Westminster with his wife and children. Dennis keeps busy with involvement in the City's Community Oriented Governance program and in his son's competitive soccer league. His daughter is a sophomore at the University of Northern Colorado majoring in Elementary Education.

Mike Kampf: Mike was the first of three "Mike's" hired by the Police Department on June 8, 1977. During Mike's career with the department, he has been an Auto-Theft Detective; department Polygrapher; Mike was promoted to Sergeant on March 1, 1989. As a Sergeant, he has been a Patrol Services Watch supervisor; a Detective supervisor; and is currently assigned as a Traffic Unit supervisor. Mike also served as the SCAT (Special Crime Attack Team) Sergeant. He has been an Officer Survival Instructor and is currently the supervisor who is in charge of this training program. Mike has also been involved in the department's POLARIS, the department's computer aided dispatch and records management information system task force, and instructed the department members on the new I/Leads computer programs. Mike served on the Tactical Team for 20 years as both a member of the team and a team leader. Mike has been the recipient of numerous awards and commendations throughout his career with the department.

Mike Cressman: Mike was the second of three "Mike's" hired by the Police Department on June 8, 1977. During Mike's tenure in Patrol, he was a Field Training Instructor; Field Training Instructor Coordinator; and a member of the department's Tactical Team. Mike served on the Tactical Team for 18 years, and for six years was the Tac Team Commander. Mike was promoted to Sergeant in 1982 and was promoted to Lieutenant in January 1990. During Mike's career with the department, he has been a member of the Physical Fitness Program, and has been instrumental in the success of the program. Mike has also been a Sergeant and Lieutenant in the Investigations Division; the Administrative Patrol Lieutenant and Special Operations Lieutenant in Patrol Services; and a Watch Commander in Patrol Services where is currently assigned. Mike is a member and coordinator of the department's Complaint Review Team. This team reviews citizen allegations of officer misconduct and is comprised of citizens and police department staff.

On a personal note, Mike is involved with coaching youth sports (baseball and football) and has been doing this for a number of years. Mike has been the recipient of numerous awards and commendations throughout his career with the department.

Mike Spellman: Mike Spellman was the third of three "Mike's" hired by the Police Department on June 8, 1977. In May of 1980, he was transferred to the Investigations Division as a Detective. In August 1982, Mike became the department's Training Officer in Administrative Services. This assignment evolved into what is now the Professional Standards Unit. In January 1985, Mike was promoted to Sergeant in Patrol Services, where he also supervised the original Special Crime Attack Team (SCAT). Mike also served as a member of the original Tactical Team (SWAT) and served nearly 18 years as a member of this team. He is currently assigned to the Patrol Services Division as a Senior Police Officer. Mike has been the recipient of numerous awards and commendations throughout his career with the department.

Since all three of these Police Officers are named Mike and all three were hired on the same day, the Police Department for many years celebrated their anniversary with a 3 Mike barbeque.

The following 30 year employees will be presented with a certificate and service pin:

Dave Cantu	Public Works & Utilities	Streets Foreman
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On May 29, the City Manager will host an employee awards luncheon at which time 6 employees will receive their 15 year service pin, 3 employees will receive their 10 year service pin and 17 employees will receive their five year service pins, while recognition will also be given to those who are celebrating their 20th, 25th and 40th anniversary. This is the second of four luncheons for 2002 to recognize and honor City employees for their service to the public.

The aggregate City service represented among this group of employees is 375 years of City service. The City can certainly be proud of the tenure of each of these individuals and of their continued dedication to City employment in serving Westminster citizens.

Respectfully submitted,

J. Brent McFall
City Manager



WESTMINSTER
COLORADO

Agenda Memorandum

City Council Meeting
May 20, 2002

SUBJECT: Financial Report for April 2002

Prepared By: Mary Ann Parrot, Finance Director

Recommended City Council Action: Accept the Financial Report for April as presented.

Summary Statement

City Council is requested to review and accept the attached monthly financial statement. The Shopping Center Report is also attached to this monthly financial report; this reflects March sales tax receipts received in April.

- Across all shopping centers, total receipts are down 8% over the four-month period from last year (Sales and Use Taxes). Sales Tax receipts (only) are down 5% year to date from the same period last year.
- The Westminster Mall is down 21% for April and 17.5% year-to date, compared to last year.
- These figures are generally lower than last month's figures for the one-month and year-to-date periods,
 - Shopping center receipts were down 7% year to date and returns (only) were down 6%
 - The mall was down 19% for the month of March and 16.7% year to date.

Key features of the monthly financial report for April are as follows:

- At the end of April, four of 12 months or 33% of the year has passed. In many cases, actual revenues do not flow evenly at 8.3% per month. Pro-rated revenues will reflect expected revenue flows based on history. Expenditures are pro-rated at 8.3%, reflecting even flows.
- The Sales and Use Tax Fund is currently \$1,320,503 under the pro-rated budget for the year. The April figures reflect the sales in March, tax receipts received in April. Returns are down for April 2002 compared to April 2001 by 19.1%, and by 11.2% year to date (for four months January-April) due to the pressures of the recession in the metropolitan area and unusually large sales tax collections in April of 2001. If the current trend continues for the year, the Sales and Use Tax Fund will be under budget by \$5 million. This will affect the General Fund and the General Capital Improvement Fund, as the sales tax transfers comprise a large portion of both these funds. Staff expected the Sales and Use Tax Fund to struggle this year as the City navigates through a year of recession for the Denver area in general.
- The General Fund currently is at 101% of revenues pro-rated for two months. This will help to offset the shortfall in the Sales Tax Fund to some extent, as Taxes, Intergovernmental Revenues and Charges for Other Services are all over pro-rated budget. In addition, Staff has developed a plan to maintain the integrity of the Sales Tax and General Fund budgets through a variety of measures: carrying forward funds from last year, delaying selected capital projects and reducing General Fund expenditures by over 3% across all departments. Lastly, Staff has considered freezing expenditures in several areas and will apprise City Council accordingly when data is available to allow plans to be finalized.
- The Water/Wastewater Enterprise revenues are currently over pro-rated budget by \$3.534 million due to tap fees exceeding budget at the beginning of the year.
- With regard to the Golf Course Enterprise, revenues for Legacy are 45% of pro-rated budget; revenues for Heritage are 33% of pro-rated budget.
- All funds except Open Space (note below) currently stand at less than 100% of their respective expenditures when using pro-rated expenditures for this time of year.

Expenditure Required: \$0

Source of Funds: N/A

Policy Issue

A monthly review of the City's financial position is the standard City Council practice; the City Charter requires the City Manager to report to City Council on a quarterly basis.

Alternative

Conduct a quarterly review. This is not recommended, as the City's budget and financial position are large and complex, warranting a monthly review by the City Council.

Background Information

This section is broken down into a discussion of highlights of each fund presented.

For revenues, a positive indicator is a pro-rated budget percentage at or above 100%. For expenditures, a positive indicator is a pro-rated budget percentage that is below 100%. The term "pro-rated," when used with revenues and expenditures, in this report, refers to the expected revenues collected or expenditures incurred by a certain date in time based on historical trends.

General Fund

This fund reflects the results of the City's operating departments: Police, Fire, Public Works (Streets, etc.), Parks Recreation and Libraries, Community Development, and the internal service functions such as City Manager, City Attorney, Finance, General Services and Information Technology.

At the end of April, the General Fund is in the following position regarding both revenues and expenditures, although it is still very early in the fiscal year:

- Over pro-rated budget in revenues by \$329,321 (101% of pro-rated budget). However, this does not reflect the reduced tax collections noted in the sales tax section below.
- Under pro-rated budget in expenditures by \$3.4 million (86% of pro-rated budget). Central Charges is over in pro-rated expenditures due to transfers made to the General Capital Improvement Fund. This was due to the carryover of Year 2000 funds, approved by City Council December 2001, to be carried over into the General Capital Improvement Fund for a variety of projects: South Westminster Library, Capital Replacement Reserve, South Westminster Redevelopment, etc. This will not affect the overall strategy for the General Fund to reduce expenditures later in the year, as these were excess Year 2000 funds carried over into 2002.

Water, Wastewater and Storm Water Drainage Funds (The Utility Enterprise)

This fund reflects the operating results of the City's water, wastewater and storm water systems. It is important to note that net operating revenues are used to fund capital projects. At the end of April, the Enterprise is in a positive position.

- Over pro-rated budgeted revenues by a combined \$3.534 million:
 - Water revenues over pro-rated budget by \$3.111 million (154% of pro-rated budget), due to a developer paying \$2.3 million for residential tap fees in February and positive variances in rates and charges and interest earnings, due to higher balances in this fund. The build up of reserves in this fund will finance capital replacement and necessary expansion over the long term, as planned.
 - Wastewater revenues over pro-rated budget by \$422,521 (113% of pro-rated budget), mostly due to collections for the month from monthly customers and tap fees from builders. Again, these reserves will finance capital replacement and expansion over the long term.
- Under pro-rated budget in expenditures by a combined \$ 3.422 million. The major reasons for this is that debt service payments due in June and December have not yet been made or accrued, and utility construction and repairs are seasonal expenditures which have not yet been made:
 - Water under pro-rated expenditures budget by \$ 2.623 million (65% of pro-rated budget).
 - Wastewater under pro-rated budget by \$798,988 (71% of pro-rated budget).

Sales and Use Tax Funds (Sales Tax Fund and Open Space Fund)

These funds are the repositories for the 3.25% City Sales & Use Tax for the City. The Sales Tax Fund provides monies for the General Fund, the Capital Projects Fund and the Debt Service Fund. The Open Space Funds are pledged to meet debt service on the POST bonds and to buy open space and make park improvements on a pay-as-you-go basis. At the end of April, the position of these funds is as follows:

- Sales Tax Fund - Under pro-rated budget in revenues by \$1,320,503 million (93% of pro-rated budget). If this continues, the Sales Tax Fund will be under budget for the year by approximately \$5 million.
- Sales Tax Fund – Even with expenditures because of the transfers to various other funds.
- Open Space Tax Fund – Over pro-rated budget in revenues by \$497,498 (131% of pro-rated budget), for the following reason: interfund transfers from the General Capital Improvement Fund were made as scheduled, according to the December 2001 appropriation of Year 2000 funds from excess Jeffco and Adco Attributable Shares for Open Space and also to recognize interest earnings on bond proceeds.
- Open Space Tax Fund – Over pro-rated budget in expenditures by \$220,105 (111% of pro-rated budget). This is caused by an early land purchase. These “lumpy” purchases will skew the appearance of the flow of expenditures in this fund, as expenditures often do not flow at 8.3% per month.

Golf Course Funds (Legacy and Heritage- the Golf Course Enterprise)

These funds reflect the operations of the City’s two municipal golf courses.

- Legacy - Under pro-rated budget in revenues by \$315,159 (45% of pro-rated budget).
- Legacy - Under average budget in expenses by \$7,890 (98% of pro-rated budget). This variance is operations only and excludes the impact of the debt service payments that will be due in June and in December.
- Heritage - Under pro-rated budget in revenues by \$396,590 (33% of pro-rated budget).
- Heritage – Under average budget in expenditures by \$39,163 (92% of pro-rated budget). Again, this excludes the impact of the debt service payments due in June and December.

Staff will attend at the May 20th City Council Meeting to address any questions.

Respectfully submitted,

J Brent McFall
City Manager

Attachments



WESTMINSTER
COLORADO

Agenda Memorandum

City Council Meeting
May 20, 2002

SUBJECT: Second Reading on Councillor's Bills No. 17, 18 and 19 re Summa Property Annexation, Zoning and Comprehensive Land Use Plan Amendment. (The Summa property is located at 107th Avenue and Simms Street)

Prepared By: David Falconieri, Planner III

Recommended City Council Action

- Pass Councillor's Bill No. 17 on second reading annexing the Summa property to the City of Westminster.
- Pass Councillor's Bill No. 18 on second reading amending the Comprehensive Land Use Plan to include the Summa property and to give the property the designation of Single Family Detached – Medium Density.
- Pass Councillor's Bill No. 19 on second reading zoning the Summa property Planned Unit Development (PUD).

Summary Statement

- The Summa property, consisting of 7.4 acres, is located on the west side of Simms Street and on both sides of 107th Avenue.
- The property is currently vacant and zoned Planned Development (P-D) in Jefferson County. The applicants are requesting annexation, a zoning of Planned Unit Development (PUD) and a Comprehensive Land Use Plan amendment to classify the property as Single Family Detached – Medium Density.
- The City Council held a public hearing regarding this case on May 13, 2002, and passed the annexation, zoning and Comprehensive Land Use Plan amendment on first reading.

Expenditure Required: \$0

Source of Funds: N/A

Respectfully submitted,

J. Brent McFall
City Manager

Attachments

BY AUTHORITY

ORDINANCE NO.

COUNCILOR'S BILL NO. **17**

SERIES OF 2002

INTRODUCED BY COUNCILLORS

A BILL

FOR AN ORDINANCE APPROVING AND ACCOMPLISHING THE ANNEXATION OF CONTIGUOUS UNINCORPORATED TERRITORY IN A PARCEL OF LAND LOCATED IN SECTIONS 8 AND 9, TOWNSHIP 2 SOUTH, RANGE 69 WEST, 6TH P.M., COUNTY OF JEFFERSON, STATE OF COLORADO.

WHEREAS, pursuant to the laws of the State of Colorado, there was presented to and filed with the Council of the City of Westminster a written petition for annexation to and by the City of Westminster of the hereinafter-described contiguous, unincorporated territory situate, lying and being in the County of Jefferson, State of Colorado; and

WHEREAS, City Council has been advised by the City Attorney and the City Manager that the petition and accompanying maps are in substantial compliance with Section 31-12-101, et.seq., Colorado Revised Statutes, as amended; and

WHEREAS, City Council has held the required annexation hearing in conformance with all statutory requirements; and

WHEREAS, City Council has heretofore adopted Resolution No. making certain findings of fact and conclusions regarding the proposed annexation as required by Section 31-12-110, C.R.S., and now finds that the property proposed for annexation under the Annexation Petition may be annexed by ordinance at this time; and

WHEREAS, the Council of the City of Westminster has satisfied itself concerning the conformance of the proposed annexation to the annexation policy of the City of Westminster.

NOW, THEREFORE, the City of Westminster ordains:

Section 1. That the annexation is hereby accomplished by and to the City of Westminster, State of Colorado, of the following described contiguous unincorporated territory situate, lying and being in the County of Adams, State of Colorado, to wit:

Those portions of Sections 8 and 9, Township 2, South, Range 69 west of the 6th P.M., County of Jefferson, State of Colorado, more particularly described as follows.

Beginning at the southeast corner of the northeast quarter of southeast quarter of Section 8;

Thence N89°46'33"W, along the northerly line of the south one-half of the south one-half of said Section 8 and along a line of existing corporate limits of the City of Westminster, a distance of 774.00 feet;

Thence N16°40'28"E, leaving said corporate and northerly line, a distance of 310.68 feet;

Thence N48°30'00"E, a distance of 324.00 feet to a point being the northwest corner of Tract 8A, Walnut Creek Development, unit one, County of Jefferson, State of Colorado, said point being a point of non-tangent curvature;

Thence along the northerly line of said Tract 8A the following (2) two courses;

1. 197.47 feet along the arc of said curve to the left, having a radius of 233.00 feet; A central angle of 48°33'32" and a chord bearing S65°46'46"E, a distance of 191.61 feet;
2. N89°56'30"E, a distance of 297.00 feet to a point on the existing corporate limits of the City of Westminster;

Thence S00°03'30"E, 30.00 feet east of and parallel to the east line of the northeast quarter of the southeast quarter of said Section 8, a distance of 437.14 feet to a point on the north line of the south one-half of the south one-half of Section 9, Township 2 South, Range 69 West of the 6th P.M.;

Thence N89°46'33"W, along said north line, a distance of 30.00 feet to the point of beginning.

Containing 321743 square feet, 7.386 acres more or less.

Section 2. This ordinance shall take effect upon its passage after second reading.

Section 3. The title and purpose of this ordinance shall be published prior to its consideration on second reading. The full text of this ordinance shall be published within ten (10) days after its enactment after second reading.

INTRODUCED, PASSED ON FIRST READING, AND TITLE AND PURPOSE ORDERED PUBLISHED this 13th day of May, 2002.

PASSED, ENACTED ON SECOND READING, AND FULL TEXT ORDERED PUBLISHED this 20th day of May, 2002.

ATTEST:

Mayor

City Clerk

Summa Annexation

BY AUTHORITY

ORDINANCE NO.

COUNCILLOR'S BILL NO. **18**

SERIES OF 2002

INTRODUCED BY COUNCILLORS

A BILL

FOR AN ORDINANCE AMENDING THE WESTMINSTER COMPREHENSIVE LAND USE PLAN

WHEREAS, the City maintains a Comprehensive Land Use Plan which regulates land uses within the City; and

WHEREAS, the City Council has annexed new properties to the City specifically described in "Exhibit A"; and

WHEREAS, an amendment of the Plan is necessary to provide a land use designation for the annexed property and to keep the Plan up to date; and

WHEREAS, the Planning Commission has reviewed the proposed amendment and has recommended approval to the City Council.

NOW THEREFORE, the City Council hereby finds that the required procedures for amending the Comprehensive Land Use Plan as delineated in the Westminster Municipal Code have been satisfied.

THE CITY OF WESTMINSTER ORDAINS:

Section 1. The City Council authorizes City Staff to make the necessary changes to the maps and text of the Westminster Comprehensive Land Use Plan which are necessary to alter the designation of the Summa annexation property, legally described in "Exhibit A" attached hereto. The Summa area annexation property shall be changed from Unincorporated Jefferson County, to Single Family Detached-Medium Density.

Section 2. Severability: If any section, paragraph, clause, word or any other part of this Ordinance shall for any reason be held to be invalid or unenforceable by a court of competent jurisdiction, such part deemed unenforceable shall not affect any of the remaining provisions.

Section 3. This ordinance shall take effect upon its passage after second reading.

Section 4. The title and purpose of this ordinance shall be published prior to its consideration on second reading. The full text of this ordinance shall be published within ten (10) days after its enactment after second reading.

INTRODUCED, PASSED ON FIRST READING, AND TITLE AND PURPOSE ORDERED PUBLISHED this 13th day of May, 2002. PASSED, ENACTED ON SECOND READING, AND FULL TEXT ORDERED PUBLISHED this 20th day of May, 2002.

ATTEST:

Mayor

City Clerk

Summa Annexation

BY AUTHORITY

ORDINANCE NO.

COUNCILOR'S BILL NO. **19**

SERIES OF 2002

INTRODUCED BY COUNCILLORS

A BILL

AN ORDINANCE ESTABLISHING THE ZONING CLASSIFICATION OF CERTAIN DESCRIBED PROPERTY IN A PARCEL OF LAND LOCATED IN SECTIONS 8 AND 9, TOWNSHIP 2 SOUTH, RANGE 69 WEST, 6TH P.M., COUNTY OF JEFFERSON, STATE OF COLORADO.

THE CITY OF WESTMINSTER ORDAINS:

Section 1. The City Council finds:

- a. That an application for the zoning of the property described below from Jefferson County P-D to City of Westminster Planned Unit Development zoning has been submitted to the City for its approval pursuant to Westminster Municipal Code Section 11-5-1.
- b. That Council has completed a public hearing on the requested zoning pursuant to the provisions of Chapter 5 of Title XI of the Westminster Municipal Code.
- c. That based on the evidence produced at the public hearing, the City Council finds that the proposed zoning complies with all requirements of City Code, including, but not limited to, the provisions of Westminster Municipal Code Section 11-5-3.
- d. That the proposed zoning is compatible with existing zoning and land uses of adjacent properties in the general vicinity of the property proposed for zoning.
- e. That the proposed zoning is consistent with all applicable general plans and policies concerning land use and development relative to the property proposed for zoning.

Section 2. The Zoning District Map of the City is hereby amended by reclassification of the property described herein from Jefferson County P-D to City of Westminster PUD. A parcel of land located in Sections 8 and 9, Township 2 South, Range 69 West, 6th P.M., County of Jefferson, State of Colorado, more particularly described as follows:

Those portions of Sections 8 and 9, Township 2, South, Range 69 west of the 6th P.M., County of Jefferson, State of Colorado, more particularly described as follows.

Beginning at the southeast corner of the northeast quarter of southeast quarter of Section 8;

Thence N89°46'33"W, along the northerly line of the south one-half of the south one-half of said Section 8 and along a line of existing corporate limits of the City of Westminster, a distance of 774.00 feet;

Thence N16°40'28"E, leaving said corporate and northerly line, a distance of 310.68 feet;

Thence N48°30'00"E, a distance of 324.00 feet to a point being the northwest corner of Tract 8A, Walnut Creek Development, unit one, County of Jefferson, State of Colorado, said point being a point of non-tangent curvature;

Thence along the northerly line of said Tract 8A the following (2) two courses;

1. 197.47 feet along the arc of said curve to the left, having a radius of 233.00 feet; A central angle of 48°33'32" and a chord bearing S65°46'46"E, a distance of 191.61 feet;
2. N89°56'30"E, a distance of 297.00 feet to a point on the existing corporate limits of the City of Westminster;

Thence S00°03'30"E, 30.00 feet east of and parallel to the east line of the northeast quarter of the southeast quarter of said Section 8, a distance of 437.14 feet to a point on the north line of the south one-half of the south one-half of Section 9, Township 2 South, Range 69 West of the 6th P.M.;

Thence N89°46'33"W, along said north line, a distance of 30.00 feet to the point of beginning.

Containing 321743 square feet, 7.386 acres more or less.

Section 3. This ordinance shall take effect upon its passage after second reading.

Section 4. The title and purpose of this ordinance shall be published prior to its consideration on second reading. The full text of this ordinance shall be published within ten (10) days after its enactment after second reading.

INTRODUCED, PASSED ON FIRST READING, AND TITLE AND PURPOSE ORDERED PUBLISHED this 13th day of May, 2002.

PASSED, ENACTED ON SECOND READING, AND FULL TEXT ORDERED PUBLISHED this 20th day of May, 2002.

ATTEST:

Mayor

City Clerk

Summa Zoning



WESTMINSTER
COLORADO

Agenda Memorandum

City Council Meeting
May 20, 2002

SUBJECT: Second Reading of Councillors Bill No. 20 re Retail Services Contract

Prepared By: Susan Grafton, Economic Development Manager

Recommended City Council Action

Pass Councillor's Bill No. 20 on second reading authorizing a supplemental appropriation of \$175,000 from the 2001 General Fund Carryover to the Economic Development Capital Account in the General Capital Improvement Fund.

Summary Statement

- City Council action is requested to the pass the attached Councillor's Bill on second reading which authorizes a supplemental appropriation of \$175,000 from the 2001 General Fund Carryover to the Economic Development Capital Account in the General Capital Improvement Fund.
- This Councillor's Bill was passed on first reading on May 13

Expenditure Required: \$175,000

Source of Funds: 2001 General Fund Carryover

Respectfully Submitted,

J.Brent McFall
City Manager

Attachments

BY AUTHORITY

ORDINANCE NO.

COUNCILOR'S BILL NO. **20**

SERIES OF 2002

INTRODUCED BY COUNCILLORS

A BILL

FOR AN ORDINANCE INCREASING THE 2002 BUDGETS OF THE GENERAL AND GENERAL CAPITAL IMPROVEMENT FUNDS AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION FROM THE 2002 ESTIMATED REVENUES IN THESE FUNDS.

THE CITY OF WESTMINSTER ORDAINS:

Section 1. The 2002 appropriation for the General Fund initially appropriated by Ordinance No. 2913 in the amount of \$69,324,181 is hereby increased by \$175,000 which, when added to the fund balance as of the City Council action on May 13, 2002 will equal \$72,767,156. The actual amount in the General Fund on the date this ordinance becomes effective may vary from the amount set forth in this section due to intervening City Council actions. This increase is due to the partial appropriation of 2001 carryover funds.

Section 2. The \$175,000 increase in the General Fund shall be allocated to City Revenue and Expense accounts, which shall be amended as follows:

Description	Current Budget	Increase	Final Budget
REVENUES			
General Fund Carryover			
1000.40020.0000	\$4,104,983	<u>\$175,000</u>	\$4,279,983
Total Change to Revenues		<u>\$175,000</u>	
EXPENSES			
Transfer to General Capital			
Improvement Fund			
10010900.79800.0750	\$3,407,650	<u>\$175,000</u>	\$3,582,650
Total Change to Expenditures		<u>\$175,000</u>	

Section 3. The 2002 appropriation for the General Capital Improvement Fund, initially appropriated by Ordinance No. 2913 in the amount of \$10,305,000 is hereby increased by \$175,000 which, when added to the fund balance as of the City Council action on May 13, 2002 will equal \$15,154,113. The actual amount in the General Capital Improvement Fund on the date this ordinance becomes effective may vary from the amount set forth in this section due to intervening City Council actions. This increase is due to the appropriation of an increase in the transfer from the General Fund.

Section 4. The \$175,000 increase in the General Capital Improvement Fund shall be allocated to City Revenue and Expense accounts, which shall be amended as follows:

Description	Current Budget	Increase	Final Budget
REVENUES			
Transfer from General Fund			
7500.45000.0100	\$3,407,650	<u>\$175,000</u>	\$3,582,650
Total Change to Revenues		<u>\$175,000</u>	

EXPENSES

Economic Development			
80275030527.80400.8888	\$0	<u>\$175,000</u>	\$175,000
Total Change to Expenditures		<u>\$175,000</u>	

Section 5. – Severability. The provisions of this Ordinance shall be considered as severable. If any section, paragraph, clause, word, or any other part of this Ordinance shall for any reason be held to be invalid or unenforceable by a court of competent jurisdiction, such part shall be deemed as severed from this ordinance. The invalidity or unenforceability of such section, paragraph, clause, or provision shall not affect the construction or enforceability of any of the remaining provisions, unless it is determined by a court of competent jurisdiction that a contrary result is necessary in order for this Ordinance to have any meaning whatsoever.

Section 6. This ordinance shall take effect upon its passage after the second reading.

Section 7. This ordinance shall be published in full within ten days after its enactment.

INTRODUCED, PASSED ON FIRST READING, AND TITLE AND PURPOSE ORDERED
PUBLISHED this 13th day of May, 2002.

PASSED, ENACTED ON SECOND READING, AND FULL TEXT ORDERED PUBLISHED
this 20th day of May, 2002.

ATTEST:

Mayor

City Clerk



WESTMINSTER
COLORADO

Agenda Memorandum

City Council Meeting
May 20, 2002

SUBJECT: Second Reading of Councillor's Bill No. 21 re Vacation of Easement within the Wexford Station Filing No. 2

Prepared By: Melanie Walter, Senior Civil Engineer

Recommended City Council Action

Pass Councillor's Bill No. 21 on second reading vacating a certain easement within Wexford Station Filing No. 2 Subdivision.

Summary Statement

- City Council action is requested to pass on second reading the attached Councillor's Bill to vacate a sanitary sewer easement located within the Wexford Station Filing No. 2 Subdivision.
- The property owner has requested the vacation in order to construct condominium units without encroaching onto an existing City utility easement.
- This Councillor's Bill was passed on first reading on May 13th, 2002.

Expenditure Required: \$0

Source of Funds: Not Applicable

Respectfully submitted,

J. Brent McFall
City Manager

Attachment

ORDINANCE NO.

COUNCILLOR'S BILL NO. **21**

SERIES OF 2002

INTRODUCED BY COUNCILLORS

A BILL

FOR AN ORDINANCE VACATING A UTILITY EASEMENT WITHIN WEXFORD STATION FILING NO 2

WHEREAS, a certain easement was dedicated in 1985 by metes and bounds description for the construction of a sanitary sewer line; and

WHEREAS, this utility easement would be encroached upon by buildings proposed within the Wexford Station Filing No. 2 Subdivision; and

WHEREAS, a portion of this sewer was relocated to accommodate the proposed subdivision; and

WHEREAS, an easement was re-dedicated on the final plat for Wexford Station Filing No. 2 that sufficiently encompasses the aforementioned sewer line as well as the relocated portion; and

WHEREAS, the easement dedicated in 1985 is no longer necessary.

THE CITY OF WESTMINSTER ORDAINS:

Section 1. City Council finds and determines that the public convenience and welfare require the vacation of utility easement in Sections 2 and 3 hereof.

Section 2. Legal Description of Utility Easement:

A STRIP OF LAND THIRTY (30.00) FEET IN WIDTH, BEING FIFTEEN (15.00) FEET ON EACH SIDE OF THE FOLLOWING DESCRIBED CENTERLINE SITUATED IN THE SOUTHWEST ONE-QUARTER OF SECTION 34, TOWNSHIP 1 SOUTH, RANGE 68 WEST OF THE SIXTH PRINCIPAL MERIDIAN,

COMMENCING AT THE NORTHWEST CORNER OF SAID SOUTHWEST ONE-QUARTER;
THENCE S 90°00'00" E ALONG THE NORTH LINE OF SAID SOUTHWEST ONE-QUARTER A DISTANCE OF 30.00 FEET TO A POINT ON THE EAST RIGHT-OF-WAY LINE OF HURON STREET;
THENCE S 00°32'00" E ALONG SAID EAST RIGHT-OF-WAY LINE A DISTANCE OF 22.00 FEET TO THE POINT OF BEGINNING;
THENCE S 90°00'00" E ALONG SAID CENTERLINE A DISTANCE OF 197.00 FEET;
THENCE S 67°30'00" E A DISTANCE OF 44.42 FEET;
THENCE S 90°00'00" E A DISTANCE OF 483.12 FEET;
THENCE S 00°00'00" E A DISTANCE OF 308.00 FEET;
THENCE S 90°00'00" E A DISTANCE OF 78.00 FEET;
THENCE S 00°00'00" E A DISTANCE OF 132.13 FEET;
THENCE S 23°47'47" E A DISTANCE OF 102.75 FEET TO THE POINT OF TERMINUS;
CONTAINING 40,362 SQUARE FEET OR 0.927 ACRES MORE OR LESS.

Section 3. This ordinance shall take effect upon its passage after second reading. The title and purpose of this ordinance shall be published prior to its consideration on second reading. The full text of this ordinance shall be published within ten (10) days after its enactment after second reading.

INTRODUCED, PASSED ON FIRST READING, AND TITLE AND PURPOSE ORDERED
PUBLISHED this 13TH day of May, 2002.

PASSED, ENACTED ON SECOND READING, AND FULL TEXT ORDERED PUBLISHED this 20th
day of May, 2002.

ATTEST:

Mayor

City Clerk

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WESTMINSTER
COLORADO

Agenda Memorandum

City Council Meeting
May 20, 2002

SUBJECT: Second Reading of Councillor's Bill No. 22 re Countryside Little League Fields Lease Agreement

Prepared By: Greg McSwain, Recreation Programs Manager

Recommended City Council Action

Pass Councillor's Bill No. 22 on second reading authorizing the City Manager to sign the Countryside Little League Fields Lease agreement.

Summary Statement

- City Council action is requested to pass the attached Councillor's Bill on second reading which authorizes the City Manager to sign the attached Lease Agreement for the use of Countryside Little League by American West Little League (AWLL) for the conduct of youth baseball and softball programming.
- This lease would replace an existing lease agreement with AWLL that was approved in 1993 for the programming of this complex.
- AWLL contributed \$35,000 to the construction of these fields. The project was completed and play began in 1998.
- Existing lease allows for the programming of fields by AWLL throughout the year for a \$1.00 per year lease payment. The existing lease requires AWLL to be solely responsible for the operation and maintenance of the complex.
- New lease would allow for use of the complex by AWLL from February through August of each year and AWLL would pay the City \$3,000 per year. The City would be responsible for the major maintenance of the complex. AWLL would still be responsible for the minor day today field preparations during their playing season.
- The City would have programming priority when the complex is not leased by AWLL with the new lease agreement.
- AWLL has reviewed and approved the proposed new lease. They feel their strengths are in programming youth baseball activities but they do to have the special expertise or equipment necessary to fully maintain an athletic field complex to meet City standards.
- Initial term of proposed lease is five (5) years with renewal rights for four (4) additional five-year terms.

Expenditure Required: \$0

Source of Funds: n/a

Respectfully submitted,

J. Brent McFall
City Manager

Attachments

BY AUTHORITY

ORDINANCE NO.

COUNCILLOR'S BILL NO. **22**

SERIES OF 2002

INTRODUCED BY COUNCILLORS

A BILL

FOR ORDINANCE APPROVING A LEASE WITH AMERICAN WEST LITTLE LEAGUE FOR THE USE OF THE EXISTING COUNTRYSIDE YOUTH LITTLE LEAGUE FIELDS

WHEREAS, City Council previously approved a lease between the City and American West Little League for the development and programming of the Countryside Youth Little League fields; and

WHEREAS, the City will lease these fields to American West Little League for conduct of youth baseball/softball programs and leagues; and

WHEREAS, the final form of the lease has been agreed to by the parties; and

WHEREAS, the City Charter requires such leases to be approved by ordinance.

THE CITY OF WESTMINSTER ORDAINS:

Section 1. The lease between the City and American West Little League for the lease of the existing Countryside Youth Little League fields is approved in substantially the same form as attached Exhibit "A."

Section 2. This ordinance shall take effect upon its passage after second reading.

Section 3. The title and purpose of this ordinance shall be published prior to consideration on second reading. The full text of this ordinance shall be published within ten (10) days after its enactment after second reading.

INTRODUCED, PASSED ON FIRST READING, AND TITLE AND PURPOSE ORDERED PUBLISHED this 13th day of May, 2002.

PASSED, ENACTED ON SECOND READING, AND FULL TEXT ORDERED PUBLISHED this 20th day of May, 2002.

ATTEST:

Mayor

City Clerk

**LEASE BETWEEN THE CITY OF WESTMINSTER AND
AMERICAN WEST LITTLE LEAGUE
FOR YOUTH BASEBALL & SOFTBALL**

THIS LEASE AGREEMENT ("Lease") is made and entered into this ____ day of _____ 2002, between the **CITY OF WESTMINSTER**, a Colorado home rule municipality (the "City"), and **AMERICAN WEST LITTLE LEAGUE**, a Colorado non-profit corporation ("AWLL"), whose address is PO Box 741147, Arvada Colorado 80003.

RECITALS

WHEREAS, the City is the owner of a certain parcel of land approximately 7.6 acres in size, known as the Countryside Little League Fields located at 10510 Oak Street (the "Premises"), and AWLL desires to lease the Premises from the City for the conduct of youth baseball/softball programs and leagues.

WHEREAS, the City is willing to lease the Premises to AWLL for the conduct of youth baseball/softball programs and leagues for a period of five (5) years, subject to renewal as set forth in this Lease.

NOW, THEREFORE, in consideration of the above premises, the mutual covenants below, and other good and valuable consideration, the receipt and adequacy of which is hereby acknowledged, the parties agree as follows:

TERMS AND CONDITIONS

A. Initial Term. The City hereby demises and leases the Premises to AWLL for five (5) successive years beginning on February 1, 2002 and ending on August 31, 2006.

B. Renewal. Following the expiration of the Initial Term on August 31, 2006, for a period of twenty (20) years, AWLL shall have the right to renew this Lease for successive five (5) year terms on terms and conditions to be determined in the exercise of the City's reasonable discretion. The amount of rent for any such successive terms shall be escalated according to historical land value increases in the Denver Metropolitan Area and the City's cost of maintaining the Premises.

C. Rent. For the Initial Term, AWLL agrees to pay the City rent in the amount of \$3,000 per year. The City reserves the right to increase the rental cost during the Initial Term, based on an increase in maintenance costs and agrees to provide written notice of such increase by January 1st to be effective for that year. The maximum increase per year shall not exceed five percent (5%). All rental payments due under this Lease shall be payable on or before February 1 of the year such rental is due, without notice or demand, at the administration building of the City, in the Parks, Recreation and Libraries Department at 4800 W. 92nd Avenue, Westminster, CO 80031.

D. Lawful Use. This lease is expressly conditioned on AWLL use of the Premises for youth baseball/softball programs and leagues, consistent with all rules, regulations, and ordinances of the City. If AWLL should use the Premises for any other use, or use it in violation of any rule, regulation or ordinance of the City, this Lease may be terminated by the City in accordance with paragraph Q below.

E. Programming of the Site. The City agrees to allow AWLL exclusive use of the site each year during the lease during the months of February through August for the purposes of programming youth baseball and softball. During all other months, the City reserves the right to

program the site for City sponsored programs or events with AWLL receiving first right of use after City programming. All programs shall be planned for minimum disruptions to surrounding neighborhoods.

F. Maintenance by AWLL. AWLL shall be responsible for the routine care and maintenance of the Premises including normal and reasonable cleaning including the collection, storage and removal of all trash, litter, and waste from the Premises, the replacement of all consumable or expendable items such as light bulbs, cleaning and bathroom supplies and concession items, and all items brought into the Premises by the AWLL. AWLL will also be responsible for the preparation of the fields for play including the chalking of the lines of the fields based on the scheduled use of the fields and providing bases. Chalking material will meet specifications provided by the City. Only vehicles and equipment specifically designed for field maintenance and preparation and approved by the City of Westminster will be allowed on the fields. In addition, AWLL will be responsible for the removal of all graffiti during the February through August season within 48 hours of its occurrence. AWLL will be responsible for determining the suitability of use of the fields due to weather conditions.

G. Maintenance by the City. AWLL accepts the Premises “as is” and acknowledges that the City shall have no obligation for maintenance or repair of the Premises except for irrigation, fence repair, and turf mowing. Infield maintenance will be on a schedule to be determined by the City.

H. Emergency Repairs. Notwithstanding any provision in this Lease to the contrary, AWLL agrees to perform all repairs of an emergency nature necessary to protect the Premises from undue and avoidable injury or damage.

I. Electricity and Water. The City shall provide water and electric service to the Premises, except for so long as the discontinuance thereof may be reasonably necessary to repair such facilities.

J. Keys. The City will provide AWLL with a reasonable number of keys for the gates to the fields.

K. Sponsorship Signs. AWLL will be allowed to place sponsor signs only on the outfield and lower perimeter fences at the Premises. All signs are must be maintained in good repair and free from graffiti. No signs will be hung facing outward toward residential developments. All signs are to be removed from the site by the end of August each year. All sign design and format must be approved by the Recreation Programs manger prior to installation. All signs shall be of the same material and approved by the Recreation Programs Manager.

L. Portable Toilets. AWLL will be responsible for the contracting, payment, placement, maintenance, cleaning, and removal of portable toilets at the Premises. All portable toilets brought to the Premises are to be removed from the site by the end of August each year.

M. Responsibility for AWLL Property. AWLL will be required to provide their own storage or strongbox. The City shall have no responsibility or liability for any loss or damage to any personal property of the AWLL or any fixtures installed by the AWLL or any property leased by AWLL. Any storage buildings placed on site must be painted in the same color and approved by the Parks Services Manager.

N. Miscellaneous. AWLL further covenants and agrees:

- i. Overloading, Occupancy. Not to permit the Premises to be endangered by overloading or the Premises to be used for any purpose which would render the insurance thereon void or the insurance risk more hazardous. AWLL shall take all such action as may be necessary to prevent the Premises from ever being occupied in excess of City and State limits of occupancy.

- ii. Alterations, Modifications. Not to make any alterations to or modifications in or upon the Premises, including the installation or removal of attached fixtures, without first obtaining the City's written consent. No such alterations or modifications shall be made, except pursuant to plans submitted by AWLL to the City Manager or his designee. All such alterations or modifications shall be done in conformance with all applicable laws, codes, regulations, and rules of the City and the State of Colorado. Further, unless the parties otherwise agree in writing, AWLL shall be obligated to restore the Premises to the original condition as entered upon if requested to do so in writing by the City.
- iii. Duty of Care. To exercise reasonable care in the supervision of AWLL's programs and activities and the persons in AWLL's care at all times when they are in or upon the Premises.
- iv. Damages. To reimburse the City for any expense incurred by it in repairing any damage to the Premises caused by AWLL, its employees or agents, or any person in their care.
- v. Indemnity and Insurance. During any term of possession by AWLL pursuant to this Lease, to indemnify and hold the City harmless from and against any claims, actions, costs, expenses, or liability, related directly or indirectly to AWLL's use or possession of the Premises or relating to the improvements constructed thereon by AWLL or its agents; for personal injury or property damage resulting from any act or omission of AWLL or its agents. AWLL shall obtain at its expense, general liability insurance reasonably acceptable to the City, but in any event with limits of liability not less than \$1 million. The policy shall name the City as an additional insured against liability for any injury to property or persons arising out of the use of the Property by AWLL or its agents, including, but not limited to, any injuries to any player, coach, parent, spectator or other, including members of the general public. AWLL will, if requested, provide the City with a copy of such insurance policy as evidence of coverage.
- vi. Subletting. To sublet no part of the Premises, nor assign this Lease or any interest therein without the City's specific written consent.
- vii. Nuisance. Not to permit any disorderly conduct or nuisance whatever about the Premises, having a tendency to annoy, disturb or interfere with other occupants of the neighborhood.
- viii. Surrender in Good Condition. At the expiration or termination of this Lease, to surrender and deliver up the Premises in as good an order and condition as when the same were entered upon, loss by fire, inevitable accident and ordinary wear excepted.
- ix. Flammable, Hazardous Materials. To not store flammable, toxic, dangerous, hazardous or obnoxious materials anywhere in the Premises.
- x. Live Animals. To neither bring nor permit the bringing of any live animals into the Premises, except that pets may be allowed or prohibited in compliance with the City's rules, regulations, and ordinances.

O. Untenantable Conditions. If the Premises become so damaged by fire, flood, act of God or any other casualty not caused by the AWLL so as to render the Premises untenable, the AWLL may terminate this Lease without further obligation, unless the damage is repaired by the City within 30 days, in which case the Lease will continue under the existing terms and conditions.

P. Vacancy of Premises. If the Premises are left vacant, the City may, at its option, retake possession of the Premises, terminating the Lease and the City and AWLL's obligations thereunder.

Q. Insolvency or Merger. If the AWLL becomes insolvent or is declared bankrupt, or merges with another organization that doesn't represent District 2 Little League interests serving Westminster youth, the City may terminate this Lease, and all rights of the AWLL hereunder shall thereupon terminate.

R. Peaceable Surrender. At the expiration of the term of this Lease, whether by passage of time or by act of the City as provided in this Lease, the AWLL shall surrender and deliver up the Premises peaceably to the City. If AWLL fails to do so, AWLL agrees it shall be responsible for all costs and damages incurred by the City as a result thereof, including but not limited to attorney fees and the cost of any forcible entry and detainer action to recover the Premises.

S. Default. If AWLL defaults or violates any of the terms, conditions, or agreements set forth in this Lease, the City may, upon 30 days written notice, declare the Lease ended and repossess the Premises.

T. No Waiver. No assent, express or implied, to any breach of any one of more of the covenants or agreements contained in this Lease shall be deemed or taken to be a waiver of any succeeding or other breach.

U. Designated Representatives. The following persons are hereby designate by the parties as the persons responsible for the implementation of this Lease. Any Notices should be sent by first-class mail as follows:

To the AWLL: Cliff Deffke or current AWLL President
AWLL President
9675 Kendall Street
Westminster, CO 80021

To the City: Greg McSwain or current Recreation Programs
Manager
City of Westminster
4800 West 92nd Avenue
Westminster, CO 80031

IN WITNESS WHEREOF the parties have executed this indenture the day and year first above written.

Attest:

CITY OF WESTMINSTER

By: _____ By: _____
Michele Kelley Brent McFall
City Clerk City Manager

Attest:

AMERICAN WEST LITTLE LEAGUE

By: _____
Cliff Deffke
President

Approved as to legal form:

City Attorney



WESTMINSTER
COLORADO

Agenda Memorandum

City Council Meeting
May 20, 2002

SUBJECT: Councillor's Bill No. 23 re Waiver of Undergrounding Requirements for Della Villa Apartments at 4195 West 72nd Avenue.

Prepared By: Melanie Walter, Senior Civil Engineer

Recommended City Council Action

Pass Councillor's Bill No. 23 on first reading waiving the requirement that existing overhead utility lines along 72nd Avenue be placed underground as part of the proposed renovation of the Della Villa Apartments.

Summary Statement

- City Council action is requested to pass the first reading of the attached Councillor's Bill to waive the utility undergrounding requirement called for in Section 11-6-3 (E) of the City of Westminster Municipal Code for the proposed Della Villa renovations.
- The Adams County Housing Authority has submitted an Official Development Plan (ODP) for the renovation of the Della Villa Apartments.
- The improvements proposed in the ODP include architectural upgrades, increased landscaping, addition of three new playgrounds, and reconfiguring the entryway at 72nd Avenue.
- Currently, a main power line and communication cable exist on poles along the 72nd Avenue frontage, and smaller overhead lines extend along the eastern boundary to service the individual buildings. Since the Housing Authority only has enough money budgeted for the improvements listed above, they have requested a waiver of the undergrounding requirement.

Expenditure Required: N/A

Source of Funds: N/A

Policy Issue(s)

Shall the City Council waive the overhead utility undergrounding requirement, which by City Code must be waived by ordinance?

Alternative(s)

Require the undergrounding of on-site overhead facilities or overhead facilities along 72nd Avenue, or both; or, require that the cash equivalent of this work be paid by the Housing Authority and applied to a future project to underground the facilities.

Background Information

To increase the quality of life for the Della Villa residents, the Adams County Housing Authority has proposed architectural upgrades to the exterior of six existing buildings as well as improvements to the site itself. Building modifications include new windows, new siding, new redesigned roofs, and a number of redesigned entries. Site modifications include additional landscaping, a redesigned entrance to 72nd Avenue, new tot lots and amenities such as benches, barbecue grills, and a gazebo.

There are approximately 180 feet of overhead electric and communication lines along the frontage of 72nd Avenue and minor overhead service lines running within the property. The developer is typically responsible for a maximum of \$75 per lineal foot to underground major electrical lines, with the remaining cost burden placed on the City of Westminster. Since there are significant constraints to undergrounding the overhead main along 72nd Avenue, the expected cost would easily exceed the \$13,500 that The Housing Authority would contribute. In addition, the Housing Authority has indicated that the undergrounding effort would pose a financial impact on the project that would result in eliminating other proposed improvements that more directly benefit the residents.

City Staff supports the request to waive the undergrounding requirement for this redevelopment for the following reasons:

1. The project is focused primarily on renovation of the exterior of the buildings. Site modifications are relatively minor.
2. The financial impact of the undergrounding requirement may result in fewer site modifications, which are a direct benefit to the residents.
3. The project is within the Urban Renewal Area where a balance between provision of resources, services and capital improvements are an objective of the City in order to promote redevelopment and rehabilitation.
4. The undergrounding of these lines could be done as part of a capital improvement project to improve 72nd Avenue in the future. Given the short reach of the Della Villa frontage on 72nd Avenue, this approach is the more practical and likely option.

Respectfully submitted,

J. Brent McFall
City Manager

Attachment(s)

ORDINANCE NO.

COUNCILLOR'S BILL NO. **23**

SERIES OF 2002

INTRODUCED BY COUNCILLORS

A BILL

FOR AN ORDINANCE WAIVING THE UNDERGROUNDING REQUIREMENT FOR THE DELLA VILLA APARTMENTS AT 4195 W. 72ND AVENUE

WHEREAS, certain architectural and site improvements are proposed by the Adams County Housing Authority for the benefit of the Della Villa Apartment residents; and

WHEREAS, there exist overhead utility lines along the 72nd Avenue frontage of Della Villa and extending through the property to service the buildings that must either be placed underground or have the requirement waived by City Council according to Section 11-6-3 (E) of the Westminster Municipal Code; and

WHEREAS, undergrounding of these lines will create a financial hardship for the Housing Authority that may result in a significant reduction of the proposed improvements to the apartment complex, such improvements being beneficial to the residents.

THE CITY OF WESTMINSTER ORDAINS:

Section 1. City Council finds and determines that the public welfare requires the waiver of the requirement to underground overhead utility lines prescribed in Section 11-6-3 (E) of the Westminster Municipal Code.

Section 2. This ordinance shall take effect upon its passage after second reading. The title and purpose of this ordinance shall be published prior to its consideration on second reading. The full text of this ordinance shall be published within ten (10) days after its enactment after second reading.

INTRODUCED, PASSED ON FIRST READING, AND TITLE AND PURPOSE ORDERED PUBLISHED this 20th day of May, 2002. PASSED, ENACTED ON SECOND READING, AND FULL TEXT ORDERED PUBLISHED this 10th day of June, 2002.

ATTEST:

Mayor

City Clerk



WESTMINSTER
COLORADO

Agenda Memorandum

City Council Meeting
May 20, 2002

SUBJECT: Councillor's Bill No. 24 re 2002 Budget Supplemental Appropriation

Prepared By: Karen Creager, Internal Auditor

Recommended City Council Action:

Pass Councillor's Bill No. 24 on first reading providing for supplementary appropriations to the 2002 budget of the General Fund and General Capital Improvement Fund.

Summary Statement

City Council action is requested to pass the attached Councillor's Bill on first reading amending the 2002 budget appropriations in the General Fund and General Capital Improvement Funds.

- At the end of each quarter Staff prepares an ordinance to appropriate unanticipated revenues received during the quarter. Preparing quarterly supplemental appropriation requests is done to simplify administrative procedures and reduce paper work.
- This is the 2002 1st quarter supplemental appropriation.
- General Fund amendments:
 - \$1,875 Fire Department training class revenue
 - \$3,934 State of Colorado Grant
 - \$500 Literacy program grant from Wal-Mart
 - \$31,000 Donations for Showcase Event
 - \$13,072 Administrative fees from Amherst General Improvement District, Sheridan Crossing General Improvement District and I-25 Interchange General Improvement District for 2002.
- General Capital Improvement Fund amendments:
 - \$44,847 Interest earnings on the 2001 Certificates of Participation.
- Appropriation of these unbudgeted funds allows the funds to be spent in 2002.

Expenditure Required: **\$95,228**

Source of Funds: The funding sources for these expenditures include various grants, donations, charges for services and interest earnings.

SUBJECT: Councillor's Bill No. re 2002 Budget Supplemental Appropriation – Page 2

Policy Issue

Does City Council support amending the appropriations for the 2002 budget of the General Fund and General Capital Improvement Fund?

Alternative

The alternative would be not to amend the 2002 budget appropriations for the General Fund and General Capital Improvement Fund and utilize these funds to increase reserves. Staff does not recommend this alternative as the various departments have already incurred these expenses and covered them in their current budget in anticipation of receipt of the funds. In addition, some of these revenues come from grants or sponsorships that are for the specific purposes set forth

Background Information

This agenda memo and attached Councillor's Bill is a routine action addressing the need to appropriate additional revenues and offsetting expenditures that resulted from increased activity or events that were not anticipated during the normal budget process.

The Fire Department hosted a Confined Space Rescue class for several Metro area fire departments and received \$1,875 from these agencies to cover the costs of the class.

Parks, Recreation and Libraries Department received a grant in the amount of \$3,934 from the State of Colorado for the After School Program at Hodgkins Middle School to cover staff and supplies for student programs that focus on positive alternatives and physical education. (General Fund)

Parks, Recreation and Libraries Department received a grant in the amount of \$500 from the Wal-Mart Foundation to purchase materials for the literacy program. (General Fund)

Community Development received donations in the amount of \$31,000 from various businesses to offset the expenses of the annual Showcase Event. This event is in its 11th year and is an outreach to the real estate community. Sponsorships are received from exhibitors who offer information to the approximate 300 attendees. (General Fund)

As part of the 2002 budget process for the General Improvement Districts that are managed by the City, an administrative fee payable to the General Fund was budgeted for each District. Because the City's budget was in the final stages, the administrative fees of \$13,072 were not included in General Fund revenue. The purpose of the administrative fee is to reimburse the City for some of its soft dollar costs in maintaining the District's financial records and managing the services for the common area maintenance.

Interest earnings of \$44,847 from the 2001 Certificates of Participation are being appropriated to the Public Safety Building project. (General Capital Improvement Fund)

These adjustments will bring the City's accounting records up to date to reflect the various detailed transactions.

Respectfully submitted,

J. Brent McFall
City Manager

BY AUTHORITY

ORDINANCE NO.

COUNCILOR'S BILL NO. **24**

SERIES OF 2002

INTRODUCED BY COUNCILLORS

A BILL

FOR AN ORDINANCE INCREASING THE 2002 BUDGETS OF THE GENERAL AND GENERAL CAPITAL IMPROVEMENT FUNDS AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION FROM THE 2002 ESTIMATED REVENUES IN THESE FUNDS.

THE CITY OF WESTMINSTER ORDAINS:

Section 1. The 2002 appropriation for the General Fund initially appropriated by Ordinance No. 2913 in the amount of \$69,324,181 is hereby increased by \$50,381 which, when added to the fund balance as of the City Council action on May 20, 2002 will equal \$72,642,537. The actual amount in the General Fund on the date this ordinance becomes effective may vary from the amount set forth in this section due to intervening City Council actions. This increase is due to the appropriation of various grants, reimbursements, charges for services and sponsorships received by the City.

Section 2. The \$50,381 increase in the General Fund shall be allocated to City Revenue and Expense accounts, which shall be amended as follows:

Description	Current Budget	Increase	Final Budget
REVENUES			
Miscellaneous Revenue 1000.43060.0000	\$160,000	\$1,875	\$161,875
Misc – Charges for Services 1000.41460.0000	0	13,072	13,072
Contributions 1000.43100.0000	5,000	31,000	36,000
State Grants 1000.40620.0000	0	3,934	3,934
Other County Grants 1000.40640.0000	0	<u>500</u>	500
Total Change to Revenues		<u>\$50,381</u>	
EXPENSES			
Career Development 10025260.61800.0000	\$24,900	\$1,783	\$26,683
Supplies 10025260.70200.0000	22,000	92	22,092
Salaries – Accounting 10015220.60200.0000	324,088	13,072	337,160
Materials-Library 10050620.71600.0000	367,000	500	367,500
Special Promotions 10030340.67600.0000	33,500	31,000	64,500
Temporary Salaries-Youth Act 10050760.60600.0529	94,900	1,000	95,900
Contractual Services-Youth Act 10050760.67800.0529	24,200	<u>2,934</u>	27,134
Total Change to Expenditures		<u>\$50,381</u>	

Section 3. The 2002 appropriation for the General Capital Improvement Fund, initially appropriated by Ordinance No. 2913 in the amount of \$10,305,000 is hereby increased by \$44,847 which, when added to the fund balance as of the City Council action on May 20, 2002 will equal \$15,023,960. The actual amount in the General Capital Improvement Fund on the date this ordinance becomes effective may vary from the amount set forth in this section due to intervening City Council actions. This increase is due to the appropriation of interest earnings on the 2001 Certificates of Participation.

Section 4. The \$44,847 increase in the General Capital Improvement Fund shall be allocated to City Revenue and Expense accounts, which shall be amended as follows:

Description	Current Budget	Increase	Final Budget
REVENUES			
Interest Income - 2001 COP's 7500.42520.0215	\$0	<u>\$44,847</u>	44,847
Total Change to Revenues		<u>\$44,847</u>	
EXPENSES			
Public Safety Building 80175020086.80400.8888	\$2,541,512	<u>\$44,847</u>	\$2,586,359
Total Change to Expenditures		<u>\$44,847</u>	

Section 5. – Severability. The provisions of this Ordinance shall be considered as severable. If any section, paragraph, clause, word, or any other part of this Ordinance shall for any reason be held to be invalid or unenforceable by a court of competent jurisdiction, such part shall be deemed as severed from this ordinance. The invalidity or unenforceability of such section, paragraph, clause, or provision shall not affect the construction or enforceability of any of the remaining provisions, unless it is determined by a court of competent jurisdiction that a contrary result is necessary in order for this Ordinance to have any meaning whatsoever.

Section 6. This ordinance shall take effect upon its passage after the second reading.

Section 7. This ordinance shall be published in full within ten days after its enactment.

INTRODUCED, PASSED ON FIRST READING, AND TITLE AND PURPOSE ORDERED AND PUBLISHED this 20th day of May, 2002

PASSED, ENACTED ON SECOND READING, AND FULL TEXT ORDERED PUBLISHED this 10th day of June, 2002.

ATTEST:

Mayor

City Clerk



WESTMINSTER
COLORADO

Agenda Memorandum

City Council Meeting
May 20, 2002

SUBJECT: 2002 Traffic Calming

Prepared By: Annette Rodenberg, Neighborhood Traffic Specialist

Recommended City Council Action

Authorize the City Manager to execute a contract with the low bidder, Goodland Construction, Inc., in the amount of \$473,960.75 for the installation of traffic calming devices at various locations within the City; establish a project contingency in the amount of \$94,792.15; and charge the expenses to the appropriate General Capital Improvement Project account.

Summary Statement

- City Council action is requested to award the bid for the 2002 Traffic Calming Projects and to authorize the City Manager to execute a contract with Goodland Construction, Inc. for the installation of traffic calming devices at various locations within the City.
- City Council appropriated funds in the General Fund Capital Improvement Project budget for the construction of traffic calming projects in an effort to respond to increasing requests from citizens to curb speeding on residential streets.
- The results of the recent bid openings reveal that the City will be able to install a total of 14 traffic-calming devices within six separate residential subdivisions in 2002 under the available budget.

Expenditure Required: \$568,753

Source of Funds: General Capital Improvement Fund

Policy Issue(s)

Should the City construct traffic calming devices on residential streets?

Alternative(s)

Do not construct traffic-calming devices or postpone this construction until a future year. This action would disappoint residents in several neighborhoods who have participated in the planning of the projects and have anticipated the construction of these projects for several years. Furthermore, costs may increase in the future as the price of materials and services increase.

Background Information

City Staff has been working with residents in various neighborhoods over the past few years to address traffic concerns. The concerns include speeding in residential neighborhoods and pedestrian safety within school areas and at major trail crossings. Neighborhood surveys were conducted after initial contact was made by neighborhood representatives to determine the extent and severity of the neighborhood concerns. This was followed by neighborhood meetings, formation of a working group and a formal balloting process.

All of the projects proposed have been approved by residents and have been placed on the funding priority list in accordance with the current traffic calming procedure. Several of the locations included in the project have been on the list for three years.

Staff’s goal for this contract was to construct all of the projects on the approved prioritized funding list. Contractors were asked to submit their bids with a cost per device. If the bids received exceeded the funds available, Staff would be able to postpone some of the projects based on established priority. There were twenty-six devices included on the bid list. The Engineer’s Estimate for all of these devices was \$643,109.25. Four bids were received:

Goodland Construction, Inc.	\$701,078.25
Technology Constructors	910,048.04
KECI Colorado	879,085.50
New Design Construction	849,229.30

The prices for the asphalt devices such as speed humps and installation costs for temporary traffic circles, appeared to be quite high. Deleting the asphalt devices and temporary traffic circles, with the exception of one priority project, brought the bids into the range of existing funding and still allowed construction of the highest priority devices in each neighborhood on the list. The adjusted project list includes fourteen items, primarily raised crosswalks. The adjusted bids were:

Goodland Construction, Inc.	\$473,960.75
Technology Constructors	638,830.20
KECI Colorado	611,918.00
New Design Construction	583,508.35

The low bid, from Goodland Construction, Inc., with a project contingency of \$94,972.15 (20%), brought the total construction cost to \$568,752.90. At the present time, a total of \$664,227.28 remains unencumbered in this budget. After the award of this contract, \$95,474.38 would remain available to address the postponed asphalt work and temporary traffic circle installations. Staff will obtain price quotes from smaller contractors that specialize in this scale of work.

The proposed bid award list of Traffic Calming projects include School and trail crossings where raised pedestrian crosswalks would be installed, and intersection improvements to improve pedestrian visibility and safety.

Project locations are:

- 76th Avenue and Bradburn Boulevard – curb extensions
- 106th Avenue and Moore Street – intersection realignment with speed humps

Raised Pedestrian Crossings

- On 134th Avenue at Pecos Street
- On 132nd Avenue at Tejon Street
- On Depew Court at 115th Place
- On 115th Avenue at Ryan Elementary School
- On Kendall Street at 115th Avenue
- On Kendall Street at 113th Avenue
- On Harlan Street at 110th Place
- On Eaton Street at 109th Place
- On Vrain Street at Wolff Place
- On Vrain Street at Cotton Creek Drive
- On Independence Drive at Carr Street
- On Independence Drive at the Farmers' High Line Canal Trail Crossing

The low bidder, Goodland Construction, has met all bid requirements and has successfully completed these types of projects. The proposed traffic calming projects are scheduled for completion in mid-August.

Respectfully submitted,

J. Brent McFall
City Manager



WESTMINSTER
COLORADO

Agenda Memorandum

City Council Meeting
May 20, 2002

SUBJECT: Ranch Reserve Regional Drainage Funds

Prepared By: David R. Downing, City Engineer

Recommended City Council Action

Authorize the expenditure of \$190,000 for the installation of regional drainage facilities associated with the development of the Ranch Reserve Subdivision and charge \$115,000 to the New Development Participation Project of the 2000 General Capital Improvement Project Fund and \$75,000 to the Open Space Construction Account.

Summary Statement

- City Council action is requested to authorize the payment of \$190,000 of budgeted funds for City participation in the construction of regional drainage facilities associated with the development of Ranch Reserve Subdivision. The funds for this expense were appropriated in the City's 2000 Capital Improvement Program Budget and the 2002 Open Space Construction Account.
- In March of 2000, Council authorized the purchase of approximately 34 acres of land located to the northeast of the intersection of 112th Avenue and Federal Boulevard for open space, park and elementary school purposes.
- Conditions of the Purchase and Sale Agreement for this acquisition included the City's commitment to pay for a portion of the costs of installing regional drainage improvements within the drainage basin.
- The purpose of this Agenda Memorandum is to seek Council's authorization of the payment of the \$190,000 that was included within the 2000 Capital Improvement Program Budget in the New Development Participation project for Ranch Reserve Regional Drainage Improvements and the Open Space budget.
- This \$115,000 is not part of the New Development Participation Capital Improvement Project that was recently frozen from expenditure in 2002.

Expenditure Required: \$190,000

Source of Funds: 2000 General Capital Improvement Project Fund and 2002 Open Space Fund

Policy Issue(s)

The City is contractually obligated to reimburse the developer of Ranch Reserve Subdivision for the construction of regional drainage facilities. Staff could not identify a pertinent policy issue for Council's consideration.

Alternative(s)

Since the City is contractually obligated to pay these expenses, a viable alternative does not exist.

Background Information

In March of 2000, the City purchased approximately 34 acres of land located northeast of the intersection of 112th Avenue and Federal Boulevard from Western Property Advisors, Inc. This parcel was acquired as open space, park and a potential elementary school site.

One of the conditions of this sale was an obligation on the part of the City was to pay for a portion of the costs of the installation of regional drainage facilities within the area to the north of 112th Avenue and east of Federal Boulevard. These improvements include a substantial rehabilitation of Vogel Pond, which is located on the 34-acre open space purchase, to allow it to function as a regional storm water detention facility. The developer of Ranch Reserve Subdivision is responsible for approximately one-third of these costs, and future developers of currently undeveloped portions of the drainage basin will eventually reimburse the Ranch Reserve Developer for the remaining one-third of the expenses. In order to fulfill the City's obligation, City Council appropriated \$115,000 in the 2000 General Capital Improvement Fund under the New Development Participation project. Also, \$75,000 is available in the Open Space Construction budget for this expenditure. The purpose of this Agenda Memorandum is to seek Council's authorization for the expenditure of these funds.

Respectfully submitted,

J. Brent McFall
City Manager

Summary of Proceedings

Summary of proceedings of the regular City of Westminster City Council meeting of Monday, May 20, 2002. Present at roll call were Mayor Moss, Councillors Dittman, Dixon, Hicks, Kauffman, and McNally. Absent Atchison.

The minutes of the May 13, 2002 meeting were approved.

Employees with 20, 25, and 30 years were recognized.

Council approved the following: Financial Report for April, 2002; 2002 Traffic Calming with Goodland Construction for \$568,753; and Ranch Reserve Regional Drainage Funds for \$190,000.

The following Councillor's Bills were passed on first reading:

A BILL FOR AN ORDINANCE WAIVING THE UNDERGROUNDING REQUIREMENT FOR THE DELLA VILLA APARTMENTS AT 4195 W. 72ND AVENUE purpose: waive overhead utility line requirement re Della Villa Apartments

A BILL FOR AN ORDINANCE INCREASING THE 2002 BUDGETS OF THE GENERAL AND GENERAL CAPITAL IMPROVEMENT FUNDS AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION FROM THE 2002 ESTIMATED REVENUES IN THESE FUNDS purpose: appropriation of revenues and offsetting expenditures for 1st quarter of 2002

The following Councillor's Bills were adopted on second reading:

A BILL FOR AN ORDINANCE APPROVING AND ACCOMPLISHING THE ANNEXATION OF CONTIGUOUS UNINCORPORATED TERRITORY IN A PARCEL OF LAND LOCATED IN SECTIONS 8 AND 9, TOWNSHIP 2 SOUTH, RANGE 69 WEST, 6TH P.M., COUNTY OF JEFFERSON, STATE OF COLORADO

A BILL FOR AN ORDINANCE AMENDING THE WESTMINSTER COMPREHENSIVE LAND USE PLAN

A BILL AN ORDINANCE ESTABLISHING THE ZONING CLASSIFICATION OF CERTAIN DESCRIBED PROPERTY IN A PARCEL OF LAND LOCATED IN SECTIONS 8 AND 9, TOWNSHIP 2 SOUTH, RANGE 69 WEST, 6TH P.M., COUNTY OF JEFFERSON, STATE OF COLORADO

A BILL FOR AN ORDINANCE INCREASING THE 2002 BUDGETS OF THE GENERAL AND GENERAL CAPITAL IMPROVEMENT FUNDS AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION FROM THE 2002 ESTIMATED REVENUES IN THESE FUNDS

A BILL FOR AN ORDINANCE VACATING A UTILITY EASEMENT WITHIN WEXFORD STATION FILING NO 2

A BILL FOR ORDINANCE APPROVING A LEASE WITH AMERICAN WEST LITTLE LEAGUE FOR THE USE OF THE EXISTING COUNTRYSIDE YOUTH LITTLE LEAGUE FIELDS

At 7:24 P.M. the meeting was adjourned.

By order of the Westminster City Council
Michele Kelley, CMC, City Clerk

Published in the Westminster Window on May 30, 2002.