

**City of Westminster City Council Study Session  
October 17, 2005**

Mayor McNally called the Study Session to order at 6:33 PM. All Council was in attendance.

City Staff in attendance included: City Manager Brent McFall; Assistant to the City Manager Barbara Opie; City Attorney Marty McCullough; Director of Community Development John Carpenter; Director of Public Works and Development Jim Arndt; Senior Projects Coordinator Tony Chacon; Public Information Specialist Carol Jones; and Administrative Secretary Kim Farin.

The guests in attendance were Evie Hemphill with the Westminster Window, Teva Seinicki, Brent Rognlie, Mike Litzau, Scott Major, Aurita Apodaca, Martelle Chapital, Teva Sienicki, and Mary Lindsey.

**School District #12 IGA**

Brent McFall introduced John Carpenter who briefed Council on the specifics of this proposed intergovernmental agreement (IGA). Staff has negotiated an IGA with School District #12 regarding a new high school site in Westminster located at the southeast corner of 128<sup>th</sup> Avenue and Huron Street. Construction on the high school began in 2004 and the building will open in August 2006. Staff has been in negotiations regarding the IGA to “memorialize” the terms of the City’s proposal for many months. The IGA is now ready for review by Council and Staff recommends bringing the IGA back for official action at the next regular Council meeting.

Council concurred with Staff’s recommendation.

**Growing Home Funding Request**

Brent McFall introduced Tony Chacon who made a follow up presentation to Council. At the October 10 Post Meeting, Council was asked to give consideration to a request from Growing Home (formerly Adams County Interfaith Hospitality Network) relative to the City providing \$200,000 in HOME funds towards the rehabilitation of the Westchester Apartments. At Council’s request from the October 10 meeting, Staff discussed comparison rental rates.

Council concurred with Staff’s recommendation and Staff will bring the matter to Council for official action at a regularly scheduled City Council Meeting.

Mayor McNally adjourned the Study Session at 7:21 PM to enter into an Executive Session regarding an Attorney/Client consultation and land sale negotiations.