

AGENDA
REGULAR MEETING OF THE CITY COUNCIL
CITY OF LAKEWOOD, COLORADO
LAKEWOOD CIVIC CENTER
480 SOUTH ALLISON PARKWAY
JUNE 11, 2018
7:00 P.M.
COUNCIL CHAMBERS

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ITEM 1 – CALL TO ORDER

ITEM 2 – ROLL CALL

ITEM 3 – PLEDGE OF ALLEGIANCE

**ITEM 4 – PRESENTATION – SUSTAINABLE NEIGHBORHOODS PROGRAM-
RECOGNITION OF NEWLY CERTIFIED NEIGHBORHOODS**

**ITEM 5 – RESOLUTION 2018-29 – APPOINTING MEMBERS TO THE LAKEWOOD
NOXIOUS WEED LOCAL ADVISORY BOARD**

**ITEM 6 – RESOLUTION 2018-30 – APPOINTING MEMBERS TO THE LAKEWOOD
ADVISORY COMMISSION FOR AN INCLUSIVE COMMUNITY**

ITEM 7 – PUBLIC COMMENT

A Public Comment Roster is available immediately inside the Council Chambers. Anyone who would like to address the Council on any matter other than an agenda item will be given the opportunity after signing the roster. Speakers should limit their comments to three minutes.

**CONSENT AGENDA
ORDINANCES ON FIRST READING**

(Ordinances are on first reading for notice and publication
only; public hearings are held on second reading)

**ITEM 8 – RESOLUTION 2018-31 – CREATING A CITY COUNCIL HOUSING
ADVISORY AD HOC COMMITTEE TO RECOMMEND STAKEHOLDER MEMBERSHIP
AND THE SCOPE OF THE WORK FOR A FUTURE HOUSING POLICY COMMITTEE**

ITEM 9 – RESOLUTION 2018-32 – CREATING A CITY COUNCIL ADVISORY AD HOC COMMITTEE REGARDING THE DEVELOPMENT DIALOGUE

ITEM 10 – RESOLUTION 2018-33 – ENDORSING AMENDMENT TO LAKEWOOD 2018-2019 HEAD START GRANT APPLICATION FOR PURPOSE OF SUBMITTING REQUEST TO FEDERAL GOVERNMENT FOR SUPPLEMENTAL FUNDS AVAILABLE TO PROVIDE COST OF LIVING ADJUSTMENT TO STAFF IN HEAD START AND EARLY HEAD START

ITEM 11 – RESOLUTION 2018-34 – AUTHORIZING A REVOCABLE LICENSE AGREEMENT BETWEEN THE CITY OF LAKEWOOD AND RAZA H. MINHAS AND PATRICIA A. MINHAS ALONG THE NORTH SIDE OF WEST YALE AVENUE FOR A FENCE AND RETAINING WALL

ITEM 12 – ORDINANCE O-2018-10 – AUTHORIZING A PERMANENT UTILITY EASEMENT TO PUBLIC SERVICE COMPANY OF COLORADO FOR EXISTING UNDERGROUND UTILITIES AND RELATED FACILITIES IN BELLOWS PARK SOUTH OF WEST COLLINS AVENUE, LAKEWOOD, COLORADO

ITEM 13 – ORDINANCE O-2018-11 – AMENDING THE LAKEWOOD ZONING ORDINANCE

ITEM 14 – APPROVING MINUTES OF CITY COUNCIL MEETINGS

City Council Regular Meeting	April 9, 2018
City Council Regular Meeting	April 23, 2018
City Council Regular Meeting	May 14, 2018
City Council Special Meeting	April 9, 2018
City Council Special Meeting	May 7, 2018
City Council Special Meeting	May 14, 2018
City Council Special Meeting	May 21, 2018

ITEM 15 – ACCEPTING MINUTES OF THE BOARDS AND COMMISSIONS

Advisory Commission for an Inclusive Community Annual Planning Meeting	April 8, 2017
Advisory Commission for an Inclusive Community Executive Committee Meeting	July 5, 2017
Advisory Commission for an Inclusive Community Executive Committee Meeting	November 1, 2017
Advisory Commission for an Inclusive Community Executive Committee Meeting	December 6, 2017
Advisory Commission for an Inclusive Community Full Commission Meeting	June 21, 2017
Advisory Commission for an Inclusive Community Full Commission Meeting	November 15, 2017
Lakewood Planning Commission Meeting	March 7, 2018

END OF CONSENT AGENDA

ORDINANCES ON SECOND READING AND PUBLIC HEARINGS

ITEM 16 – ORDINANCE O-2018-6 – AN ORDINANCE REPEALING AND REENACTING CERTAIN PROVISIONS OF TITLE 14 OF THE LAKEWOOD MUNICIPAL CODE INCLUDING ADOPTION BY REFERENCE OF THE 2015 EDITIONS OF THE INTERNATIONAL CODE COUNCIL’S INTERNATIONAL BUILDING CODE; INTERNATIONAL RESIDENTIAL CODE INCLUDING APPENDICES E, F AND H; INTERNATIONAL MECHANICAL CODE; INTERNATIONAL FUEL GAS CODE; INTERNATIONAL PLUMBING CODE INCLUDING APPENDICES B, C, D, AND E; INTERNATIONAL EXISTING BUILDING CODE; INTERNATIONAL ENERGY CONSERVATION CODE INCLUDING APPENDIX RB; INTERNATIONAL SWIMMING POOL AND SPA CODE; INTERNATIONAL FIRE CODE INCLUDING APPENDICES B, C, D, F, G, H, I, K AND L; AND ADOPTION BY REFERENCE OF THE NATIONAL ELECTRICAL CODE OF THE NATIONAL FIRE PROTECTION ASSOCIATION INCLUDING ANNEXES C AND H, 2017 EDITION; AND ESTABLISHING THE PENALTIES THEREFOR

ITEM 17 – ORDINANCE O-2018-8 – VACATING A PORTION OF THE WEST BALTIC DRIVE RIGHT-OF-WAY LOCATED EAST OF SOUTH MCINTYRE STREET, LAKEWOOD, COLORADO

ITEM 18 – ORDINANCE O-2018-9 – AUTHORIZING A REAL ESTATE EXCHANGE AGREEMENT WITH THE REGIONAL TRANSPORTATION DISTRICT TO ADDRESS LAND OWNERSHIP ALONG THE RTD LIGHT RAIL W LINE AND VACATING CERTAIN CITY RIGHT-OF-WAY AT QUAIL STREET AND 13TH AVENUE

ITEM 19 – GENERAL BUSINESS

- 1. DISCUSSION – TOPIC FOR UPCOMING AGENDA**
- 2. Motion for an Executive Session - An executive session pursuant to Sections 2.15(c)(2) and 2.15(c)(4) of the Lakewood Home Rule Charter and Sections 24-6-402(4)(b) and 24-6-402(4)(e) of the Colorado Revised Statutes for the purposes of determining positions relative to issues subject to negotiation, to receive reports from negotiators, to develop strategy and to instruct negotiators, and to discuss matters of attorney-client privilege, all concerning the City’s strategy going forward regarding the dispute with the Town of Morrison and issues subject to attorney-client privilege.**

ITEM 20 – EXECUTIVE REPORT

CITY MANAGER

ITEM 21 – MAYOR AND CITY COUNCIL REPORTS

- A. MAYOR
- B. MAYOR PRO TEM
- C. COUNCIL MEMBERS

ITEM 22 – ADJOURNMENT

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