

AGENDA
REGULAR MEETING OF THE CITY COUNCIL
480 S. ALLISON PARKWAY
CITY OF LAKEWOOD, COLORADO
HYBRID MEETING
AUGUST 26, 2024
7:00 PM

To watch the Council meeting live, please use either one of the following links:
City of Lakewood Website: [Lakewood.org/CouncilVideos](https://lakewood.org/CouncilVideos)
Lakewood Speaks: Lakewoodspeaks.org

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In accordance with City Council Policy 5.1(A), all virtual meeting participants are advised that technological issues, whether caused by the City's equipment or the user's equipment, shall not be grounds for canceling a public meeting.

How to Connect to Provide Public Comment: Online participants may post written comments of any length to LakewoodSpeaks.org, an online forum for public comments.

ITEM 1 – CALL TO ORDER

ITEM 2 – ROLL CALL

ITEM 3 – PLEDGE OF ALLEGIANCE

ITEM 4 – STATEMENT OF CONFLICT OF INTEREST

**CONSENT AGENDA
ORDINANCES ON FIRST READING**

ITEM 5 – RESOLUTION 2024-40 – AMENDING CERTAIN ALCOHOL BEVERAGE FEES FOR THE CITY OF LAKEWOOD

ITEM 6 – RESOLUTION 2024-41 – APPROVING AN INTERGOVERNMENTAL AGREEMENT TO ESTABLISH A CONSORTIUM TO ACCESS AND ALLOCATE FUNDS FROM THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE HOME INVESTMENT PARTNERSHIPS PROGRAM

- ITEM 7 – RESOLUTION 2024-42 – APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE COLORADO DEPARTMENT OF TRANSPORTATION TO DIVIDE AND DELINEATE OPERATION AND MAINTENANCE RESPONSIBILITIES FOR THE 12TH AND WADSWORTH WATER QUALITY POND AND ASSOCIATED PERMANENT WATER QUALITY FACILITIES**
- ITEM 8 – RESOLUTION 2024-43 – APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH URBAN DRAINAGE AND FLOOD CONTROL DISTRICT D/B/A MILE HIGH FLOOD DISTRICT REGARDING FINAL DESIGN SERVICES FOR DRAINAGE AND FLOOD CONTROL IMPROVEMENTS IN DRY GULCH FROM VANCE STREET TO TELLER STREET AND SIDEWALK IMPROVEMENTS ON W 10TH AVENUE FROM WADSWORTH BOULEVARD TO SAULSBURY STREET**
- ITEM 9 – RESOLUTION 2024-44 – APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH URBAN DRAINAGE AND FLOOD CONTROL DISTRICT D/B/A MILE HIGH FLOOD DISTRICT TO UPDATE THE CITY OF LAKEWOOD STORM DRAINAGE AND TECHNICAL CRITERIA MANUAL**
- ITEM 10 – RESOLUTION 2024-45 – AUTHORIZING THE PURCHASE OF REAL PROPERTY FOR PARK PURPOSES INCLUDING ACCEPTANCE OF A DEED THEREFOR**
- ITEM 11 – ORDINANCE O-2024-21 – AN ORDINANCE AMENDING ORDINANCE 2023-39 REGARDING THE ACCEPTANCE OF THE DEVOLUTION OF CERTAIN PROPERTY FROM THE COLORADO DEPARTMENT OF TRANSPORTATION TO THE CITY OF LAKEWOOD AND APPROVING AN INTERGOVERNMENTAL AGREEMENT THERETO TO CORRECT THE LEGAL DESCRIPTION**
- ITEM 12 – ORDINANCE O-2024-22 – AMENDING CHAPTER 14.02 OF TITLE 14 OF THE LAKEWOOD MUNICIPAL CODE TO ALLOW SLEEPING UNITS THAT ARE PART OF A CITY APPROVED TRANSITIONAL HOUSING PROGRAM TO BE CONSIDERED TEMPORARY SHELTERS THAT ARE EXEMPT FROM STRICT COMPLIANCE WITH THE REQUIREMENTS OF THE INTERNATIONAL BUILDING CODE**
- ITEM 13 – APPROVING MINUTES OF THE CITY COUNCIL MEETINGS**
- A. DRAFT CITY COUNCIL REGULAR MINUTES 07-22-2024
- END OF CONSENT AGENDA**

ORDINANCES ON SECOND READING

AND PUBLIC HEARINGS

ITEM 14 – ORDINANCE O-2024-20 – AMENDING CHAPTER 14.06 OF TITLE 14 OF THE LAKEWOOD MUNICIPAL CODE AND ADOPTING BY REFERENCE THE 2023 NATIONAL ELECTRICAL CODE AS ADOPTED BY THE STATE OF COLORADO BY AND THROUGH THE STATE ELECTRICAL BOARD

ITEM 15 – PUBLIC COMMENT

Anyone who would like to address the Council on any matter other than an agenda item will be given the opportunity. Speakers should limit their comments to three minutes.

ITEM 16 – GENERAL BUSINESS

ITEM 17 – EXECUTIVE REPORT

A. CITY MANAGER

ITEM 18 – MAYOR AND CITY COUNCIL REPORTS

A. COUNCIL MEMBERS BY WARD

B. MAYOR

ITEM 19 – ADJOURNMENT