

AGENDA
REGULAR MEETING OF THE CITY COUNCIL
480 S. ALLISON PARKWAY, 80226
CITY OF LAKEWOOD, COLORADO
HYBRID MEETING
SEPTEMBER 25, 2023
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)

or

Lakewood Speaks: [Lakewoodspeaks.org](https://lakewoodspeaks.org)

How to Connect to Provide Public Comment:

By Computer: <https://lakewood.zoom.us/j/87017960123>

By iPad, iPhone, or Android device on the Zoom App, enter webinar ID: **870 1796 0123**

By Telephone: **720-707-2699**

Webinar ID: **870 1796 0123, #**

Participant ID: **#**

Press *9 to Request to Speak, you will be prompted when to speak.

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ITEM 1 – CALL TO ORDER

ITEM 2 – ROLL CALL

ITEM 3 – PLEDGE OF ALLEGIANCE

ITEM 4 – STATEMENT OF CONFLICT OF INTEREST

ITEM 5 – PROCLAMATION – RECOGNIZING OCTOBER 2023 AS NATIONAL CYBER SECURITY AWARENESS MONTH

ITEM 6 – MAYOR'S INSPIRATION AWARDS

ITEM 7 – 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.

PREVIOUS BUSINESS FROM SEPTEMBER 11, 2023 MEETING

- ITEM 8 – RESOLUTION 2023-49 – APPROVING THE 2024 BUDGET FOR THE ALAMEDA CORRIDOR BUSINESS IMPROVEMENT DISTRICT (BID)**
- ITEM 9 – RESOLUTION 2023-50 – APPROVING THE 2024 OPERATING PLAN FOR THE ALAMEDA CORRIDOR BUSINESS IMPROVEMENT DISTRICT (BID)**
- ITEM 10 – RESOLUTION 2023-51 – APPROVING THE 2024 RE-APPOINTMENT NOMINATION OF ED BOYLE TO THE BOARD OF DIRECTORS FOR THE ALAMEDA CORRIDOR BUSINESS IMPROVEMENT DISTRICT (BID)**
- ITEM 11 – RESOLUTION 2023-52 – APPROVING THE 2024 RE-APPOINTMENT NOMINATION OF PATTY DENNY TO THE BOARD OF DIRECTORS FOR THE ALAMEDA CORRIDOR BUSINESS IMPROVEMENT DISTRICT (BID)**
- ITEM 12 – ORDINANCE O-2023-38 – ADOPTING TITLE 14, CHAPTER 28 OF THE MUNICIPAL CODE OF THE CITY OF LAKEWOOD, COLORADO, IN CONNECTION WITH ESTABLISHING A PUBLIC IMPROVEMENT REIMBURSEMENT PROGRAM TO ALLOW DEVELOPERS OF PRIVATELY FINANCED CONSTRUCTION THE ABILITY TO APPLY FOR AND OBTAIN PARTIAL COST RECOVERY FROM SUBSEQUENT USERS OF THE PUBLIC IMPROVEMENTS**

CONSENT AGENDA

- ITEM 13 – RESOLUTION 2023-53 – AMENDING POLICIES AND PROCEDURES FOR THE HISTORIC PRESERVATION COMMISSION**
- ITEM 14 – RESOLUTION 2023-54 – AUTHORIZING THE PURCHASE OF REAL PROPERTY LOCATED AT 11050 WEST 20TH AVENUE, FOR OPEN SPACE AND PARK PURPOSES, INCLUDING APPLYING FOR A JEFFERSON COUNTY OPEN SPACE GRANT, AND ACCEPTANCE OF DEEDS THEREFOR**
- ITEM 15 – RESOLUTION 2023-55 – APPROVING THE 2024 BUDGET FOR THE COLFAX CORRIDOR BUSINESS IMPROVEMENT DISTRICT (BID)**
- ITEM 16 – RESOLUTION 2023-56 – APPROVING THE 2024 OPERATING PLAN FOR THE COLFAX CORRIDOR BUSINESS IMPROVEMENT DISTRICT (BID)**

END OF CONSENT AGENDA

ORDINANCES ON SECOND READING

AND PUBLIC HEARINGS

ITEM 17 – ORDINANCE O-2023-37 – ADOPTING TITLE 8, CHAPTER 1 OF THE MUNICIPAL CODE OF THE CITY OF LAKEWOOD, COLORADO, TO ALLOW FOR THE USE OF APPROVED FACILITIES AS OVERNIGHT SHELTERS DURING EXTREME WEATHER EVENTS WITHIN THE CITY OF LAKEWOOD, COLORADO

ITEM 18 – ORDINANCE O-2023-39 – ACCEPTING THE DEVOLUTION OF CERTAIN PROPERTY FROM THE COLORADO DEPARTMENT OF TRANSPORTATION TO THE CITY OF LAKEWOOD AND APPROVING AN INTERGOVERNMENTAL AGREEMENT TO EFFECT SUCH PROPERTY DEVOLUTION

ITEM 19 – ORDINANCE O-2023-40 – INCORPORATING CERTAIN REAL PROPERTY INTO MUNICIPAL WARD 1 BOUNDARY FOR THE CITY OF LAKEWOOD, COLORADO

ITEM 20 – GENERAL BUSINESS

ITEM 21 – EXECUTIVE REPORT

A. CITY MANAGER

ITEM 22 – MAYOR AND CITY COUNCIL REPORTS

A. MAYOR

B. COUNCIL MEMBERS BY WARD

ITEM 23 – ADJOURNMENT