

AGENDA
REGULAR MEETING OF THE CITY COUNCIL
CITY OF LAKEWOOD, COLORADO
LAKEWOOD CIVIC CENTER
480 SOUTH ALLISON PARKWAY
OCTOBER 28, 2019
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 – RESOLUTION 2019-44 – REAPPOINTING A MEMBER TO THE LAKEWOOD BOARD OF APPEALS

ITEM 5 – RESOLUTION 2019-45 – APPOINTING A MEMBER TO THE LAKEWOOD ADVISORY COMMISSION

ITEM 6 – RESOLUTION 2019-46 – APPOINTING A MEMBER TO THE NOXIOUS WEED LOCAL ADVISORY BOARD

ITEM 7 – RESOLUTION 2019-47 – APPOINTING A MEMBER TO THE LAKEWOOD PLANNING COMMISSION

ITEM 8 – RESOLUTION 2019-48 – APPOINTING A MEMBER TO THE LAKEWOOD VICTIMS ASSISTANCE COMPENSATION BOARD

ITEM 9 – 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. Refer to procedural rules to include pooling of time and electronic presentations at <https://www.lakewood.org/Government/Upcoming-City-Meetings/Procedural-Rules>.

ITEM 10 – EXECUTIVE REPORT

CITY MANAGER

**CONSENT AGENDA
ORDINANCES ON FIRST READING**

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

ITEM 11 – RESOLUTION 2019-49 – AUTHORIZING THE EXECUTION AND DELIVERY OF A FIRST AMENDMENT TO MUNICIPAL LEASE AND OPTION AGREEMENT IN CONNECTION WITH THE CITY OF LAKEWOOD'S 2014 SOLAR PROJECT; APPROVING DOCUMENTS IN CONNECTION THEREWITH; AND RATIFYING PRIOR ACTIONS

ITEM 12 – APPROVING MINUTES OF CITY COUNCIL MEETINGS

City Council Special Meeting
City Council Special Meeting

July 22, 2019
August 12, 2019

END OF CONSENT AGENDA

ORDINANCES ON SECOND READING AND PUBLIC HEARINGS

ITEM 13 – ORDINANCE O-2019-39 – CONCERNING THE REFUNDING OF A CERTAIN OUTSTANDING MUNICIPAL LEASE AND OPTION AGREEMENT ENTERED INTO FOR THE PURPOSE OF FINANCING PUBLIC SAFETY USE AND THE ACQUISITION OF A POLICE FACILITY; AUTHORIZING THE EXECUTION AND DELIVERY BY THE CITY OF A SITE LEASE BETWEEN THE CITY, AS LESSOR, AND ZIONS BANCORPORATION, N.A., AS LESSEE, AND AN ANNUALLY RENEWABLE LEASE/PURCHASE AGREEMENT BETWEEN ZIONS BANCORPORATION, N.A., AS LESSOR, AND THE CITY, AS LESSEE; APPROVING THE FORMS OF CERTAIN RELATED DOCUMENTS; RATIFYING ACTION PREVIOUSLY TAKEN IN CONNECTION THEREWITH; AUTHORIZING A SUPPLEMENTAL BUDGET APPROPRIATION OF \$1,550,000; AND PROVIDING OTHER MATTERS RELATING THERETO

ITEM 14 – 2ND PUBLIC HEARING/ORDINANCE O-2019-38 – ADOPTING A REVISED BUDGET FOR THE YEAR 2019 FOR THE CITY OF LAKEWOOD, COLORADO, AND FURTHER ADOPTING THE ANNUAL BUDGET FOR THE CITY FOR THE FISCAL YEAR BEGINNING ON THE FIRST DAY OF JANUARY, 2019, AND ENDING ON DECEMBER 31, 2019, ESTIMATING THE AMOUNT OF MONEY NECESSARY TO BE RAISED BY LEVYING TAXES FOR THE YEAR 2019, TO DEFRAY THE COSTS OF MUNICIPAL GOVERNMENT OF THE CITY OF LAKEWOOD, COLORADO, FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2020 AND ENDING DECEMBER 31, 2020, AND ESTIMATING THE AMOUNT OF MONEY TO BE DERIVED FROM OTHER REVENUE SOURCES, SETTING FORTH THE APPROPRIATIONS FOR EACH FUND

ITEM 15 – GENERAL BUSINESS

CITY COUNCIL AGENDA ITEM REQUEST FOR CONSIDERATION

ITEM 16 – MAYOR AND CITY COUNCIL REPORTS

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

ITEM 17 – ADJOURNMENT

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