

AGENDA
REGULAR MEETING OF THE CITY COUNCIL
CITY OF LAKEWOOD, COLORADO
VIRTUAL MEETING
AUGUST 24, 2020
7:00 P.M.

To watch the Council meeting live, please use either one of the following links:

City of Lakewood Website: <https://www.Lakewood.org/CouncilVideos>

or

Lakewood Speaks: <https://lakewoodspeaks.org/>

Phone Number for Public Comment: (1-646-558-8656)

Webinar ID: (945 2934 3876)

(press # after entering the webinar id then press # once more to join the meeting)

Press *9 to Request to Speak

(You will be prompted when to speak. After speaking, you can hang up or hold to speak on a different agenda item)

The City of Lakewood does not discriminate on the basis of race, age, national origin, color, creed, religion, sex, sexual orientation or disability in the provision of services. People with disabilities needing reasonable accommodation to attend or participate in a City service program, can call 303-987-7080 or TDD 303-987-7057. Please give notice as far in advance as possible so we can accommodate your request.

ITEM 1 – CALL TO ORDER

ITEM 2 – ROLL CALL

ITEM 3 – PLEDGE OF ALLEGIANCE

ITEM 4 – PUBLIC COMMENT

ITEM 5 – 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 6 – RESOLUTION 2020-27 – APPOINTING AND REAPPOINTING MEMBERS TO THE BOARD OF APPEALS

ITEM 7 – RESOLUTION 2020-28 – APPOINTING AND REAPPOINTING MEMBERS TO THE JUDICIAL REVIEW COMMISSION

ITEM 8 – RESOLUTION 2020-29 – REAPPOINTING A MEMBER TO THE VICTIM ASSISTANCE COMPENSATION BOARD

ITEM 9 – RESOLUTION 2020-30 – APPOINTING MEMBERS TO THE LAKEWOOD ADVISORY COMMISSION

ITEM 10 – ORDINANCE O-2020-24 – AUTHORIZING A SUPPLEMENTAL APPROPRIATION TO THE 2020 CITY OF LAKEWOOD ANNUAL BUDGET IN THE AMOUNT OF \$366,486 AND AUTHORIZING THE EXPENDITURE OF GRANT FUNDS FROM THE COLORADO DEPARTMENT OF PUBLIC HEALTH AND ENVIRONMENT TO ASSIST THE CITY OF LAKEWOOD IN PILOTING A LAW ENFORCEMENT ASSISTED DIVERSION PROGRAM THROUGH THE LAKEWOOD POLICE DEPARTMENT IN PARTNERSHIP WITH JEFFERSON COUNTY PUBLIC HEALTH AND THE COMMUNITY CONNECTIONS CENTER

ITEM 11 – ORDINANCE O-2020-25 – AUTHORIZING AN ADDENDUM TO DEVELOPMENT AGREEMENT FOR SOLTERRA CENTRE OFFICIAL DEVELOPMENT PLAN

ITEM 12 – APPROVING MINUTES OF CITY COUNCIL MEETINGS

City Council Meeting	June 8, 2020
City Council Special Meeting	June 1, 2020

END OF CONSENT AGENDA

ITEM 13 – CITIZEN-INITIATED ORDINANCE – AN ORDINANCE ADOPTING REGULATIONS GOVERNING THE OPERATION OF RETAIL MARIJUANA STORES AND RETAIL MARIJUANA CULTIVATION FACILITIES IN THE CITY OF LAKEWOOD AND MAKING CORRESPONDING AMENDMENTS TO CERTAIN SECTIONS OF LAKEWOOD MUNICIPAL CODE, CHAPTER 5.51 CONCERNING MEDICAL MARIJUANA BUSINESSES

----- OR -----

ITEM 14 – RESOLUTION 2020-31 – CALLING A SPECIAL MUNICIPAL ELECTION FOR NOVEMBER 3, 2020, TO SUBMIT TO A VOTE OF THE REGISTERED ELECTORS OF THE CITY OF LAKEWOOD A CITIZEN-INITIATED ORDINANCE REGARDING RETAIL MARIJUANA BUSINESSES

ITEM 15 – RESOLUTION 2020-32 – APPROVING PARTICIPATION BY THE CITY OF LAKEWOOD IN A COORDINATED ELECTION TO BE CONDUCTED ON NOVEMBER 3, 2020, BY THE JEFFERSON COUNTY CLERK AND RECORDER

RESOLUTIONS

ITEM 16 – RESOLUTION 2020-33 – AUTHORIZING A SECOND ROUND OF FUNDING FOR THE COVID-19 IMPACT GRANT PROGRAM IN THE AMOUNT OF \$375,000

ITEM 17 – CONTINUED RESOLUTION 2020-23 – AUTHORIZING ALLOCATIONS FOR 533 VAN GORDON STREET, LAKEWOOD, CO 80228 **MAY BE CONTINUED TO SEPTEMBER 28, 2020.**

ORDINANCES ON SECOND READING AND PUBLIC HEARINGS

ITEM 18 – ORDINANCE O-2020-22 – CONCERNING THE REFUNDING OF A PORTION OF CERTAIN OUTSTANDING CERTIFICATES OF PARTICIPATION, SERIES 2006A, AND THE FINANCING OF RENOVATIONS TO THE FOX HOLLOW GOLF COURSE IRRIGATION SYSTEM; AND AN ANNUALLY RENEWABLE LEASE/PURCHASE AGREEMENT BETWEEN U.S. BANK NATIONAL ASSOCIATION, SOLELY IN ITS CAPACITY AS TRUSTEE, 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 UP TO \$5,925,000; PROVIDING OTHER MATTERS RELATING THERETO; AND FURTHER, DECLARING AN EMERGENCY

ITEM 19 – ORDINANCE O-2020-23 – AUTHORIZING A SUPPLEMENTAL APPROPRIATION TO THE 2020-2021 CITY OF LAKEWOOD ANNUAL HEAD START GRANT IN THE AMOUNT OF \$96,669 IN FUNDS DISTRIBUTED BY THE U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES, ADMINISTRATION FOR CHILDREN AND FAMILIES, FROM OFFICE OF HEAD START

ITEM 20 – GENERAL BUSINESS

MOTION TO EXTEND EMERGENCY DECLARATION – I MOVE TO EXTEND THE DECLARATION OF DISASTER IN THE CITY OF LAKEWOOD COLORADO RESULTING FROM THE CORONAVIRUS/COVID-19 PANDEMIC, PURSUANT TO SECTION 1.27 OF THE LAKEWOOD MUNICIPAL CODE, ORIGINALLY DECLARED BY PROCLAMATION OF THE LAKEWOOD CITY MANAGER ON MARCH 17, 2020, EXTENDED BY MAJORITY VOTE OF THE CITY COUNCIL ON MULTIPLE OCCASIONS, AND BY THIS MOTION EXTENDED AGAIN UNTIL SEPTEMBER 28, 2020, UNLESS EARLIER EXTENDED OR TERMINATED BY THE CITY COUNCIL

CITY COUNCIL AGENDA ITEM REQUEST FOR CONSIDERATION #1

CITY COUNCIL AGENDA ITEM REQUEST FOR CONSIDERATION #2

CITY COUNCIL AGENDA ITEM REQUEST FOR CONSIDERATION #3

CITY COUNCIL AGENDA ITEM REQUEST FOR CONSIDERATION #4

ITEM 21 – MAYOR AND CITY COUNCIL REPORTS

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

ITEM 22 – ADJOURNMENT