

**City of Westminster
Summary of Proceedings**

Summary of proceedings of the Westminster City Council meeting of Monday, June 24, 2024. Mayor McNally, and Councillors Carmelia, DeMott, Ezeadi, Hott, and Ireland were present at roll call. Mayor Pro Tem Nurmela was absent and excused.

The minutes of the June 10, 2024, meeting was approved as written.

Council approved the following: Second Reading of Councillor's Bill No. 17 re Amended Lease Agreement Between the City of Westminster and Community Reach Center for the Use of the Former Library Building Located at 3031 West 76th Ave; and Second Reading of Councillor's Bill No. 18 re Temporary Lease Agreement Between the City of Westminster and Community Reach Center for the Use of the Harris Park Professional Building Located at 3621 West 73rd Avenue in association with the Replacement Municipal Court Project; Second Reading of Councillor's Bill No. 19 Re: Authorizing the City Manager to Enter into an Agricultural Lease Agreement with Jason Schoonveld for City-Owned Properties known as Strasburg Natural Resources Farm and Comanche Farms; and Authorization of Payment for Fence Maintenance and Weed Control Costs; Authorization to Execute One-Year Contracts with Insituform Technologies, LLC, Guildner Pipeline Maintenance, Inc., and American West Construction, LLC for Various On-call Related Repair Services on Water, Wastewater, Reclaimed, and Stormwater Infrastructure, with Annual Amendment Authorization up to 2028; Authorize the Sole Source Contract with ConvergeOne, Inc. for the Maintenance, Service, Software Updates and Documentation for the Vesta 911 Multi-node Phone System; Intergovernmental Agreement Between the City of Westminster, City of Arvada, City of Aurora, City of Brighton, City of Commerce City, City of Federal Heights, City of Northglenn, and Adams County to Participate in the Adams County Comprehensive Safety Action Plan Study to Evaluate Participating Jurisdictions' Transportation Networks; and Renaming of Firefighters Park to Russell Park Honoring Firefighters.

City Council passed on first reading:

A BILL FOR AN ORDINANCE AUTHORIZING ECONOMIC DEVELOPMENT AGREEMENT WITH TRISALUS LIFE SCIENCES Purpose: To retain Trasalus operations in Westminster and assist with expansion.

There was no further business to come before the City Council, and the meeting adjourned at 11:07 p.m.

By Order of the Westminster City Council
Kathryn Schroeder, Deputy City Clerk
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Attachment: Councillor's Bill No. 17, 18, and 19