

**City of Westminster
Summary of Proceedings**

Summary of proceedings of the Westminster City Council meeting of Monday, July 8, 2024. Mayor McNally, and Councillors Carmelia, DeMott, Ezeadi, Hott, Ireland, and Nurmela were present at roll call.

The minutes of the June 24, 2024, meeting was approved as written.

Council approved the following: Resolution No. 12 Adopting the Proposed 2025-2026 Firefighter Collective Bargaining Agreement with the International Association of Fire Fighters, Local 2889; Resolution No. 13 Authorizing the City Attorney to Execute the Settlement Participation Form for Kroger Opioid Settlement Funds; Adoption of Resolution No. 14 Permitting Reimbursement from the Proceeds of the Tax-Exempt Utility Bonds; Second Reading of Councillor's Bill No. 20 Re: Proposed Economic Development Agreement with TriSalus Life Sciences Located at 6272 West 91st Avenue; Ratification of Sole Source Vendor Purchase of Network Installation Services for City Hall and Facilities Renovation; Authorize the Purchase of Parts and Materials in Fiscal Years 2024, 2025, and 2026 for Maintenance and Repair in Public Works and Utilities Department; Authorization of Bond Counsel;

City Council passed on first reading:

A BILL FOR AN ORDINANCE AMENDING CHAPTERS 4 AND 9 OF TITLE III OF THE WESTMINSTER MUNICIPAL CODE CONCERNING DEPARTMENTS, AND MAKE ADMINISTRATIVE UPDATES THROUGHOUT BASED ON CHANGED TERMINOLOGY Purpose: To update language in the code to align with the consolidation of the Community Development and Economic Development Departments to the Community Services Department.

A BILL FOR AN ORDINANCE AUTHORIZING THE ISSUANCE OF THE CITY OF WESTMINSTER, COLORADO, WATER AND WASTEWATER UTILITY ENTERPRISE, WATER AND WASTEWATER REVENUE BONDS, SERIES 2024 Purpose: Authorizing the issuance of tax-exempt Utility Enterprise Revenue Bonds for the construction of a new Drinking Water Facility, and related Bond Cost of Issuance expenses.

A BILL FOR AN ORDINANCE ADDING A NEW SECTION 13-1-17 ESTABLISHING SPECIAL REGULATIONS FOR THE WESTMINSTER HILLS OPEN SPACE Purpose: To add a new section to the code regarding the Westminster Hills Open Space area.

There was no further business to come before the City Council, and the meeting adjourned at 10:20 p.m.

By Order of the Westminster City Council
Kathryn Schroeder, Deputy City Clerk
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Attachment: Councillor's Bill No. 20