

**City of Westminster
Summary of Proceedings**

Summary of proceedings of the Westminster City Council meeting of Monday, July 22, 2024. Mayor McNally, and Councillors Carmelia, DeMott, Ezeadi, Hott, Ireland, and Nurmela were present at roll call.

The minutes of the July 8, 2024, meeting was approved as written.

Council held public hearings on the following: Public Hearing on the 2024 Community Development Block Grant Annual Action Plan; Public Hearing on the City of Westminster's Consent to the Inclusion of Property into the Orchard Park Place South Metropolitan District; and Public Hearing on the City of Westminster's Consent to the Dissolution of the Orchard Park Place Residential Metropolitan District

Council adopted the following: Resolution No. 15 Authorizing the City Manager to Formalize Westminster's Participation in the Colorado Firefighter Cancer, Heart, and Behavioral Health Benefits Trust; Resolution No. 16 Calling a Special City Election; Authorization of Special Legal Counsel Services for Eminent Domain; Resolution No. 17 Re: City of Westminster's Consent to the Inclusion of Property into the Orchard Park Place South Metropolitan District; Resolution No. 18 Re: City of Westminster's Consent to the Dissolution of the Orchard Park Place Residential Metropolitan District; and Resolution No. 19 Appointing Deputy City Manager Jody Andrews as Acting City Manager.

Council approved the following: Second Reading of Councillor's Bill No. 21 Amending Chapters 4 and 9 of Title III, W.M.C. Concerning Departments and Administrative Updates Based on Changed Terminology; Second Reading Councillor's Bill No. 22 Authorizing the Issuance of Tax-Exempt Utility Enterprise Revenue Bonds for Financing the Construction of a New Drinking Water Facility Project; Second Reading of Councillor's Bill No. 23 Re: Adding a New Section 13-1-17 to the Westminster Municipal Code Establishing Special Regulations for the Westminster Hills Open Space; Quarterly Insurance Claims Report - April through June 2024; Authorize Special Legal Services for Public Finance and Special Districts; Authorize the City Manager to Execute a Contract Amendment with RJH Consultants, Inc. for Engineering Services Associated with the Wattenberg Reservoir Slope Protection and Spillway Design Project; Authorize the City Manager to Execute a Contract with Global Construction Estimating Corporation for Independent Cost Estimating Services on the Westminster Boulevard Drinking Water Facility Project; Amendment to the Construction Management/General Contractor Agreement with Mark Young Construction, LLC to Perform Construction Services for the West View Recreation Center Remodel Project; Authorization of Amendment to the Westminster Community Foundation (formerly known as the Westminster Legacy Foundation) Memorandum of Understanding; and Authorization for 2024 Hotel Expenditures for People Experiencing Homelessness.

City Council passed on first reading:

A BILL FOR AN ORDINANCE ESTABLISHING THE 2024 BUDGET OF THE COMMUNITY DEVELOPMENT BLOCK GRANT FUND AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION FROM THE 2024 ESTIMATED REVENUES IN THE FUND Purpose: To guide CDBG expenditures for the upcoming program year, which runs from October 1, 2024, through September 30, 2025.

A BILL FOR AN ORDINANCE AUTHORIZING A LEASE AGREEMENT WITH BARQUENTINE BREWING COMPANY Purpose: To authorize the City Manager to enter into a lease agreement with Barquentine Brewing Company for the City-owned property located at 3915 West 73rd Avenue to support the redevelopment of the Rodeo Market building and the Harris Park neighborhood.

There was no further business to come before the City Council, and the meeting adjourned at 10:25 p.m.

By Order of the Westminster City Council
Kathryn Schroeder, Deputy City Clerk
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Attachment: Councillor's Bill No. 21, 22, 23