

**City of Westminster
Summary of Proceedings**

Summary of proceedings of the Westminster City Council meeting of Monday, August 12, 2024. Mayor McNally, and Councillors Carmelia, DeMott, Ezeadi, Hott, Ireland, and Nurmela were present at roll call.

The minutes of the July 22, 2024, meeting was approved as written.

Council approved the following: Second Reading of Councillor's Bill No. 24 Re: Supplemental Appropriation of Community Development Block Grant Funding; Second Reading of Councillor's Bill No. 25 Re: Proposed Lease Agreement with Barquentine Brewing Company for the City-Owned Property Located at 3915 West 73rd Avenue; Authorization of an Agreement with Paymentus Corporation for Credit Card Acceptance Processing Services for Utility Billing; and Additional Expenditure Authorization for Public Defender Services with the Office of the Alternate Defense Counsel; Authorize Special Legal Services Contract for Personnel Board

Council adopted the following: Resolution No. 20 Re: 2024 Private Activity Bond Assignment; and Resolution No. 21 Changing the City Council Rules and Regulations to Amend the Agenda and Public Comment and Testimony.

City Council failed the following on first reading:

A BILL FOR AN ORDINANCE SUBMITTING TO THE REGISTERED ELECTORS OF THE CITY OF WESTMINSTER AT THE COORDINATED ELECTION TO BE HELD ON TUESDAY, NOVEMBER 5, 2024, A MEASURE AMENDING CERTAIN PROVISIONS OF THE CHARTER OF THE CITY OF WESTMINSTER, COLORADO, REGARDING ELECTION OF CITY COUNCILLORS BY WARDS Purpose: To amend the Westminster Charter regarding the election of City Councillors by geographic wards.

There was no further business to come before the City Council, and the meeting adjourned at 10:52 p.m.

By Order of the Westminster City Council
Kate Behan, Assistant City Clerk
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Attachment: Councillors Bill No 24, Councillors Bill No 25