

**City of Westminster
Summary of Proceedings**

Summary of proceedings of the Westminster City Council meeting of Monday, October 14, 2024. Mayor McNally, and Councillors Carmelia, DeMott, Ezeadi, Hott, and Ireland were present at roll call. Councillor Nurmela was absent and excused.

The minutes of the September 23, 2024, meeting was approved as written.

Council presented the following: A proclamation for Red Ribbon Week; A proclamation for Fire Prevention Month.

Council approved the following: Date Change for City Council Meeting in December; Contract Authorization with Air Solutions, Inc., for Six Fire Stations and Training Annex Building Vehicle Exhaust System Replacements; Authorize the City Manager to Execute a Contract Amendment with CDM Smith, Inc. for the 98th Avenue Potable Water Pipeline and Supporting Utilities Construction Design Services Agreement Associated with the Westminster Boulevard Drinking Water Facility Project; Authorize the City Manager to Purchase a Replacement Water Quality Profiling System from the Sole Source Provider YSI/Xylem, Inc. for use at Standley Lake; Authorize the City Manager to Execute a Common Interest and Confidentiality Intergovernmental Agreement Among the Cities of Westminster, Thornton, and Northglenn Regarding the Feasibility of Severing the Standley Lake Division from Farmers Reservoir and Irrigation Company.

Council adopted the following: Resolution No. 28 Regarding City Council's Support Position on Adams County Ballot Issue 4C – Westminster Public Schools; Resolution No. 29 Regarding City Council's Support Position on Adams County Ballot Issue 5D – Adams 12 Five Star Schools; Resolution No. 30 Regarding City Council's Support Position on Adams County Ballot Issue 5E – Adams 12 Five Star Schools.

Council held public hearings on the following: Certification in Support of the City of Westminster's Application for the Edward Byrne Memorial Justice Assistance Grant Program.

Council passed the following on first reading:

A BILL FOR AN ORDINANCE AMENDING THE ASPIRE PROJECT FINANCE AND DEVELOPMENT AGREEMENTS Purpose: To update original agreements of the Aspire Project.

A BILL FOR AN ORDINANCE REPEALING SECTION 1-7-2 AND AMENDING SUBSECTIONS 1-22-2(A) and 1-22-2(E) OF THE WESTMINSTER MUNICIPAL CODE CONCERNING THE SALARY AND BONDS OF THE PRESIDING MUNICIPAL JUDGE Purpose: To update the salary and bonds for the presiding municipal judge.

Council continued the following to a special meeting on October 21, 2024: Councillor's Bill No. 31 on first reading amending the 2024 budgets of the General; Utility; Utility Capital Project Reserve; Golf Course; Fleet; Investigation Recoveries; Parks, Open Space and Trails and General Capital Improvement Funds and authorizing a supplemental appropriation from the 2023 carryover and 2024 revised revenues; Councillor's Bill No. 32 on first reading amending Chapters 7, 8, and 12 of Title VIII of the Westminster Municipal Code concerning the amount and implementation of water, sewer, and reclaimed water fee rates; Councillor's Bill No. 33 on first reading making appropriations to pay the expense of continuing the public business for the year 2025 and other purposes required by the Charter and by any other law; Resolution No. 26 establishing the 2025 Pay Plans; Resolution No. 27 setting the 2024 mill levy collectible in 2025, adopting the Budget and Capital Improvement Program for fiscal year 2025.

There was no further business to come before the City Council, and the meeting adjourned at 9:08 p.m.

By Order of the Westminster City Council
Kathryn Schroeder, Deputy City Clerk
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