

**City of Westminster
Summary of Proceedings**

Summary of proceedings of the Westminster City Council meeting of Monday, October 28, 2024. Mayor McNally, and Councillors Carmelia, DeMott, Ezeadi, Hott, Ireland (virtual), and Nurmela were present at roll call.

The minutes of the October 14, 2024 City Council Meeting and the October 21, 2024 Special City Council Meeting were approved as written.

Council presented the following: Employee Service Awards; and a Proclamation for Indigenous People's Day

Council approved the following: Councillor's Bill No. 31 on second 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 second 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 second 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; Councillor's Bill No. 34 on second reading amending the Aspire project Finance and Development Agreements between the City of Westminster and Sherman Associates, Inc. and releasing the Subordinate Deed of Trust on the Aspire project; Second Reading of Councillor's Bill No. 35 Amending 1-7-2 Westminster Municipal Code, Setting the Salary of the Presiding Municipal Judge for 2025; Revised Employment Agreement with David R. Frankel; Authorize the City Manager to Execute a Contract Amendment with HDR Engineering, Inc. for Engineering Services for the Lowell Water Main and Sunset Open Space Sewer Project; Authorize the City Manager to Execute the Ninth Amendment to the Intergovernmental Agreement Between the City of Westminster and the Urban Drainage and Flood Control District, d/b/a Mile High Flood District regarding the Big Dry Creek Stabilization Project; Authorize Special Legal Counsel Contract for Construction Defect Litigation Work related to North Huron Interceptor Sewer Replacement Project

Council adopted the following: Resolution No. 31: Promotion and Appointment of Members on Boards and Commissions; Resolution No. 32, authorizing the City Manager to execute an Intergovernmental Agreement with the Colorado Department of Transportation for the Westminster Citywide Intersection Visibility and Crossing Safety Improvements Project.

Council continued the following: Authorization for the Purchase of Replacement Cardiac Monitors/Defibrillators from Stryker Medical Corporation

City Council passed the following on first reading:

A BILL FOR AN ORDINANCE AMENDING THE 2024 BUDGET OF THE GENERAL FUND AND THE GENERAL CAPITAL OUTLAY REPLACEMENT FUND AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION FROM THE 2024 ESTIMATED REVENUES IN THE FUND Purpose: To make adjustments to the City's budget for the current fiscal year.

A BILL FOR AN ORDINANCE AMENDING THE 2024 BUDGET OF THE GENERAL CAPITAL IMPROVEMENT FUND AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION FROM THE 2024 ESTIMATED REVENUES IN THE FUND Purpose: To make adjustments to the existing budget.

A BILL FOR AN ORDINANCE AMENDING VARIOUS PROVISIONS OF THE WESTMINSTER MUNICIPAL CODE TO PROVIDE FOR THE AUTHORIZATION AND REGULATION OF ACCESSORY DWELLING UNITS WITHIN THE CITY OF WESTMINSTER Purpose: Updating the code to allow accessory dwelling units in the city.

A BILL FOR AN ORDINANCE APPROVING A DEVELOPMENT ASSISTANCE AGREEMENT BETWEEN THE CITY OF WESTMINSTER AND SHERMAN WESTMINSTER STATION APARTMENTS OR ASSIGNS FOR THE PURPOSE OF CONSTRUCTING A 228-UNIT, WORKFORCE AND MARKET RATE MIXED USE PROJECT WITHIN THE WESTMINSTER STATION AREA Purpose: Approving an agreement to construct a project in the Westminster Station area.

A BILL FOR AN ORDINANCE AMENDING SECTION 5-11-1, SECTION 11-2-1(A), SECTION 11-7-8(A), AND SECTION 11-4-6(B)(2) OF THE WESTMINSTER MUNICIPAL CODE CONCERNING OCCUPANCY STANDARDS

Purpose: Updating the code regarding occupancy standards.

There was no further business to come before the City Council, and the meeting adjourned at 8:46 p.m.

By Order of the Westminster City Council

Kathryn Schroeder, Deputy City Clerk

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Attachment: Councillors Bill No 31, 32, 33, 34, Councillors Bill No 35