

**City of Westminster
Summary of Proceedings**

Summary of proceedings of the Westminster City Council meeting of Monday, November 18, 2024. Mayor McNally, Mayor Pro Tem Nurmela (virtual), and Councillors Carmelia, DeMott, Ezeadi, and Irelanda were present at roll call. Councillor Hott was absent and excused.

The minutes of the October 28, 2024 City Council Meeting were approved as written.

Council approved the following: Second Reading of Councillor's Bill No. 37 Providing for a Supplemental Appropriation of Funds into the General Capital Improvement Fund for the Highway Safety Improvement Program Project; Second Reading of Councillor's Bill No. 38 Re: Amending Various Provisions of the Westminster Municipal Code to Provide for the Authorization and Regulation of Accessory Dwelling Units; Second Reading of Councillor's Bill No. 39 Re: Authorization to Execute a Development Assistance Agreement with Sherman Westminster Station or Assigns for the Development of a 228-Unit Workforce and Market Rate Project Located at 6935 Federal Boulevard in the Westminster Station Area; Second Reading of Councillor's Bill No. 40 Re: Amending Section 5-11-1, Section 11-2-1(A), Section 11-7-8(A), and Section 11-4-6(B) of the Westminster Municipal Code Concerning Occupancy Standards; Quarterly Insurance Claims Report - July through September 2024; Authorization of 2025 Purchases for Library Materials and Electronic Content Utilizing Negotiated Rates from Baker & Taylor LLC and OverDrive Inc.; Authorization of Sole Source Licensing Fees for Library Electronic Resources with hoopla, a Midwest Tape Product; Authorization of Sole Source Contract with Thomas Steele for Park Site Furnishings

Council adopted the following: Resolution No. 33 re: Adoption of the City of Westminster 2025 Legislative Policy Statement; and Resolution No. 34 re: Adoption of the 2025 City of Westminster Lobbying Protocols

City Council continued the following to November 25, 2024: First Reading of Councillor's Bill No. 41 Re: Supplemental Appropriation of Funds to the 2024 General Capital Improvement Fund for the North Huron URA W. 142nd Avenue and Orchard Parkway Traffic Signal, the North Huron URA Asphalt and Concrete, the North Huron URA Traffic Signal Equipment and UPS Updates, and the North Huron URA Signal Corrosion Control Projects

There was no further business to come before the City Council, and the meeting adjourned at 7:47 p.m.

By Order of the Westminster City Council
Kathryn Schroeder, Deputy City Clerk
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Attachment: Councillors Bill No 37, 38, 39, and 40