

**City of Westminster
Summary of Proceedings**

Summary of proceedings of the Westminster City Council meeting of Monday, November 25, 2025 Mayor McNally, Mayor Pro Tem Nurmela, and Councillors Carmelia, DeMott, Ezeadi, Hott, and Ireland (virtual) were present at roll call.

The minutes of the November 18, 2024, meeting was approved as written.

Council presented the following: A proclamation for Small Business Saturday.

Council approved the following: Second Reading of Councillor's Bill No. 36 Re: Authorization to Receive and Allocate Funds from the Colorado Emergency Medical Services Supplemental Payment Program; Amend the Fire Apparatus Purchase Agreement with Front Range Fire Apparatus to Retain a Reserve Aerial Ladder Truck and Increase the Purchase Amount by the Previously Approved Trade-In Value; Authorize an Increase to the Sole Source Agreement in 2024 with Stryker Medical Corporation to Include the Purchase of 11 Cardiac Monitors/Defibrillators; Authorize the City Manager to Execute a Participating Addendum Agreement for 2025 Unleaded and Diesel Fuel Purchases with Mansfield Oil Company of Gainesville, Inc.; Authorize an Agreement for Fleet On-Site Parts, Service and Management with Genuine Parts Company, NAPA, for 2025 using the Sourcewell National Cooperative Contract; Authorize the City Manager to Execute Sole Source Contract with Ecological Resource Consultants, LLC. for Water Resources Engineering Services; Authorize the City Manager to Execute Sole Source Contract with Carlson, Hammond and Paddock LLC for Special Water Counsel Services; Authorize City Manager to Execute Sole Source Contract with Hydros Consulting Inc. for Water Supply Modeling; Authorize Sole Source Vendor Status and Authorize a Contract with Advanced Utility Systems within the N. Harris Computer Corporation for Infinity Customer Information and Billing System Support, Maintenance and Programming for the 5-year Period from 2025-2029; Authorize Special Legal Counsel Contract for Real Estate Services with Daniel M. Minzer, LLC; and Authorize Special Legal Counsel Contract for Litigation of Real Estate Matters with Kutak Rock LLP

Council adopted the following: Resolution No. 35 Re: Approval of the 2025 Foster Farm Business Improvement District Operating Plan and Budget; Resolution No. 36 Adoption of the Amended City of Westminster Hazard Mitigation Plan 2023-2028; and Resolution No. 37 Re: Amending the City Council Rules and Regulations and the Westminster City Council Code of Conduct and Protocols to Clarify the Nature of Pre-Meetings and Post-Meetings

City Council passed the following on first reading:

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 appropriate funds to be transferred from WEDA to reimburse the City for costs of improvements in the North Huron Urban Renewal Area.

A BILL FOR AN ORDINANCE AMENDING TITLE XIV CHAPTER 2, OF THE WESTMINSTER MUNICIPAL CODE CONCERNING THE EMPLOYEE 401(a) DEFINED CONTRIBUTION PLAN Purpose: To approve amendments to the Employee 401(a) Plan.

There was no further business to come before the City Council, and the meeting adjourned at 7:57 p.m.

By Order of the Westminster City Council
Kathryn Schroeder, Deputy City Clerk
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Attachment: Councillors Bill No 36