

VOTE TRACKING

CITY COUNCIL MEETING – March 25, 2024

2.	Roll Call ✓	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr><td>Carmelia</td><td style="text-align: center;">✓</td></tr> <tr><td>DeMott</td><td style="text-align: center;">✓</td></tr> <tr><td>Ezeadi</td><td style="text-align: center;">✓</td></tr> <tr><td>Hott</td><td style="text-align: center;">✓</td></tr> <tr><td>McNally</td><td style="text-align: center;">✓</td></tr> <tr><td>Nurmela</td><td style="text-align: center;">✓ (Virtual)</td></tr> <tr><td>Ireland</td><td style="text-align: center;">✓</td></tr> </table>	Carmelia	✓	DeMott	✓	Ezeadi	✓	Hott	✓	McNally	✓	Nurmela	✓ (Virtual)	Ireland	✓										
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3.A	Approve the Minutes of March 11, 2024 7 : 0	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th></th> <th style="text-align: center;">MOTION</th> <th style="text-align: center;">VOTE</th> </tr> </thead> <tbody> <tr><td>Carmelia</td><td style="text-align: center;">2</td><td style="text-align: center;">Y</td></tr> <tr><td>DeMott</td><td style="text-align: center;">1</td><td style="text-align: center;">Y</td></tr> <tr><td>Ezeadi</td><td></td><td style="text-align: center;">Y</td></tr> <tr><td>Hott</td><td></td><td style="text-align: center;">Y</td></tr> <tr><td>McNally</td><td></td><td style="text-align: center;">Y</td></tr> <tr><td>Nurmela</td><td></td><td style="text-align: center;">Y</td></tr> <tr><td>Ireland</td><td></td><td style="text-align: center;">Y</td></tr> </tbody> </table>		MOTION	VOTE	Carmelia	2	Y	DeMott	1	Y	Ezeadi		Y	Hott		Y	McNally		Y	Nurmela		Y	Ireland		Y
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8B & 8D-8G	Approve Consent Agenda Items 8B and 8D-8G. 7 : 0	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th></th> <th style="text-align: center;">MOTION</th> <th style="text-align: center;">VOTE</th> </tr> </thead> <tbody> <tr><td>Carmelia</td><td style="text-align: center;">2</td><td style="text-align: center;">Y</td></tr> <tr><td>DeMott</td><td style="text-align: center;">1</td><td style="text-align: center;">Y</td></tr> <tr><td>Ezeadi</td><td></td><td style="text-align: center;">Y</td></tr> <tr><td>Hott</td><td></td><td style="text-align: center;">Y</td></tr> <tr><td>McNally</td><td></td><td style="text-align: center;">Y</td></tr> <tr><td>Nurmela</td><td></td><td style="text-align: center;">Y</td></tr> <tr><td>Ireland</td><td></td><td style="text-align: center;">Y</td></tr> </tbody> </table>		MOTION	VOTE	Carmelia	2	Y	DeMott	1	Y	Ezeadi		Y	Hott		Y	McNally		Y	Nurmela		Y	Ireland		Y
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8A	Approve Consent Agenda Item 8A: Authorize Contract Amendment #2 (Task Order #4) for Final Design and Construction Document Services with DTJ Design, Inc. for the Downtown Westminster Center Park. 5 : 2	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th></th> <th style="text-align: center;">MOTION</th> <th style="text-align: center;">VOTE</th> </tr> </thead> <tbody> <tr><td>Carmelia</td><td style="text-align: center;">1</td><td style="text-align: center;">Y</td></tr> <tr><td>DeMott</td><td></td><td style="text-align: center;">N</td></tr> <tr><td>Ezeadi</td><td></td><td style="text-align: center;">Y</td></tr> <tr><td>Hott</td><td style="text-align: center;">2</td><td style="text-align: center;">Y</td></tr> <tr><td>McNally</td><td></td><td style="text-align: center;">Y</td></tr> <tr><td>Nurmela</td><td></td><td style="text-align: center;">Y</td></tr> <tr><td>Ireland</td><td></td><td style="text-align: center;">N</td></tr> </tbody> </table>		MOTION	VOTE	Carmelia	1	Y	DeMott		N	Ezeadi		Y	Hott	2	Y	McNally		Y	Nurmela		Y	Ireland		N
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8C	Approve Consent Agenda Item 8C: Execute Amendment # 2 for a Guaranteed Maximum Price contract with ECI Construction, Inc., for a Construction Management at Risk, including the construction phase services, increasing the contract from \$236,520 to an authorized maximum project total cost of \$10,170,000. 5 : 2	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th></th> <th style="text-align: center;">MOTION</th> <th style="text-align: center;">VOTE</th> </tr> </thead> <tbody> <tr><td>Carmelia</td><td style="text-align: center;">1</td><td style="text-align: center;">Y</td></tr> <tr><td>DeMott</td><td></td><td style="text-align: center;">N</td></tr> <tr><td>Ezeadi</td><td></td><td style="text-align: center;">Y</td></tr> <tr><td>Hott</td><td style="text-align: center;">2</td><td style="text-align: center;">Y</td></tr> <tr><td>McNally</td><td></td><td style="text-align: center;">Y</td></tr> <tr><td>Nurmela</td><td></td><td style="text-align: center;">Y</td></tr> <tr><td>Ireland</td><td></td><td style="text-align: center;">N</td></tr> </tbody> </table>		MOTION	VOTE	Carmelia	1	Y	DeMott		N	Ezeadi		Y	Hott	2	Y	McNally		Y	Nurmela		Y	Ireland		N
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10.A.1.	Hold a public hearing *Clerk’s Note – Council took a recess from 9:05 – 9:20 p.m.	Open 9:20 p.m. Close 9:21 p.m.																								

10A.2.	<p>Second Reading of Councillor's Bill No. 7 Re: Proposed Update of Building and Fire Codes.</p> <p>6 : 1</p>	<table border="1"> <thead> <tr> <th></th> <th>MOTION</th> <th>VOTE</th> </tr> </thead> <tbody> <tr> <td>Carmelia</td> <td>2</td> <td>Y</td> </tr> <tr> <td>DeMott</td> <td>1</td> <td>Y</td> </tr> <tr> <td>Ezeadi</td> <td></td> <td>Y</td> </tr> <tr> <td>Hott</td> <td></td> <td>Y</td> </tr> <tr> <td>McNally</td> <td></td> <td>Y</td> </tr> <tr> <td>Nurmela</td> <td></td> <td>Y</td> </tr> <tr> <td>Ireland</td> <td></td> <td>N</td> </tr> </tbody> </table>		MOTION	VOTE	Carmelia	2	Y	DeMott	1	Y	Ezeadi		Y	Hott		Y	McNally		Y	Nurmela		Y	Ireland		N
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10.B.1.	Hold a public hearing	<p>Open 9:23 p.m.</p> <p>Close 9:28 p.m.</p>																								
10.B.2.	<p>Consideration of the Fifth Preliminary Development Plan Amendment for the Foster Property</p> <p>7 : 0</p>	<table border="1"> <thead> <tr> <th></th> <th>MOTION</th> <th>VOTE</th> </tr> </thead> <tbody> <tr> <td>Carmelia</td> <td>2</td> <td>Y</td> </tr> <tr> <td>DeMott</td> <td>1</td> <td>Y</td> </tr> <tr> <td>Ezeadi</td> <td></td> <td>Y</td> </tr> <tr> <td>Hott</td> <td></td> <td>Y</td> </tr> <tr> <td>McNally</td> <td></td> <td>Y</td> </tr> <tr> <td>Nurmela</td> <td></td> <td>Y</td> </tr> <tr> <td>Ireland</td> <td></td> <td>Y</td> </tr> </tbody> </table>		MOTION	VOTE	Carmelia	2	Y	DeMott	1	Y	Ezeadi		Y	Hott		Y	McNally		Y	Nurmela		Y	Ireland		Y
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10.C.1	Hold a public hearing	<p>Open 9:30 p.m.</p> <p>Close 10:08 p.m.</p>																								
10.C.2.	<p>Consideration of an Official Development Plan for Uplands Filing 1, Block 4 (PA-A4) Located at the Northeast Corner of West 84th Avenue and Lowell Boulevard</p> <p>6 : 1</p>	<table border="1"> <thead> <tr> <th></th> <th>MOTION</th> <th>VOTE</th> </tr> </thead> <tbody> <tr> <td>Carmelia</td> <td>2</td> <td>Y</td> </tr> <tr> <td>DeMott</td> <td>1</td> <td>Y</td> </tr> <tr> <td>Ezeadi</td> <td></td> <td>Y</td> </tr> <tr> <td>Hott</td> <td></td> <td>Y</td> </tr> <tr> <td>McNally</td> <td></td> <td>Y</td> </tr> <tr> <td>Nurmela</td> <td></td> <td>Y</td> </tr> <tr> <td>Ireland</td> <td></td> <td>N</td> </tr> </tbody> </table>		MOTION	VOTE	Carmelia	2	Y	DeMott	1	Y	Ezeadi		Y	Hott		Y	McNally		Y	Nurmela		Y	Ireland		N
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10.D.	<p>First Reading of Councillor's Bill No. 8 Re: Water/Sewer Updates to Westminster Municipal Code</p> <p>7 : 0</p>	<table border="1"> <thead> <tr> <th></th> <th>MOTION</th> <th>VOTE</th> </tr> </thead> <tbody> <tr> <td>Carmelia</td> <td>2</td> <td>Y</td> </tr> <tr> <td>DeMott</td> <td>1</td> <td>Y</td> </tr> <tr> <td>Ezeadi</td> <td></td> <td>Y</td> </tr> <tr> <td>Hott</td> <td></td> <td>Y</td> </tr> <tr> <td>McNally</td> <td></td> <td>Y</td> </tr> <tr> <td>Nurmela</td> <td></td> <td>Y</td> </tr> <tr> <td>Ireland</td> <td></td> <td>Y</td> </tr> </tbody> </table>		MOTION	VOTE	Carmelia	2	Y	DeMott	1	Y	Ezeadi		Y	Hott		Y	McNally		Y	Nurmela		Y	Ireland		Y
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10.E.	<p>Resolution No. 6 Re: Proposed Amendments to City Council Rules and Regulations and City Council Code of Conduct and Protocols</p> <p>6 : 1</p>	<table border="1"> <thead> <tr> <th></th> <th>MOTION</th> <th>VOTE</th> </tr> </thead> <tbody> <tr> <td>Carmelia</td> <td>2</td> <td>Y</td> </tr> <tr> <td>DeMott</td> <td>1</td> <td>Y</td> </tr> <tr> <td>Ezeadi</td> <td></td> <td>Y</td> </tr> <tr> <td>Hott</td> <td></td> <td>Y</td> </tr> <tr> <td>McNally</td> <td></td> <td>Y</td> </tr> <tr> <td>Nurmela</td> <td></td> <td>Y</td> </tr> <tr> <td>Ireland</td> <td></td> <td>N</td> </tr> </tbody> </table>		MOTION	VOTE	Carmelia	2	Y	DeMott	1	Y	Ezeadi		Y	Hott		Y	McNally		Y	Nurmela		Y	Ireland		N
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12.	Adjournment	10:19 p.m.																								