

VOTE TRACKING

CITY COUNCIL MEETING – September 23, 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;">✓ (Virtual)</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;">✓</td></tr> <tr><td>Ireland</td><td style="text-align: center;">✓</td></tr> </table>	Carmelia	✓	DeMott	✓	Ezeadi	✓ (Virtual)	Hott	✓	McNally	✓	Nurmela	✓	Ireland	✓										
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2.A.	Allow Councillor Ezeadi to participate remotely in Council Meeting and Executive Sessions. 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></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 style="text-align: center;">2</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		Y	DeMott	1	Y	Ezeadi		Y	Hott		Y	McNally		Y	Nurmela	2	Y	Ireland		Y
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3.A.	Authorize the Mayor to execute an employment agreement with Jody Andrews for his services as the City Manager 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></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 style="text-align: center;">2</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		Y	DeMott	1	Y	Ezeadi		Y	Hott		Y	McNally		Y	Nurmela	2	Y	Ireland		Y
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4.A.	Approve the Minutes of September 9, 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></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 style="text-align: center;">2</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		Y	DeMott	1	Y	Ezeadi		Y	Hott		Y	McNally		Y	Nurmela	2	Y	Ireland		Y
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9.A.	Approve Consent Item 9A 7 : 0 *Councillor Ireland requested to pull items 9B,C,D,E,F from Consent	<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></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 style="text-align: center;">2</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		Y	DeMott	1	Y	Ezeadi		Y	Hott		Y	McNally		Y	Nurmela	2	Y	Ireland		Y
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<p>9.B.</p>	<p>Authorize the City Manager to Execute a Contract Amendment with Burns & McDonnell Engineering Co. for Engineering Services for the Raw Water Pipeline Extension Project Serving the Drinking Water Facility</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></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>2</td><td>Y</td></tr> <tr><td>Ireland</td><td></td><td>N</td></tr> </tbody> </table>		MOTION	VOTE	Carmelia		Y	DeMott	1	Y	Ezeadi		Y	Hott		Y	McNally		Y	Nurmela	2	Y	Ireland		N
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<p>9.C.</p>	<p>Agreement to Provide Security Services for City Facilities with Mercurial Security Solutions, LLC</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></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>2</td><td>Y</td></tr> <tr><td>Ireland</td><td></td><td>Y</td></tr> </tbody> </table>		MOTION	VOTE	Carmelia		Y	DeMott	1	Y	Ezeadi		Y	Hott		Y	McNally		Y	Nurmela	2	Y	Ireland		Y
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<p>9.D.</p>	<p>Authorize a Construction Contract with T2 Construction, Inc. for the Irving Street Park Outdoor Classroom Project</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></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>2</td><td>Y</td></tr> <tr><td>Ireland</td><td></td><td>N</td></tr> </tbody> </table>		MOTION	VOTE	Carmelia		Y	DeMott	1	Y	Ezeadi		Y	Hott		Y	McNally		Y	Nurmela	2	Y	Ireland		N
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<p>9.E.</p>	<p>Authorization to Execute a Development Agreement for Multi-Family Housing Rehabilitation and Preservation under the Westminster Community Development Block Grant with Maiker Housing Partners for Rehabilitation and Preservation of the Village of Greenbrier Apartments located at 8290 North Federal 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></td><td>Y</td></tr> <tr><td>DeMott</td><td>2</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>1</td><td>Y</td></tr> <tr><td>Ireland</td><td></td><td>N</td></tr> </tbody> </table>		MOTION	VOTE	Carmelia		Y	DeMott	2	Y	Ezeadi		Y	Hott		Y	McNally		Y	Nurmela	1	Y	Ireland		N
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<p>9.F.</p>	<p>Authorization to Execute a Development Agreement for Multi-Family Housing Rehabilitation and Preservation under the Westminster Community Development Block Grant with Foothills Regional Housing for Rehabilitation and Preservation of the Redwood Village Apartments located at 5385 West 78th Place</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></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>2</td><td>Y</td></tr> <tr><td>Ireland</td><td></td><td>N</td></tr> </tbody> </table>		MOTION	VOTE	Carmelia		Y	DeMott	1	Y	Ezeadi		Y	Hott		Y	McNally		Y	Nurmela	2	Y	Ireland		N
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10.A.	Provide direction to Staff regarding the City’s participation in the Rocky Mountain Greenway Trail Crossings Intergovernmental Agreement. Motion to withdraw from RMGT Crossings IGA 4 : 3		MOTION	VOTE
		Carmelia		Y
		DeMott		N
		Ezeadi		Y
		Hott	1	Y
		McNally		N
		Nurmela		N
		Ireland	2	Y

****Clerk’s Note – City Council entered recess at 8:29 p.m.**

11.A.	Pass Councillor’s Bill No. 28 on second reading authorizing the City Manager to execute a Development Agreement with Community Reach Center, Inc., in substantially the same form as attached, for the development of a proposed behavioral health facility. 6 : 1		MOTION	VOTE
		Carmelia		Y
		DeMott	1	Y
		Ezeadi		Y
		Hott		Y
		McNally		Y
		Nurmela	2	Y
		Ireland		N

11.B.	Pass Councillor’s Bill No. 29 on the second reading, providing for a supplemental appropriation of funds in the amount of \$1,780,000 to the 2024 budget of the General Capital Improvements Fund 92nd and Eaton Street Improvements Account. 6 : 1		MOTION	VOTE
		Carmelia		Y
		DeMott	1	Y
		Ezeadi		Y
		Hott		Y
		McNally		Y
		Nurmela	2	Y
		Ireland		N

11.C.	Pass Councillor’s Bill No. 30 on second reading to prohibit withdrawal or use of ground water in the area where residual ground water contamination exists from the former Shaw Heights Dry Cleaners Site, located at 3681 W 88th Avenue, Westminster, Colorado. 6 : 1		MOTION	VOTE
		Carmelia		Y
		DeMott	1	Y
		Ezeadi		Y
		Hott		Y
		McNally		Y
		Nurmela	2	Y
		Ireland		N

14.	Adjournment	9:30 p.m.		
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