

VOTE TRACKING

CITY COUNCIL MEETING – October 14, 2024

2.	Roll Call ✓ *Nurmela absence excused*	<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;">A</td></tr> <tr><td>Ireland</td><td style="text-align: center;">✓</td></tr> </table>	Carmelia	✓	DeMott	✓	Ezeadi	✓	Hott	✓	McNally	✓	Nurmela	A	Ireland	✓										
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3.A.	Approve the Minutes of September 23, 2024 6 : 0	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th></th> <th>MOTION</th> <th>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 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></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	2	Y	McNally		Y	Nurmela			Ireland		Y
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	Motion to continue Item 10 A until October 21, 2024 6 : 0	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th></th> <th>MOTION</th> <th>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;">2</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 style="text-align: center;">1</td><td style="text-align: center;">Y</td></tr> <tr><td>Nurmela</td><td></td><td></td></tr> <tr><td>Ireland</td><td></td><td style="text-align: center;">Y</td></tr> </tbody> </table>		MOTION	VOTE	Carmelia		Y	DeMott	2	Y	Ezeadi		Y	Hott		Y	McNally	1	Y	Nurmela			Ireland		Y
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8.B-F.	Approve Consent Item 8B-8F 6 : 0 *Councillor Ireland requested to pull items 8A from Consent	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th></th> <th>MOTION</th> <th>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></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			Ireland		Y
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9.A.	<p>Hold a public hearing for the Edward Byrne Memorial Grant</p> <p>Open: 8:54 pm</p> <p>Close: 8:54 pm</p>																									
9.A.2.	<p>Approve the City's application for the Edward Byrne Memorial Justice Assistance Grant and certify support for this program.</p> <p>6 : 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>2</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></td> </tr> <tr> <td>Ireland</td> <td></td> <td>Y</td> </tr> </tbody> </table>		MOTION	VOTE	Carmelia		Y	DeMott	1	Y	Ezeadi	2	Y	Hott		Y	McNally		Y	Nurmela			Ireland		Y
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10A.1	<p>Councillor's Bill No. 31 on first 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.</p> <p>— : —</p> <p>*CONTINUED TO 10/21*</p>	<table border="1"> <thead> <tr> <th></th> <th>MOTION</th> <th>VOTE</th> </tr> </thead> <tbody> <tr> <td>Carmelia</td> <td></td> <td></td> </tr> <tr> <td>DeMott</td> <td></td> <td></td> </tr> <tr> <td>Ezeadi</td> <td></td> <td></td> </tr> <tr> <td>Hott</td> <td></td> <td></td> </tr> <tr> <td>McNally</td> <td></td> <td></td> </tr> <tr> <td>Nurmela</td> <td></td> <td></td> </tr> <tr> <td>Ireland</td> <td></td> <td></td> </tr> </tbody> </table>		MOTION	VOTE	Carmelia			DeMott			Ezeadi			Hott			McNally			Nurmela			Ireland		
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10.A.2.	<p>Resolution No. 26 establishing the 2025 Pay Plans.</p> <p>— : —</p> <p>*CONTINUED TO 10/21*</p>	<table border="1"> <thead> <tr> <th></th> <th>MOTION</th> <th>VOTE</th> </tr> </thead> <tbody> <tr> <td>Carmelia</td> <td></td> <td></td> </tr> <tr> <td>DeMott</td> <td></td> <td></td> </tr> <tr> <td>Ezeadi</td> <td></td> <td></td> </tr> <tr> <td>Hott</td> <td></td> <td></td> </tr> <tr> <td>McNally</td> <td></td> <td></td> </tr> <tr> <td>Nurmela</td> <td></td> <td></td> </tr> <tr> <td>Ireland</td> <td></td> <td></td> </tr> </tbody> </table>		MOTION	VOTE	Carmelia			DeMott			Ezeadi			Hott			McNally			Nurmela			Ireland		
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10.A.3.	<p>Councillor's Bill No. 32 on first 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.</p> <p>— : —</p> <p>*CONTINUED TO 10/21*</p>	<table border="1"> <thead> <tr> <th></th> <th>MOTION</th> <th>VOTE</th> </tr> </thead> <tbody> <tr> <td>Carmelia</td> <td></td> <td></td> </tr> <tr> <td>DeMott</td> <td></td> <td></td> </tr> <tr> <td>Ezeadi</td> <td></td> <td></td> </tr> <tr> <td>Hott</td> <td></td> <td></td> </tr> <tr> <td>McNally</td> <td></td> <td></td> </tr> <tr> <td>Nurmela</td> <td></td> <td></td> </tr> <tr> <td>Ireland</td> <td></td> <td></td> </tr> </tbody> </table>		MOTION	VOTE	Carmelia			DeMott			Ezeadi			Hott			McNally			Nurmela			Ireland		
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10.A.4	<p>Resolution No. 27 setting the 2024 mill levy collectible in 2025, adopting the Budget and Capital Improvement Program for fiscal year 2025.</p>	<table border="1"> <thead> <tr> <th></th> <th>MOTION</th> <th>VOTE</th> </tr> </thead> <tbody> <tr> <td>Carmelia</td> <td></td> <td></td> </tr> <tr> <td>DeMott</td> <td></td> <td></td> </tr> <tr> <td>Ezeadi</td> <td></td> <td></td> </tr> </tbody> </table>		MOTION	VOTE	Carmelia			DeMott			Ezeadi														
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10.A.5.	<p>Councillor's Bill No. 33 on first reading making appropriations to pay the expense of continuing the public business for the year 2025 and other purposes required</p> <p>_____ : _____</p> <p>*CONTINUED TO 10/21*</p>	<table border="1"> <thead> <tr><th></th><th>MOTION</th><th>VOTE</th></tr> </thead> <tbody> <tr><td>Carmelia</td><td></td><td></td></tr> <tr><td>DeMott</td><td></td><td></td></tr> <tr><td>Ezeadi</td><td></td><td></td></tr> <tr><td>Hott</td><td></td><td></td></tr> <tr><td>McNally</td><td></td><td></td></tr> <tr><td>Nurmela</td><td></td><td></td></tr> <tr><td>Ireland</td><td></td><td></td></tr> </tbody> </table>		MOTION	VOTE	Carmelia			DeMott			Ezeadi			Hott			McNally			Nurmela			Ireland		
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10.B.1	<p>Councillor's Bill No. 34, 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.</p> <p>5 : 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>2</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></td></tr> <tr><td>Ireland</td><td></td><td>N</td></tr> </tbody> </table>		MOTION	VOTE	Carmelia		Y	DeMott	1	Y	Ezeadi	2	Y	Hott		Y	McNally		Y	Nurmela			Ireland		N
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10.C.1.	<p>Councillor's Bill No. 35 on first reading, amending 1-7-2 of the Westminster Municipal Code setting the salary for Presiding Municipal Court Judge Jason Lantagne for 2025.</p> <p>6 : 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>2</td><td>Y</td></tr> <tr><td>McNally</td><td></td><td>Y</td></tr> <tr><td>Nurmela</td><td></td><td></td></tr> <tr><td>Ireland</td><td></td><td>Y</td></tr> </tbody> </table>		MOTION	VOTE	Carmelia		Y	DeMott	1	Y	Ezeadi		Y	Hott	2	Y	McNally		Y	Nurmela			Ireland		Y
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10.C.2	<p>Authorize the Mayor to execute a revised employment agreement with Jason Lantagne for his services as Presiding Municipal Court Judge with an effective date of January 1, 2025.</p> <p>6 : 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>2</td><td>Y</td></tr> <tr><td>McNally</td><td></td><td>Y</td></tr> <tr><td>Nurmela</td><td></td><td></td></tr> <tr><td>Ireland</td><td></td><td>Y</td></tr> </tbody> </table>		MOTION	VOTE	Carmelia		Y	DeMott	1	Y	Ezeadi		Y	Hott	2	Y	McNally		Y	Nurmela			Ireland		Y
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GID MEETING – October 14, 2024

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2A-I.	Approve the Minutes of October 9, 2023 (A-I) 6 : 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 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></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	2	Y	McNally		Y	Nurmela			Ireland		Y
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3A1.	Hold a public hearing on the City of Westminster General Improvement Districts' 2025 Budgets Open: 9:13 pm Closed: 9:13 pm																									
3B1.	Resolution No. 29 that sets the mill levy for the tax year 2024 for collection in 2025 at 16.0 mills for the City of Westminster 136th Avenue General Improvement District formally adopts the 2025 budget for the District as presented and appropriates the funds as budgeted 6 : 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 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></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	2	Y	McNally		Y	Nurmela			Ireland		Y
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3E1.	<p>Resolution No. 8 re City of Westminster Downtown General Improvement District 2025 Budget and Mill Levy Certification</p> <p>6 : 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></td><td>Y</td></tr> <tr><td>Ezeadi</td><td>1</td><td>Y</td></tr> <tr><td>Hott</td><td>2</td><td>Y</td></tr> <tr><td>McNally</td><td></td><td>Y</td></tr> <tr><td>Nurmela</td><td></td><td></td></tr> <tr><td>Ireland</td><td></td><td>Y</td></tr> </tbody> </table>		MOTION	VOTE	Carmelia		Y	DeMott		Y	Ezeadi	1	Y	Hott	2	Y	McNally		Y	Nurmela			Ireland		Y
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