

# VOTE TRACKING

CITY COUNCIL MEETING – January 27, 2025

1.	Call to Order & Pledge of Allegiance																									
2.	Roll Call ✓  *All of City Council was present	<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;">✓</td></tr> <tr><td>Ireland</td><td style="text-align: center;">✓</td></tr> </table>	Carmelia	✓	DeMott	✓	Ezeadi	✓	Hott	✓	McNally	✓	Nurmela	✓	Ireland	✓										
Carmelia	✓																									
DeMott	✓																									
Ezeadi	✓																									
Hott	✓																									
McNally	✓																									
Nurmela	✓																									
Ireland	✓																									
3.A.	Approve the Minutes of January 13, 2025  <b>7 : 0</b>	<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></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
	MOTION	VOTE																								
Carmelia		Y																								
DeMott	1	Y																								
Ezeadi		Y																								
Hott		Y																								
McNally		Y																								
Nurmela	2	Y																								
Ireland		Y																								
8.A	Approve Consent Item: 8A  <b>7 : 0</b>	<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></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
	MOTION	VOTE																								
Carmelia		Y																								
DeMott	1	Y																								
Ezeadi		Y																								
Hott		Y																								
McNally		Y																								
Nurmela	2	Y																								
Ireland		Y																								
8.B.1.	Consent Item Pulled: 8B – Initial 2025 contract with A. Moot Point Construction Company, Inc. in the amount not to exceed \$750,000 for the On-Call Stormwater Open Drainage Maintenance project.  <b>7 : 0</b>	<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></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
	MOTION	VOTE																								
Carmelia		Y																								
DeMott	1	Y																								
Ezeadi		Y																								
Hott		Y																								
McNally		Y																								
Nurmela	2	Y																								
Ireland		Y																								
8.B.2.	Consent Item Pulled: 8B – Execute four additional contract amendments for the years 2026 through 2029 with A. Moot Point Construction Company, Inc., each with an annual expenditure not to exceed \$750,000.  <b>7 : 0</b>	<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></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
	MOTION	VOTE																								
Carmelia		Y																								
DeMott	1	Y																								
Ezeadi		Y																								
Hott		Y																								
McNally		Y																								
Nurmela	2	Y																								
Ireland		Y																								

8.C.1.	<p>Consent Item Pulled: 8C – Computer Replacement</p> <p><b>7 : 0</b></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
	MOTION	VOTE																								
Carmelia		Y																								
DeMott	1	Y																								
Ezeadi		Y																								
Hott		Y																								
McNally		Y																								
Nurmela	2	Y																								
Ireland		Y																								
10.A.1.	Public Hearing	<p>Opened: 8:59 p.m.</p> <p>Closed: 9:04 p.m.</p>																								
10.A.2.	<p>Resolution No. 2 Re City of Westminster’s Consent for the Dissolution to the 144th Avenue Metropolitan District Nos.1 and 2</p> <p><b>7 : 0</b></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
	MOTION	VOTE																								
Carmelia		Y																								
DeMott	1	Y																								
Ezeadi		Y																								
Hott		Y																								
McNally		Y																								
Nurmela	2	Y																								
Ireland		Y																								
10.A.3.	<p>Authorize the City Manager to sign a Declaration of Covenants, Conditions, and Restrictions for the Park within the boundaries of the 144th Avenue Metropolitan District No. 1.</p> <p><b>7 : 0</b></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
	MOTION	VOTE																								
Carmelia		Y																								
DeMott	1	Y																								
Ezeadi		Y																								
Hott		Y																								
McNally		Y																								
Nurmela	2	Y																								
Ireland		Y																								
14.	<b>Adjournment</b>	<b>9:05 p.m.</b>																								