

**City of Westminster
Summary of Proceedings**

Summary of proceedings of the Westminster City Council meeting of Monday, January 12, 2026. Mayor Carmelia, Mayor Pro Tem Nurmela, and Councillors Barajas, Ezeadi, Ireland (virtual), and Johnson were present at roll call. Councillor Hott was absent and excused.

The minutes of the December 13, 2025 Special Meetings and December 15, 2025 meetings were approved as written.

Council held public hearings on the following: Public Hearing and First Reading of Councillor's Bill No. 2 Re: Comprehensive Plan Amendment for the Former Zerger Elementary School Site; Public Hearing and Consideration of a Preliminary Development Plan Amendment and an Official Development Plan Amendment for the Summit Pointe at Briar Heights Subdivision – Filing 2; and Public Hearing and Recommendation for the Third Amended Preliminary Development Plan for Interchange Business Center Filing No. 1; West 136th Avenue Walmart Cell Tower Site

Council approved the following: Proposed Date Changes for 2026 City Council Meetings; Designation of Official Place to Post Public Notices; Authorization of Reallocation of Savings from Big Dry Creek Wastewater Treatment Facility Aeration Basins and Big Dry Creek Interceptor Sewer Condition Assessment Project Accounts to Big Dry Creek Wastewater Treatment Facility Electrical Systems Repair and Replacement Project; and Authorization to Execute Contract Amendments with Burns and McDonnell, Inc., and McDade Woodcock, Inc. for the Big Dry Creek Wastewater Treatment Facility Electrical System Repair and Replacement Project; and 2026, 2027, and Quarter One 2028 Water, Wastewater, and Reclaimed Treatment Chemical Purchases with PVS Technologies, PVS DX, Univar Solutions, Harcros Chemicals, ChemTrade, Baker Services, SNF Polydyne, and Mississippi Lime Company; Fifth Amended Preliminary Development Plan for the Summit Pointe at Briar Heights Subdivision – Filing 2. This recommendation is based on the finding that the Preliminary Development Plan generally complies with the criteria in Section 11-5-14 of the Westminster Municipal Code; 10th Amended Official Development Plan for the Summit Pointe at Briar Heights Subdivision – Filing 2. This recommendation is based on the finding that the Official Development Plan generally complies with the criteria in Section 11-5-15 of the Westminster Municipal Code; Third Amended Preliminary Development Plan for Interchange Business Center Filing No. 1.

Council adopted the following: Resolution No. 1 Promotion, Reappointment, and Appointment of Members to the City's Boards and Commissions; Resolution No. 2 Approving Consent to Transfer of Concessionaire Ownership – Top One, Inc. Doing Business As Bender's Bar and Grill; and Resolution No. 3 Re: Adoption of the City of Westminster 2026 Legislative Policy Statement

Council continued the following: First Reading of Councillor's Bill No. 2 Re: Comprehensive Plan Amendment for the Former Zerger Elementary School Site

City Council passed the following on first reading:

A BILL FOR AN ORDINANCE WAIVING THE CONVEYANCE OF NON-TRIBUTARY GROUNDWATER FOR THE PILLAR OF FIRE BARN AT 3057 WEST 82ND AVENUE Purpose: To waive the City of Westminster's requirement that Pillar of Fire Church convey its non-tributary groundwater to the City in connection with improvements to the Pillar of Fire Barn at 3057 West 82nd Avenue, based on the City's Water Supply Plan anticipating the Church will provide its own water.

A BILL FOR AN ORDINANCE APPROVING AND RATIFYING A LEASE AGREEMENT WITH FYZICAL THERAPY & BALANCE CENTERS TO OPERATE THE PHYSICAL THERAPY PROGRAM AT THE CITY PARK FITNESS CENTER Purpose: to approve and ratify a lease agreement with FYZICAL Therapy & Balance Centers to operate a physical therapy program at the City Park Fitness Center and to generate rental income from City-owned facility space.

There was no further business to come before the City Council, and the meeting adjourned at 10:50 p.m.

By Order of the Westminster City Council

