

**City of Westminster
Summary of Proceedings**

Summary of proceedings of the Westminster City Council meeting of Monday, January 8, 2024. Mayor McNally (attended virtually), Mayor Pro Tem Nurmela, and Councillors Carmelia, DeMott, Ezeadi, Hott (attended virtually), and Ireland were present at roll call.

The minutes of the December 18, 2023, meeting was approved as written.

Council approved the following: Grade Crossing Construction and Maintenance Agreements with Burlington Northern/Santa Fe Railway Company for the Westminster Quiet Zone Project; Designation of Official Place to Post Public Notices; and Lowell Boulevard Rights-of-Way Within the Observatory Addition to the Westminster Subdivision.

Council adopted the following: Resolution No. 1 Authorizing the City Manager to Enter into a Lease Agreement and a Sublease Agreement to Establish a Centralized Drop-Off Recycling Site.

Council passed on first reading:

A BILL FOR AN ORDINANCE VACATING A PORTION OF THE W. 88TH AVENUE RIGHT-OF-WAY WITHIN WESTMINSTER SUBDIVISION Purpose: To release the right of way to be used in conjunction with the Master Official Development Plan accepted on December 22, 2021.

A BILL FOR AN ORDINANCE VACATING PORTIONS OF THE W. 84TH AVENUE AND LOWELL BOULEVARD RIGHTS-OF-WAY WITHIN THE OBSERVATORY ADDITION TO WESTMINSTER SUBDIVISION Purpose: To release the right of way to be used in conjunction with the Official Development Plan accepted September 11, 2023.

There was no further business to come before the City Council, and the meeting adjourned at 9:25 p.m.

By Order of the Westminster City Council
Kathryn Schroeder, Deputy City Clerk
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