

**City of Westminster
Summary of Proceedings**

Summary of proceedings of the Westminster City Council meeting of Monday, January 22, 2024. Mayor McNally, Mayor Pro Tem Nurmela, and Councillors Carmelia, DeMott, Ezeadi, Hott, and Ireland were present at roll call.

The minutes of the January 8, 2024, meeting was approved as written.

Council approved the following: Quarterly Insurance Claims Report - October through December 2023; Consultant Contract with Carollo Engineers for the 2023 Big Dry Creek Wastewater Treatment Facility Master Plan Update Staff Lead: Paul Knippel, Director of Public Works and Utilities; Date Changes for City Council Meetings; Second Reading of Councillor's Bill No. 1 Re: Vacating a Portion of West 88th Avenue Right-Of-Way Within the Westminster 1891 Subdivision; and Second Reading of Councillor's Bill No. 2 Re: Vacating a Portion of Lowell Boulevard and West 84th Avenue Right-Of-Way Within the Observatory Addition to Westminster Subdivision

Council failed the following: Resolution No. 2 Re: Effecting the City of Westminster's Withdrawal from the Rocky Mountain Metropolitan Airport – Community Noise Roundtable

Council passed on first reading:

A BILL FOR AN ORDINANCE AMENDING CHAPTER 34 OF TITLE I, OF THE WESTMINSTER MUNICIPAL CODE REGARDING COLLECTIVE BARGAINING FOR FIREFIGHTERS Purpose: To approve amendments to the code concerning collective bargaining of firefighters.

A BILL FOR AN ORDINANCE AMENDING CHAPTER 35 OF TITLE I, OF THE WESTMINSTER MUNICIPAL CODE REGARDING COLLECTIVE BARGAINING FOR POLICE OFFICERS Purpose: To approve amendments to the code concerning collective bargaining of police officers.

A BILL FOR AN ORDINANCE APPROVING AMENDED AND RESTATED CONCESSIONAIRE LEASE AGREEMENT Purpose: To approve the amended lease for the operation of restaurant concessions at the Ice Centre in the Promenade.

There was no further business to come before the City Council, and the meeting adjourned at 9:19 p.m.

By Order of the Westminster City Council
Kathryn Schroeder, Deputy City Clerk
Published in the Westminster Window & the City of Westminster website

Attachments: Councillor's Bill No. 1 & 2