

**City of Westminster
Summary of Proceedings**

Summary of proceedings of the Westminster City Council meeting of Monday, February 12, 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 22, 2024, meeting was approved as written.

Council held a public hearing on the following: Consideration of a Preliminary Development Plan for Mandalay Gardens, Tract 10

Council approved the following: 2024 Computer Replacement and Peripheral Purchases; Authorize Special Legal Counsel Contract for Information Security Incidents Advisement; Authorize a 3 year Sole Source Contract for golf apparel and equipment with Acushnet (Titleist and FootJoy); Authorization of a Construction Contract with Iron Cross Services, Inc., for the 72nd Avenue and Federal Boulevard Planter Box Renovation Project; Contract Amendment with Otak, Inc. for the West 92nd Avenue and Harlan Street Safety Improvements Project; Second Reading of Councillor's Bill No. 3 Amending Chapter 34 of Title I, W.M.C., Concerning Collective Bargaining For Firefighters and Second Reading of Councillor's Bill No. 4 Amending Chapter 35 of Title I, W.M.C., Concerning Collective Bargaining For Police Officers; Second Reading of Councillor's Bill No. 5 Approving the Amended and Restated Lease Agreement between the City of Westminster and Hyland Hills Park and Recreation District, as Landlord, and Top One, Inc., d/b/a Bender's Bar and Grill, as Tenant, for the Operation of the Restaurant Concession in the Ice Centre at the Promenade Through June 30, 2029, with Options for Two Additional, Five-Year Term Renewals; Preliminary Development Plan for Mandalay Gardens, Tract 10; and proposed amendment to the purchase agreement with Motorola Solutions, Inc., based on the recommendation of the City Manager and a finding that the public interest would be best served thereby, to increase the contract amount from \$4,449,267 to \$4,900,261, and to reallocate \$100,000 of existing funding as contingency for the project, for a total authorized expenditure not to exceed \$5,000,261, for the purpose of adding the services and equipment set forth in the proposed amendment.

Council adopted the following: Resolution No. 3 Reappointment of Regular Members and Appointment of Alternate Members to Regular Members on Boards and Commissions

Council passed on first reading:

A BILL FOR AN ORDINANCE AMENDING THE 2024 BUDGET OF THE GENERAL CAPITAL IMPROVEMENT FUND AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION FROM THE 2024 ESTIMATED REVENUES IN THE FUND Purpose: To transfer funds from the Jefferson County Emergency Communications Authority as a reimbursement towards the P25 Radio System replacement project.

There was no further business to come before the City Council, and the meeting adjourned at 10:05 p.m.

By Order of the Westminster City Council
Kathryn Schroeder, Deputy City Clerk
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Attachments: Councillor's Bill No. 3, 4 & 5