

**City of Westminster
Summary of Proceedings**

Summary of proceedings of the Westminster City Council meeting of Monday, March 25, 2024. Mayor McNally, Mayor Pro Tem Nurmela (virtual), and Councillors Carmelia, DeMott, Ezeadi, Hott, and Ireland were present at roll call.

The minutes of the March 11, 2024, meeting was approved as written.

Council presented the following: Child Abuse Prevention Month Proclamation; Colorectal Cancer Awareness Month Proclamation; and Persian New Year Proclamation.

Council held public hearings on the following: Proposed Update of Building and Fire Codes; Fifth Preliminary Development Plan Amendment for the Foster Property; and Consideration of an Official Development Plan for Uplands Filing 1, Block 4 (PA-A4) Located at the Northeast Corner of West 84th Avenue and Lowell Boulevard.

Council approved the following: the authorization of Contract Amendment #2 (Task Order #4) for Final Design and Construction Document Services with DTJ Design, Inc. for the Downtown Westminster Center Park; Excess Workers' Compensation Insurance Purchase; Fifth Amendment to the 2021 Concrete Replacement Project Contract with Silva Construction, Inc. for 2024; Fourth Amendment to the 2021 Asphalt Paving Rehabilitation Project Contract with Martin Marietta Materials, Inc. for 2024; 2024 Asphalt Purchase for In House Crew Operations; the Authorization to Reallocate Parks Open Space and Trail Capital Project Reserve Funds and Authorization to Execute the Eighth Amendment to the Intergovernmental Agreement Between the City of Westminster and the Urban Drainage and Flood Control District Defining Obligations Related to the Design and Construction of Drainage and Flood Control Improvements for Big Dry Creek Upstream of Sheridan Boulevard Project; Authorize a Contract Amendment # 2 for Construction Management at Risk (CMAR) Guaranteed Maximum Price Construction Services with ECI Construction, Inc., for Downtown Center Park; Second Reading of Councillor's Bill No. 7 Re: Proposed Update of Building and Fire Codes; the Fifth Preliminary Development Plan amendment for the Foster Property; and Official Development Plan for Uplands Filing 1, Block 4 (PA-A4) Located at the Northeast Corner of West 84th Avenue and Lowell Boulevard.

Council adopted the following: Resolution No. 6 Re: Proposed Amendments to City Council Rules and Regulations and City Council Code of Conduct and Protocols.

City Council passed on first reading:

FOR AN ORDINANCE AMENDING SECTIONS 8-7 and 8-8 OF THE WESTMINSTER MUNICIPAL CODE CONCERNING WATER REGULATIONS, SANITARY SEWERAGE, AND RECLAIMED/NON-POTABLE WATER REGULATIONS Purpose: To update section 8-7 and 8-8 of the WMC including definitions, fee calculations, procedures, and other sections to reflect current practices.

There was no further business to come before the City Council, and the meeting adjourned at 10:19 p.m.

By Order of the Westminster City Council
Kathryn Schroeder, Deputy City Clerk
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Attachments: Councillors Bill No. 7