

**City of Westminster  
Summary of Proceedings**

Summary of proceedings of the Westminster City Council meeting of Monday, April 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 April 8, 2024, meeting was approved as written.

Council presented the following: Employee Service Awards; a Proclamation for Mental Health Awareness Month in May 2024; and a Proclamation for 2024 Small Business Week.

Council held public hearings on the following: Rezoning of the Subject Property and Consideration of the Preliminary Development Plan and Official Development Plan for the Wilson's Subdivision Block 2, Lots 1 & 2.

Council approved the following: Second Reading of Councillor's Bill No. 10 Re: Amending Section 11-11-11 and Section 11-11-13 of the Westminster Municipal Code Concerning Incidental and Miscellaneous Signs; Quarterly Insurance Claims Report - January through March 2024; Authorize the City Manager to execute Contract Amendments with Bottom Line Design, LLC and Merchants Office Furniture Company for Office Furniture Services; Authorization of Sole Source Licensing Fees for Library Electronic Resources with hoopla, a Midwest Tape Product; Authorize Special Legal Counsel Contract for Construction Defect Legal Advice and Potential Construction Litigation Work related to North Huron Interceptor Sewer Replacement Project; and Preliminary Development Plan and the Official Development Plan for Wilson's Subdivision Block 2, Lots 1 & 2.

Council tabled the following indefinitely: Second Reading of Councillor's Bill No. 9 Re: Amending Section 11-2-1(A) and Section 11-4-6(B) of the Westminster Municipal Code Concerning Occupancy Standards.

City Council passed on first reading:

**A BILL FOR AN ORDINANCE RE-ZONING PROPERTY AT 3699 WEST 73RD AVENUE FROM B1 BUSINESS DISTRICT TO PLANNED UNIT DEVELOPMENT DISTRICT AND AMENDING THE CITY OF WESTMINSTER ZONING MAP ACCORDINGLY** Purpose: Rezoning would allow for the adaptive reuse of the existing building for a multifamily project with commercial space.

**A BILL FOR AN ORDINANCE AMENDING TITLE XIV CHAPTER 2, OF THE WESTMINSTER MUNICIPAL CODE CONCERNING THE EMPLOYEE 401(a) DEFINED CONTRIBUTION PLAN** Purpose: Making amendments to the plan to improve recruitment outcomes.

**A BILL FOR AN ORDINANCE AUTHORIZING THE ECONOMIC DEVELOPMENT AGREEMENT WITH 8775 CLAY STREET, LLLP** Purpose: To develop an affordable housing community.

**A BILL FOR AN ORDINANCE APPROVING A DEVELOPMENT ASSISTANCE AGREEMENT BETWEEN THE CITY OF WESTMINSTER AND 3551 W 71st LLC FOR THE PURPOSE OF CONSTRUCTING A 75-UNIT, MARKET RATE APARTMENT PROJECT WITHIN THE WESTMINSTER STATION AREA** Purpose: To move forward with a Development Assistance Agreement for tax and fee rebates for the project to encourage redevelopment and private investment in the Westminster Station Area.

There was no further business to come before the City Council, and the meeting adjourned at 9:58 p.m.

By Order of the Westminster City Council  
Kathryn Schroeder, Deputy City Clerk  
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Attachments: Councillor's Bill No. 10