## City of Westminster Summary of Proceedings

Summary of proceedings of the Westminster City Council meeting of Monday, May 6, 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 22, 2024, meeting was approved as written.

Council presented the following: Proclamation for the Graduating Seniors on the 2023-2024 Youth Advisory Panel.

Council approved the following: Second Reading of Councillor's Bill No. 11 Re: Rezoning for the Wilson's Subdivision Block 2, Lots 1 and 2, Located at 3699 West 73rd Avenue; Second Reading of Councillor's Bill No. 12 Amending Title 14 of the Westminster Municipal Code Regarding the Employee 401(a) Defined Contribution Plan; Second Reading of Councillor's Bill No. 13 Re: Proposed Economic Development Agreement Involving a Proposed Affordable Housing Development, Overlook at Uplands; Second Reading of Councillor's Bill No. 14 Re: Proposed Development Assistance Agreement with 3551 W. 71st, LLC; Resolution No. 8 Updating Parking Violation Fine Schedule Pursuant to 10112(K), W.M.C.; Resolution No. 9 Adopting the 2024 Strategic Plan's Mission Statement, Vision Statement, Guiding Principles, and Strategic Priorities; and Metro Water Recovery Board of Directors Appointment.

There was no further business to come before the City Council, and the meeting adjourned at 9:04 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 Bills No. 11, 12, 13, and 14