

**City of Westminster
Summary of Proceedings**

Summary of proceedings of the Westminster City Council meeting of Monday, September 23, 2024. Mayor McNally, and Councillors Carmelia, DeMott, Ezeadi (remote), Hott, Ireland, and Nurmela were present at roll call.

The minutes of the September 9, 2024, meeting was approved as written.

Council presented the following: A proclamation for Constitution Week.

Council approved the following: Authorize the Mayor to execute an employment agreement with Jody Andrews for his services as the City Manager; 2025 Property and Liability Insurance Renewal; Authorize the City Manager to Execute a Contract Amendment with Burns & McDonnell Engineering Co. for Engineering Services for the Raw Water Pipeline Extension Project Serving the Drinking Water Facility; Agreement to Provide Security Services for City Facilities with Mercurial Security Solutions, LLC; Authorize a Construction Contract with T2 Construction, Inc. for the Irving Street Park Outdoor Classroom Project; Authorization to Execute a Development Agreement for Multi-Family Housing Rehabilitation and Preservation under the Westminster Community Development Block Grant with Maiker Housing Partners for Rehabilitation and Preservation of the Village of Greenbrier Apartments located at 8290 North Federal Boulevard; Authorization to Execute a Development Agreement for Multi-Family Housing Rehabilitation and Preservation under the Westminster Community Development Block Grant with Foothills Regional Housing for Rehabilitation and Preservation of the Redwood Village Apartments located at 5385 West 78th Place; Withdrawal from the Rocky Mountain Greenway Trail Crossings Intergovernmental Agreement; Councillor's Bill No. 28 Approving a Development Agreement with Community Reach Center for the Purpose of Developing Block 1, Lot 2, for a Behavioral Health Facility within the Municipal Center Planned Unit Development; Councillor's Bill No. 29 Providing for a Supplemental Appropriation of Funds from the General Capital Improvement Fund to 92nd Avenue and Eaton Street Improvements Account; Councillor's Bill No. 30 Re: Regulation of Ground Water Use Upon Certain Property within the City of Westminster Near 88th Avenue and Lowell Boulevard.

There was no further business to come before the City Council, and the meeting adjourned at 9:30 p.m.

By Order of the Westminster City Council
Kathryn Schroeder, Deputy City Clerk
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Attachments: Councillor's Bill No. 28, Councillor's Bill No. 29, Councillor's Bill No. 30