VOTE TRACKING

CITY COUNCIL MEETING - April 8, 2024

2.	Roll Call ✓	Carmelia *Absent DeMott ✓
	*0	
	*Clerk's Note: On a motion by DeMott, seconded by Nurmela,	Ezeadi 🗸
	Council unanimously excused Carmelia's absence.	Hott ✓
		McNally ✓
	**Ireland was present virtually for roll call but lost connection and	Nurmela ✓
	was unable to reconnect until post meeting. On a motion by	Ireland **
	DeMott, seconded by Hott, Council unanimously excused Ireland's absence.	
	ileianu s absence.	
3.A.	Approve the Minutes of March 25, 2024	MOTION VOTE
	,	Carmelia
		DeMott 1 Y
		Ezeadi Y
	5:0	-
	U. U	
		McNally Y
		Nurmela 2 Y
		Ireland
	Annual Consort Annual de Henry CA	MOTION LYOTE
8.A.	Approve Consent Agenda Item 8A	MOTION VOTE
		Carmelia
		DeMott 1 Y
	5:0	Ezeadi Y
		Hott Y
		McNally Y
		Nurmela 2 Y
		Ireland
		ireianu
9.A.	Adopt Resolution No. 7 appointing alternate members to the	MOTION VOTE
· · · ·	Environmental Advisory Board; Historic Landmark Board;	Carmelia
	and Planning Commission and appointing regular members	DeMott 1 Y
	to the Election Commission and Historic Landmark Board as	
		Ezeadi Y
	applicable.	Hott Y
		McNally Y
	5:0	Nurmela 2 Y
		Ireland
		, ,
40.5		
10.A.1.	Hold a public hearing	Open 8:47 p.m.
		01005
		Close 9:35 p.m.
10.A.2.	Approve the Official Development Plan for Unionde Citien of	MOTION VOTE
10.A.Z.	Approve the Official Development Plan for Uplands Filing 3,	
	Block 2 (PA-C2). This recommendation is based on the finding	Carmelia
	that the Official Development Plan generally complies with the	DeMott 2 Y
	criteria in Section 11-5-15 of the Westminster Municipal Code.	Ezeadi Y
		Hott Y
		McNally 1 Y
	5:0	Nurmela Y
	• • •	
		Ireland
1		

10.B.1.	Pass Councillor's Bill No. 9 on first reading to amend Section 11-2-1(A) and Section 11-4-6(B) of the Westminster Municipal Code concerning occupancy standards. 5:0	Carmelia DeMott 1 Y Ezeadi Y Hott Y McNally Y Nurmela 2 Y Ireland
10.C.2.	Pass Councillor's Bill No. 10 on first reading to amend Section 11-11-11 and Section 11-11-13 of the Westminster Municipal Code concerning incidental and miscellaneous signs. 4:1	MOTION VOTE Carmelia DeMott 1 Y Ezeadi Y Hott 2 Y McNally Y Nurmela N Ireland
12.	Adjournment	9:41 p.m.

VOTE TRACKING

WEDA MEETING - April 8, 2024

1.	Roll Call ✓	Carmelia	*Absent	
		DeMott	✓	
		Ezeadi	✓	
		Hott	✓	
		McNally	✓	
		Nurmela	✓	
		Ireland	**	
2.A.	Approve the Minutes of March 11, 2024		MOTION	VOTE
		Carmelia		
		DeMott	1	Υ
		Ezeadi		Υ
	5:0	Hott		Υ
		McNally		Υ
		Nurmela	2	Υ
		Ireland		
		_		

3.A.	Authorize the Executive Director to enter into an agreement with Murray Dahl Beery & Renaud, LLP for work related to the Downtown Westminster Project and general urban renewal and eminent domain matters in an amount not to exceed \$100,000. 5:0	Carmelia DeMott Ezeadi Hott McNally Nurmela Ireland	MOTION 2 1	Y Y Y Y Y
4.	Adjournment	9:48 p.m.		