

VOTE TRACKING

CITY COUNCIL MEETING – April 22, 2024

2.	Roll Call ✓	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr><td>Carmelia</td><td style="text-align: center;">✓</td></tr> <tr><td>DeMott</td><td style="text-align: center;">✓</td></tr> <tr><td>Ezeadi</td><td style="text-align: center;">✓</td></tr> <tr><td>Hott</td><td style="text-align: center;">✓</td></tr> <tr><td>McNally</td><td style="text-align: center;">✓</td></tr> <tr><td>Nurmela</td><td style="text-align: center;">✓</td></tr> <tr><td>Ireland</td><td style="text-align: center;">✓</td></tr> </table>	Carmelia	✓	DeMott	✓	Ezeadi	✓	Hott	✓	McNally	✓	Nurmela	✓	Ireland	✓										
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3.A.	Approve the Minutes of April 8, 2024 7 : 0	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th></th> <th style="text-align: center;">MOTION</th> <th style="text-align: center;">VOTE</th> </tr> </thead> <tbody> <tr><td>Carmelia</td><td></td><td style="text-align: center;">Y</td></tr> <tr><td>DeMott</td><td style="text-align: center;">1</td><td style="text-align: center;">Y</td></tr> <tr><td>Ezeadi</td><td></td><td style="text-align: center;">Y</td></tr> <tr><td>Hott</td><td></td><td style="text-align: center;">Y</td></tr> <tr><td>McNally</td><td></td><td style="text-align: center;">Y</td></tr> <tr><td>Nurmela</td><td style="text-align: center;">2</td><td style="text-align: center;">Y</td></tr> <tr><td>Ireland</td><td></td><td style="text-align: center;">Y</td></tr> </tbody> </table>		MOTION	VOTE	Carmelia		Y	DeMott	1	Y	Ezeadi		Y	Hott		Y	McNally		Y	Nurmela	2	Y	Ireland		Y
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8.B, D, E	Approve Consent Agenda Items 8A, 8D - 8E 7 : 0	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th></th> <th style="text-align: center;">MOTION</th> <th style="text-align: center;">VOTE</th> </tr> </thead> <tbody> <tr><td>Carmelia</td><td></td><td style="text-align: center;">Y</td></tr> <tr><td>DeMott</td><td style="text-align: center;">1</td><td style="text-align: center;">Y</td></tr> <tr><td>Ezeadi</td><td></td><td style="text-align: center;">Y</td></tr> <tr><td>Hott</td><td></td><td style="text-align: center;">Y</td></tr> <tr><td>McNally</td><td></td><td style="text-align: center;">Y</td></tr> <tr><td>Nurmela</td><td style="text-align: center;">2</td><td style="text-align: center;">Y</td></tr> <tr><td>Ireland</td><td></td><td style="text-align: center;">Y</td></tr> </tbody> </table>		MOTION	VOTE	Carmelia		Y	DeMott	1	Y	Ezeadi		Y	Hott		Y	McNally		Y	Nurmela	2	Y	Ireland		Y
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8.A.	<p>Postpone 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</p> <p>Vote to postpone:</p> 7 : 0	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th></th> <th style="text-align: center;">MOTION</th> <th style="text-align: center;">VOTE</th> </tr> </thead> <tbody> <tr><td>Carmelia</td><td></td><td style="text-align: center;">Y</td></tr> <tr><td>DeMott</td><td style="text-align: center;">1</td><td style="text-align: center;">Y</td></tr> <tr><td>Ezeadi</td><td></td><td style="text-align: center;">Y</td></tr> <tr><td>Hott</td><td></td><td style="text-align: center;">Y</td></tr> <tr><td>McNally</td><td></td><td style="text-align: center;">Y</td></tr> <tr><td>Nurmela</td><td style="text-align: center;">2</td><td style="text-align: center;">Y</td></tr> <tr><td>Ireland</td><td></td><td style="text-align: center;">Y</td></tr> </tbody> </table>		MOTION	VOTE	Carmelia		Y	DeMott	1	Y	Ezeadi		Y	Hott		Y	McNally		Y	Nurmela	2	Y	Ireland		Y
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8.C.1.	Authorize the City Manager to execute Contract Amendment with Bottom Line Design, LLC Office Furniture Company 5 : 2	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th></th> <th style="text-align: center;">MOTION</th> <th style="text-align: center;">VOTE</th> </tr> </thead> <tbody> <tr><td>Carmelia</td><td style="text-align: center;">1</td><td style="text-align: center;">Y</td></tr> <tr><td>DeMott</td><td></td><td style="text-align: center;">N</td></tr> <tr><td>Ezeadi</td><td></td><td style="text-align: center;">Y</td></tr> <tr><td>Hott</td><td></td><td style="text-align: center;">Y</td></tr> <tr><td>McNally</td><td></td><td style="text-align: center;">Y</td></tr> <tr><td>Nurmela</td><td style="text-align: center;">2</td><td style="text-align: center;">Y</td></tr> <tr><td>Ireland</td><td></td><td style="text-align: center;">N</td></tr> </tbody> </table>		MOTION	VOTE	Carmelia	1	Y	DeMott		N	Ezeadi		Y	Hott		Y	McNally		Y	Nurmela	2	Y	Ireland		N
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8.C.2.	<p>Authorize the City Manager to execute Contract Amendment with Merchants Office Furniture Company</p> <p>5 : 2</p>	<table border="1"> <thead> <tr> <th></th> <th>MOTION</th> <th>VOTE</th> </tr> </thead> <tbody> <tr> <td>Carmelia</td> <td>1</td> <td>Y</td> </tr> <tr> <td>DeMott</td> <td></td> <td>N</td> </tr> <tr> <td>Ezeadi</td> <td></td> <td>Y</td> </tr> <tr> <td>Hott</td> <td></td> <td>Y</td> </tr> <tr> <td>McNally</td> <td></td> <td>Y</td> </tr> <tr> <td>Nurmela</td> <td>2</td> <td>Y</td> </tr> <tr> <td>Ireland</td> <td></td> <td>N</td> </tr> </tbody> </table>		MOTION	VOTE	Carmelia	1	Y	DeMott		N	Ezeadi		Y	Hott		Y	McNally		Y	Nurmela	2	Y	Ireland		N
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10.A.1.	<p>Hold a public hearing</p>	<p>Open 9:38 p.m.</p> <p>Close 9:49 p.m.</p>																								
10.A.2.	<p>Councillor's Bill No. 11 on first reading amending the zoning of the subject property, a 0.17-acre acre parcel generally located at 3699 West 73rd Avenue.</p> <p>7 : 0</p>	<table border="1"> <thead> <tr> <th></th> <th>MOTION</th> <th>VOTE</th> </tr> </thead> <tbody> <tr> <td>Carmelia</td> <td></td> <td>Y</td> </tr> <tr> <td>DeMott</td> <td>1</td> <td>Y</td> </tr> <tr> <td>Ezeadi</td> <td></td> <td>Y</td> </tr> <tr> <td>Hott</td> <td></td> <td>Y</td> </tr> <tr> <td>McNally</td> <td></td> <td>Y</td> </tr> <tr> <td>Nurmela</td> <td>2</td> <td>Y</td> </tr> <tr> <td>Ireland</td> <td></td> <td>Y</td> </tr> </tbody> </table>		MOTION	VOTE	Carmelia		Y	DeMott	1	Y	Ezeadi		Y	Hott		Y	McNally		Y	Nurmela	2	Y	Ireland		Y
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10.A.3.	<p>Approve the Preliminary Development Plan and the Official Development Plan for Wilson's Subdivision Block 2, Lots 1 & 2.</p> <p>7 : 0</p>	<table border="1"> <thead> <tr> <th></th> <th>MOTION</th> <th>VOTE</th> </tr> </thead> <tbody> <tr> <td>Carmelia</td> <td></td> <td>Y</td> </tr> <tr> <td>DeMott</td> <td>1</td> <td>Y</td> </tr> <tr> <td>Ezeadi</td> <td></td> <td>Y</td> </tr> <tr> <td>Hott</td> <td></td> <td>Y</td> </tr> <tr> <td>McNally</td> <td></td> <td>Y</td> </tr> <tr> <td>Nurmela</td> <td>2</td> <td>Y</td> </tr> <tr> <td>Ireland</td> <td></td> <td>Y</td> </tr> </tbody> </table>		MOTION	VOTE	Carmelia		Y	DeMott	1	Y	Ezeadi		Y	Hott		Y	McNally		Y	Nurmela	2	Y	Ireland		Y
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10.B.1.	<p>Pass Councillor's Bill No. 12 Amending Title 14 of the Westminster Municipal Code Regarding the Employee 401(a) Defined Contribution Plan.</p> <p>7 : 0</p>	<table border="1"> <thead> <tr> <th></th> <th>MOTION</th> <th>VOTE</th> </tr> </thead> <tbody> <tr> <td>Carmelia</td> <td></td> <td>Y</td> </tr> <tr> <td>DeMott</td> <td>1</td> <td>Y</td> </tr> <tr> <td>Ezeadi</td> <td></td> <td>Y</td> </tr> <tr> <td>Hott</td> <td></td> <td>Y</td> </tr> <tr> <td>McNally</td> <td></td> <td>Y</td> </tr> <tr> <td>Nurmela</td> <td>2</td> <td>Y</td> </tr> <tr> <td>Ireland</td> <td></td> <td>Y</td> </tr> </tbody> </table>		MOTION	VOTE	Carmelia		Y	DeMott	1	Y	Ezeadi		Y	Hott		Y	McNally		Y	Nurmela	2	Y	Ireland		Y
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10.C.1.	<p>Pass Councillor's Bill No. 13 on first reading authorizing the City Manager to execute an Economic Development Agreement with 8775 Clay Street, LLLP.</p> <p>6 : 1</p>	<table border="1"> <thead> <tr> <th></th> <th>MOTION</th> <th>VOTE</th> </tr> </thead> <tbody> <tr> <td>Carmelia</td> <td></td> <td>Y</td> </tr> <tr> <td>DeMott</td> <td>1</td> <td>Y</td> </tr> <tr> <td>Ezeadi</td> <td></td> <td>Y</td> </tr> <tr> <td>Hott</td> <td></td> <td>Y</td> </tr> <tr> <td>McNally</td> <td></td> <td>Y</td> </tr> <tr> <td>Nurmela</td> <td>2</td> <td>Y</td> </tr> <tr> <td>Ireland</td> <td></td> <td>N</td> </tr> </tbody> </table>		MOTION	VOTE	Carmelia		Y	DeMott	1	Y	Ezeadi		Y	Hott		Y	McNally		Y	Nurmela	2	Y	Ireland		N
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<p>10.D.1.</p>	<p>Councillor’s Bill No. 14 on first reading authorizing the City Manager to execute a Development Assistance Agreement with 3551 W. 71st, LLC for the development of a 75-unit market rate residential building in the Westminster Station Area, in substantially the same form as the attached agreement.</p> <p>6 : 1</p>	<table border="1"> <thead> <tr> <th></th> <th>MOTION</th> <th>VOTE</th> </tr> </thead> <tbody> <tr> <td>Carmelia</td> <td></td> <td>Y</td> </tr> <tr> <td>DeMott</td> <td>1</td> <td>Y</td> </tr> <tr> <td>Ezeadi</td> <td></td> <td>Y</td> </tr> <tr> <td>Hott</td> <td></td> <td>Y</td> </tr> <tr> <td>McNally</td> <td></td> <td>Y</td> </tr> <tr> <td>Nurmela</td> <td>2</td> <td>Y</td> </tr> <tr> <td>Ireland</td> <td></td> <td>N</td> </tr> </tbody> </table>		MOTION	VOTE	Carmelia		Y	DeMott	1	Y	Ezeadi		Y	Hott		Y	McNally		Y	Nurmela	2	Y	Ireland		N
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<p>11.A.1.</p>	<p>Pass Councillor’s Bill No. 10 on second reading to amend Section 11-11-11 and Section 11-11-13 of the Westminster Municipal Code concerning incidental and miscellaneous signs.</p> <p>6 : 1</p>	<table border="1"> <thead> <tr> <th></th> <th>MOTION</th> <th>VOTE</th> </tr> </thead> <tbody> <tr> <td>Carmelia</td> <td></td> <td>Y</td> </tr> <tr> <td>DeMott</td> <td>1</td> <td>Y</td> </tr> <tr> <td>Ezeadi</td> <td>2</td> <td>Y</td> </tr> <tr> <td>Hott</td> <td></td> <td>Y</td> </tr> <tr> <td>McNally</td> <td></td> <td>Y</td> </tr> <tr> <td>Nurmela</td> <td></td> <td>N</td> </tr> <tr> <td>Ireland</td> <td></td> <td>Y</td> </tr> </tbody> </table>		MOTION	VOTE	Carmelia		Y	DeMott	1	Y	Ezeadi	2	Y	Hott		Y	McNally		Y	Nurmela		N	Ireland		Y
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<p>12.</p>	<p>Adjournment</p>	<p>9:58 p.m.</p>																								