

# VOTE TRACKING

CITY COUNCIL MEETING – February 12, 2024

2.	Roll Call ✓	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr><td style="width: 80%;">Carmelia</td><td style="width: 20%; 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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3A1.	Approve the Minutes of January 22, 2024  <b>7 : 0</b>  <i>*Council was in recess 8:42 – 8:53 p.m.</i>	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 80%;"></th> <th style="width: 10%;">MOTION</th> <th style="width: 10%;">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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8A-8B. 8D-8H.	Approve Consent Agenda Items 8A – 8B, 8d – 8H  <b>7 : 0</b>	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 80%;"></th> <th style="width: 10%;">MOTION</th> <th style="width: 10%;">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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8C.	Approve Consent Agenda Item 8C: Resolution No. 3 Re Board and Commission Reappointments  <b>7 : 0</b>	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 80%;"></th> <th style="width: 10%;">MOTION</th> <th style="width: 10%;">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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10A1.	Public Hearing	Open: 9:41 p.m.  Close: 10:02 p.m.																								
10A1.	Approve the PDP for Mandalay Gardens, Tract 10. This recommendation is based on the finding that the Preliminary Development Plan generally complies with the criteria in Section 11-5-14 of the Westminster Municipal Code.  <b>7 : 0</b>	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 80%;"></th> <th style="width: 10%;">MOTION</th> <th style="width: 10%;">VOTE</th> </tr> </thead> <tbody> <tr><td>Carmelia</td><td style="text-align: center;">2</td><td style="text-align: center;">Y</td></tr> <tr><td>DeMott</td><td></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;">1</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	2	Y	DeMott		Y	Ezeadi		Y	Hott		Y	McNally		Y	Nurmela	1	Y	Ireland		Y
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10B1.	<p>Pass Councillor's Bill No. 6 on first reading authorizing the appropriation of funds from the Jefferson County Emergency Communications Authority as a reimbursement towards the P25 Radio System replacement project that will cover fifty percent of the cost of the radio consoles.</p> <p><b>7 : 0</b></p>	<table border="1"> <thead> <tr> <th></th> <th>MOTION</th> <th>VOTE</th> </tr> </thead> <tbody> <tr> <td>Carmelia</td> <td>2</td> <td>Y</td> </tr> <tr> <td>DeMott</td> <td></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>1</td> <td>Y</td> </tr> <tr> <td>Ireland</td> <td></td> <td>Y</td> </tr> </tbody> </table>		MOTION	VOTE	Carmelia	2	Y	DeMott		Y	Ezeadi		Y	Hott		Y	McNally		Y	Nurmela	1	Y	Ireland		Y
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10B2.	<p>Amend the authorized negotiated purchase agreement from the NASPO authorized provider Motorola Solutions, Inc., that originally included the Public Safety Radio System upgrade and Portable/Mobile Radio replacement, and amend the negotiated contract by \$450,994, increasing the authorized amount from \$4,449,267 to \$4,900,261 to include Verint Digital Voice Logging Recording and Automation, additional multiprotocol label switching network equipment, and five additional mobile radios, and authorize \$100,000 of existing funding to be reallocated as contingency towards this project, for a total authorized expenditure not to exceed \$5,000,261.</p> <p><b>7 : 0</b></p>	<table border="1"> <thead> <tr> <th></th> <th>MOTION</th> <th>VOTE</th> </tr> </thead> <tbody> <tr> <td>Carmelia</td> <td>2</td> <td>Y</td> </tr> <tr> <td>DeMott</td> <td></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>1</td> <td>Y</td> </tr> <tr> <td>Ireland</td> <td></td> <td>Y</td> </tr> </tbody> </table>		MOTION	VOTE	Carmelia	2	Y	DeMott		Y	Ezeadi		Y	Hott		Y	McNally		Y	Nurmela	1	Y	Ireland		Y
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12.	<b>Adjournment</b>	<b>10:05 p.m.</b>																								