

AGENDA

**CITY OF WESTMINSTER
Mayor and Common Council Meeting
Monday, November 9, 2020 at 7 pm
<https://www.facebook.com/westminstermd/>**

1. CALL TO ORDER

2. APPROVAL OF MINUTES

- A) Mayor and Common Council Meeting of October 26, 2020
- B) Closed Session of October 26, 2020

3. PUBLIC HEARING

- A) Ordinance No. 927, An Ordinance amending Chapter 164, "Zoning", of the Code of the City of Westminster, Article IXA, "Historic District Zone", Section 164-51.3, Creation and Composition of Historic District Commission; Appointment and Term of Members; Vacancies," To Alter the Terms and Composition of the Historic District Commission and to Modify Its Powers – Mr. Depo

4. CONSENT CALENDAR

- A) Acceptance – Deed of Roadways for Stonegate Subdivision Section 1 (Phases I, II and III) – Mr. Glass

5. REPORT FROM THE MAYOR

6. COVID-19 PANDEMIC UPDATE

7. REPORTS FROM STANDING COMMITTEES

- A) Arts Council
- B) Economic and Community Development Committee
- C) Finance Committee
- D) Personnel Committee
- E) Public Safety Committee
- F) Public Works Committee
- G) Recreation and Parks Committee

8. COUNCIL COMMENTS AND DISCUSSION

9. BIDS

- A) Award of Bid – Purchase of Slope Mower – Mr. Glass

10. ORDINANCES & RESOLUTIONS

- A) Adoption – Ordinance No. 927 – An Ordinance amending Chapter 164, “Zoning”, of the Code of the City of Westminster, Article IXA, “Historic District Zone”, Section 164-51.3, Creation and Composition of Historic District Commission; Appointment and Term of Members; Vacancies,” To Alter the Terms and Composition of the Historic District Commission and to Modify Its Powers – Mr. Depo
- B) Adoption – Ordinance No. 928 – An Ordinance Amending Chapter 7, “Boards and Commissions,” of the Code of the City of Westminster, Article I, “Recreation and Advisory Parks Board,” To Revise The Composition and Duties of That Board – Ms. Matthews
- C) Introduction – Ordinance No. 929 – An Ordinance Amending Chapter 16, “Code of Ethics”, to Incorporate Changes in State Law with Respect to Local Ethics Ordinances and to Broaden the City’s Financial Disclosure Requirements for Elected Officials and Candidates for Elective Office – Ms. Levan

11. UNFINISHED BUSINESS

12. NEW BUSINESS

- A) Approval – Warner Construction Contract Change Order No. 16 – Ms. Matthews
- B) Discussion – Proposed Warner Construction Contract Change Order No. 17 – Ms. Matthews
- C) Vote to Go into a Closed Session

13. DEPARTMENTAL REPORTS

14. CITIZEN COMMENTS

Please submit comments to Shannon Visocsky, City Clerk, at Comments@westgov.com. If you would like your comments to be submitted as part of the record, please provide your full name and address. The Council President will read submitted comments that include the required information during the meeting, and they will be reflected in the meeting minutes.

15. ADJOURNMENT

16. CLOSED SESSION