

AGENDA

**CITY OF WESTMINSTER
Mayor and Common Council Meeting
Monday, January 11, 2021 at 7 pm
<https://www.facebook.com/westminstermd/>**

1. CALL TO ORDER

2. APPROVAL OF MINUTES

- A) Mayor and Common Council Meeting of December 14, 2020
- B) Closed Session of December 14, 2020
- C) Special Mayor and Common Council Meeting of December 21, 2020

3. PRESENTATION

- A) Quarterly Update – Westminster Fiber Network Project – Val Giovagnoni of Ting Internet

4. CONSENT CALENDAR

- A) Approval – November 2020 Departmental Operating Reports
- B) Acceptance – Stormwater Management Parcels Deed of Dedication for Bolton Hill Sections 4 and 5 – Mr. Glass
- C) Approval – Public Works Agreement No. 1142 for Water and Sewer Connection at 425 and 431 Sycamore Avenue – Mr. Glass
- D) Approval – Carroll County Sexual Assault Response Team (SART) Memorandum of Understanding – Chief Ledwell

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
- H) Technology Committee

8. COUNCIL COMMENTS AND DISCUSSION

9. BIDS

- A) Approval – Diffendal Parking Lot Retaining Wall Project – Mr. Glass

10. ORDINANCES & RESOLUTIONS

11. UNFINISHED BUSINESS

12. NEW BUSINESS

- A) Approval – Warner Construction Change Order No. 21 – Non-Compensatory Extension of Time – Ms. Matthews and Mr. Glass
- B) Approval – Contract for Well 8 PFAS Treatment Study – Mr. Glass

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