

## **AGENDA**

**CITY OF WESTMINSTER  
Mayor and Common Council Meeting  
Monday, December 14, 2020 at 7 pm  
<https://www.facebook.com/westminstermd/>**

**1. CALL TO ORDER**

**2. APPROVAL OF MINUTES**

- A) Special Mayor and Common Council Meeting of November 16, 2020
- B) Closed Session of November 16, 2020
- C) Mayor and Common Council Meeting of November 23, 2020
- D) Special Mayor and Common Council Meeting of December 4, 2020

**3. PRESENTATION**

- A) Adoption – Resolution No. 20-12 – A Resolution Thanking Director of Human Resources Darlene Childs for her Contributions to the City of Westminster Government and her Dedication to the Betterment of the Organization – Ms. Matthews

**4. PUBLIC HEARING**

- A) 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

**5. CONSENT CALENDAR**

- A) Approval – Revised Drug Task Force Memorandum of Agreement and Asset Forfeiture Agreement – Chief Ledwell
- B) Approval – Memorandum of Understanding with the Board of Commissioners of Carroll County for 9-1-1 Call Processing and Unit Radio Communication Processes – Chief Ledwell

**6. REPORT FROM THE MAYOR**

**7. COVID-19 PANDEMIC UPDATE**

## **8. 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

## **9. COUNCIL COMMENTS AND DISCUSSION**

## **10. BIDS**

- A) Award of Contract – ADA Curb Ramp Project – Mr. Glass
- B) Award of Contract – Parking Garage Deck Repair Project – Mr. Glass
- C) Award of Contract – Video Surveillance System – Chief Ledwell

## **11. ORDINANCES & RESOLUTIONS**

- B) Adoption – 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
- C) Adoption – Ordinance No. 930, Amending Chapter 119 of the City Code to Eliminate Reference to Board of Housing Appeals
- D) Adoption – Emergency Ordinance No. 931, Amending Chapter 14, “Elections”, to Enhance the Efficiency of the Conduct of City Elections and to Strengthen the City’s Campaign Finance Regulations by Requiring the Appointment of a Treasurer, Requiring the Reporting of All Contributions without Threshold, Increasing a Candidate’s Reporting Requirements, and Increasing the Fines for Certain Election-related Violations; to Delete Certain Obsolete Provisions; and to Make Other Changes of a Housekeeping Nature – Ms. Visocsky
- E) Adoption – Resolution No. 20-13 – A Resolution Modifying the Strategic Plan and Priority Projects for the City of Westminster 2018 – 2021 – Ms. Matthews

- F) Adoption – Resolution No. 20-14 – A Resolution Designating the City of Westminster, Maryland as a Bee City USA Affiliate – Ms. Matthews
- G) Introduction – Charter Amendment Resolution No. 20-15, a Charter Amendment Resolution of the Mayor and Common Council of the City of Westminster Concerning the Single Subject, “Elections”, to Amend Section 3, “Qualifications for and Election of Mayor and Common Council; Notification to Those Elected” and Section 5.1, “Absentee Registration and Registration and Ballots for Physically Disabled Voters and Others,” and to Repeal Section 3.1, “Absentee Registration and Reregistration and Ballot for Members of Armed Forces”, Section 4, “Board of Registration of Voters – Appointment and Term of Office”, and Section 5, “Same – Form and Procedure for Registration of Voters; Cancellation of Registration” – Ms. Visocsky

## **12. UNFINISHED BUSINESS**

- A) Amended Development Plan DP-20-01, Carroll County Commerce Center, designating condominium Unit 7 for a convenience store with gasoline pumps use to develop a Royal Farms convenience store, pursuant to City of Westminster Zoning Ordinance Article XII Section 164.75.D. and Article XXIII – Mr. Depo

## **13. NEW BUSINESS**

- A) Common Council Confirmation – Mayor’s Appointments to Planning and Zoning Commission – Mayor Dominick
- B) Approval – HRI, Inc. Contract Change Order No. 4 – Mr. Glass
- C) Approval – Warner Construction Change Order No. 20 – Ms. Matthews and Mr. Glass
- D) Approval – Contract with Katz & Associates for Strategic Counsel and Support Services for the Public Information/Education Component of the Westminster Water Re-use Initiative – Ms. Matthews and Mr. Glass
- E) Vote to Go into Closed Session

## **14. DEPARTMENTAL REPORTS**

## **15. CITIZEN COMMENTS**

Please submit comments to Shannon Visocsky, City Clerk, at [Comments@westgov.com](mailto: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.

## **16. ADJOURNMENT**

## **17. CLOSED SESSION**