

## **AGENDA**

**CITY OF WESTMINSTER  
Mayor and Common Council Meeting  
Monday, March 8, 2021 at 7 pm  
<https://www.facebook.com/westminstermd/>**

**1. CALL TO ORDER**

**2. APPROVAL OF MINUTES**

- A) Mayor and Common Council Meeting of February 22, 2021
- B) Closed Session of February 22, 2021

**3. PRESENTATION**

- A) FY 2020 Financial Reports – Wanda Lynn and Ryan Harshman of Brown Schultz Sheridan & Fritz

**4. CONSENT CALENDAR**

- A) Approval – Settlement Agreement between CTC Technology and Energy, Inc. and the Mayor and Common Council of Westminster – Mayor Dominick
- B) Approval – Amendment to Dark Fiber Lease and Network Operation Agreement between Ting and the Mayor and Common Council of the City of Westminster, Maryland – Extension of Services Outside City Boundaries – Ms. Matthews
- C) Approval – City Administrator Recruitment Proposal by GovHR USA – Mayor Dominick

**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. ORDINANCES & RESOLUTIONS**

- A) Adoption – Ordinance No. 932 – An Ordinance of the Mayor and Common Council of Westminster Authorizing the Disposition of Certain Real Property Known as the “Winters Lot”, Located at the Norther Quadrant of the Intersection of West Main Street and John Street, Westminster, Maryland 21157, Consisting of Lots 1297 and 1298, Comprising Collectively 10,714 Square Feet, and Improved with a Parking Lot – Ms. Matthews
- B) Adoption – Resolution No. 21-01 – A Resolution Supporting the City of Westminster’s Participation in the Sustainable Maryland Municipal Certification Program – Ms. Matthews

## **10. NEW BUSINESS**

- A) Vote to go into Closed Session

## **11. UNFINISHED BUSINESS**

## **12. DEPARTMENTAL REPORTS**

## **13. 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.

## **14. ADJOURNMENT**

## **15. CLOSED SESSION**