

1. Agenda 11 28 16

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AGENDA

CITY OF WESTMINSTER, MARYLAND

Mayor and Common Council Meeting of November 28, 2016

1. **CALL TO ORDER**

2. **APPROVAL OF MINUTES OF THE MEETING NOVEMBER 14, 2016**

3. **PUBLIC HEARINGS**

4. **CONSENT CALENDAR**

- Approval of MOU between WPD and Homeland Security Investigations – Chief Spaulding
- Approval of October 2016 Departmental Operating Reports

5. **REPORT FROM THE MAYOR**

6. **REPORTS FROM STANDING COMMITTEES**

7. **COUNCIL COMMENTS AND DISCUSSION**

8. **BIDS**

9. **ORDINANCES & RESOLUTIONS**

- Approval of Resolution No. 16-14 – Adopting a Restatement of the City’s 401(A) Matching Plan in Order to Comply with Changes in Federal Regulations Due to the Enactment of the Pension Protection Act of 2006 – Ms. Childs
- Adoption of Ordinance No. 872 - Rezoning and Simplified Site Plan for Medical Cannabis Uses at 1234 Tech Court – Mr. Mackey

10. **UNFINISHED BUSINESS**

11. **NEW BUSINESS**

- Appointment of Tim Bangerd to the Tree Commission – Mr. Mackey
- Presentation update for MAGIC – Mr. Stambaugh
- Motion to Hold Executive Session Immediately Following Regular Meeting

12. **DEPARTMENTAL REPORTS**

13. **CITIZEN COMMENTS**

14. **ADJOURNMENT**

15. **EXECUTIVE SESSION**