

1. Agenda 01 27 20

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AGENDA

**CITY OF WESTMINSTER
Mayor and Common Council Meeting
Monday, January 27, 2020 at 7 pm
Council Chambers of City Hall, 1838 Emerald Hill Lane, Westminster, MD**

1. CALL TO ORDER

2. APPROVAL OF MINUTES

- A) Closed Meeting of October 28, 2019
- B) Closed Meeting of November 9, 2019
- C) Mayor and Common Council Meeting of January 13, 2020

3. PRESENTATIONS

- A) Quarterly Progress Report – Mid-Atlantic Gigabit Innovation Collaboratory (MAGIC) – Graham Dodge, MAGIC Executive Director

4. CONSENT CALENDAR

- A) Approval of December 2019 Departmental Operating Reports
- B) Approval – Agreements with MissionTix for Online and Onsite Ticketing and Admission Services for the Westminster Wine Stroll, Westminster BBQ Stroll, and Westminster Oyster Stroll – Ms. Gruber
- C) Acceptance of Deeds and Parcels for Bolton Hill Subdivision, Sections 4 and 5 – Mr. Glass

5. REPORT FROM THE MAYOR

6. 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

7. COUNCIL COMMENTS AND DISCUSSION

8. BIDS

A) Approval – Purchase of Three Replacement Vehicles for Utility Maintenance – Mr. Glass

9. ORDINANCES & RESOLUTIONS

A) Adoption of Ordinance No. 919 – Amending the Adopted Budget for the Fiscal Year Beginning July 1, 2019 and Ending June 30, 2020 (FY 2020 Budget Amendment #1) – Ms. Palmer

10. UNFINISHED BUSINESS

11. NEW BUSINESS

A) Discussion of Proposed Ordinance 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

12. DEPARTMENTAL REPORTS

13. CITIZEN COMMENTS

14. ADJOURNMENT