

AGENDA

**CITY OF WESTMINSTER
Mayor and Common Council Meeting
Monday, February 11, 2019 at 7 pm
Council Chambers of City Hall, 1838 Emerald Hill Lane, Westminster, MD**

1. CALL TO ORDER

2. APPROVAL OF MINUTES

A) Mayor and Common Council Meeting of January 14, 2019

B) Mayor and Common Council Meeting of January 28, 2019

3. CONSENT CALENDAR

A) Approval – Standardized Public Works Agreements and other Development-related Documents – Mr. Mackey

4. REPORT FROM THE MAYOR

5. REPORTS FROM STANDING COMMITTEES

A) Arts Council

B) Economic & Community Development Committee

C) Finance Committee

D) Personnel Committee

E) Public Safety Committee

F) Public Works Committee

6. COUNCIL COMMENTS AND DISCUSSION

7. ORDINANCES & RESOLUTIONS

A) Adoption - Resolution No. 19-05 of the Mayor and Common Council of Westminster, amending the adopted Water and Wastewater Allocation Policy for 2018-2024 – Mr. Mackey

8. UNFINISHED BUSINESS

9. NEW BUSINESS

- A) Approval - Annexation Agreement A-1121 for Parcels 1 and 5 of the EOB and DASV properties – Mr. Mackey

10. DEPARTMENTAL REPORTS

11. CITIZEN COMMENTS

13. ADJOURNMENT