

AGENDA

**CITY OF WESTMINSTER
Mayor and Common Council Meeting
Monday, April 8, 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 March 11, 2019
- B) Special Mayor and Common Council Meeting of March 25, 2019
- C) Mayor and Common Council Meeting of March 25, 2019

3. PRESENTATIONS

- A) Quarterly Update – Westminster Fiber Network Project – Ms. Matthews and Val Giovagnoni of Ting Internet
- B) Quarterly Update – Mid-Atlantic Gigabit Innovation Collaboratory (MAGIC) – Amy Rupp, MAGIC Executive Director
- C) Proposed FY 2020 Budget – Ms. Matthews

4. PUBLIC HEARING

- A) Westminster Public Housing Agency’s Federal Fiscal Year 2019 Annual Plan and Administrative Plan – Ms. Matthews for Ms. Valenzisi

5. CONSENT AGENDA

- A) Approval – Contract for Independent Audit and Financial Reporting Services with Rager Lehman Houck CPAs & Business Advisors LLC – Ms. Palmer

6. REPORT FROM THE MAYOR

7. 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

8. COUNCIL COMMENTS AND DISCUSSION

9. ORDINANCES & RESOLUTIONS

- A) Introduction – Ordinance No. 911, amending the Code of the City of Westminster to add Chapter NNN, "Environmental Sustainability", Article I, "Plastic Bags", Section NNN-1, "Purpose"; Section NNN-2, "Definitions"; Section NNN-3, "Prohibitions"; Section NNN-4, "Exceptions"; and Section NNN-5, "Violations and Penalties" – Ms. Levan
- B) Adoption – Resolution No. 19-09, approving Small Wireless Facilities Design Guidelines – Ms. Levan

10. UNFINISHED BUSINESS

11. NEW BUSINESS

- A) Approval – Westminster Public Housing Agency's FY 2020 Five-Year Plan and Administrative Plan – Ms. Matthews for Ms. Valenzisi
- B) Annual Review of Automated Enforcement Program (Year 9) – Chief Ledwell
- C) Proposed FY 2020 Budget – Work Session #1

12. DEPARTMENTAL REPORTS

13. CITIZEN COMMENTS

14. ADJOURNMENT