

AGENDA

**CITY OF WESTMINSTER
Mayor and Common Council Meeting
Wednesday, April 24, 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 April 8, 2019

3. PRESENTATIONS

A) Mayoral Proclamation, declaring May 5 – 11, 2019 as Public Service Recognition Week

B) Mayoral Proclamation, declaring May 12 – 18, 2019 as National Police Week

C) Mayoral Proclamation, declaring May as National Preservation Month

4. PUBLIC HEARINGS

A) 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. Matthews

B) Ordinance No. 912 – An Ordinance of the Mayor and Common Council of Westminster, Maryland Approving and Adopting a Budget for the Fiscal Year Beginning July 1, 2019 and ending June 30, 2020 – Ms. Palmer

C) Constant Yield Tax Rate – Ms. Palmer

5. CONSENT AGENDA

A) Approval of Departmental Operating Reports for March 2019

B) Approval – Agreement between Family & Children's Services of Maryland (FCS) and the City of Westminster for First Step Project Memorandum of Understanding and accompanying Business Associate Contract Form

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 of Ordinance No. 912 – An Ordinance of the Mayor and Common Council of Westminster, Maryland Approving and Adopting a Budget for the Fiscal Year Beginning July 1, 2019 and Ending June 30, 2020 – Ms. Palmer

10. UNFINISHED BUSINESS

11. NEW BUSINESS

- A) Mayoral Appointment – Members of Board of Elections – Ms. Visocky
- B) Announcement of Candidates – 2019 Election – Ms. Visocky
- C) Work Session # 2 regarding FY 2020 Budget Proposal – Ms. Matthews

12. DEPARTMENTAL REPORTS

13. CITIZEN COMMENTS

14. ADJOURNMENT