

AGENDA

**CITY OF WESTMINSTER
Mayor and Common Council Meeting
Monday, February 24, 2020 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 February 10, 2020

3. PUBLIC HEARING

- A) Ordinance No. 920 – Amending the Code of the City of Westminster, to Add Section 106-22, “Vaping Prohibited”, to Chapter 106, “Peace and Good Order”, Article V, “Miscellaneous Offenses”, to Prohibit Smoking of Tobacco and Marijuana in Places of Public Accommodation, Except for Vape Shops, Licensed Cannabis Dispensaries and Other Similar Businesses Lawfully Established for the Primary Purpose of Allowing Individuals to Smoke or Vape or to Sample Smoking or Vaping Products – Ms. Levan

4. CONSENT CALENDAR

- A) Approval of January 2020 Departmental Operating Reports

5. REPORT FROM THE MAYOR

6. 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
- G) Recreation & Parks Committee

7. COUNCIL COMMENTS AND DISCUSSION

8. BIDS

- A) Award of Contract – Spatial Systems Associates, Inc. – Ms. Palmer

9. ORDINANCES & RESOLUTIONS

- A) Adoption of Ordinance No. 920 – Amending the Code of the City of Westminster, to Add Section 106-22, “Vaping Prohibited”, to Chapter 106, “Peace and Good Order”, Article V, “Miscellaneous Offenses”, to Prohibit Smoking of Tobacco and Marijuana in Places of Public Accommodation, Except for Vape Shops, Licensed Cannabis Dispensaries and Other Similar Businesses Lawfully Established for the Primary Purpose of Allowing Individuals to Smoke or Vape or to Sample Smoking or Vaping Products – Ms. Levan
- B) Adoption of Emergency Ordinance No. 921, Authorizing the Conveyance of a Right-of-Way to Baltimore Gas and Electric Company for the Purpose of Installing, Reconstructing, Operating, and Maintaining Certain Electricity Transmission Facilities to Provide Power to the City’s Wastewater Treatment Plant, Across City Property Situated on the North Side of New Windsor Road (Route 31), West Side of New Windsor Pike – Mr. Glass
- C) Approval of Resolution No. 20-01 – Approving and Adopting Plan Documents for the City’s Cafeteria Benefits Plan Including Its Flexible Spending Account – Ms. Childs

10. UNFINISHED BUSINESS

11. NEW BUSINESS

- A) Vote to go into a Closed Meeting

12. DEPARTMENTAL REPORTS

13. CITIZEN COMMENTS

14. ADJOURNMENT

15. CLOSED MEETING