

AGENDA

**CITY OF WESTMINSTER, MARYLAND
Mayor and Common Council Meeting of July 12, 2010**

1. CALL TO ORDER

Mayor's Proclamation – Recreation and Parks Month

Presentation on Current Environmental Issues

Jeff Keefer, NPDES

Tom Devilbuss, Deputy Director of Planning, Carroll County

Jeff Glass, Director, DPW

2. APPROVAL OF MINUTES OF THE MEETING JUNE 14, 2010

3. CONSENT CALENDAR

Approval of May Departmental Operating Reports

4. REPORT FROM THE MAYOR

5. REPORTS FROM STANDING COMMITTEES

6. ORDINANCES & RESOLUTIONS:

Resolution No. 10-4 – Nomination of Union Crossing Project as a “Smart Site” for Participation in Maryland Smart Sites Initiative – Introduction and Adoption of Resolution

Resolution No. 10-5 – Amendment to the Deferred Compensation Plan for the Purpose of Permitting Participants to Obtain Loans from their Deferred Compensation Plan Accounts under Certain Circumstances

Introduction of Ordinance 813 – Storm Water Regulations

7. UNFINISHED BUSINESS:

None as of July 9, 2010

8. NEW BUSINESS

Motion to Hold Closed Session Immediately Following Regular Session

9. DEPARTMENT REPORTS

10. CITIZEN COMMENTS

11. ADJOURN

12. CLOSED SESSION