

AGENDA

**CITY OF WESTMINSTER, MARYLAND
Mayor and Common Council Meeting of February 22, 2010**

1. CALL TO ORDER

Appointment of Missy Wilcox to Recreation and Parks Board

Re-appointment of Jay Voight to Recreation and Parks Board

2. APPROVAL OF MINUTES OF THE MEETING FEBRUARY 8, 2010

3. CONSENT CALENDAR

UHC Business Associates Agreement – Darlene Childs

Approval of Departmental Operating Reports

4. REPORT FROM THE MAYOR

5. REPORTS FROM STANDING COMMITTEES

6. ORDINANCES & RESOLUTIONS

Adoption of Ordinance No. 809 – Transfer of 57, 59, 61 and 63 Union Streets

7. UNFINISHED BUSINESS

City Energy Efficiency Improvements Project – Tim Rogers

Revocable License Agreement for McCready – Jeff Glass

8. NEW BUSINESS

BGE Load Response and Curtailment – Jeff Glass

9. DEPARTMENT REPORTS

10. CITIZEN COMMENTS

11. ADJOURN