

AGENDA

**CITY OF WESTMINSTER
Mayor and Common Council Meeting
Monday, February 25, 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 February 11, 2019
- B) Special Mayor and Common Council Meeting of February 19, 2019
- C) Executive Session of February 19, 2019

3. PRESENTATIONS

- A) LGIT Health Claims Reimbursement Check – Tim Ailsworth, Executive Director, Local Government Insurance Trust
- B) Recognition of Retiring Chief of Police Jeffrey Spaulding

4. CONSENT CALENDAR

- A) Approval – Departmental Operating Report for January 2019
- B) Approval – Special Deputy Sheriff Agreement between the Carroll County Sheriff’s Office and the City of Westminster – Chief Spaulding
- C) Approval – Change Order Nos. 1, 2, and 3 to the City’s Contract with Columbia Telecommunications Corporation (CTC) for Design Work for Phases 3 and 4 of the Westminster Fiber Network – Mr. Glass
- D) Approval - Modification to a Mixed Use Infill Zone to allow a 10-foot by 14-foot addition at 57 West Main Street – Mr. Mackey

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

7. COUNCIL COMMENTS AND DISCUSSION

8. ORDINANCES & RESOLUTIONS

- A) Adoption – Resolution No. 19-07, thanking Chief of Police Jeffrey Spaulding for his contributions to the Westminster community and recognizing his many years of public service – Ms. Matthews
- B) Adoption – Resolution No. 19-08, adopting a City of Westminster Comprehensive Tree Plan – Mr. Mackey
- C) Introduction – Ordinance No. 908, amending Chapter 148, “Trees”, of the Code of the City of Westminster, to amend Section 148-2, “Creation and Composition of Tree Commission,” with respect to the number of persons to be appointed to the Tree Commission and to add the Planning Director or his or her designee as a non-voting staff member, to amend Section 148-3, “Term of Office; Vacancies; Removal”, to remove Permissible Roadside Tree Species list from the City Code and include a reference to the City Tree Plan regarding Impermissible Street Trees; and to make other clarifications and minor changes of a grammatical, typographic, or clerical nature – Mr. Mackey
- D) Introduction – Ordinance No. 909, amending Chapter 143, “Taxation”, of the Code of the City of Westminster, to repeal Section 143-6, “Historic tax credit for increase in assessed value due to restoration or rehabilitation of historic properties” – Mr. Mackey

9. UNFINISHED BUSINESS

10. NEW BUSINESS

- A) Approval - Mayoral Appointment of Chief of Police – Mayor Dominick
- B) Approval - Contract for a Feasibility Study for a Stormwater Utility - Ms. Palmer

11. DEPARTMENTAL REPORTS

12. CITIZEN COMMENTS

13. ADJOURNMENT