

## **AGENDA**

**CITY OF WESTMINSTER  
Mayor and Common Council Meeting  
Monday, June 8, 2020 at 7 pm  
<https://www.facebook.com/westminstermd/>**

**1. CALL TO ORDER**

**2. APPROVAL OF MINUTES**

- A) Special Mayor and Common Council Meeting of April 30, 2020
- B) Special Mayor and Common Council Meeting of May 4, 2020
- C) Mayor and Common Council Meeting of May 11, 2020
- D) Special Mayor and Common Council Meeting of May 18, 2020

**3. PRESENTATION**

- A) Mayoral Proclamation, declaring June 15, 2020 as World Elder Abuse Awareness Day

**4. CONSENT CALENDAR**

- A) Approval of April 2020 Departmental Operating Reports
- B) Approval – Various Documents Related to Stonegate Section IV (Deed of Temporary Public Utility Easement, Deed of Stormwater Management Easement and Maintenance Agreement, Deed of Storm Drain Easement, and Deed and Lender Release

**5. REPORT FROM THE MAYOR**

**6. COVID-19 PANDEMIC UPDATE**

**7. REPORTS FROM STANDING COMMITTEES**

- A) Arts Council
- B) Economic and Community Development Committee
- C) Finance Committee
- D) Personnel Committee
- E) Public Safety Committee

- F) Public Works Committee
- G) Recreation and Parks Committee

## **8. COUNCIL COMMENTS AND DISCUSSION**

## **9. ORDINANCES & RESOLUTIONS**

- A) Adoption of Ordinance No. 922 – An Ordinance of the Mayor and Common Council of Westminster, Maryland Approving and Adopting a Budget for the Fiscal Year Beginning July 1, 2020 and Ending June 30, 2021 – Ms. Palmer
  
- B) Introduction of Ordinance No. 923 – An Ordinance of the Common Council of the Mayor And Common Council of Westminster, a Municipal Corporation of the State of Maryland (The “Issuer”), Providing for the Issuance and Sale of an Aggregate Principal Amount not to Exceed One Million Two Hundred Twenty-Five Thousand Dollars (\$1,225,000) of Bonds of The Issuer, To Be Known As “The Mayor And Common Council Of Westminster Infrastructure Bonds, 2020 Series A” (Or By Such Other or Additional Designation or Designations as Required by the Community Development Administration Identified Herein) (The “Bonds”), to be Issued and Sold Pursuant to the Authority of Sections 4-101 through 4 255 of the Housing and Community Development Article of the Annotated Code of Maryland, as Amended, for the Purpose of (I) Financing or Refinancing Costs of the Project Identified Herein as the Westminster Community Pool Improvements Project, (Ii) Funding of Portion of a Capital Reserve Fund and/ or Other Reserves, and/ or (Iii) Paying Issuance and Other Costs Related to the Bonds; Providing that the Bonds shall be Issued Upon the Full Faith and Credit of the Issuer; Providing for the Disbursement of the Proceeds of the Sale of the Bonds and for the Levy of Annual Taxes upon all Assessable Property within the Corporate Limits of the Issuer for the Payment of The Principal of and Interest on the Bonds as they Shall Respectively Come Due; Providing for the Form, Tenor, Denominations, Maturity Date or Dates and Other Provisions of the Bonds; Providing for The Sale Of The Bonds; And Providing For Related Purposes, Including, Without Limitation, The Method of Fixing the Interest Rate or Rates to be Borne by the Bonds, the Approval, Execution and Delivery of Documents, Agreements, Certificates and Instruments, and the Making of or Providing for the Making of Representations and Covenants Concerning the Tax Status of Interest on the Bonds.

## **10. UNFINISHED BUSINESS**

## **11. NEW BUSINESS**

- A) Approval - HRI, Inc. Contract Change Order #3 – Mr. Glass
  
- B) Approval - FY 2021 Grant Agreement between the City of Westminster and the Westminster Municipal Band – Ms. Matthews
  
- C) Approval - FY 2021 Grant Agreement between the City of Westminster and the Westminster Volunteer Fire Department – Ms. Matthews
  
- D) Vote to Go into a Closed Meeting

## **12. DEPARTMENTAL REPORTS**

### **13. CITIZEN COMMENTS**

Please submit comments to Shannon Visocsky, City Clerk, at [Comments@westgov.com](mailto:Comments@westgov.com). If you would like your comments to be submitted as part of the record, please provide your full name and address. The Council President will read submitted comments that include the required information during the meeting, and they will be reflected in the meeting minutes.

### **14. ADJOURNMENT**

### **15. CLOSED MEETING**