

VOTE TRACKING

CITY COUNCIL MEETING - September 25, 2023

2.	Roll Call ✓	<table><tr><td>Baker</td><td>✓</td></tr><tr><td>DeMott</td><td>✓</td></tr><tr><td>Emmons</td><td>✓</td></tr><tr><td>Ezeadi</td><td>✓</td></tr><tr><td>McNally</td><td>✓</td></tr><tr><td>Nurmela</td><td>✓</td></tr><tr><td>Seymour</td><td>✓</td></tr></table>	Baker	✓	DeMott	✓	Emmons	✓	Ezeadi	✓	McNally	✓	Nurmela	✓	Seymour	✓										
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3A1.	Approve the Minutes of September 11, 2023 7 : 0	<table><tr><td></td><td>MOTION</td><td>VOTE</td></tr><tr><td>Baker</td><td></td><td>Y</td></tr><tr><td>DeMott</td><td>1</td><td>Y</td></tr><tr><td>Emmons</td><td>2</td><td>Y</td></tr><tr><td>Ezeadi</td><td></td><td>Y</td></tr><tr><td>McNally</td><td></td><td>Y</td></tr><tr><td>Nurmela</td><td></td><td>Y</td></tr><tr><td>Seymour</td><td></td><td>Y</td></tr></table>		MOTION	VOTE	Baker		Y	DeMott	1	Y	Emmons	2	Y	Ezeadi		Y	McNally		Y	Nurmela		Y	Seymour		Y
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8A-8E.	Approve Consent Agenda Items 8A – 8B 7 : 0 *Items 8C, 8D, and 8E were removed from the consent agenda	<table><tr><td></td><td>MOTION</td><td>VOTE</td></tr><tr><td>Baker</td><td></td><td>Y</td></tr><tr><td>DeMott</td><td>1</td><td>Y</td></tr><tr><td>Emmons</td><td>2</td><td>Y</td></tr><tr><td>Ezeadi</td><td></td><td>Y</td></tr><tr><td>McNally</td><td></td><td>Y</td></tr><tr><td>Nurmela</td><td></td><td>Y</td></tr><tr><td>Seymour</td><td></td><td>Y</td></tr></table>		MOTION	VOTE	Baker		Y	DeMott	1	Y	Emmons	2	Y	Ezeadi		Y	McNally		Y	Nurmela		Y	Seymour		Y
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8C.	Award the construction contract and authorize the City Manager to execute a negotiated contract with the sole bidder, ECI Site Construction Management, Inc., in the amount of \$956,730, plus a contingency in the amount of \$95,673, for a total amount not to exceed \$1,052,403, for the Downtown Westminster West Park and Block A-4 Streetscape Construction 6 : 1	<table><tr><td></td><td>MOTION</td><td>VOTE</td></tr><tr><td>Baker</td><td></td><td>N</td></tr><tr><td>DeMott</td><td>1</td><td>Y</td></tr><tr><td>Emmons</td><td>2</td><td>Y</td></tr><tr><td>Ezeadi</td><td></td><td>Y</td></tr><tr><td>McNally</td><td></td><td>Y</td></tr><tr><td>Nurmela</td><td></td><td>Y</td></tr><tr><td>Seymour</td><td></td><td>Y</td></tr></table>		MOTION	VOTE	Baker		N	DeMott	1	Y	Emmons	2	Y	Ezeadi		Y	McNally		Y	Nurmela		Y	Seymour		Y
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8D.	Authorize a negotiated purchase agreement from the Sourcewell authorized provider Axon Enterprise, Inc. for the purchase of (six) DJI Mavic three small unmanned aircraft systems (sUAS/Drone); (one) DJI Matrice sUAS, pilot and flight tracking software with a one-year license; and pilot training courses in the amount not to exceed \$86,000. 7 : 0	<table><tr><td></td><td>MOTION</td><td>VOTE</td></tr><tr><td>Baker</td><td></td><td>Y</td></tr><tr><td>DeMott</td><td>1</td><td>Y</td></tr><tr><td>Emmons</td><td>2</td><td>Y</td></tr><tr><td>Ezeadi</td><td></td><td>Y</td></tr><tr><td>McNally</td><td></td><td>Y</td></tr><tr><td>Nurmela</td><td></td><td>Y</td></tr><tr><td>Seymour</td><td></td><td>Y</td></tr></table>		MOTION	VOTE	Baker		Y	DeMott	1	Y	Emmons	2	Y	Ezeadi		Y	McNally		Y	Nurmela		Y	Seymour		Y
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8E1.	Authorize the City Manager to execute an agreement with Anderson Hallas Architects, P.C. for design services for the replacement Municipal Court in the amount of \$2,589,629, plus a 10% contingency of \$258,963, for a total authorized expenditure of \$2,848,592. 6 : 1	<table><tr><td></td><td>MOTION</td><td>VOTE</td></tr><tr><td>Baker</td><td></td><td>N</td></tr><tr><td>DeMott</td><td>1</td><td>Y</td></tr><tr><td>Emmons</td><td>2</td><td>Y</td></tr><tr><td>Ezeadi</td><td></td><td>Y</td></tr><tr><td>McNally</td><td></td><td>Y</td></tr><tr><td>Nurmela</td><td></td><td>Y</td></tr><tr><td>Seymour</td><td></td><td>Y</td></tr></table>		MOTION	VOTE	Baker		N	DeMott	1	Y	Emmons	2	Y	Ezeadi		Y	McNally		Y	Nurmela		Y	Seymour		Y
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8E2.	<p>Authorize additional project contingency in the amount of \$209,924 for a future contract amendment with Anderson Hallas, Architects, P.C. to incorporate funding from the Community Reach Center, Inc. for a total authorized expenditure not to exceed \$3,058,516.</p> <p>6 : 1</p>	<table> <tr> <th></th><th>MOTION</th><th>VOTE</th></tr> <tr> <td>Baker</td><td></td><td>N</td></tr> <tr> <td>DeMott</td><td>1</td><td>Y</td></tr> <tr> <td>Emmons</td><td>2</td><td>Y</td></tr> <tr> <td>Ezeadi</td><td></td><td>Y</td></tr> <tr> <td>McNally</td><td></td><td>Y</td></tr> <tr> <td>Nurmela</td><td></td><td>Y</td></tr> <tr> <td>Seymour</td><td></td><td>Y</td></tr> </table>		MOTION	VOTE	Baker		N	DeMott	1	Y	Emmons	2	Y	Ezeadi		Y	McNally		Y	Nurmela		Y	Seymour		Y
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9A1.	<p>Adopt Resolution No. 28 Appointing Directors to the Board of Directors of the Orchard Park Place South Metropolitan District</p> <p>7 : 0</p>	<table> <tr> <th></th><th>MOTION</th><th>VOTE</th></tr> <tr> <td>Baker</td><td></td><td>Y</td></tr> <tr> <td>DeMott</td><td></td><td>Y</td></tr> <tr> <td>Emmons</td><td>2</td><td>Y</td></tr> <tr> <td>Ezeadi</td><td></td><td>Y</td></tr> <tr> <td>McNally</td><td></td><td>Y</td></tr> <tr> <td>Nurmela</td><td></td><td>Y</td></tr> <tr> <td>Seymour</td><td>1</td><td>Y</td></tr> </table>		MOTION	VOTE	Baker		Y	DeMott		Y	Emmons	2	Y	Ezeadi		Y	McNally		Y	Nurmela		Y	Seymour	1	Y
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10A1.	<p>Hold a public hearing on the approval of the First Amended Preliminary Development Plan and an Official Development Plan for Semper Gardens.</p>	8:46 – 9:31 p.m.																								
10A7.	<p>Approve the first amended Preliminary Development Plan for Semper Gardens. This recommendation is based on the finding that the Preliminary Development Plan amendment generally complies with the criteria in Section 11-5-14 of the Westminster Municipal Code.</p> <p>6 : 1</p>	<table> <tr> <th></th><th>MOTION</th><th>VOTE</th></tr> <tr> <td>Baker</td><td></td><td>N</td></tr> <tr> <td>DeMott</td><td>1</td><td>Y</td></tr> <tr> <td>Emmons</td><td></td><td>Y</td></tr> <tr> <td>Ezeadi</td><td></td><td>Y</td></tr> <tr> <td>McNally</td><td></td><td>Y</td></tr> <tr> <td>Nurmela</td><td></td><td>Y</td></tr> <tr> <td>Seymour</td><td>2</td><td>Y</td></tr> </table>		MOTION	VOTE	Baker		N	DeMott	1	Y	Emmons		Y	Ezeadi		Y	McNally		Y	Nurmela		Y	Seymour	2	Y
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10A8.	<p>Approve the Official Development Plan for Semper Gardens, subject to the condition set forth in the Summary of Staff Recommendations herein. This recommendation is based on the finding that the Official Development Plan generally complies with the criteria in Section 11-5-15 of the Westminster Municipal Code.</p> <p>6 : 1</p>	<table> <tr> <th></th><th>MOTION</th><th>VOTE</th></tr> <tr> <td>Baker</td><td></td><td>N</td></tr> <tr> <td>DeMott</td><td>1</td><td>Y</td></tr> <tr> <td>Emmons</td><td></td><td>Y</td></tr> <tr> <td>Ezeadi</td><td></td><td>Y</td></tr> <tr> <td>McNally</td><td></td><td>Y</td></tr> <tr> <td>Nurmela</td><td></td><td>Y</td></tr> <tr> <td>Seymour</td><td>2</td><td>Y</td></tr> </table>		MOTION	VOTE	Baker		N	DeMott	1	Y	Emmons		Y	Ezeadi		Y	McNally		Y	Nurmela		Y	Seymour	2	Y
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10B1.	<p>Pass Councilor's Bill No. 41 on first reading providing for a supplemental appropriation of funds to the 2023 adopted budget of the Utility Enterprise Fund.</p> <p>6 : 1</p>	<table> <tr> <th></th><th>MOTION</th><th>VOTE</th></tr> <tr> <td>Baker</td><td></td><td>N</td></tr> <tr> <td>DeMott</td><td></td><td>Y</td></tr> <tr> <td>Emmons</td><td>2</td><td>Y</td></tr> <tr> <td>Ezeadi</td><td></td><td>Y</td></tr> <tr> <td>McNally</td><td></td><td>Y</td></tr> <tr> <td>Nurmela</td><td></td><td>Y</td></tr> <tr> <td>Seymour</td><td>1</td><td>Y</td></tr> </table>		MOTION	VOTE	Baker		N	DeMott		Y	Emmons	2	Y	Ezeadi		Y	McNally		Y	Nurmela		Y	Seymour	1	Y
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10B3.	<p>Authorize the City Manager to execute a contract with HDR Engineering, Inc. to provide engineering design services for the Lowell Water Main and Sunset Open Space Sewer Project in the amount of \$1,380,120 and authorize a contingency in the amount of \$207,018 for a total authorized expenditure of \$1,587,138 pending approval of appropriation of funds on second reading.</p> <p>6 : 1</p>	<table> <tr> <th></th><th>MOTION</th><th>VOTE</th></tr> <tr> <td>Baker</td><td></td><td>N</td></tr> <tr> <td>DeMott</td><td></td><td>Y</td></tr> <tr> <td>Emmons</td><td>2</td><td>Y</td></tr> <tr> <td>Ezeadi</td><td></td><td>Y</td></tr> <tr> <td>McNally</td><td></td><td>Y</td></tr> <tr> <td>Nurmela</td><td></td><td>Y</td></tr> <tr> <td>Seymour</td><td>1</td><td>Y</td></tr> </table>		MOTION	VOTE	Baker		N	DeMott		Y	Emmons	2	Y	Ezeadi		Y	McNally		Y	Nurmela		Y	Seymour	1	Y
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10B5.	<p>Authorize a project amendment in the amount of \$235,000 to provide design services for intersection improvements at West 92nd Avenue and Lowell Boulevard for a total authorized expenditure not to exceed \$1,822,138 for the total HDR Engineering, Inc. contract.</p> <p>6 : 1</p>	<table> <tr> <th></th><th>MOTION</th><th>VOTE</th></tr> <tr> <td>Baker</td><td></td><td>N</td></tr> <tr> <td>DeMott</td><td></td><td>Y</td></tr> <tr> <td>Emmons</td><td>2</td><td>Y</td></tr> <tr> <td>Ezeadi</td><td></td><td>Y</td></tr> <tr> <td>McNally</td><td></td><td>Y</td></tr> <tr> <td>Nurmela</td><td></td><td>Y</td></tr> <tr> <td>Seymour</td><td>1</td><td>Y</td></tr> </table>		MOTION	VOTE	Baker		N	DeMott		Y	Emmons	2	Y	Ezeadi		Y	McNally		Y	Nurmela		Y	Seymour	1	Y
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10C1.	<p>Pass Councillor's Bill No. 42 Amending Section 8-3-8 of the Westminster Municipal Code Concerning Detention of Motor Vehicles.</p> <p>6 : 1</p>	<table> <tr> <th></th><th>MOTION</th><th>VOTE</th></tr> <tr> <td>Baker</td><td></td><td>N</td></tr> <tr> <td>DeMott</td><td></td><td>Y</td></tr> <tr> <td>Emmons</td><td>2</td><td>Y</td></tr> <tr> <td>Ezeadi</td><td></td><td>Y</td></tr> <tr> <td>McNally</td><td></td><td>Y</td></tr> <tr> <td>Nurmela</td><td></td><td>Y</td></tr> <tr> <td>Seymour</td><td>1</td><td>Y</td></tr> </table>		MOTION	VOTE	Baker		N	DeMott		Y	Emmons	2	Y	Ezeadi		Y	McNally		Y	Nurmela		Y	Seymour	1	Y
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10C3.	<p>Pass Councillor's Bill No. 43 Adopting Section 8-3-22 Concerning Impoundment of Public Nuisance Vehicles.</p> <p>7 : 0</p>	<table> <tr> <th></th><th>MOTION</th><th>VOTE</th></tr> <tr> <td>Baker</td><td></td><td>Y</td></tr> <tr> <td>DeMott</td><td></td><td>Y</td></tr> <tr> <td>Emmons</td><td>2</td><td>Y</td></tr> <tr> <td>Ezeadi</td><td></td><td>Y</td></tr> <tr> <td>McNally</td><td></td><td>Y</td></tr> <tr> <td>Nurmela</td><td></td><td>Y</td></tr> <tr> <td>Seymour</td><td>1</td><td>Y</td></tr> </table>		MOTION	VOTE	Baker		Y	DeMott		Y	Emmons	2	Y	Ezeadi		Y	McNally		Y	Nurmela		Y	Seymour	1	Y
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10D1.	<p>Pass Councillor's Bill No. 44 amending 10-1-12 of the Westminster Municipal Code concerning parking regulation and enforcement to refine the current parking code.</p> <p>7 : 0</p>	<table> <tr> <th></th><th>MOTION</th><th>VOTE</th></tr> <tr> <td>Baker</td><td></td><td>Y</td></tr> <tr> <td>DeMott</td><td></td><td>Y</td></tr> <tr> <td>Emmons</td><td>1</td><td>Y</td></tr> <tr> <td>Ezeadi</td><td></td><td>Y</td></tr> <tr> <td>McNally</td><td></td><td>Y</td></tr> <tr> <td>Nurmela</td><td></td><td>Y</td></tr> <tr> <td>Seymour</td><td>2</td><td>Y</td></tr> </table>		MOTION	VOTE	Baker		Y	DeMott		Y	Emmons	1	Y	Ezeadi		Y	McNally		Y	Nurmela		Y	Seymour	2	Y
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10D3.	<p>Pass Councillor's Bill No. 45 amending Section 10-1-17 of the Westminster Municipal Code allowing for impoundment, immobilization, removal, or towing of vehicles under the newly adopted parking code.</p> <p>7 : 0</p>	<table> <tr> <th></th><th>MOTION</th><th>VOTE</th></tr> <tr> <td>Baker</td><td></td><td>Y</td></tr> <tr> <td>DeMott</td><td></td><td>Y</td></tr> <tr> <td>Emmons</td><td>1</td><td>Y</td></tr> <tr> <td>Ezeadi</td><td></td><td>Y</td></tr> <tr> <td>McNally</td><td></td><td>Y</td></tr> <tr> <td>Nurmela</td><td></td><td>Y</td></tr> <tr> <td>Seymour</td><td>2</td><td>Y</td></tr> </table>		MOTION	VOTE	Baker		Y	DeMott		Y	Emmons	1	Y	Ezeadi		Y	McNally		Y	Nurmela		Y	Seymour	2	Y
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