

## **AGENDA**

**CITY OF WESTMINSTER  
Mayor and Common Council Meeting  
Monday, January 25, 2021 at 7 pm  
<https://www.facebook.com/westminstermd/>**

### **1. CALL TO ORDER**

### **2. APPROVAL OF MINUTES**

- A) Mayor and Common Council Meeting of January 11, 2021
- B) Special Mayor and Common Council Meeting of January 13, 2021

### **3. PRESENTATIONS**

- A) Mayor's Cup Storefront and Holiday Window Decorating Contest Winners – Mayor Dominick
- B) Quarterly Progress Report – Mid-Atlantic Gigabit Innovation Collaboratory (MAGIC) – Graham Dodge, MAGIC Executive Director

### **4. PUBLIC HEARING**

- A) Charter Amendment Resolution No. 20-15, a Charter Amendment Resolution of the Mayor and Common Council of the City of Westminster Concerning the Single Subject, "Elections", to Amend Section 3, "Qualifications for and Election of Mayor and Common Council; Notification to Those Elected" and Section 5.1, "Absentee Registration and Registration and Ballots for Physically Disabled Voters and Others," and to Repeal Section 3.1, "Absentee Registration and Reregistration and Ballot for Members of Armed Forces", Section 4, "Board of Registration of Voters – Appointment and Term of Office", and Section 5, "Same – Form and Procedure for Registration of Voters; Cancellation of Registration" – Ms. Visocky

### **5. CONSENT CALENDAR**

- A) Approval – December 2020 Departmental Operating Reports
- B) Approval – Amendments to City Benefit Plan Documents – Ms. Levan
- C) Approval – Change in Annual Leave Accrual Schedule – Ms. Matthews
- D) Adoption – Revised Sick Leave Policy for Regular Staff and New Safe and Sick Leave Policy for Temporary/Seasonal/Contractual Employees – Ms. Matthews

### **6. REPORT FROM THE MAYOR**

## **7. COVID-19 PANDEMIC UPDATE**

## **8. 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
- H) Technology Committee

## **9. COUNCIL COMMENTS AND DISCUSSION**

## **10. ORDINANCES & RESOLUTIONS**

- A) Adoption – Charter Amendment Resolution No. 20-15, a Charter Amendment Resolution of the Mayor and Common Council of the City of Westminster Concerning the Single Subject, “Elections”, to Amend Section 3, “Qualifications for and Election of Mayor and Common Council; Notification to Those Elected” and Section 5.1, “Absentee Registration and Registration and Ballots for Physically Disabled Voters and Others,” and to Repeal Section 3.1, “Absentee Registration and Reregistration and Ballot for Members of Armed Forces”, Section 4, “Board of Registration of Voters – Appointment and Term of Office”, and Section 5, “Same – Form and Procedure for Registration of Voters; Cancellation of Registration” – Ms. Visocky

## **11. UNFINISHED BUSINESS**

## **12. NEW BUSINESS**

- A) Warner Construction Change Order No. 22 – Ms. Matthews

## **13. DEPARTMENTAL REPORTS**

#### **14. 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.

#### **15. ADJOURNMENT**