

**City of Westminster City Council Study Session**  
**May 2, 2005**

Mayor McNally called the Study Session to order at 6:35 PM. All Council was in attendance. City Manager Brent McFall, Assistant City Manager Steve Smithers, City Attorney Marty McCullough, Director of Public Works & Utilities Jim Arndt, Water Resource & Treatment Manager Mike Happe, Utilities Operations Manager Rick Clark and Capital Projects and Budget Manager Abel Moreno, Public Information Officer Katie Harberg, Economic Development Manager Susan Grafton and Administrative Secretary Melissa Salazar.

The guests in attendance were Mikkell Kelley of the *Westminster Window* and Mike Litzau, resident of Westminster.

**Public Works and Utilities Proposed Capital Improvements Project Program Cleanup**

Jim Arndt was introduced to present the infrastructure review and to answer any questions that Council had about specific projects that have been altered from the previously adopted CIP. Public Works and Utilities has recently established four goals concerning utility infrastructure. Staff is seeking approval from Council for the project funding modifications.

Council concurred with Staff's recommendation.

Mayor McNally adjourned the Study Session at 7:42 PM to enter into an Executive Session to discuss an attorney consultation regarding settlement negotiations and an economic development matter.