

**City of Westminster City Council Study Session  
August 1, 2005**

Mayor McNally called the Study Session to order at 6:40 PM. All Council was in attendance.

City Staff in attendance included: City Manager Brent McFall; Assistant City Manager Steve Smithers; City Attorney Marty McCullough; Director of Public Works & Utilities Jim Arndt; Utilities Operations Manager Rick Clark; Public Information Officer Katie Harberg; Assistant to the City Manager Barbara Opie; Neighborhood Outreach Coordinator James Mabry; and Administrative Secretary Melissa Salazar

The guests in attendance were Mike Litzau and Mary Lindsey, candidates for City Council and Evie Hemphill with the Westminster Window.

**Water Meter and Transponder Replacement Update**

Brent McFall introduced Jim Arndt and his Staff who were available to update Council on the City's water meter and transponder replacement program and answer any questions from Council. Staff will be bringing forward a recommendation for more aggressive replacement of meters and transponders once additional research is complete. This was an informational item only. No action from Council was required at this time.

**Human Service Board 2006 Funding Recommendations**

Brent McFall introduced Barbara Opie and James Mabry who reviewed the proposed Human Services Board budget and the agencies recommended for funding in 2006. The Human Services Board reviews, evaluates and recommends to Council funding levels for the budget year based on submittals from outside human service agencies and other non-profit organizations, considering how to best allocate funds to provide human services to the residents of Westminster.

Council concurred with the HSB recommended agencies to be funded in 2006 but did not agree with the numbers. Council directed staff to go back to the Human Services Board and have them re-visit the Funding Recommendations for 2006. Based on the unusual circumstance of the Community Reach Center, Council would like to increase the amount from the recommended \$12,000 but did not want to specify numbers. Staff will bring this back to Study Session at a later date

James also led a brief update on National Night Out and had packages of giveaways for Council.

Mayor McNally adjourned the Study Session at 8:00 PM. There was no Executive Session scheduled for this evening.