

Scribe Notes
September 17, 2007

Mayor McNally called the meeting to order at 6:32 PM. All council was in attendance except Scott Major.

Staff in attendance included City Manager Brent McFall, Assistant City Manager Steve Smithers, Budget and Special Projects Manager Barbara Opie, Management Analyst Aric Otzelberger, Management Intern II Phil Jones, Human Resources Manager Debbie Mitchell, Deputy City Manager Matt Lutkus, Capital Projects and Budget Manager Abel Moreno, Public Works and Utilities Director Mike Smith, Community Development Director John Carpenter, Police Chief Lee Birk, City Attorney Marty McCullough, Deputy Fire Chief Bill Work, Parks, Recreation and Libraries Director Bill Walenczak, Finance Director Tammy Hitchens, Information Technology Director David Puntenney, Senior Public Information Specialist Joe Reid, Special District Accountant Karen Creager, Sales Tax Manager Barb Dolan

The guests in attendance were Rachel Ceccarelli with the Westminster Window, Jane Fancher and two other individuals who were not identified.

Westminster Economic Development Authority Study Session:

The WEDA Board came to order and a presentation was given by Finance Director Tammy Hitchens regarding the highlights of 2007. The Board listened to the presentation, asked questions and directed staff to return with the proposed amendments to the 2008 budget at the October 8 meeting.

Mayor McNally adjourned the WEDA Board at 6:45 PM and called the City Council Study Session to order at 6:46 PM.

City of Westminster City Council Study Session

2008 Mid-year Budget Review:

City Staff presented proposed adjustments to the Adopted 2008 Budget to City Council. Council concurred with Staff's proposal and directed Staff to move forward with all of the budget amendments as proposed. Council did request staff to continue to pursue consideration of two citizen requests (the Torrey Peak neighborhood and 105th/Simms traffic calming).

Mayor McNally adjourned the City Council study session at 9:00 PM.