

AGENDA

CITY OF WESTMINSTER, MARYLAND Mayor and Common Council Meeting of July 27, 2009¹

1. CALL TO ORDER

Mayor's Proclamation – Neighbors' Night Out 2009

Certificates of Appreciation – Robin's Way Fire

2. MINUTES OF THE MEETING OF JUNE 22 (CLOSED SESSION) and JULY 13, 2009

3. **CONSENT CALENDAR:**

June 2009 Departmental Operating Reports

Employee Assistance Program Agreement – Contract with Business Health Services
– Marge Wolf

Acting Assistant Treasurer Appointment

First Step Grant – Chief of Police, Jeff Spaulding

4. REPORTS FROM THE MAYOR

5. REPORTS FROM STANDING COMMITTEES

6. **ORDINANCES AND RESOLUTIONS:**

Adoption of Ordinance No. 806 – Water Conservation -Toilet Replacement
Rebate – Jeff Glass

Introduction of Ordinance No. 807 – Bolton Hill Subdivision – Acceptance of
Roadbed Deed – Thomas Beyard

7. Special Presentation: "Pathways to Carroll's Future Landscape" – Steven
Horn, Carroll County Department of Planning

8. UNFINISHED BUSINESS:

a. None as of July 23, 2009

9. NEW BUSINESS:

a. None as of July 23, 2009

10. DEPARTMENT REPORTS

11. CITIZEN COMMENTS

12. ADJOURN

¹ This meeting will take place in the basement of the County Office Building, 225 North Center, Room 003, at 7:00 P.M. Parking is available in the adjacent lot.