



City Council Meeting – October 25, 2016

1430th REGULAR MEETING OF THE CITY COUNCIL  
COUNCIL CHAMBERS  
7:00 p.m.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL OF COUNCIL
4. APPROVAL OF AGENDA
5. AUDIENCE PARTICIPATION
  - A. Presentations  
None
  - B. Audience Participation
  - C. Staff Reports
    1. Presentation of Third Quarter Economic Development [Report](#).
6. COUNCIL COMMENTS/COMMUNICATIONS
7. CONSENT CALENDAR
  - A. Approval of [Minutes](#) - October 11, 2016 Regular and October 18, 2016 Special City Council Meetings. [220-BC]
  - B. Monthly Financial [report](#) for August 2016. [380-RS]
  - C. A [resolution](#) amending the retirement benefit for certain retirees remaining in the City of Thornton Firefighters' Old Hire Pension Plan to a maximum of 70%. [400-BC]
  - D. A [resolution](#) appointing a member to the Thornton Arts, Sciences and Humanities Council Board of Directors. [570-BC]
8. PUBLIC HEARINGS  
None
9. ACTION ITEMS
  - A. An [ordinance](#) amending the Code of Ethics Section 2-187 of the Thornton City Code pertaining to the Definition of Interest. (Second Reading) [500-CA]
  - B. A [resolution](#) granting a perpetual drainage easement within City of Thornton property located within the River Valley Village Subdivision, Northeast corner of Clermont Street and Thornton Parkway. [600-PR]
  - C. A [resolution](#) adopting the Trail Winds Recreation Center Process for Planning and Procurement. [500-PR]
10. ADJOURNMENT

*Agenda prepared by Nancy A. Vincent, City Clerk*

*for Jack Ethredge, City Manager*

*Agenda & items subject to change*