



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