



City Council Meeting – December 20, 2016

1434th 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
None
6. COUNCIL COMMENTS/COMMUNICATIONS
7. CONSENT CALENDAR
 - A. Approval of [Minutes](#) December 6, 2016, Regular and December 13, 2016 Special City Council Meetings. [220-BC]
 - B. An [ordinance](#) adopting the sixth amendment to the 2016 Budget amending section one of Ordinance 3352, making appropriations for the City of Thornton, Colorado for the fiscal year 2016 for all funds except that appropriations for certain individual projects shall not lapse at year end but continue until the project is completed or cancelled. (Second Reading) [380-BD]
 - C. An [ordinance](#) approving a Rezoning, Overall Development Plan/Conceptual Site Plan, and Planned Development Standards for approximately 10.733 acres of land to develop the Original Thornton at 88th Station along the Regional Transportation District's FasTracks North Metro Rail Line. (Second Reading) [600-GE]
 - D. An [ordinance](#) approving a Rezoning, Overall Development Plan/Conceptual Site Plan, and Planned Development Standards for approximately 7.25 acres of land to develop the Thornton Crossroads at 104th Station along the Regional Transportation District's FasTracks North Metro Rail Line. (Second Reading) [600-GE]
 - E. An [ordinance](#) approving an amendment to the Quebec Plaza Planned Development Standards to restrict the size of general merchandise or food stores and to expand the permitted hours of operation on Pad Site 1 of the Quebec Plaza Overall Development Plan/Conceptual Site Plan, generally located north of

East 128th Avenue and east of Quebec Street (Quebec Plaza Subdivision Amendment No. 1). (Second Reading) [600-PR]

- F. An [ordinance](#) amending certain sections of the Thornton City Code to be consistent with the changes made in the adopted 2017 Pay Plans related to tuition reimbursement, retiree healthcare eligibility, overtime pay eligibility, and length of disability absence. (Second Reading) [500-CA]
 - G. [Monthly Financial Report](#) for October 2016. [380-RS]
 - H. A [resolution](#) amending Council Policy No. 1.1 of Resolution C.D. No. 2016-159 regarding Appointment of City Council representatives to various boards and commissions for 2016 and 2017 to change the representation on the Denver Regional Council of Governments Board of Directors to Mayor Williams and the representation on the I-25 Coalition to Councilmember Jan Kulmann as the representative and Mayor Williams as the alternate. [200-PL]
 - I. A [resolution](#) declaring five farmhouses as surplus property and authorizing their disposition. [880-PR]
8. PUBLIC HEARINGS
None
9. ACTION ITEMS
- A. A [resolution](#) approving the granting of a perpetual drainage easement to the developer of the Rolling Hills Subdivision over City property adjacent to the Thorncreek golf course. [600-PR]
 - B. A [resolution](#) approving the intergovernmental agreement among the Cities of Thornton, Northglenn, and Westminster concerning sharing of costs related to Standley Lake and Clear Creek water quality sampling and testing. [900-AG]
 - C. A [resolution](#) approving an intergovernmental agreement between the City of Thornton and the City of Longmont for use of Longmont's Firing Range and Training Center. [620-AG]
10. ADJOURNMENT

*Agenda prepared by Nancy A. Vincent, City Clerk
for Jack Ethredge, City Manager*

Agenda & items subject to change