



City Council Meeting – August 23, 2016

1426th REGULAR MEETING OF THE CITY COUNCIL
COUNCIL CHAMBERS
7:00 p.m.

1. CALL TO ORDER
2. INVOCATION – None
3. PLEDGE OF ALLEGIANCE
4. ROLL CALL OF COUNCIL
5. APPROVAL OF AGENDA
6. AUDIENCE PARTICIPATION
 - A. Presentations
 1. A [resolution](#) conveying the City Council's gratitude and appreciation to Shaunna Heywood-Allyn for her many contributions during the past twenty years of dedicated service to the City of Thornton. [580-GE]
 2. A [resolution](#) conveying the City Council's gratitude and appreciation to John L. Vermilye, Jr. for his many contributions during the past thirty-five years of dedicated service to the City of Thornton. [580-GE]
 - B. Audience Participation
 - C. Staff Reports
 1. Second Quarter Financial [Report](#).
7. COUNCIL COMMENTS/COMMUNICATIONS
8. CONSENT CALENDAR
 - A. Approval of [Minutes](#) - August 9, 2016 Regular City Council Meeting. [220-BC]
 - B. An [ordinance](#) providing for a special election on the issue of increasing the sales tax on the sale of retail and medical marijuana and retail and medical marijuana products and providing for effective dates and other related details. (Second Reading) [360-SP]
 - C. An [ordinance](#) providing for a special election on the issue of increasing the sales tax and use tax rate for public safety, associated public safety capital facilities, improvements to North Star Park and Niver Creek Trail and Open Space, and redevelopment of blighted properties; and providing for effective dates and other related details. (Second Reading) [360-SP]
 - D. An [ordinance](#) submitting to the voters of the City of Thornton, Colorado, proposed amendments to Chapter 4 of the Charter of the City of Thornton, Colorado, by amending applicable provisions of Section 4-15(c) prohibiting the appointment of standing committees of City Council. (Second Reading) [500-CA]

- E. An [ordinance](#) submitting to the voters of the City of Thornton, Colorado, proposed amendments to Chapter 18 of the Charter of the City of Thornton, Colorado, by adding police officers to applicable provisions of Chapter 18 concerning collective bargaining. (Second Reading) [500-CA]
 - F. A [resolution](#) authorizing assignment of the City of Thornton's 2016 Private Activity Bond allocation to the Colorado Housing and Finance Authority, pursuant to the Colorado Private Activity Bond ceiling allocation act. [340-MR]
 - G. A [resolution](#) designating Saturday, September 10, 2016 as Thornton's Playful City USA Play Day. [560-PR]
 - H. A [resolution](#) acknowledging receipt of the East 140th Avenue and Grant Street annexation petition and establishing September 13, 2016 as the date of hearing on the requested annexation of property generally located north of East 136th Avenue and west of Washington Street to the City of Thornton (East 140th Avenue and Grant Street Annexation). [120-AG]
 - I. A [resolution](#) accepting the City of Thornton Firefighters' Old Hire Pension Plan Annual Report of the plan's financial status. [400-BC]
 - J. A [resolution](#) approving an intergovernmental agreement between the City of Thornton, Colorado and the State of Colorado Department of Labor and Employment for the verification of financial information for indigent persons who request Court appointed counsel and fine payment plans. [520-AG]
9. PUBLIC HEARINGS
- A. A public hearing regarding a Conceptual Site Plan and Development Permit/Specific Use Permit application for the development of property generally located south of East 136th Avenue and east of Interstate 25 (Rolling Hills Thorncreek Commons Topgolf).
 - 1. A [resolution](#) approving the Conceptual Site Plan for approximately 14.4 acres of property to allow for the development of a private recreation center on property located south of East of 136th Avenue and east of Interstate 25. [Public Hearing] [600-PR]
 - 2. A [resolution](#) approving a Development Permit/Specific Use Permit for the architecture, site plan, landscape plan, and golf driving range safety netting for the development of an approximate 65,000 square-foot private recreation center, including an indoor/outdoor driving range, restaurant, lounge, and entertainment facility on the property pursuant to Chapter 18 of the Thornton City Code. [Public Hearing] [600-PR]
 - 3. A [resolution](#) approving an agreement for Economic Development Incentives between the City of Thornton and Topgolf Thornton. [Related Action Item] [340-AG]
 - B. A public hearing regarding an [ordinance](#) amending Chapter 10 of the Thornton City Code by adopting by reference the 2015 International Fire Code and amendments thereto. (Second Reading) [Public Hearing] [500-CA]

- C. A public hearing regarding an [ordinance](#) approving the 2015 International Building Codes and 2014 National Electric Code. (Second Reading) [Public Hearing] [500-CA]
- D. A public hearing regarding an [ordinance](#) amending Chapter 10 of the Thornton City Code, by enacting Article V, entitled the South Thornton Urban Renewal Authority Non-Residential Property Maintenance Code pertaining to maintenance standards for commercial properties. (Second Reading) [Public Hearing] [500-CA]
- E. A public hearing regarding a [resolution](#) approving the Service Plan for Lee's Farm Metropolitan District. [Public Hearing] [670-ME]
- F. A public hearing regarding a [resolution](#) approving the Service Plan for Washington 25 Metropolitan District Nos. 1-4. [Public Hearing] [670-ME]

10. ACTION ITEMS

- A. An [ordinance](#) adopting the fourth 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. (First Reading) [380-BD]
- B. An [ordinance](#) amending Ordinance 3323 regarding Rules of Order and Procedure for City Council meetings as it relates to the Invocation requirement. (First Reading) [220-PL]
- C. A [resolution](#) appointing a City Attorney for the City of Thornton, effective October 10, 2016, and approving the associated Employment Agreement. [580-AG]
- D. An [ordinance](#) enacting Sections 18-213 and 18-331 of the Thornton City Code pertaining to marijuana stores and marijuana testing facilities; amending Sections 18-160 and 18-596 to establish zoning district and parking requirements for those uses; amending Sections 18-153 and 18-154 to clarify the prohibition on other marijuana and medical marijuana land uses; and amending Section 18-901 to relocate and update definitions related to marijuana uses. (Second Reading) [500-CA]
- E. An [ordinance](#) amending Chapter 42 by enacting Article X of the City Code, pertaining to the Licensing and Regulation of Marijuana Establishments in the City and amending Sections 38-296, 38-297, and 38-298 pertaining to regulation of controlled substances. (Second Reading) [500-CA]
- F. A [resolution](#) amending Attachment 6 of Resolution 2014-174 to establish a fee structure for the operation of and licensing for marijuana stores and testing facilities within the City of Thornton, Colorado effective September 1, 2016. [500-CA]
- G. A [resolution](#) regarding Marijuana Licensing Authority and Hearing Officer Rules of Procedure. [440-MJ]
- H. A [resolution](#) adopting Marijuana Establishment Violations and Sentencing Guidelines for Disciplinary Actions regarding Marijuana Establishments. [440-MJ]

11. ADJOURNMENT

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

Agenda & items subject to change