



City Council Meeting – September 27, 2016

1428th 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
 1. A [resolution](#) declaring the month of October 2016 as National Arts and Humanities Month in the City of Thornton, Colorado. [560-GE]
 2. A [resolution](#) to declare October 9 through October 15, 2016 as National Fire Prevention Week and October 8 and October 9, 2016 as National Fallen Firefighters' Memorial Weekend. [400-GE]
 - B. Audience Participation
 - C. Staff Reports
None
6. COUNCIL COMMENTS/COMMUNICATIONS
7. CONSENT CALENDAR
 - A. Approval of [Minutes](#) - September 6, 2016 Special and September 13, 2016 Regular City Council Meetings. [220-BC]
 - B. An [ordinance](#) approving the annexation of approximately 2.401 acres of City-owned property situated in the southeast quarter of Section 22, Township 1 South, Range 68 West of the 6th Principal Meridian, County of Adams, State of Colorado, generally located west of Washington Street and north of East 136th Avenue and assigning the annexed property to Ward 4 (East 140th Avenue and Grant Street Annexation). (Second Reading) [120-AG]
 - C. An [ordinance](#) approving the Zoning of approximately 2.401 acres of land as Regional Commercial and amending the Official Zoning Map for City-owned property generally located west of Washington Street and north of East 136th Avenue (East 140th Avenue and Grant Street Zoning). (Second Reading) [600-PR]
 - D. An [ordinance](#) repealing and reenacting Chapter 6, Article I of the Thornton City Code pertaining to Animals. (Second Reading) [500-CA]
 - E. Monthly Financial [Report](#) for July 2016. [380-RS]

- F. A [resolution](#) granting a ditch easement within right-of-way located within the Cherrylane Subdivision, Clermont Street and East 95th Drive; and a portion of adjacent right-of-way of Thornton Parkway. [600-PR]
 - G. A [resolution](#) approving a memorandum of agreement between West Metro Fire Protection District as the sponsoring agency of the Colorado Task Force One of the National Urban Search and Rescue Response System and the City of Thornton Fire Department as a participating agency of the Task Force. [400-OR]
 - H. A [resolution](#) authorizing an intergovernmental agreement between the City of Thornton and the Colorado Department of Transportation for the Thornton Signal System Replacement Phase 3 Project. [780-PR]
 - I. A [resolution](#) authorizing the City Manager to enter into an intergovernmental agreement between the City of Thornton and the State of Colorado for the use of excess personal property for law enforcement purposes. [620-AG]
8. PUBLIC HEARINGS
- A. A [resolution](#) authorizing the first Substantial Amendment to the 2015 Annual Action Plan for Community Development Block Grant funding. [340-AG] [Public Hearing]
9. ACTION ITEMS
- A. A [resolution](#) appointing a member to the Parks and Open Space Advisory Commission. [560-BC]
 - B. An [ordinance](#) vacating unnamed and unused roadway west of Washington Street for a distance of approximately 1,658.66 feet (Qwest Thornton Central Storage Roadway Vacation). (Second Reading) [600-PR]
 - C. An [ordinance](#) amending the City Council Policy regarding the Rules of Order and Procedure for City Council meetings regarding public comment. (Second Reading) [220-PL]
 - D. An [ordinance](#) amending the Planned Development Standards and Overall Development Plan/Conceptual Site Plan for the western portion of the River Valley Village Subdivision (River Valley Village Planned Development Amendment). (Second Reading) [600-PR]
 - E. An [ordinance](#) adopting the fifth 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]
 - F. A [resolution](#) supporting the reapplication of The New America Charter School to the Colorado Charter School Institute School Board. [220-GE]
10. ADJOURNMENT

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

Agenda & items subject to change