



City Council Meeting – July 11, 2017

1447th 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. PRESENTATIONS
None
6. AUDIENCE PARTICIPATION
7. COUNCIL COMMENTS/COMMUNICATIONS
8. STAFF REPORTS
None
9. CONSENT CALENDAR
 - A. Approval of [Minutes](#) – June 27, 2017 Regular City Council Meeting. [220-BC]
 - B. A [resolution](#) appointing members to the Businesses of Thornton Advisory Commission. [340-BC]
 - C. A [resolution](#) appointing a member to the Local Licensing Authority. [140-BC]
 - D. A [resolution](#) appointing a member to the Parks and Open Space Advisory Commission. [560-BC]
 - E. A [resolution](#) appointing a member to the Thornton Active Adult Board. [560-BC]
10. PUBLIC HEARINGS
 - A. A public hearing regarding an Annexation Agreement Amendment, a Comprehensive Plan Amendment, and a Rezoning with an associated Conceptual Site Plan and a Development Permit/Specific Use Permit generally located at the southeast corner of Holly Street and East 120th Avenue. (Snydal Xcel Substation).
 1. An [ordinance](#) approving the First Amendment to the Snydal Subdivision Annexation Agreement for 12.566 acres of property located at the northwest quarter of Section 5, Township 2 South, Range 67 West of the 6th Principal Meridian, County of Adams, State of Colorado to exempt static masts from the height limitation (Snydal Xcel Substation). [Public Hearing] [120-AG]
 2. A [resolution](#) approving a Comprehensive Plan Amendment of 8.68 acres of property generally located at the southeast corner of Holly Street and East 120th Avenue to modify the designation of a portion of the Snydal

- Subdivision property from Commercial to Institutional, and amending the Future Land Use Map (Snydal Xcel Substation). [Public Hearing] [600-PR]
3. An [ordinance](#) approving a rezoning of 5.91 acres of property generally located at the southeast corner of Holly Street and East 120th Avenue to modify the designation of a portion of the Snydal Subdivision property from Neighborhood Services to Community Retail (Snydal Xcel Substation). [Public Hearing] [600-PR]
 4. A [resolution](#) approving a Conceptual Site Plan for 11.62 acres of land generally located at the southeast corner of Holly Street and East 120th Avenue to develop an electric substation, show three commercial lots that will require separate Conceptual Site Plans, and approve a waiver of Public Land Dedication for the substation site only (Snydal Xcel Substation). [Public Hearing] [600-PR]
 5. A [resolution](#) approving a Development Permit/Specific Use Permit for 7.6 acres of land generally located at the southeast corner of Holly Street and East 120th Avenue to develop an electric substation pursuant to Chapter 18 of the Thornton City Code (Snydal Xcel Substation). [Public Hearing] [600-PR]

11. ACTION ITEMS

- A. A [resolution](#) certifying compliance in support of an application requesting coverage under the FPPA Defined Benefit System administered by the Fire and Police Pension Association for new Police Officers for the City of Thornton. [580-AG]
- B. A [resolution](#) approving the amended and restated Adoption Agreement for the Governmental Money Purchase Plan and Trust with the International City Management Association Retirement Corporation for the Police Officers Plan. [580-PI]
- C. A [resolution](#) certifying compliance in support of an application requesting coverage under the FPPA Defined Benefit System administered by the Fire and Police Pension Association for new Firefighters for the City of Thornton. [580-AG]
- D. A [resolution](#) approving the amended and restated Adoption Agreement for the Governmental Money Purchase Plan and Trust with the International City Management Association Retirement Corporation for the Firefighters Plan. [580-PI]
- E. A [resolution](#) reiterating the City's commitment to the protection of the environment through a wide variety of programs and initiatives designed to protect the environment and sustain a high quality of life and the long-term economic viability of the community. [220-GE]

12. ADJOURNMENT

*Agenda prepared by Kristen N. Rosenbaum, City Clerk
for Jeffrey B. Coder, Acting City Manager*

Agenda & items subject to change