



City Council Meeting – March 28, 2017

1440th REGULAR MEETING OF THE CITY COUNCIL
COUNCIL CHAMBERS
7:00 p.m.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE – Presentation of the colors by Girl Scout Troops 62131, 65757, and 62816
3. ROLL CALL OF COUNCIL
4. APPROVAL OF AGENDA
5. AUDIENCE PARTICIPATION
 - A. Presentations
 1. A [resolution](#) declaring the month of April 2017 as Child Abuse Prevention and Awareness Month in the City of Thornton. [220-GE]
 2. 2016 Annual [Report](#) on Thornton Arts, Sciences and Humanities Council. [570-BC]
 - B. Audience Participation
 - C. Staff Reports
 1. Fire Department monthly statistical [Report](#) for January 2017. [400-RS]
 2. Police Department monthly statistical [Report](#) for January 2017. [620-RS]
 3. 2016 Click & Haul Summary [Report](#) [840-RS]
6. COUNCIL COMMENTS/COMMUNICATIONS
7. CONSENT CALENDAR
 - A. Approval of [Minutes](#) – March 7, 2017 Regular City Council Meeting. [220-BC]
 - B. Monthly Financial [Report](#) for January 2017. [380-RS]
 - C. An [ordinance](#) adopting the first amendment to the 2017 Budget amending section one of Ordinance 3413, making appropriations for the City of Thornton, Colorado for the fiscal year 2017 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]
 - D. A [resolution](#) designating a planned growth area in Adams and Weld Counties for the purposes of the Municipal Annexation Act. [600-CM]
 - E. A [resolution](#) declaring farmhouse 58-W as surplus property and authorizing its disposition. [880-PR]
 - F. A [resolution](#) acknowledging receipt of the Cooley East No. 1 annexation petition and establishing April 25, 2017 as the date for consideration of the requested annexation of property generally located north of East 100th Avenue and west of Brighton Road to the City of Thornton (Cooley East No. 1 Annexation). [120-AG]

- G. An [ordinance](#) amending the City Council Policy regarding the Rules of Order and Procedure for City Council meetings regarding the order of the agenda. (First Reading) [220-PL]
 - H. A [resolution](#) approving a revocable pipeline permit issued by the Town of Windsor to the City of Thornton for construction of the Thornton Water Project under New Liberty Road. [900-PR]
 - I. A [resolution](#) approving the City Manager's appointment of Kristen N. Rosenbaum as the City Clerk for the City of Thornton. [220-GE]
8. PUBLIC HEARINGS
None
9. ACTION ITEMS
- A. An [ordinance](#) approving a Rezoning of approximately 11.83 acres from Single-Family Attached to Planned Development, an Overall Development Plan/Conceptual Site Plan to develop the site as a Single-Family Detached development, and amending the Zoning Map to allow for the development of property located north of East 128th Avenue and east of Tamarac Street (Villages at Riverdale Carriage House). (Second Reading) [600-PR]
 - B. An [ordinance](#) vacating a portion of Welby Road near the 88th Avenue Regional Transportation District FasTracks Station and Reserving easements in the City of Thornton, County of Adams, State of Colorado. (Second Reading) [600-GE]
 - C. A [resolution](#) requesting coverage under the FPPA defined benefit system administered by the Fire and Police Pension Association for new Police Officers and Firefighters for the City of Thornton. [580-AG]
10. ADJOURNMENT

*Agenda prepared by Nancy A. Vincent, City Clerk
for Jeffrey B. Coder, Acting City Manager*

Agenda & items subject to change