



City Council Meeting – October 11, 2016

1429th 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. Administration of the [Oath](#) of Office to City Attorney Luis A. Corchado. [580-AG]
 2. [Presentation](#) of a Colorado Lottery Starburst Award to the City of Thornton. [220-GE]
 3. A [resolution](#) conveying the City Council's gratitude and appreciation to Gary Jacobson for his many contributions during the past 25 years of dedicated service to the City of Thornton. [580-GE]
 - B. Audience Participation
 - C. Staff Reports
None
6. COUNCIL COMMENTS/COMMUNICATIONS
7. CONSENT CALENDAR
 - A. Approval of [Minutes](#) - September 20, 2016 Special and September 27, 2016 Regular City Council Meetings. [220-BC]
 - B. 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. (Second Reading) [380-BD]
 - C. A [resolution](#) approving an intergovernmental agreement between the Town of Timnath, Colorado and the City of Thornton, Colorado and declaring certain property owned by the City of Thornton as surplus property and authorizing its disposition. [320-AG]
 - D. A [resolution](#) approving submitting an annexation application to the Town of Ault for the annexation of Thornton Farm 118-11 into the Town of Ault. [650-GE]
 - E. A [resolution](#) designating a planned growth area in Adams and Weld Counties for the purposes of the Municipal Annexation Act. [600-CM]

8. PUBLIC HEARINGS

None

9. ACTION ITEMS

- A. A [resolution](#) approving an agreement for Economic Development Incentives between the City of Thornton and Thorncreek, LLC. [340-AG]
- B. A [resolution](#) amending Section 10.4 of City Council Policy resolution 2015-188 regarding the Naming of City Facilities. [220-PL]
- C. An [ordinance](#) amending the Code of Ethics Section 2-187 of the Thornton City Code pertaining to the Definition of Interest. (First Reading) [500-CA]
- D. A [resolution](#) supporting State Ballot measure Amendment 70 which would amend the State Constitution to increase the State minimum wage. [220-GE]

10. ADJOURNMENT

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

Agenda & items subject to change