



City Council Meeting – January 24, 2017

1436th 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 Cub Scouts Pack 606
3. ROLL CALL OF COUNCIL
4. APPROVAL OF AGENDA
5. AUDIENCE PARTICIPATION
 - A. Presentations
 1. A [resolution](#) recognizing Randall (Randy) Goin for his many contributions during the past thirty years of dedicated service to the City of Thornton. [580-GE]
 - B. Audience Participation
 - C. Staff Reports
 1. Presentation of Fourth Quarter Economic Development [Report](#). [340-RS]
6. COUNCIL COMMENTS/COMMUNICATIONS
7. CONSENT CALENDAR
 - A. Approval of [Minutes](#) - January 10, 2017 Regular and January 12, 2017 Special City Council Meetings. [220-BC]
 - B. Monthly Financial [Report](#) for November 2016. [380-RS]
 - C. A [resolution](#) authorizing the City of Thornton to enter into an intergovernmental agreement with the State of Colorado, Department of Higher Education, State Board for Community Colleges and Occupational Education, for the use and benefit of Arapahoe Community College, for the provision of emergency medical services training. [400-AG]
 - D. A [resolution](#) approving an intergovernmental agreement between the County of Boulder and the City of Thornton regarding State Highway 7 Bus Rapid Transit Station Design, Multimodal Station Connectivity Recommendations, and Right-of-Way Needs Financial Agreement. [720-AG]
 - E. A [resolution](#) approving a jobs/housing ratio goal of 0.75 for the preservation of employment land. [340-GE]
 - F. A [resolution](#) authorizing the City of Thornton to enter into an Intergovernmental Agreement with the Urban Drainage and Flood Control District and Adams County regarding development of an outfall systems plan for Basin 4100 and DFA 0056. [700-AG]
8. PUBLIC HEARINGS

None

9. ACTION ITEMS

- A. A [resolution](#) approving an intergovernmental agreement between the City of Thornton and Adams County concerning A-LIFT, the Adams County Community Transit Program for seniors and the disabled. [560-AG]
- B. A [resolution](#) establishing an Ad Hoc Committee for the purpose of hiring a new City Manager for the City of Thornton. [220-GE]
- C. An [ordinance](#) amending Ordinance No. 3331 concerning Commercial Water Quantity Charges, Private Fire Line Charges, and a Water Service Connection Fee exemption for Thornton facilities to facilitate the operation and maintenance of the water system for the City of Thornton, Colorado. [840-WS]
- D. An [ordinance](#) amending Section 5 Sewer Connection Fees of Ordinance 3414 prescribing sewer rates and charges and solid waste charges for the operation and maintenance of the sewer and solid waste systems for the City of Thornton, Colorado. [840-WS]

10. ADJOURNMENT

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

Agenda & items subject to change