Regular City Council Meeting
October 23 2017
Agenda

7:30 p.m.  Call to Order
Pledge of Allegiance
Roll Call
Approval of Minutes: October 5, 2017 and October 9, 2017
Approval of Bills: None
Approval of Agenda

Public Comment

I. Old Business –
   1. Consider second reading of Ordinance to amend Chapter 58 Article V Division 2 Sections 58-239, 240, 242, 243 to conform with State law changes relating to minors that purchase, possess or consume alcohol.
   2. Consider second reading of Liquor License Ordinance – Update and request postponement to 1st meeting in November

II. New Business-
   1. 2016-2017 Audit Presentation – Plante Moran
   2. Appointment: Heather-Marie Montilla to Cultural Arts Commission
   3. Discussion on next steps regarding requested Restricted Covenant for 128 S Lafayette
   4. Resolution approving a Uniform Video Service Local Franchise Agreement with Comcast of Colorado/Florida/Michigan/New Mexico/Pennsylvania/Washington LLC
   5. Consider approval of City-wide Trick or Treat hours
   6. Consider approval of Downtown Trick or Treat and Zombie Walk including street closures
   7. Discussion and Consideration of new hire MERS retirement plan.

III. Budget
IV. Discussion- Downtown
V. Manager’s Report
VI. Council Comments-
VII. Closed session pursuant to Section 8(a) of the Open Meetings Act to consider a periodic personnel evaluation of, a public officer, employee, staff member, or individual agent, if the named person requests a closed hearing. City Manager evaluation, at her request.

VIII. Adjournment