

# 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 1<sup>st</sup> 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**