

AGENDA

REGULAR MEETING OF THE SHERIDAN CITY COUNCIL March 28, 2016

Council Meeting 7:00 p.m.
SRA Meeting After CC Meeting

1. **Call to Order**
2. **Roll Call**
3. **Invocation**
4. **Pledge of Allegiance**
5. **Agenda Approval**
6. **Financial Reports**
 - a. Receive and file Financial Reports
7. **Public Comment**
8. **Staff Reports**
 - a. City Clerk
 - b. City Attorney
 - c. City Manager
 - d. Police Chief
 - e. Community Development (via written report only)
 - f. Municipal Court (via written report only)
9. **Minutes**
 - a. Minutes of Regular City Council Meeting of March 14, 2016
10. **Consent Agenda**
 - a. Authorize disbursements that have been, or will be made from March 1, 2016 to March 15, 2016 in the amount of \$265,383.41 per the referenced and attached transfer of funds.
11. **Public Hearings (None)**

12. Items for Individual Consideration

a. Ordinances on Second Reading (None)
(Comments from the Public will be invited prior to consideration)

b. Ordinances on First Reading

1) Ordinance No. 5-2016

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERIDAN, COLORADO, ENACTING SECTION 62-1 OF THE SHERIDAN MUNICIPAL CODE REGARDING THE ADOPTION OF A FINANCIAL POLICIES AND PROCEDURES MANUAL

c. Resolutions

1) Resolution No. 18-2016

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERIDAN, COLORADO, APPROVING THE FIRST AMENDMENT TO THE SHERIDAN CELEBRATES EVENT COORDINATOR AGREEMENT

2) Resolution No. 19-2016

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERIDAN, COLORADO, APPROVING AN AMENDMENT TO THE AGREEMENT BETWEEN THE CITY OF SHERIDAN AND THE STATE OF COLORADO ACTING BY AND THROUGH THE COLORADO DEPARTMENT OF TRANSPORTATION REGARDING THE WEST HAMILTON PLACE BRIDGE REHABILITATION PROJECT

3) Resolution No. 20-2016

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERIDAN, COLORADO, APPROVING A UTILITY EASEMENT AGREEMENT BETWEEN THE CITY OF SHERIDAN AND 4343 HOLDINGS LLC AND WJCK LLC

13. Mayor's Choice

14. Council Members' Choice

15. Public Comment

16. Adjournment