

AGENDA

REGULAR MEETING OF THE SHERIDAN CITY COUNCIL November 30, 2011

Housing Authority **6:30 p.m.**
Council Meeting **7:00 p.m.**

- 1. Call to Order**
- 2. Roll Call**
- 3. Invocation**
- 4. Pledge of Allegiance**
- 5. Presentation to outgoing Council Members (Mayor Hall)**
- 6. Installation of New Council Members (Judge Kimmel)**
- 7. Election of Mayor Pro Tem**
- 8. Agenda Approval**
- 9. Public Comment**
- 10. Staff Reports**
 - a. City Clerk/Acting City Manager
 - b. City Attorney
 - c. Police Chief
 - d. Community Development (via written report only)
 - e. Municipal Court (via written report only)
- 11. Minutes**
 - a. Minutes of Special City Council Meeting of November 7, 2011
 - b. Minutes of Regular City Council Meeting of November 9, 2011
 - c. Minutes of Special City Council Meeting of November 15, 2011
- 12. Consent Agenda**
 - a. Authorize disbursements that have been, or will be made from November 1, 2011 to November 15, 2011 in the amount of \$269,915.83 per the referenced and attached transfer of funds.
- 13. Public Hearings – Amendment to 2011 Budget**

14. Items for Individual Consideration

a. **Ordinances on Second Reading
(Comments from the Public will be invited prior to consideration)**

1) Ordinance No. 14-2011

AN ORDINANCE OF THE CITY OF SHERIDAN ADOPTING A BUDGET FOR THE FISCAL YEAR OF 2012 AND APPROPRIATING SUMS FOR DEFRAYING THE EXPENSES AND LIABILITIES FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2012 AND ENDING DECEMBER 31, 2012 IN ACCORDANCE WITH THE STATUTES OF THE STATE OF COLORADO AND THE CHARTER OF THE CITY OF SHERIDAN

2) Ordinance No. 15-2011

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERIDAN SETTING THE MILL LEVY FOR THE GENERAL FUND PROPERTY TAXES AND THE MILL LEVY FOR THE PROPERTY TAXES REQUIRED TO PAY GENERAL OBLIGATION BOND PRINCIPAL AND INTEREST TO BE COLLECTED IN THE FISCAL YEAR 2012

b. **Ordinances on First Reading**

1) Ordinance No. 16-2011

AN ORDINANCE OF THE CITY OF SHERIDAN AMENDING A BUDGET FOR THE FISCAL YEAR OF 2011 AND APPROPRIATING SUMS FOR DEFRAYING THE EXPENSES AND LIABILITIES FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2011 AND ENDING DECEMBER 31, 2011 IN ACCORDANCE WITH THE STATUTES OF THE STATE OF COLORADO AND THE CHARTER OF THE CITY OF SHERIDAN

2) Ordinance No. 17-2011

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERIDAN, COLORADO, APPROVING THE FOURTH AMENDED AND RESTATED CITY OF SHERIDAN POLICE AND FIRE PENSION PLAN AND THE AMENDMENT FOR PENSION PROTECTION ACT OF 2006 AND OTHER LAW CHANGES (TERMINATING DEFINED CONTRIBUTION PLAN)

c. **Resolutions (None)**

15. Mayor's Choice

16. Council Members' Choice

17. Public Comment

18. Adjournment