

AGENDA

REGULAR MEETING OF THE SHERIDAN CITY COUNCIL

November 10, 2014

7:00 p.m.

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
9. **Minutes**
 - a. Minutes of Regular City Council Meeting of October 27, 2014
10. **Consent Agenda**
 - a. Authorize disbursements that have been, or will be made from October 16, 2014 to October 31, 2014 in the amount of \$396,756.23 per the referenced and attached transfer of funds.
11. **Public Hearings (None)**
12. **Items for Individual Consideration**
 - a. Ordinances on Second Reading
(Comments from the Public will be invited prior to consideration)
 - 1) Ordinance No. 15-2014

AN ORDINANCE OF THE CITY OF SHERIDAN ADOPTING
A BUDGET FOR THE FISCAL YEAR OF 2015 AND
APPROPRIATING SUMS FOR DEFRAYING THE
EXPENSES AND LIABILITIES FOR THE FISCAL YEAR
BEGINNING JANUARY 1, 2015 AND ENDING DECEMBER
31, 2015 IN ACCORDANCE WITH THE STATUTES OF THE

STATE OF COLORADO AND THE CHARTER OF THE
CITY OF SHERIDAN

b. Ordinances on First Reading

1) Ordinance No. 16-2014

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY
OF SHERIDAN ESTABLISHING THE SALARY FOR THE
MUNICIPAL COURT JUDGE

c. Resolutions

MOTION TO REMOVE RESOLUTION NO. 30-2014 FROM THE TABLE.

1) Resolution No. 30-2014

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
SHERIDAN APPOINTING REPRESENTATIVES TO THE CITY OF
SHERIDAN'S VOLUNTEER FIREFIGHTERS' PENSION BOARD.

2) Resolution No. 31-2014

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
SHERIDAN APPOINTING JAMES S. KIMMEL TO SERVE
AS MUNICIPAL COURT JUDGE

3) Resolution No. 32-2014

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
SHERIDAN APPOINTING POYSTI & ADAMS, LLC, TO
AUDIT THE CITY'S FINANCIAL STATEMENTS FOR THE
CALENDAR YEAR ENDING DECEMBER 31, 2014

4) Resolution No. 33-2014

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
SHERIDAN AUTHORIZING THE CITY MANAGER TO
EXECUTE A LINE-OF-CREDIT FOR THE 2015 FISCAL
YEAR

5) Resolution No. 34-2014

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
SHERIDAN ADOPTING THE CITY OF SHERIDAN 2015
FEE SCHEDULE

- 13. Mayor's Choice**
- 14. Council Members' Choice**
- 15. Public Comment**
- 16. Adjournment**