1. **Call to Order**

Mayor Tom Norton called the meeting to order at 6:30 p.m., in the School District Six Board of Education Meeting Room, 1025 9th Avenue.

2. **Pledge of Allegiance**

Mayor Norton led the Pledge of Allegiance to the American Flag.

3. **Roll Call**

Cheryl Aragon, Deputy City Clerk, called the roll. Those present were Mayor Tom Norton and Councilmembers Robb Casseday, Sandi Elder, Mike Finn, Rochelle Galindo, John Gates and Brett Payton.

4. **Recognitions and Proclamations**

Councilmember Finn presented the What’s Great about Greeley Report.

Mayor ProTem Gates presented Proclamations for Greeley Rail Safety Week and Hispanic Heritage Month.

Mayor ProTem Gates, along with Community Development staff, recognized the winners of the 14th Annual Excellence in Community Design Awards.

Councilmember Casseday presented an award to Mayor Norton for completion of the Colorado Municipal League’s Muniversity Program.

5. **Citizen Input**

There was no citizen input offered.

6. **Approval of Agenda**

The agenda was approved upon noting additional documentation for Item No. 17.

7. **Reports from Mayor and Councilmembers**

Councilmember Galindo reported on the assignment of the Union Colony land rights to the City of Greeley ceremony; her attendance at the Ribbon Cutting event for the Doubletree by Hilton Hotel in Downtown Greeley; on the successful Fest and Feast just held at Zoe’s; and on her monthly Roundtables with Rochelle meetings at the Joe Molina Art Gallery.

Councilmember Elder reported on the recent car shows she has attended; on the ACE Board meeting at the new Downtown Hotel; on a fundraiser she attended at the Kress Theater for the Autistic Society; on her attendance at the Greeley Area Realtor’s Association Awards Breakfast; the Grand Opening of Sappora Japanese Restaurant at the Greeley Mall; the Ag Fest and Feast event; the Global Refugee Community Meeting; the Jobs of Hope event on October 5, 2017; the annual banquet of Christ Community; and thanked Greeley Firefighters deployed to assist with fires in Oregon and hurricanes Harvey and Irma.
Councilmember Galindo added that she attended the funeral of C.J. Archibeque, and noted that his passing will be a big loss for this community.

Councilmember Elder added that she attended the funeral of Monte Otto, City Manager Roy Otto’s, father.

Mayor Norton spoke of the State of the University address by President Kay Norton at which she announced her impending retirement from the University; and spoke of his recent Habitat for Humanity build that he was a part of.

8. **Petitions from Mayor and Councilmembers**

Councilmember Elder offered a suggestion that staff research possible policy changes relative to attendance and residency of the City’s advisory boards and commission. Councilmembers generally concurred, and staff was directed to begin the research.

*** Consent Agenda ***

9. **Acceptance of the Proceedings of the September 5, 2017 City Council Meeting**

The Council action recommended was to approve the Proceedings.

10. **Approval of the Report of the September 12, 2017 City Council Worksession**

The Council action recommended was to accept the Report.

11. **Consideration of a Resolution authorizing the City to enter into an intergovernmental agreement between the City of Greeley and the State of Colorado, acting by and through the department of Public Safety for the benefit of the Division of Homeland Security and Emergency Management (DHSEM)**

The Council action recommended was to adopt the resolution. (Resolution No. 78, 2017)

12. **Consideration of a Resolution of the City Council of the City of Greeley, Colorado, authorizing City staff to resolve claims with Top Shelf arising from a water main break incident occurring January 24, 2017 at 59th Avenue and 20th Street**

The Council action recommended was to adopt the resolution. (Resolution No. 79, 2017)

13. **Introduction and first reading of an ordinance amending Chapter 2.41 of the Greeley Municipal Code to reflect changes to Sections 2.41.010 – Definitions And 2.41.030 – Disposition of Unclaimed Property**

The Council action recommended was to introduce the ordinance and schedule the public hearing and final reading of October 3, 2017.

*** End of Consent Agenda ***

Councilmember Gates moved, seconded by Councilmember Galindo to approve the items on the Consent Agenda and their recommended actions. The motion carried: 7-0

14. **Pulled Consent Agenda Items**

City Council Proceedings
There were no items pulled from the Consent Agenda.

15. Public hearing and final reading of an ordinance appropriating additional sums to defray the expenses and liabilities of the City of Greeley for the balance of the fiscal year of 2017 and for funds held in reserve for encumbrances at December 31, 2016

Victoria Runkle, Assistant City Manager, reported that this is the third additional appropriation ordinance modifying the 2017 budget, which totals $2,712,582.00 She proceeded to review the changes included within the ordinance by fund.

Mayor Norton opened the public hearing at 7:24 p.m., and no comments were offered.

Councilmember Casseday moved, seconded by Councilmember Elder to adopt the ordinance and publish it by reference to title only. The motion carried: 7-0 (Ordinance No. 33, 2017)

16. Appointment of applicants to the following Boards and Commissions: Commission on Disabilities, Construction Trades Advisory & Appeals Board, Housing Authority, Judicial Review Board, and Union Colony Civic Center Advisory Board

- Commission on Disabilities: Sarah Mundt
- Construction Trades Advisory & Appeals Board: Andy Phelps, David Powell
- Housing Authority: Thomas Muniz
- Judicial Review Board: Gerald Shadwick
- Union Colony Civic Center Advisory Board: Mark Pugatch
- Citizen’s Transportation Advisory Board: Recruit for additional applicants
- Downtown Development Authority: Recruit for additional applicants

18. Scheduling of Meetings, Other Events

Mayor Norton made note of a request by the High Plains Library District to appoint a Councilmember to serve on a Committee to interview and select the new Region 6 Board member. He stated that since the Meeting date is on a Worksession night, staff should make contact with the High Plains Library District representative to request an alternate date or to accept a designee, such as an Assistant City Manager, to serve in this capacity.

19. Consideration of a motion authorizing the City Attorney to prepare any required resolutions, agreements, and ordinances to reflect action taken by the City Council at this meeting and at any previous meetings, and authorizing the Mayor and City Clerk to sign all such resolutions, agreements, and ordinances

Councilmember Elder moved, seconded by Councilmember Gates to approve the above authorizations, and the motion carried: 7-0
20. Adjournment

There being no further business to come before the Council, Mayor Tom Norton adjourned the meeting at 7:34 p.m.

Cheryl Aragon, Deputy City Clerk

Thomas E. Norton, Mayor