**AGENDA**

**CITY OF LEXINGTON**

**REGULAR COUNCIL MEETING**

**JUNE 21, 2018 – 7:00 P.M.**

**9180 LEXINGTON AVENUE**

1. **Call to Order:** – Mayor Kurth
   1. Roll Call - Council Members: DeVries, Harris, Hughes and Murphy
2. **Citizens Forum**

This is a portion of the Council meeting where individuals will be allowed to address the Council on subjects which are not a part of the meeting agenda. Persons wishing to speak may be required to complete a sign-up sheet and give it to a staff person at the meeting. The Council may take action or reply at the time of the statement or may give direction to staff for future action based on the concerns expressed.

1. **APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS**
2. **LETTERS AND COMMUNICATIONS:**
   1. Centennial Lakes Police Department Media Report

* 5-24-2018 through 6-7-2018 **pp. 1-12**
* 6-/8-2018 through 6-13-2018 **pp. 13-16**
  1. Planning & Zoning meeting minutes – June 12, 2018 **pp. 17-19**
  2. North Metro TV – May 2018 Update **pp. 20-26**
  3. City Report – May 2018 **pp. 27-33**

**Consent Agenda:**

The Consent Agenda covers routine administrative matters. These items are not discussed, and are approved in their entirety pursuant to the recommendations on the staff reports. A Council Member or citizen may ask that an item be moved from the Consent Agenda to the end of section 7 of the agenda in order to be discussed and receive separate action.

1. **Consent ITEMS:**
   1. Recommendation to Approve Council Minutes:

Council Meeting – June 7, 2018 **pp.** **34-38**

* 1. Recommendation to Approve Claims and Bills: **pp.** **39-52**

Check #’s 13579 through 13579

Check #’s 43550 through 43612

Check #’s 12013 through 12020

Check #’s 12039 through 12055

VOID #12004 through 12012

VOID #12021 through 12038

VOID #201808 through 201824

* 1. Financial Reports
* Cash Balances **pp. 53**
* Fund Summary – Budget to Actual **pp. 54-55**

**Action Items:**

These items are intended primarily for Council discussion and action. It is up to the discretion of the Mayor as to what, if any, public comment will be heard on these items. Persons wishing to speak on discussion items must complete a sign-up sheet and give it to a staff person at the meeting.

1. **Action ItemS:**
   1. Recommendation to approve Business License Renewals **pp. 56-57**
   2. Recommendation to approve Solicitors License **pp. 58**
   3. Recommendation to approve Liquor License Renewals pending successful background checks:

* Station 57
* Cowboy’s Saloon
* Carbone’s
* El Loro
* Bistro LaRoux
  1. Recommendation to approve Management and Non Union Salary Increase Recommendation **pp. 59**
  2. Recommendation to approve Resolution NO. 18-15 A Resolution Approving Management, Non-Union Benefits and Amending Personnel Policy Manual **pp. 60-61**
  3. Discuss City Administrator Evaluation **pp. 62**

1. **MAYOR AND COUNCIL INPUT**
2. **ADMINISTRATOR INPUT**
3. **ADJOURNMENT**

/mv