Roll Call.
Present were Mayor Joe Jefferson, Mayor Pro Tem Rick Gillit, Council Members Laurett Barrentine, Amy Martinez, Linda Olson, Rita Russell and Steven Yates. Also present were City Manager Eric A. Keck and Interim City Attorney Dugan Comer.

I. Permitted hours of construction activity, use of public right-of-way, and other construction activities

II. Urban Drainage and Flood Control Dry Gulch Study Next Steps
Acting Public Works Director Dave Henderson and Paul Weller discussed Urban Drainage and Flood Control next steps. Council agreed to move ahead with the recommended plan.

III. Partial Alley Vacation and Easement Dedication Discussion for Acoma Lofts Development (alley east of 3400 S. Acoma St.)
Acting Public Works Director Dave Henderson, Acting Community Development Director Michael Flaherty and Senior Planner Harold Stitt discussed the alley east of 3400 S. Acoma Street.

IV. Council Goal Setting Session (Feasibility)
   a. 2016 ART Shuttle MV Transportation contract and RTD/COE ART Shuttle cost sharing IGA
      Senior Planner Harold Stitt discussed the ART Shuttle contract.

V. Council Member’s Choice

VI. City Manager’s Choice

VII. City Attorney’s Choice

The meeting adjourned at 10:06 p.m.