

Commerce City

7887 E. 60th Ave. Commerce City, CO 80022 c3gov.com

Meeting Agenda - Final-revised City Council

Monday, April 15, 2024

6:00 PM

Council Chambers, 7887 E 60th Ave, Commerce
City, CO 80022. The meeting will also be
conducted in a hybrid format via Zoom.
Registration link:
https://c3gov.zoom.us/webinar/register/WN_bm3
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Regular Meeting. Revised 4/15/2024 at 10:45 AM. Times given are estimates only

- 1. Call to Order/Roll Call 6:00 PM
- 2. Pledge of Allegiance
- 3. Approval of Agenda
- 4. Public Comment

24-021

Public Comment - City Council will conduct this meeting in person at the Commerce City Civic Center, 7887 E 60th Ave, Commerce City, CO 80022. There will be the opportunity for public comment at the meeting during public comment and/or for each agenda item. Comments may be consolidated under the Public Comment part of the meeting. The public can submit their comments live during the meeting in person, via Zoom, or in advance through mail or email. Visit c3gov.com/council and click on "Meeting agendas" for the full meeting agenda and "Virtual Meeting and Public Comment Instructions" for instructions on how to submit live verbal and written comments. The deadline to register via Zoom or submit written comments is noon on Monday, April 15, 2024.

Executive Session - 6:20 PM

24-068

An executive session of the City Council pursuant to C.R.S. 24-6-402(4)(a) for the purpose of discussing the lease or sale of real property located at 5650 Bowen Court and subsection (e) for the purpose of determining positions subject to negotiation and instructing negotiators with regard to the same

<u>Attachments:</u> Council Communication

6.

Proc 24-005

<u>24-074</u>	An executive session of the City Council pursuant to C.R.S. section 24-6-402(4)(f)(I) for the discussion of personnel matters, specifically to conduct a formulary session to establish performance standards and the manner of performance evaluations of the City Attorney
<u>24-069</u>	An executive session of the City Council pursuant to C.R.S. 24-6-402(4)(f) (I) for the purpose of discussion of personnel matters, specifically discussion of the annual performance evaluation of the Municipal Court Judge.
<u>24-096</u>	An executive session of the City Council pursuant to C.R.S. section 24-6-402(4)(f)(I) for the purpose of discussing personnel matters, specifically for teh discussion of the performance expectations of the City Manager.
Proclamations and Recognitions - 7:50 PM	
<u>Proc 24-004</u>	Proclamation Declaring the Week of April 21-27, 2024 as National Crime Victims' Rights Week in Commerce City, Colorado <u>Attachments:</u> National Crime Victim's Week Proclamation

Attachments: Council Communication

Arbor Day Proclamation

Proc 24-006 Proclamation Declaring May 2024 as Mental Health Awareness Month in

Commerce City, Colorado

Colorado

<u>Attachments:</u> Mental Health Awareness Proclamation

Proc 24-024 Proclamation Declaring May 2024 as Asian American and Pacific Islander

Heritage Month in Commerce City, Colorado

<u>Attachments:</u> Asian American & Pacific Islander Heritage Month Proclamation

Proclamation Declaring April 19, 2024 as Arbor Day in Commerce City

Proc 24-007 Proclamation Declaring the Week of April 28 - May 4, 2024 as National

Small Business Week in Commerce City, Colorado

Attachments: Small Business Week Proclamation 2024

7. Noticed Council Business - 8:15 PM

<u>24-093</u> Coalition Against Bigger Trucks (CABT) Support Letter Request

Attachments: Council Communication

Draft Support Letters

Proposed Truck Configurations

22 Feet It Matters Memo
CABT Jauary 2024 Memo

City of Fort Lupton Public Works Letter
City of Hudson Police Chief Letter
City of Aurora Council Member Letter

8. Presentations - 8:20 PM

Pres 24-107 Parks, Recreation & Golf Advisory Committee Annual Update

<u>Attachments:</u> Council Communication

Presentation

Pres 24-195 PRG Advisory Park Naming Recommendation

<u>Attachments:</u> Council Communication

Presentation

Park Naming Options

Council Policy CP-7-Facility Naming

Pres 24-209 Oil and Gas Monthly Update

<u>Attachments:</u> Council Communication

Presentation

9. Consent Agenda - 9:15 PM

Minutes of the April 8, 2024 Special Meeting

Attachments: April 8, 2024 Minutes

Res 2024-022

A RESOLUTION AUTHORIZING AWARD OF A CONTRACT FOR CONSTRUCTION SERVICES FOR THE CONSTRUCTION OF OASIS PARK TO COLORADO DESIGNSCAPES INC.

Attachments: Council Communication

Resolution 2024-022

Contract

Colorado Designscapes Procurement Quotes Form

Address Plat Map
Oasis Park Drawing

Res 2024-031

A RESOLUTION AWARDING THE 2024 ASPHALT MILL AND OVERLAY PROJECT TO ASPHALT SPECIALTIES COMPANY, INC.

Attachments: Council Communication

Resolution 2024-031

<u>Project Maps</u>

<u>Presentation</u>

Res 2024-032

A RESOLUTION AUTHORIZING AWARD OF A CONTRACT FOR CONSTRUCTION OF THE 2024 SLURRY SEAL PROJECT TO A-1 CHIPSEAL COMPANY

Attachments: Council Communication

Resolution 2024-032

Contract

Pavement Management Maps

Presentation

Res 2024-033

A RESOLUTION AUTHORIZING AWARD OF A CONTRACT FOR CONSTRUCTION OF THE 2024 HOT-IN-PLACE (HIP) PAVEMENT PROJECT TO CUTLER REPAVING, INC.

<u>Attachments:</u> Council Communication

Resolution 2024-033

Draft Contract

Pavement Management Street Maps

Presentation

Res 2024-035

A RESOLUTION AUTHORIZING AWARD OF A CONTRACT FOR CONSTRUCTION OF THE 2024 CONCRETE FLATWORK AND REPAIR PROJECT TO GOLD STAR CONCRETE. INC.

Attachments: Council Communication

Resolution 2024-035

Draft Contract

Concrete Repair Exhibit Final1
2024 Concrete Flatwork Scope

Presentation

Res 2024-038

A RESOLUTION AUTHORIZING THE CITY MANAGER TO NEGOTIATE A CONTRACT WITH FELSBURG HOLT AND ULLEVIG FOR TRANSPORTATION PLANNING & ENGINEERING PROFESSIONAL SERVICES FOR THE UPDATE OF THE TRANSPORTATION MASTER PLAN

Attachments: Council Communication

Resolution 2024-038

Exhibit A

Agreement for Professional Services

Presentation

Res 2024-040

A RESOLUTION AUTHORIZING AWARD OF A PROFESSIONAL SERVICES AGREEMENT FOR RECONSTRUCTION OF SPRAY GROUNDS AT PIONEER PARK

<u>Attachments:</u> Council Communication

Resolution 2024-040

Professional Services Agreement

Request for Proposals

Ord 2571

AN ORDINANCE AMENDING THE 2024 BUDGET OF THE CITY OF COMMERCE CITY BY RE-APPROPRIATING REMAINING AMERICAN RESCUE PLAN ACT FUNDING BALANCES IN THE GENERAL FUND AND FACILITIES SERVICES FUND, AND RETURNING A SURPLUS TRANSFER AMOUNT FROM THE FLEET MANAGEMENT FUND TO THE GENERAL FUND IN THE TOTAL AMOUNT OF \$2,494,500 AND AUTHORIZING THE EXPENDITURE THEREOF

<u>Attachments:</u> Council Communication

Ordinance 2571

2023 ARPA Expenditure Tracking Form

Ordinance 2533

Ord 2574

AN ORDINANCE AMENDING THE 2024 BUDGET OF THE CITY OF COMMERCE CITY BY RECOGNIZING THE REMAINING PORTION OF THE CITY'S TOTAL \$10,505,025 AMERICAN RESCUE PLAN ACT FUNDING ALLOCATION IN THE AMOUNT OF \$7,453,025 AND AUTHORIZING THE EXPENDITURE THEREOF

Attachments: Council Communication

Ordinance 2574
Presentation

ARPA Appropriation Summary

Current Expenditures

10. Ordinances on 1st Reading - 9:30 PM

Ord 2569 AN ORDINANCE AMENDING SECTION 2105 OF ARTICLE II OF

CHAPTER 11 OF THE COMMERCE CITY REVISED MUNICIPAL CODE TO ADD THE DEFINITION OF UTILITY TRAILER AND MAKE RELATED

CLARIFYING CHANGES

Attachments: Council Communication

Ordinance 2569

Ord 2575 AN ORDINANCE AMENDING THE 2024 BUDGET OF THE CITY OF

COMMERCE CITY, COLORADO BY THE RECOGNITION OF THE COLORADO DEPARTMENT OF TRANSPORTATION GRANT IN THE

AMOUNT OF \$6,000 FOR CLICK IT OR TICKET AND THE AUTHORIZATION OF THE EXPENDITURE THEREOF.

<u>Attachments:</u> Council Communication

Ordinance 2575

Click it or Ticket FY24 Award Letter

Purchase Order

Ord 2582 AN ORDINANCE AMENDING THE 2024 BUDGET OF THE CITY OF

COMMERCE CITY, COLORADO BY THE RECOGNITION OF THE COLORADO DEPARTMENT OF TRANSPORTATION GRANT IN THE AMOUNT OF \$200,000 FOR THE E. 64TH AVENUE CORRIDOR STUDY

AND THE AUTHORIZATION OF THE EXPENDITURE THEREOF.

<u>Attachments:</u> Council Communication

Ordinance 2582

Agreement

Project Map

Resolution 2023-108 CDOT IGA

11. Administrative Council Business - 9:45 PM

24-103 Quality Community Foundation Roster Update

<u>Attachments:</u> Council Communication

2023 QCF Annual Report

QCF Articles of Incorporation

QCF Bylaws

12. Council Reports - 10:10 PM

24-058 Review of Work Schedule

Attachments: Council Communication

Regular Meetings
Study Sessions

13. Adjourn - 10:30 PM

<u>24-095</u> City Manager Week in Review Report

Attachments: April 5, 2024 Report

24-094 City Council Policies

Attachments: Council Policies

Any member of the public requesting accommodations, with respect to rights under the Americans with Disabilities Act, to attend or participate in any public meeting, and/or to obtain this notice in alternate formats, is asked to please contact the City Clerk at 303-227-8791 as soon as possible before the meeting.