



Commerce City

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

Meeting Agenda - Final City Council

Monday, March 21, 2016

6:00 PM

Council Chambers

1. **Call to Order/Roll Call - 6:00**

2. **Pledge of Allegiance**

3. **Audience Introduction - 6:05**

4. **Citizen Communication - 6:10**

5. **Presentations - 6:40**

[Pres 16-10](#) Joint Meeting with City Council and South Adams County Water and Sanitation District Board - Development Fee Comparison Study Results

Attachments: [Presentation](#)
[Comparison Study](#)

6. **Consent Agenda - 7:40**

[Res 2016-27](#) A RESOLUTION AMENDING COUNCIL POLICY #CP-5 REGARDING COUNCIL EXPENDITURES FOR AUTHORIZED EVENTS AND TRAVEL

Attachments: [Resolution](#)

[Res 2016-29](#) A RESOLUTION AMENDING COUNCIL POLICY #CP-19 REGARDING USE OF DISCRETIONARY FUNDS BY CITY COUNCIL

Attachments: [Resolution](#)

[Res 2016-45](#) RESOLUTION AMENDING RESOLUTION APPROVING ECONOMIC DEVELOPMENT INCENTIVE FOR PETER DEFRIES

Attachments: [Resolution](#)
[Agreement](#)

[Res 2016-49](#) RESOLUTION AUTHORIZING LETTER OF SUPPORT FOR PLAYFUL CITY USA APPLICATION

Attachments: [Resolution](#)
[Support Letter](#)

[Res 2016-50](#) RESOLUTION APPROVING INTERGOVERNMENTAL AGREEMENT BETWEEN SOUTH ADAMS COUNTY FIRE PROTECTION DISTRICT NO. 4 AND THE CITY OF COMMERCE CITY, COLORADO REGARDING PROVISION OF FIRE PROTECTION SERVICES

Attachments: [Resolution](#)
[IGA](#)

[Ord 2082](#) AN ORDINANCE AMENDING THE 2016 BUDGET OF THE CITY OF COMMERCE CITY, COLORADO BY TRANSFERRING \$180,000 FROM THE IMPACT FEES FUND (PARKS) TO THE CIPP FUND TO OFFSET COSTS FOR THE FOREST DRIVE PROPERTY LOCATED AT 6023 FOREST DRIVE IN COMMERCE CITY AND AUTHORIZATION OF THE EXPENDITURE THEREOF

Attachments: [Ordinance Final](#)

[Z-706-99-01-02-06-14-16](#) AN ORDINANCE APPROVING THE BURLINGTON NORTHERN/CATELLUS PUD ZONE DOCUMENT AMENDMENT NO. 5.

Attachments: [Ordinance Final](#)

7. Public Hearings - 7:45

[Res 2016-24](#) RESOLUTION MAKING FINDINGS OF FACT BY THE CITY COUNCIL OF THE CITY OF COMMERCE CITY AND ITS CONCLUSION RELATIVE TO ELIGIBILITY OF ANNEXATION TO THE CITY OF COMMERCE CITY OF THE PROPERTY LOCATED AT 3851 E. 70TH AVENUE, COMMERCE CITY, COLORADO IN AN-236-16, NO. 2016-24

Attachments: [Resolution](#)

[AN-236-16](#) AN ORDINANCE APPROVING AND ACCOMPLISHING THE ANNEXATION OF CONTIGUOUS UNINCORPORATED TERRITORY DESCRIBED IN EXHIBIT "A" ATTACHED HERETO AND MADE A PART HEREOF, LOCATED AT 3851 E. 70TH AVENUE, COMMERCE CITY, COLORADO.

Attachments: [Ordinance](#)
[Annexation Map](#)
[Presentation](#)

[Z-930-16](#) AN ORDINANCE REZONING THE PROPERTY DESCRIBED IN EXHIBIT "A" ATTACHED HERETO AND MADE A PART HEREOF, LOCATED AT 3851 E. 70TH AVENUE, COMMERCE CITY, COLORADO, AND AMENDING THE ZONING MAP OF THE CITY OF COMMERCE CITY, COLORADO TO REFLECT SAID REZONING.

Attachments: [Ordinance](#)

8. Resolutions - 8:05

[Res 2016-12](#) RESOLUTION ESTABLISHING THE PARKS, RECREATION AND GOLF ADVISORY COMMITTEE

Attachments: [Resolution](#)
[Committee Charter](#)

[Res 2016-47](#) RESOLUTION APPROVING INTERIM CITY ATTORNEY EMPLOYMENT AGREEMENT

Attachments: [Resolution](#)
[Draft Contract](#)

9. Administrative Council Business - 8:30

10. Reports - 8:45

11. Executive Session - 9:00

[16-16](#) Executive session pursuant to C.R.S. 24-6-402(4)(a) and (e) for the purpose of instructing negotiators concerning property acquisition for Highway 2 improvements

12. Adjourn - 9:30