

Commerce City

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

Meeting Agenda - Final City Council

Monday, July 15, 2019 6:00 PM Council Chambers

Regular Meeting

- 1. Call to Order/Roll Call 6:00 PM
- 2. Executive Session

<u>19-52</u>

An executive session of the City Council and City staff, pursuant to CRS 24-6-402(4)(b and e), to discuss and determine negotiating positions regarding the annexation agreement relating to the Third Creek West annexation and to receive legal advice regarding such agreement.

- 3. Pledge of Allegiance 6:30 PM
- 4. Audience Introduction 6:35 PM
- Citizen Communication 6:40 PM

A Public Comment Roster is available immediately inside the Council Chambers. Anyone who would like to address Council will be given the opportunity after signing the roster. Speakers should limit their comments to three minutes.

6. Consent Agenda - 7:10 PM

Min 19-103 Minutes of June 17, 2019

Attachments: Minutes

Min 19-104 Minutes of July 1, 2019

Attachments: Minutes

Ord 2225 AN ORDINANCE AMENDING THE 2019 BUDGET OF THE CITY OF

COMMERCE CITY, COLORADO BY THE RECOGNITION OF THE TONY GRAMPSAS YOUTH SERVICES GRANT FUNDS IN THE AMOUNT OF \$57,807.00 FOR THE SUPPORT OF YOUTH EPIC PROGRAM AND THE

AUTHORIZATION OF THE EXPENDITURE THEREOF.

Attachments: Ordinance - Final

Ord 2226 AN ORDINANCE AMENDING THE 2019 BUDGET OF THE CITY OF

COMMERCE CITY, COLORADO BY THE RECOGNITION OF THE WALMART COMMUNITY FOUNDATION GRANT IN THE AMOUNT OF

\$4,000.00 TO BE USED FOR PUBLIC SAFETY, AND THE AUTHORIZATION OF THE EXPENDITURE THEREOF.

<u>Attachments:</u> Ordinance - Final

Ord 2227 AN ORDINANCE AMENDING THE 2019 BUDGET OF THE CITY OF

COMMERCE CITY, COLORADO BY THE RECOGNITION OF THE ADAMS COUNTY OPEN SPACE GRANT FUNDS IN THE AMOUNT OF \$750,000.00 FOR THE VETERAN'S MEMORIAL PARK RENOVATION PROJECT AND THE AUTHORIZATION OF THE EXPENDITURE

THEREOF.

Attachments: Ordinance - Final

Ordinance

Res 2019-69 RESOLUTION FINDING SUBSTANTIAL COMPLIANCE OF

ANNEXATION PETITIONS IN CASES AN-253-19 AND AN-254-19 KNOWN AS THE THIRD CREEK WEST ANNEXATIONS AND SETTING A PUBLIC HEARING TO DETERMINE ELIGIBILITY FOR SUCH

ANNEXATIONS

Attachments: Resolution

AN-253-19 Legal Description

AN-254-19 Legal Description

AN-253-19 Annexation Petition

AN-254-19 Annexation Petition

AN-253-19 Annexation Map

AN-254-19 Annexation Map

AN-253-19 Vicinity Map

AN-254-19 Vicinit Map

Annexation Overall Map

Res 2019-78 RESOLUTION APPOINTING MEMBERS TO DESIGNATED BOARDS

AND COMMISSIONS OF COMMERCE CITY

Attachments: Resolution

7. Ordinances on 1st Reading - 7:15 PM

Ord 2232 AN ORDINANCE AMENDING THE 2019 BUDGET OF THE CITY OF

COMMERCE CITY, COLORADO BY THE RECOGNITION OF THE COLORADO DEPARTMENT OF TRANSPORTATION GRANT IN THE AMOUNT OF \$18,000.00 FOR DUI ENFORCEMENT EFFORTS AND THE AUTHORIZATION OF THE EXPENDITURE THEREOF.

Attachments: Ordinance

Ord 2233 AN ORDINANCE AMENDING THE 2019 BUDGET OF THE CITY OF

COMMERCE CITY, COLORADO BY THE RECOGNITION OF THE FUNDS RETURNED FROM THE CITY OF NORTHGLENN IN THE AMOUNT OF \$27,678 TO BE USED AS A CONTRIBUTION TO

RALSTON HOUSE, AND THE AUTHORIZATION OF THE EXPENDITURE

THEREOF

<u>Attachments:</u> Ordinance

Letter for Contribution Request Intergovernmental Agreement

8. Administrative Council Business - 7:25 PM

Pres 19-117 Oil and Gas Monthly Update

Attachments: Presentation

Resolution

Focus Group Summary

Notes Session 1

Minutes Session 2

Minutes Session 3

Minutes Session 4

Minutes Session 5

- 9. Reports 7:55 PM
- 10. Adjourn 8:10 PM