



# Commerce City

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

## Meeting Agenda - Final City Council

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Monday, June 16, 2014

6:00 PM

Council Chambers

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

**2. Executive Session**

14-38 Executive session pursuant to C.R.S. 24-6-402(4)(e) for the purpose of determining position relative to matters that may be subject to negotiations and instructing negotiators

14-39 Executive session pursuant to C.R.S. 24-6-402(4)(e) for the purpose of instructing negotiators regarding DIA issues

**3. Pledge of Allegiance - 7:00**

**4. Audience Introduction**

**5. Proclamations and Recognitions - 7:05**

14-35 GFOA Award Recognition

**6. Citizen Communication - 7:15**

*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.*

**7. Approval of Minutes - 7:45**

Min 14-169 Meeting Minutes of April 7, 2014

Attachments: [Minutes](#)

Min 14-170 Meeting Minutes of April 21, 2014

Attachments: [Minutes](#)

**8. Consent Agenda - 7:50**

[Ord 2007](#) AN ORDINANCE AMENDING THE 2014 BUDGET OF THE CITY OF COMMERCE CITY, COLORADO BY THE RECOGNITION OF THE COLORADO DEPARTMENT OF TRANSPORTATION GRANT IN THE AMOUNT OF \$3,400 FOR CLICK IT OR TICKET EFFORTS AND THE AUTHORIZATION OF THE EXPENDITURE THEREOF.

Attachments: [Ordinance Final](#)

[Res 2014-62](#) RESOLUTION AUTHORIZING NEGOTIATION AND ADDITION OF "TASK ORDER NO. 2" TO CONTRACT FOR CAPITAL PROGRAM MANAGEMENT SERVICES

Attachments: [Resolution](#)

[Program Management Award](#)

## 9. Resolutions - 7:55

[Res 2014-72](#) RESOLUTION OF THE CITY OF COMMERCE CITY, COLORADO ESTABLISHING THE CAPITAL IMPROVEMENT PROJECT CITIZEN ADVISORY COMMITTEE

Attachments: [Resolution](#)

## 10. Ordinances on 1st Reading - 8:00

[Ord 2011](#) AN ORDINANCE EXTENDING THE TEMPORARY MORATORIUM ON THE ESTABLISHMENT OF RECREATIONAL MARIJUANA BUSINESS AND RELATED INDUSTRY

Attachments: [Ordinance](#)

[Ord 2012](#) AN ORDINANCE AMENDING SECTION 8-1402 OF THE COMMERCE CITY REVISED MUNICIPAL CODE REGARDING LIQUOR VIOLATIONS INVOLVING UNDERAGE PERSONS

Attachments: [Ordinance](#)

## 11. Presentations - 8:15

[Pres 14-715](#) Fronterra Neighborhood Park

Attachments: [Presentation](#)

[Pres 14-780](#) Outdoor Leisure Pool Update

Attachments: [Presentation](#)

[Pres 14-757](#) ICSC Report to City Council: The State of Retail

Attachments: [Presentation](#)

12. **Administrative Council Business - 9:00**
13. **Reports - 9:15**
14. **Adjourn - 9:30**