



# Commerce City

7887 E. 60th Ave.  
Commerce City, CO 80022  
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## Meeting Agenda - Final City Council

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Monday, July 16, 2012

5:30 PM

Council Chambers

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**1. Call to Order/Roll Call - 5:30**

**2. Executive Session - 5:35**

[12-0048](#) An executive session pursuant to C.R.S. 24-6-402(4)(b) for the purpose of receiving legal advice concerning sales tax issues

[12-0039](#) An executive session pursuant to C.R.S. 24-6-402(4)(e) for the purpose of determining positions relative to matters that may be subject to negotiations regarding the Black property purchase

**3. Pledge of Allegiance - 6:30**

**4. Audience Introduction - 6:35**

**5. Proclamations and Recognitions - 6:40**

[Proc 12-016](#) 2012 Relay for Life proclamation

Attachments: [Proclamation](#)

[Proc 12-017](#) National Auto Theft Awareness Month proclamation

Attachments: [Proclamation](#)

**6. Citizen Communication - 6:50**

*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 - 7:20**

[Min 12-001](#) Meeting Minutes of June 18, 2012

Attachments: [Minutes](#)

[Min 12-002](#) Meeting Minutes of June 28, 2012

Attachments: [Minutes](#)

## 8. Consent Agenda - 7:25

[ORD  
#Z-901-12](#)

AN ORDINANCE REZONING FROM C-3 and R-2 TO I-2 ZONE DISTRICT THE PROPERTIES DESCRIBED IN EXHIBIT "A" ATTACHED HERETO AND MADE A PART HEREOF, LOCATED AT 7021, 7055, AND 7065 EAST 54TH PLACE, COMMERCE CITY, COLORADO, AND AMENDING THE ZONING MAP OF THE CITY OF COMMERCE CITY, COLORADO TO REFLECT SAID REZONING.

**Attachments:** [Ordinance](#)  
[Minutes](#)

**Legislative History**

6/18/12 City Council introduced by council as seated and approved on first reading

*Mayor Ford opened the public hearing.*

*Planner Brian Garner presented the case. The applicant, John Bachman, is seeking to subdivide the three lots currently zoned as R-2 and C-3 into one new lot zoned I-2. There is a single family residence on the property that would be demolished and re-graded with recycled asphalt. A lease has been signed by a major landscaper that would bring additional jobs to the city.*

*John Bachman, applicant, appeared to answer questions.*

*No one appeared before Council to speak in favor or opposition of the ordinance, and the public hearing was closed.*

*Council members McEldowney and Moreno moved and seconded to accept the findings and recommendations of the planning commission.*

*VOICE VOTE: Unanimous; all present affirmed*

[Ordinance  
1915](#)

AN ORDINANCE TO REPEAL ORDINANCE 1881 AND AMEND THE FRANCHISE BETWEEN THE CITY OF COMMERCE CITY AND PUBLIC SERVICE COMPANY OF COLORADO d/b/a XCEL ENERGY

**Attachments:** [Ordinance](#)

**Legislative History**

6/18/12 City Council introduced by council as seated and approved on first reading

[Res 2012-28](#)

RESOLUTION APPROVING AMENDMENTS TO 2012 INCENTIVES PROGRAM.

**Attachments:** [Resolution](#)  
[Exhibit A](#)  
[Presentation](#)

[Res 2012-44](#) Resolution Calling a Special Election and Declaring Intent to Participate in the November 6, 2012, General Election

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

**10. Resolutions - 7:30**

[Res 2012-34](#) RESOLUTION APPROVING INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF COMMERCE CITY AND THE SOUTH ADAMS COUNTY WATER AND SANITATION DISTRICT REGARDING MANHOLE WORK RELATED TO THE CITY'S 2012 PAVEMENT REHABILITATION PLAN

**Attachments:** [RESOLUTION](#)  
[IGA](#)

[Res 2012-41](#) Resolution Approving the Settlement IGA with the URA & SACWSD

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

[Res 2012-42](#) Resolution Approving Council Policy #CP-23 Regarding City Council Study Sessions

**Attachments:** [Resolution](#)  
[CP #23 - procedure for conduct of study sessions](#)

**11. Ordinances on 1st Reading - 7:55**

[Ordinance 1896](#) AN ORDINANCE AMENDING CHAPTER 10 OF THE COMMERCE CITY REVISED MUNICIPAL CODE TO ADD ARTICLE IV ESTABLISHING A STORMWATER MANAGEMENT UTILITY AND AUTHORIZING THE COLLECTION OF A FEE THEREFOR

**Attachments:** [Ordinance](#)

**12. Ordinances on 2nd Reading - 8:25**

[Ordinance 1880](#) AN ORDINANCE CREATING AND DECLARING A SIX-MONTH MORATORIUM ON ANY LAND USE, INCLUDING SURFACE OR SUBSURFACE USE, FOR THE CONDUCT OF ANY OIL AND GAS OPERATIONS THAT INCLUDE HYDRAULIC FRACTURING OR DRILLING ACTIVITIES WITHIN THE CITY LIMITS OF THE CITY OF COMMERCE CITY.

**Attachments:** [Ordinance](#)

**13. Presentations - 8:30**

[Pres 12-196](#) US Highway 85 Project Environmental and Linkage (PEL) Study

[Pres 12-205](#) Summary presentation of the 2012 International Council of Shopping Centers (ICSC) Retail Real Estate Convention (RECon)

Attachments: [ICSC Report to Council](#)

**14. Administrative Council Business - 9:05**

**15. Reports - 9:20**

**16. Adjourn - 9:35**