



# Commerce City

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

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Monday, September 19, 2016

6:00 PM

Council Chambers

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

**2. Pledge of Allegiance**

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

**4. Proclamations and Recognitions**

[16-42](#) United Power Capital Credit Check Recognition

[16-43](#) Buffalo Run Golf Course Junior Golf Team Recognition

*Attachments:* [Team Photo](#)

[Proc 16-18](#) Bridges of Silence Proclamation

*Attachments:* [Proclamation](#)

[Proc 16-20](#) Proclamation recognizing National Hispanic Heritage Month

*Attachments:* [Proclamation](#)

**5. Citizen Communication - 6:30**

**6. Approval of Minutes - 7:00**

[Min 16-64](#) Meeting Minutes of July 18, 2016

*Attachments:* [Minutes](#)

[Min 16-67](#) Meeting minutes of the September 12, 2016, Special Meeting

*Attachments:* [Minutes](#)

**7. Consent Agenda - 7:05**

[Z-937-16](#) AN ORDINANCE REZONING FROM AG TO I-1 THE PROPERTY DESCRIBED IN EXHIBIT "A" ATTACHED HERETO AND MADE A PART HEREOF, LOCATED AT 6601 COLORADO BOULEVARD, COMMERCE CITY, COLORADO, AND AMENDING THE ZONING MAP OF THE CITY OF COMMERCE CITY, COLORADO TO REFLECT SAID REZONING.

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

[Ord 2110](#) AN ORDINANCE AMENDING THE COMMERCE CITY REVISED MUNICIPAL CODE TO LICENSE AND REGULATE MOBILE ICE CREAM VENDORS

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

[Ord 2112](#) AN ORDINANCE AMENDING THE 2016 BUDGET OF THE CITY OF COMMERCE CITY, COLORADO BY INCREASING THE BUDGETED REVENUES IN THE GENERAL FUND BY \$2,553,900 FOR THE RECOGNITION OF THE PAYMENT FROM ADAMS COUNTY AS THE ADMINSTRATOR OF THE IGA FOR THE ADAMS COUNTY AIRPORT COMMITTEE, AUTHORIZING THE TRANSFER OF \$1,398,021 TO THE CIPP FUND AND AUTHORIZING THE EXPENDITURE THEREOF

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

[Ord 2113](#) AN ORDINANCE AMENDING THE 2016 BUDGET OF THE CITY OF COMMERCE CITY, COLORADO, BY APPROPRIATING A PORTION OF THE UNENCUMBERED FUND BALANCE OF THE GENERAL FUND IN THE AMOUNT OF \$586,000 AND TRANSFERRING A PORTION OF THE UNENCUMBERED FUND BALANCE IN THE GENERAL FUND TO THE FOLLOWING: CIPP FUND IN THE AMOUNT OF \$588,000 URA FUND IN THE AMOUNT OF \$100,000 TRANSFERRING \$40,000 FROM THE CIPP FUND TO THE GID FUND, APPROPRIATING A PORTION OF THE UNENCUMBERED FUND BALANCE IN THE POLICE DONATION FUND IN THE AMOUNT OF \$46,704.42 FOR A TOTAL AMOUNT OF \$1,360,704.42 AND REAFFIRMING PRIOR APPROPRIATIONS AND AUTHORIZING THE EXPENDITURE THEREOF

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

[Res 2016-88](#) RESOLUTION APPROVING INTERGOVERNMENTAL AGREEMENT REGARDING HIGHWAY 2 IMPROVEMENTS WITH SOUTH ADAMS COUNTY WATER AND SANITATION DISTRICT

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

[Res 2016-104](#) RESOLUTION APPROVING AMENDMENT TO MASTER SERVICES AGREEMENT FOR ENGINEERING SERVICES

**Attachments:** [Resolution](#)  
[Second Amendment to Master Services Agreement](#)

[Res 2016-105](#) RESOLUTION APPROVING CITY ATTORNEY EMPLOYMENT CONTRACT

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

[Res 2016-107](#) RESOLUTION APPROVING ADJUSTMENT TO CITY MANAGER COMPENSATION

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

## 8. Public Hearings - 7:10

[Res 2016-94](#) D-305-16: Crown Enterprises, Inc. is requesting approval of a development plan for a transportation terminal located at 10251 Newark Street, zoned I-2.

[Res 2016-95](#) S-662-16: Crown Enterprises, Inc. is requesting approval of the Aberdeen South Subdivision Replat, a request to consolidate 2 lots into 1 lot, for the property located at 10251 Newark Street, zoned I-2.

[Res 2016-84](#) 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 WITH PIN 172306000013, COMMERCE CITY, COLORADO IN AN-237-16

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

[AN-237-16](#) AN ORDINANCE APPROVING AND ACCOMPLISHING THE ANNEXATION OF CONTIGUOUS UNINCORPORATED TERRITORY DESCRIBED IN EXHIBIT "A" ATTACHED HERETO AND MADE A PART HEREOF, LOCATED NORTH OF E. 112TH AVENUE, WEST OF THE O'BRIAN CANAL, SOUTH OF THE BURLINGTON NORTHERN SANTA FE RAILROAD, AND EAST OF HIGHWAY 2 (PIN: 172306000013), COMMERCE CITY, COLORADO.

**Attachments:** [AN-237-16](#)  
[Annexation Map](#)  
[Presentation](#)

[Res 2016-85](#) 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 WITH PIN 172306200001, COMMERCE CITY, COLORADO IN AN-238-16

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

[AN-238-16](#) AN ORDINANCE APPROVING AND ACCOMPLISHING THE ANNEXATION OF CONTIGUOUS UNINCORPORATED TERRITORY DESCRIBED IN EXHIBIT "A" ATTACHED HERETO AND MADE A PART HEREOF, LOCATED SOUTHEAST OF THE BURLINGTON NORTHERN SANTA FE RAILROAD AND THE INTERSTATE 76 ALIGNMENT (PIN: 172306200001), COMMERCE CITY, COLORADO.

**Attachments:** [AN-238-16](#)

[Annexation Map](#)

[Presentation](#)

[Z-934-16](#) AN ORDINANCE REZONING FROM ADAMS COUNTY A-3 TO COMMERCE CITY PUBLIC THE PROPERTY DESCRIBED IN EXHIBIT "A" ATTACHED HERETO AND MADE A PART HEREOF, LOCATED NORTH OF E. 112TH AVENUE, SOUTH OF THE BURLINGTON NORTHERN AND SANTA FE RAILROAD RIGHT-OF-WAY, WEST OF THE O'BRIAN CANAL, AND EAST OF HIGHWAY 2 (PIN: 172306000013 AND 172306200001), COMMERCE CITY, COLORADO, AND AMENDING THE ZONING MAP OF THE CITY OF COMMERCE CITY, COLORADO TO REFLECT SAID REZONING.

**Attachments:** [Z-934-16](#)

[Planning Commission Minutes](#)

[Staff Report](#)

[Vicinity Map](#)

[Narrative](#)

[Presentation](#)

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

[Ord 2108](#) AN ORDINANCE AMENDING SECTION 21-9210 OF THE COMMERCE CITY LAND DEVELOPMENT CODE RELATING TO PUBLIC PARKS AND RECREATION FEES

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

[Planning Commission Minutes](#)

[Staff Report](#)

[Presentation](#)

[Ord 2115](#)

AN ORDINANCE AMENDING THE 2016 BUDGET OF THE CITY OF COMMERCE CITY, COLORADO BY THE RECOGNITION OF THE DEPARTMENT OF JUSTICE - JAG/BYRNE GRANT FUNDS IN THE AMOUNT OF \$18,766 FOR THE PURCHASE OF TASERS TO BE USED BY POLICE DEPARTMENT PERSONNEL AND AUTHORIZATION OF THE EXPENDITURE THEREOF

Attachments: [Ordinance](#)

10. **Administrative Council Business - 8:20**
11. **Reports - 8:35**
12. **Adjourn - 8:50**