

Commerce City

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

Meeting Agenda - Final City Council

Monday, August 26, 2024

8:50 PM

Room 2108, 7887 E 60th Ave, Commerce City, CO 80022. The meeting will also be conducted in a hybrid format via Zoom. Registration link: https://c3gov.zoom.us/webinar/register/WN_F7-3 RnTdRh-KwH76eJhooA

Special Meeting

Immediately following the City Council Study Session, before or after the posted times

Times given are estimates only

Public comment is not allowed at special meetings unless specifically noted on an agenda item

- 1. Call to Order/Roll Call 8:50 PM
- 2. Executive Session

24-211

An executive session of the City Council pursuant to C.R.S. section 24-6-402(4)(f)(I) for the purpose of discussing personnel matters, specifically for the discussion of the performance expectations of the City Manager.

3. Consent Agenda - 9:05 PM

Res 2024-089

A RESOLUTION AUTHORIZING EXECUTION OF GRANT AGREEMENT BY AND BETWEEN THE CITY OF COMMERCE CITY AND ADAMS COUNTY REGARDING FUNDING FOR PARADICE ISLAND AQUATIC FACILITY LEAK REPAIR AND RE-PLASTER PROJECT

<u>Attachments:</u> Council Communication

Resolution 2024-089
Grant Agreement

Res 2024-090

A RESOLUTION AUTHORIZING EXECUTION OF GRANT AGREEMENT BY AND BETWEEN THE CITY OF COMMERCE CITY AND ADAMS COUNTY REGARDING FUNDING FOR RAGWEED DRAW OPEN SPACE AND RIVER RUN PARK IMPROVEMENTS.

Attachments: Council Communication

Resolution 2024-090
Grant Agreement

Res 2024-091

A RESOLUTION AUTHORIZING EXECUTION OF GRANT AGREEMENT BY AND BETWEEN THE CITY OF COMMERCE CITY AND ADAMS COUNTY REGARDING FUNDING FOR PIONEER PARK SCOREBOARD REPLACEMENT PROJECT

Attachments: Council Communication

Resolution 2024-091
Grant Agreement

Ord 2620

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A LEASE AGREEMENT WITH ADAMS TOWER NP CENTER LLC

<u>Attachments:</u> Council Communication

Ordinance 2620
Lease Agreement
Presentation

4. Ordinances on 1st Reading

Ord 2614 AN ORDINANCE AMENDING THE 2024 BUDGET OF THE CITY OF

COMMERCE CITY, COLORADO BY THE RECOGNITION OF THE U.S. DEPARTMENT OF ENERGY GRANT IN THE AMOUNT OF \$121,660 FOR ELECTRIC VEHICLE (EV) CHARGING STATIONS AT THE

MUNICIPAL SERVICES CENTER

<u>Attachments:</u> Council Communication

Ordinance 2614

Ord 2615 AN ORDINANCE AMENDING THE 2024 BUDGET OF THE CITY OF

COMMERCE CITY, COLORADO BY THE RECOGNITION OF THE COLORDO DIVISION OF CRIMINAL JUSTICE GRANT IN THE AMOUNT

OF \$100,000 FOR A LIGHTING STUDY IN THE CORE CITY

<u>Attachments:</u> Council Communication

Ordinance 2615
Grant Award Letter

Ord 2618

AN ORDINANCE AMENDING THE 2024 BUDGET OF THE CITY OF COMMERCE CITY, COLORADO BY THE RECOGNITION OF THE ADAMS COUNTY OPEN SPACE GRANT FOR PARKS, RECREATION AND GOLF (PRG) IMPROVEMENTS IN THE AMOUNT OF \$1,525,000 AND THE AUTHORIZATION OF THE EXPENDITURE THEREOF

Attachments: Council Communication

Ordinance 2618

5. Adjourn - 9:30 PM

Any member of the public requesting accommodations, with respect to rights under the Americans with Disabilities Act, to attend or participate in any public meeting, and/or to obtain this notice in alternate formats, is asked to please contact the City Clerk at 303-227-8791 as soon as possible before the meeting.