



Commerce City

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

Monday, June 20, 2016

6:00 PM

Council Chambers

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

2. Pledge of Allegiance

3. Audience Introduction - 6:05

4. Proclamations and Recognitions - 6:10

[Proc 16-03](#) 2016 Day of Play and Parks & Recreation Month Proclamation

Attachments: [Proclamation](#)

5. Citizen Communication - 6:20

6. Approval of Minutes - 6:50

[Min 16-53](#) Meeting Minutes of April 4, 2016

Attachments: [Minutes](#)

[Min 16-54](#) Meeting minutes of May 2, 2016

Attachments: [Minutes](#)

[Min 16-55](#) Meeting minutes of May 16, 2016

Attachments: [Minutes](#)

7. Consent Agenda - 6:55

[Res 2016-71](#) RESOLUTION APPROVING AWARD OF CONTRACT FOR QUALITY ASSURANCE TESTING SERVICES FOR TOWER ROAD WIDENING PROJECT

Attachments: [Resolution](#)

[Memo](#)

[Res 2016-76](#) RESOLUTION AUTHORIZING THIRD AMENDMENT TO THE CONTRACT FOR CAPITAL PROGRAM AND PROJECT MANAGEMENT SERVICES

Attachments: [Resolution](#)
[Contract Amendment](#)
[Presentation](#)

[Res 2016-77](#) RESOLUTION APPROVING AMENDMENT TO MASTER SERVICES AGREEMENT FOR ENGINEERING SERVICES

Attachments: [Resolution](#)
[Contract Amendment #1](#)

[Res 2016-78](#) RESOLUTION AUTHORIZING NEGOTIATIONS, PURCHASE, AND THE EXERCISE OF THE CITY'S POWERS OF EMINENT DOMAIN TO ACQUIRE CERTAIN REAL PROPERTY INTERESTS NECESSARY FOR THE SECOND CREEK INFRASTRUCTURE IMPROVEMENTS PROJECT

Attachments: [Resolution](#)
[Acquisition Map](#)
[Memo](#)

[Res 2016-79](#) RESOLUTION AUTHORIZING NEGOTIATIONS, PURCHASE, AND THE EXERCISE OF THE CITY'S POWERS OF EMINENT DOMAIN TO ACQUIRE CERTAIN REAL PROPERTY INTERESTS NECESSARY FOR THE HIGHWAY 2 WIDENING PROJECT

Attachments: [Resolution](#)
[Parcel Map](#)
[Memo](#)

8. Public Hearings - 7:00

[Pres 16-375](#) 2016 JAG Formula Grant Public Hearing - \$18,766

9. Resolutions - 7:05

[Res 2016-68](#) RESOLUTION APPROVING INTERGOVERNMENTAL AGREEMENT FOR THE PURPOSE OF SERVING PROPERTIES WITH WATER AND WASTEWATER FACILITIES

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

[Res 2016-69](#) RESOLUTION APPROVING WATER RESOURCES AGREEMENT WITH SACSWD

Attachments: [Resolution](#)
[Water Resources Agreement](#)

[Res 2016-75](#) RESOLUTION AUTHORIZING PURCHASE OF ERUS FROM SOUTH ADAMS COUNTY WATER AND SANITATION DISTRICT

Attachments: [Resolution](#)

10. Ordinances on 1st Reading - 7:20

[Ord 2103](#) AN ORDINANCE AMENDING THE 2016 BUDGET OF THE CITY OF COMMERCE CITY, COLORADO BY THE RECOGNITION OF THE ADAMS COUNTY OPEN SPACE GRANT FUNDS IN THE AMOUNT OF \$90,000 FOR THE ACQUISITION OF A RESIDENTIAL LOT LOCATED AT 6023 FOREST DRIVE AND THE AUTHORIZATION OF THE EXPENDITURE THEREOF.

Attachments: [Ordinance](#)

11. Administrative Council Business - 7:25

12. Reports - 7:40

13. Adjourn to NIGID Meeting - 7:55