



# Commerce City

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

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Monday, February 2, 2015

6:00 PM

Council Chambers

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

**2. Executive Session**

[15-03](#) An executive session C.R.S. 24-6-402(4)(b) for the purpose of receiving legal advice on water policy

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

**4. Audience Introduction**

**5. Citizen Communication - 7:05**

*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.*

**6. Consent Agenda - 7:35**

[Ord 2020](#) AN ORDINANCE AMENDING VARIOUS SECTIONS OF THE LAND DEVELOPMENT CODE

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

[Ord 2021](#) ADOPTING THE COMMERCE CITY HISTORIC PRESERVATION PLAN

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

[Ord 2041](#) AN ORDINANCE AMENDING THE 2015 BUDGET OF THE CITY OF COMMERCE CITY, COLORADO BY THE RECOGNITION OF THE ADAMS COUNTY OPEN SPACE GRANT IN THE AMOUNT OF \$200,000 TO BE USED FOR THE FRONTERA NEIGHBORHOOD PARK PROJECT AND THE AUTHORIZATION OF THE EXPENDITURE THEREOF.

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

- [Ord 2042](#) AN ORDINANCE AMENDING THE 2015 BUDGET OF THE CITY OF COMMERCE CITY, COLORADO BY THE RECOGNITION OF THE ADAMS COUNTY OPEN SPACE GRANT IN THE AMOUNT OF \$518,281 TO BE USED FOR THE OUTDOOR LEISURE POOL AT PIONEER PARK PROJECT AND THE AUTHORIZATION OF THE EXPENDITURE THEREOF.  
**Attachments:** [Ordinance Final](#)
- [Ord 2043](#) AN ORDINANCE REVISING SECTION 2-3002 OF THE MUNICIPAL CODE FOR THE DERBY REVIEW BOARD IN CONJUNCTION WITH THE DERBY PUD AMENDMENT NO. 2  
**Attachments:** [Ordinance Final](#)
- [Z-867-07-09-15](#) AN ORDINANCE APPROVING THE SECOND AMENDMENT TO THE DERBY DOWNTOWN DISTRICT PUD ZONE DOCUMENT.  
**Attachments:** [Ordinance Final](#)  
[V-map](#)
- [Z-914-15](#) AN ORDINANCE REZONING FROM AG TO I-2 ZONE DISTRICT THE PROPERTY DESCRIBED IN EXHIBIT "A" ATTACHED HERETO AND MADE A PART HEREOF, LOCATED AT 9109 MONACO STREET, COMMERCE CITY, COLORADO, AND AMENDING THE ZONING MAP OF THE CITY OF COMMERCE CITY, COLORADO TO REFLECT SAID REZONING.  
**Attachments:** [Ordinance Final](#)  
[V-Map](#)
- [Res 2015-02](#) RESOLUTION AMENDING THE DIRECTORY OF CITY FEES AND CHARGES  
**Attachments:** [Resolution](#)  
[2015 Fee Updates](#)
- [Res 2015-06](#) RESOLUTION APPROVING GRANT OF EASEMENT TO UNITED POWER, INC.  
**Attachments:** [Resolution](#)  
[Exhibit A Legal Description](#)  
[United Power - Fronterra - Easement](#)
- [Res 2015-07](#) RESOLUTION APPROVING CITY 2014 HIGHWAY USER TAX FUND (HUTF) REPORT  
**Attachments:** [Resolution](#)  
[2014 HUTF Signature Sheet](#)  
[2014 HUTF Street Inventory Report](#)

[Res 2015-08](#) RESOLUTION FINDING SUBSTANTIAL COMPLIANCE OF AN ANNEXATION PETITION AND SETTING A PUBLIC HEARING TO DETERMINE IF THE PROPOSED ANNEXATION COMPLIES WITH STATUTORY REQUIREMENTS FOR SUCH ANNEXATION AN-233-15

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

[Res 2015-10](#) RESOLUTION APPROVING GRANT OF EASEMENT TO PUBLIC SERVICE COMPANY OF COLORADO

**Attachments:** [Resolution](#)  
[Easement and Exhibit A Legal Description](#)

[Res 2015-11](#) RESOLUTION APPROVING GRANT OF EASEMENT TO SOUTH ADAMS COUNTY WATER AND SANITATION DISTRICT

**Attachments:** [Resolution](#)  
[Easement Agreement](#)  
[Exhibit parcel description](#)

[Res 2015-12](#) RESOLUTION APPROVING INTERGOVERNMENTAL AGREEMENT REGARDING SAFE ROUTES TO SCHOOL – EAST 72ND AVENUE CORRIDOR PROJECT

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

## **7. Ordinances on 1st Reading - 7:40**

[Ord 1998](#) AN ORDINANCE AMENDING THE 2015 BUDGET OF THE CITY OF COMMERCE CITY, COLORADO BY THE RECOGNITION OF THE ADAMS COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS IN THE AMOUNT OF \$166,720 FOR DERBY SIDEWALK REPAIR AND REPLACEMENT PROJECT AND THE AUTHORIZATION OF THE EXPENDITURE THEREOF.

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

[Ord 2044](#) AN ORDINANCE AUTHORIZING THE ISSUANCE BY THE CITY OF COMMERCE CITY, COLORADO OF ITS SALES AND USE TAX REVENUE REFUNDING BONDS, SERIES 2015; AND PROVIDING OTHER DETAILS IN CONNECTION THEREWITH.

**Attachments:** [Ordinance](#)  
[BPA \(2015 Ref Bonds\) v2](#)  
[CDU \(2015 Refunding\) v2](#)  
[Escrow Agreement \(2015 Refunding\) v3](#)  
[Registrar Paying Agent Agreement \(2015 Ref Bonds\) v2](#)  
[Bond Presentation](#)

[Ord 2045](#) AN ORDINANCE AMENDING THE 2015 BUDGET OF THE CITY OF COMMERCE CITY, COLORADO BY THE RECOGNITION OF THE COLORADO DEPARTMENT OF TRANSPORTATION GRANT IN THE AMOUNT OF \$8,500 FOR (DUI) ENFORCEMENT EFFORTS AND THE AUTHORIZATION OF THE EXPENDITURE THEREOF.

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

[Ord 2046](#) AN ORDINANCE AMENDING THE COMMERCE CITY REVISED MUNICIPAL CODE REGARDING THE COMMERCE CITY LIQUOR AUTHORITY

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

[AN-231-14-15](#) AN ORDINANCE AMENDING THE LEGAL DESCRIPTION ATTACHED AS EXHIBIT "A" TO ORDINANCE AN-231-14-15 REGARDING PROPERTY LOCATED AT 10730 POTOMAC STREET, COMMERCE CITY, COLORADO

**Attachments:** [Ordinance](#)  
[V-Map](#)

## 8. Presentations - 8:05

[Pres 15-21](#) State of the Court for 2014

**Attachments:** [State of the Court](#)

[Pres 15-07](#) Capital Program Update

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

[Pres 15-08](#) 2014 4th Quarter Update

**Attachments:** [Presentation](#)  
[2014 Work Plan Projects](#)  
[2014 Work Plan Operations](#)

**9. Administrative Council Business - 9:20**

[15-14](#) Motion to call a special meeting on February 9, 2015 in order to hold an Executive Session:

[15-10](#) Action to approve recommended state legislative bill positions

Attachments: [State Legislative Policy](#)

**10. Reports - 9:50****11. Adjourn - 10:05**