

# Meeting Agenda - Final

City Council

Monday, April 18, 2016	6:00 PM	Council Chambers
Wonday, April 10, 2010	0:00 F M	Council Chambers

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

## 2. Executive Session

An executive session (1) pursuant to C.R.S. 24-6-402(4)(b) for the purpose of receiving legal advice, and (2) pursuant to C.R.S. 24-6-402(4)(e) for the purpose of developing strategy for negotiations and instructing negotiators, both concerning pending litigation (Hammer et al. v. City of Commerce City and City of Commerce City v. H4 Investments, LLLP, et al.)

# 3. Pledge of Allegiance - 7:00

# 4. Audience Introduction

## 5. Proclamations and Recognitions - 7:05

- <u>16-01</u> Recognition of citizen commendations from Commerce City Police Department
- <u>16-11</u> Recognition of Commerce City Nominees for Adams County Mayors and Commissioners Youth Awards

Attachments: Presentation

- 16-24 Recognizing the Quality Community Foundation Grant Award Recipients
- Proc 16-10 Proclamation for Sex Assault Awareness Month

Attachments: Proclamation

# 6. Citizen Communication - 7:55

#### 7. Approval of Minutes - 8:25

Min 16-39 Meeting Minutes of February 1, 2016

Attachments: Minutes

Min 16-35 Meeting Minutes of March 7, 2016

Attachments: Minutes

<u>Min 16-41</u>	Special Meeting Minutes of March 14, 2016	
	Attachments: Minutes	
<u>Min 16-42</u>	Meeting minutes of March 21, 2016	

Attachments: Minutes

#### 8. Consent Agenda - 8:30

Res 2016-02 RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR TOWER ROAD WIDENING PROJECT, PROJECT NO. PW-03-2014

Attachments: Resolution

Staff Memo

**Presentation** 

Res 2016-30 RESOLUTION APPROVING AWARD OF CONTRACT TO ATKINS NORTH AMERICA, INC. FOR CONSTRUCTION MANAGEMENT & INSPECTION SERVICES FOR THE HIGHWAY 2 WIDENING PROJECT

Attachments: Resolution

Agreement

Staff Memo

Res 2016-52 RESOLUTION APPOINTING MEMBERS TO DESIGNATED BOARDS AND COMMISSIONS OF COMMERCE CITY <u>Attachments:</u> Resolution

RESOLUTION AUTHORIZING NEGOTIATIONS, PURCHASE, AND THE EXERCISE OF THE CITY'S POWERS OF EMINENT DOMAIN TO ACQUIRE CERTAIN REAL PROPERTY INTERESTS NECESSARY FOR THE RELOCATION OF THE BELLE CREEK INTERSECTION AT 104TH AVENUE <u>Attachments:</u> Resolution

Exhibit A

#### 9. Resolutions - 8:35

**<u>Res 2016-42</u>** Resolution in support of public art installation for Paradice Island Pool at Pioneer Park

Attachments: Resolution

Presentation

Background Materials

# Res 2016-19 RESOLUTION APPROVING PHASED REDEVELOPMENT AGREEMENT FOR THE FORMER MILE HIGH GREYHOUND PARK

Attachments: Resolution

<u>MDA</u>

**Presentation** 

# 10. Ordinances on 1st Reading - 9:30

Ord 2086 AN ORDINANCE AMENDING THE 2016 BUDGET OF THE CITY OF COMMERCE CITY, COLORADO ΒY THE RECOGNITION OF THE COLORADO DEPARTMENT OF TRANSPORTATION (CDOT) GRANT FUNDS IN THE AMOUNT OF \$691.600 FOR THE SUPPORT OF INFRASTRUCTURE IMPROVEMENTS FOR THE NORTH METRO RAIL LINE AT COLORADO BLVD AND E. 72ND AVENUE AND THE AUTHORIZATION OF THE EXPENDITURE THEREOF.

Attachments: Ordinance

#### 11. **Presentations - 9:35**

Pres 16-217 Community Reach Center Health Home Grant

<u>Attachments:</u> <u>SIM Overview</u> <u>Presentation</u>

#### Pres 16-219

<u>Attachments:</u> 2015 Snapshot ULC Strategic Plan ULC Report

Pres 16-239 Presentation on Highway 2 Widening Project Status

Attachments: Presentation

# 12. Administrative Council Business - 10:30

# 13. Reports - 10:45

#### 14. Executive Session - 11:00

16-28 An executive session (1) pursuant to C.R.S. 24-6-402(4)(b) for the purpose of receiving legal advice, and (2) pursuant to C.R.S. 24-6-402(4)(e) for the purpose of developing strategy for negotiations and instructing negotiators concerning Mile High Greyhound Park Development

# 15. Adjourn to URA Meeting - 11:30