

Commerce City

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

Meeting Agenda - Final City Council

Monday, May 18, 2015 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 15-03 Proclamation declaring May 17-23, 2015, as Commerce City Public

Works Week

Attachments: Proclamation

Proc 15-18 Memorial Day Proclamation

> Attachments: **Proclamation**

15-33 Recognition of Earth Day Art Contest winner

> Attachments: <u>Flier</u>

> > Winning Entry

Recognition of Commerce City Historical Society Coloring Book Winners 15-34

Citizen Communication - 7:00 5.

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 - 7:30

Res 2015-20 RESOLUTION APPROVING A CHANGE ORDER WITH

HUITT-ZOLLARS, INC. FOR ADDITIONAL DESIGN SERVICES RELATED TO THE TOWER ROAD WIDENING PROJECT

Attachments: Resolution

Award Tower Road Widening

Res 2015-38 RESOLUTION APPROVING GRANT OF EASEMENT TO SOUTH

ADAMS COUNTY WATER AND SANITATION DISTRICT

Attachments: Resolution

Easement Agreement

Res 2015-39 RESOLUTION APPROVING GRANT OF EASEMENT TO SOUTH

ADAMS COUNTY WATER AND SANITATION DISTRICT

<u>Attachments:</u> Resolution

Easement Agreement

Res 2015-41 RESOLUTION APPOINTING MEMBERS TO DESIGNATED BOARDS

AND COMMISSIONS OF COMMERCE CITY

Attachments: Resolution

7. Public Hearings 7:35

Res 2015-26 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 LOCATED AT 7420 E. 86TH

AVENUE, COMMERCE CITY, COLORADO IN AN-234-15

<u>Attachments:</u> Resolution

AN-234-15 AN ORDINANCE APPROVING AND ACCOMPLISHING THE

ANNEXATION OF CONTIGUOUS UNINCORPORATED TERRITORY DESCRIBED IN EXHIBIT "A" ATTACHED HERETO AND MADE A PART HEREOF, LOCATED AT 7420 EAST 86TH AVENUE,

COMMERCE CITY, COLORADO

Attachments: AN-234-15

Annexation Map

Vicinity Map

Z-919-15 AN ORDINANCE REZONING THE PROPERTY DESCRIBED IN

EXHIBIT "A" ATTACHED HERETO AND MADE A PART HEREOF, LOCATED AT 7420 EAST 86TH AVENUE, COMMERCE CITY, COLORADO, AND AMENDING THE ZONING MAP OF THE CITY OF COMMERCE CITY, COLORADO TO REFLECT SAID REZONING.

Attachments: Z-919-15

Planning Commission Minutes

Project Report
Vicinity Map
Presentation

Z-920-15 AN ORDINANCE REZONING THE PROPERTY DESCRIBED IN

EXHIBIT "A" ATTACHED HERETO AND MADE A PART HEREOF, LOCATED AT 6440 EAST 64TH AVENUE, COMMERCE CITY, COLORADO, AND AMENDING THE ZONING MAP OF THE CITY OF COMMERCE CITY, COLORADO TO REFLECT SAID REZONING.

Attachments: Z-920-15

Planning Commission Minutes

Memorandum
Staff Report
Revised Site Plan

Vicinity Map
Presentation

Res 2015-24 RESOLUTION APPROVING SUBDIVISION PLAT IN CASE #S-630-15

<u>Attachments:</u> Resolution

Subdivision Plat

Planning Commission Minutes

Staff Report
Vicinity Map
Presentation

8. Resolutions - 8:35

Res 2015-34 RESOLUTION APPROVING PURCHASE AND SALE AGREEMENT &

OPTION TO REPURCHASE SOUTH ADAMS COUNTY FIRE

DISTRICT ADMINISTRATIVE BUILDING

Attachments: Resolution

Agreement
Exhibit A-1
Exhibit B
Parcel Aerial
Presentation

Res 2015-43 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-235-15

Attachments: Resolution

Petition

Res 2015-30 RESOLUTION APPROVING THE COMMERCE CITY NOXIOUS WEED

MANAGEMENT PLAN

<u>Attachments:</u> Resolution

Noxious Weed Management Plan

Presentation

9. Ordinances on 1st Reading - 9:00

2051 AN ORDINANCE AMENDING SECTION 6-2012(B)(1)(D) OF THE

COMMERCE CITY REVISED MUNICIPAL CODE PERTAINING TO

THE MAINTENANCE OF WEEDS AND VEGETATION ON

UNDEVELOPED PROPERTIES THAT EXCEED FIVE ACRES IN SIZE

<u>Attachments:</u> Ordinance

Municipal Code Section 6-2012

Presentation

10. Presentations - 9:10

Pres 15-220 Senior Advisory Committee Bi-Annual Presentation

Attachments: Presentation

12. Administrative Council Business - 9:30

13. Reports - 9:45

14. Executive Session - 10:00

<u>15-39</u>	An ex	xecutiv	∕e s	essior	٦ p	ursuant to	C.R.S.	24-6	6-402	(4)(b) f	or the purpose
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of receiving legal advice on Colorado construction defects laws

15-42 An executive session pursuant to C.R.S. 24-6-402(4)(b) for the purpose

of receiving legal advice regarding potential litigation concerning taxation

of marijuana transactions.

15-43 An executive session pursuant to C.R.S. 24-6-402(4)(b) for the purpose

of receiving legal advice regarding police issues

15. Adjourn to URA Meeting - 11:15