



# Commerce City

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

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Monday, March 4, 2013

5:30

Council Chambers

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**1. Call to Order/Roll Call - 5:30**

**2. Executive Session - 5:35**

[13-0008](#) An executive session pursuant to C.R.S. 24-6-402(4)(a) for the purpose of discussing the purchase of real property

[13-0009](#) An executive session pursuant to C.R.S. 24-6-402(4)(e) for the purpose of developing strategy for negotiations related to the Pena Boulevard access

**3. Pledge of Allegiance**

**4. Audience Introduction - 6:30**

**5. Citizen Communication - 6:35**

*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. Approval of Minutes - 7:05**

[Min 13-13](#) Minutes of February 4, 2013

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

**7. Consent Agenda - 7:10**

[Ord 1949](#) AN ORDINANCE AMENDING THE 2013 BUDGET OF THE CITY OF COMMERCE CITY, COLORADO BY THE RECOGNITION OF THE STATE OF COLORADO ILLEGAL WASTE TIRE CLEANUP GRANT FUNDS IN THE AMOUNT OF \$1,490 FOR THE CLEANUP OF WASTE TIRES LOCATED AT 10000 HAVANA STREET IN COMMERCE CITY AND THE AUTHORIZATION OF THE EXPENDITURE THEREOF.

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

**Legislative History**

2/4/13 City Council introduced by council as seated and approved on first reading  
*Neighborhood Services Supervisor Paula Baker addressed Council. She explained that a resident was, twice, the victim of illegal tire dumping on her property. In total, 700 tires were illegally dumped. Ms. Baker and the victim worked together to obtain a grant to help remove the tires.*

[Ord 1950](#) AN ORDINANCE AMENDING THE 2013 BUDGET OF THE CITY OF COMMERCE CITY, COLORADO BY THE RECOGNITION OF THE VALE GRANT IN THE AMOUNT OF \$3,453 FOR THE SUPPORT OF THE COMMUNITY JUSTICE PROGRAM AND THE AUTHORIZATION OF THE EXPENDITURE THEREOF.

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

**Legislative History**

2/4/13 City Council introduced by council as seated and approved on first reading

[Res 2013-02](#) RESOLUTION APPROVING THE PUBLIC ART MASTER PLAN FOR THE CITY OF COMMERCE CITY

**Attachments:** [Resolution](#)  
[Public Art Master Plan](#)  
[Public Art Presentation](#)

[Res 2013-04](#) RESOLUTION AMENDING THE DIRECTORY OF CITY FEES AND CHARGES

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

[Res 2013-09](#) RESOLUTION APPOINTING AND REAPPOINTING MEMBERS TO DESIGNATED BOARDS AND COMMISSIONS OF COMMERCE CITY

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

[Res 2013-15](#) RESOLUTION APPROVING AGREEMENT AMONG THE CITY OF COMMERCE CITY, BUFFALO HIGHLANDS METROPOLITAN DISTRICT, BUFFALO HIGHLANDS, LLC, AND C. LARSON FAMILY FARMS, INC, FOR THE CONSTRUCTION AND FUNDING OF CERTAIN IMPROVEMENTS TO 96TH AVENUE AND THE DEDICATION OF CERTAIN LANDS

**Attachments:** [Resolution](#)  
[IGA](#)  
[Exhibit A](#)  
[Buffalo Highlands Loan Term](#)

## 8. Ordinances on 1st Reading 7:15

[Ord 1951](#) AN ORDINANCE AMENDING THE 2013 BUDGET OF THE CITY OF COMMERCE CITY, COLORADO, BY TRANSFERRING A PORTION OF THE UNENCUMBERED FUND BALANCE IN THE CIPP FUND IN THE AMOUNT OF \$663,786, FOR PAVEMENT MANAGEMENT AND PARKS AND RECREATION CAPITAL PROJECT PLANNING AND PREPARATION AND AUTHORIZATION THE EXPENDITURE THEREOF.

**Attachments:** [O 1951](#)

[Ord 1952](#) AN ORDINANCE ESTABLISHING AND CREATING THE COMMERCE CITY E-470 COMMERCIAL AREA GENERAL IMPROVEMENT DISTRICT; MAKING CERTAIN FINDINGS AND DETERMINATIONS RELATED THERETO; AND WAIVING ALL REQUIREMENTS FOR NOTICE, PUBLICATION, PUBLIC HEARING, ELECTION AND FILING OF A BOND AS PERMITTED BY STATUTE

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

**9. Presentations - 7:40**

[Pres 13-45](#) Quality Community Foundation Grant Recommendations

**Attachments:** [Award Recommendations](#)

**10. Administrative Council Business - 7:55**

[13-0010](#) Motion to begin the meetings of March 18, 2013 and April 1, 2013, at 5:30 p.m.

**11. Reports - 8:10**

**12. Adjourn - 8:25**