



# Commerce City

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

## Meeting Agenda - Final City Council

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Monday, May 16, 2016

6:00 PM

Council Chambers

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

**2. Executive Session**

[16-15](#) An executive session pursuant to C.R.S. 24-6-402(4)(e) for the purpose of instructing negotiators regarding water transactions and potential contracts

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

**4. Audience Introduction**

**5. Proclamations and Recognitions - 7:05**

[16-19](#) Recognition of Commerce City Historical Society Coloring Book Winners

**Attachments:** [Winners List](#)

[Proc 16-05](#) Proclamation declaring May 15- 21, 2016, as Public Works Week in Commerce City

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

[Proc 16-06](#) Kids to Parks Day Proclamation

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

[Proc 16-07](#) Proclamation recognizing Malcolm Castellaw's service to Commerce City

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

[Proc 16-13](#) Proclamation Recognizing Buffalo Run Golf Course 20 year Anniversary

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

[Proc 16-14](#) Proclamation declaring May 15-21, 2016 as Commerce City Police Week

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

**6. Citizen Communication - 7:50**

**7. Consent Agenda - 8:20**

[Ord 2086](#) AN ORDINANCE AMENDING THE 2016 BUDGET OF THE CITY OF COMMERCE CITY, COLORADO BY 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 Final](#)

[Res 2016-03](#) RESOLUTION APPROVING AWARD OF CONTRACT FOR ENVIRONMENTAL AND DESIGN SERVICES FOR TOWER ROAD AT PENA BOULEVARD ROADWAY IMPROVEMENTS PROJECT

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

[Memo](#)

[Res 2016-60](#) RESOLUTION APPROVING APPLICATION FOR A GRANT FROM THE FEDERAL LANDS ACCESS PROGRAM

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

[Res 2016-62](#) RESOLUTION CONSENTING TO INCLUSION OF PROPERTY IN THE SERVICE AREA OF THE DIATC METROPOLITAN DISTRICT

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

[Legal Description](#)

[Vicinity Map](#)

[Request To Consent To Inclusion](#)

[Res 2016-65](#) RESOLUTION APPROVING INTERGOVERNMENTAL AGREEMENT WITH ADAMS COUNTY

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

[IGA](#)

[IGA - Exhibit A](#)

[IGA - Exhibit B](#)

[Memo](#)

[Res 2016-66](#) RESOLUTION APPOINTING MEMBERS TO DESIGNATED BOARDS AND COMMISSIONS OF COMMERCE CITY

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

[Res 2016-67](#) RESOLUTION APPROVING GRANT OF EASEMENT TO PUBLIC SERVICE COMPANY OF COLORADO

**Attachments:** [Resolution](#)  
[Easement Agreement](#)  
[Legal Description](#)  
[Memo](#)

**8. Public Hearings - 8:25**

[CU-110-16](#) CU-110-16: Travel Centers of America; CUP for truck stop; 5101 Quebec St

[Z-926-16](#) AN ORDINANCE REZONING THE PROPERTY DESCRIBED IN EXHIBIT "A" ATTACHED HERETO AND MADE A PART HEREOF, LOCATED NORTH OF EAST 112TH AVENUE AND EAST OF POTOMAC STREET (PIN: 172306301001), COMMERCE CITY, COLORADO, FROM PUD TO PUBLIC AND AMENDING THE ZONING MAP OF THE CITY OF COMMERCE CITY, COLORADO TO REFLECT SAID REZONING

**Attachments:** [Z-926-16](#)  
[Planning Commission Minutes](#)  
[Vicinity Map](#)  
[Staff Report](#)  
[Zoning Narrative](#)  
[Presentation](#)

[Z-936-16](#) AN ORDINANCE REZONING THE PROPERTY DESCRIBED IN EXHIBIT "A" ATTACHED HERETO AND MADE A PART HEREOF, LOCATED AT 15050 EAST 104TH AVENUE, COMMERCE CITY, COLORADO, FROM PUD TO C-2 AND AMENDING THE ZONING MAP OF THE CITY OF COMMERCE CITY, COLORADO TO REFLECT SAID REZONING

**Attachments:** [Z-936-16](#)  
[Planning Commission Minutes](#)  
[Staff Report](#)  
[Vicinity Map](#)  
[Elevations](#)  
[Narrative](#)  
[Site Plan](#)  
[Presentation](#)

**9. Resolutions - 9:00**

[Res 2016-26](#) RESOLUTION APPROVING ECONOMIC DEVELOPMENT BUSINESS INCENTIVES FOR MCLANE FOODSERVICE, INC.

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

**10. Ordinances on 1st Reading - 9:20**

[Ord 2099](#) AN ORDINANCE AMENDING THE 2016 BUDGET OF THE CITY OF COMMERCE CITY, COLORADO BY THE RECOGNITION OF THE E-470 TRANSPORTATION SAFETY FOUNDATION GRANT IN THE AMOUNT OF \$2,500 FOR THE PURCHASE OF EMERGENCY BARRICADES AND CONES, AND THE AUTHORIZATION OF THE EXPENDITURE THEREOF.

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

[Ord 2102](#) AN ORDINANCE AMENDING SECTION 2-3005 OF THE COMMERCE CITY REVISED MUNICIPAL CODE TO PROVIDE ADDITIONAL TERMS FOR THE YOUTH COMMISSION

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

**11. Presentations - 9:30**

[Pres 16-240](#) 2015 Garbage & Recycling Program Overview

**Attachments:** [Presentation - City](#)  
[Presentation - Waste Management](#)

[Pres 16-218](#) Community Enterprise Mission and Community Work

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

**12. Administrative Council Business - 10:20**

**13. Reports - 10:35**

**14. Executive Session - 10:50**

[16-21](#) An executive session pursuant to C.R.S. 24-6-402(4)(e) for the purpose of instructing negotiators regarding the Conter Lease Agreement

**Attachments:** [Historical Society Letter](#)

**15. Adjourn - 11:20**