



Commerce City

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

Monday, November 17, 2014

6:00 PM

Council Chambers

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

2. Executive Session

[14-62](#) An executive session pursuant to C.R.S. 24-6-402(4)(e) for the purpose of instructing negotiators regarding Civic Center/SACFD Admin building

[14-65](#) An executive session pursuant to CRS 24-6-402(4)(e) for the purpose of developing strategy for negotiations and instructing negotiators concerning the Second Creek Project

3. Pledge of Allegiance - 7:00

4. Audience Introduction

5. Proclamations and Recognitions - 7:05

[14-61](#) Citizen Commendation Certificates presented by the Police Department

Attachments: [Certificates](#)

6. Citizen Communication - 7:20

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.

7. Approval of Minutes - 7:50

[Min 14-203](#) Special Meeting Minutes of September 22, 2014

Attachments: [Minutes](#)

8. Consent Agenda - 7:55

[Ord 2034](#) AN ORDINANCE AMENDING THE 2014 BUDGET OF THE CITY OF COMMERCE CITY, COLORADO BY APPROPRIATING A PORTION OF THE UNENCUMBERED FUND BALANCE OF THE COMMUNITY JUSTICE FUND BALANCE IN THE GENERAL FUND IN THE AMOUNT OF \$35,000 FOR CONDUCTING A PROPERTY AND EVIDENCE NEEDS ASSESSMENT STUDY IN THE POLICE DEPARTMENT AND THE AUTHORIZATION OF THE EXPENDITURES THEREOF.

Attachments: [Ordinance Final](#)

[Ord 2035](#) AN ORDINANCE AMENDING THE 2014 BUDGET OF THE CITY OF COMMERCE CITY, COLORADO BY THE RECOGNITION OF THE SALES AND USE TAX REVENUE BONDS, SERIES 2014 IN THE AMOUNT OF \$78,000,000 FOR THE CONSTRUCTION, INSTALLATION, OPERATION AND MAINTENANCE OF PARKS, RECREATION, AND ROADWAY IMPROVEMENTS AND THE AUTHORIZATION OF THE EXPENDITURE THEREOF.

Attachments: [Ordinance Final](#)

[Res 2014-85](#) RESOLUTION AUTHORIZING CONVEYANCE OF EASEMENT FOR PIPELINE IN 96TH AVENUE

Attachments: [Resolution](#)
[RIGHT-OF-WAY](#)
[Exhibit A](#)
[Exhibit B](#)

[Res 2014-115](#) RESOLUTION APPOINTING MEMBERS TO DESIGNATED BOARDS AND COMMISSIONS OF COMMERCE CITY

Attachments: [Resolution](#)

9. Resolutions - 8:00

[Res 2014-80](#) RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR THE CONSTRUCTION OF FRONTERRA PARK

Attachments: [Resolution](#)
[Award Recommendation](#)
[Bid Specifications](#)
[Exhibit A](#)
[Presentation](#)

[Res
2014-111](#)

RESOLUTION APPROVING AN AGREEMENT BETWEEN THE CITY OF COMMERCE CITY AND HDR, INC. FOR PRELIMINARY & FINAL DESIGN AND RIGHT-OF-WAY SERVICES FOR HIGHWAY 2 WIDENING PROJECT

Attachments: [Resolution](#)
[Contract](#)
[Award Hwy 2 Widening - Design](#)
[Presentation](#)

10. Ordinances on 1st Reading - 8:30

[Ord 2038](#)

AN ORDINANCE REPEALING PARAGRAPH (E) AND AMENDING PARAGRAPH (F) OF SECTION 12-5005 OF THE COMMERCE CITY REVISED MUNICIPAL CODE PERTAINING TO RESTRICTED AND PROHIBITED SOLICITATIONS

Attachments: [Ordinance](#)

[Ord 2039](#)

AN ORDINANCE AMENDING THE 2014 BUDGET OF THE CITY OF COMMERCE CITY, COLORADO BY INCREASING THE ORIGINAL BUDGETED REVENUES IN THE GENERAL FUND BY \$9,000,000 FOR THE RECOGNITION OF THE ADDITIONAL 1% SALES TAX INCREASE APPROVED BY VOTERS AND TRANSFERRING \$305,000 FROM THE GENERAL FUND TO THE CIPP FUND FOR THE MUNICIPAL SERVICE CENTER (MSC) BUILDING B RENOVATION AND THE EXPENDITURE THEREOF.

Attachments: [Ordinance](#)

11. Administrative Council Business - 8:45

[14-66](#)

Buffalo Run Benefits for High School Golf Team Members

12. Reports - 9:10

13. Adjourn to NIGID Meeting - 9:25