



Commerce City

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

Meeting Agenda - Final City Council

Monday, October 5, 2015

6:00 PM

Council Chambers

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

2. Executive Session

[15-67](#) An executive session pursuant to C.R.S. 24-6-402(4)(e) for the purpose of determining positions relative to matters that may be subject to negotiations concerning incentives for several potential economic development projects within the city

[15-66](#) An executive session pursuant to C.R.S. 24-6-402(4)(e) for the purpose of instructing negotiators regarding Tower Road right-of-way

3. Pledge of Allegiance - 7:00

4. Audience Introduction

5. Proclamations and Recognitions - 7:05

[Proc 15-28](#) Proclamation declaring October as Domestic Violence Awareness Month

Attachments: [Proclamation](#)

[Proc 15-30](#) Proclamation recognizing National Hispanic Heritage Month

Attachments: [Proclamation](#)

6. Citizen Communication - 7:15

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 - 7:45

[Min 15-73](#) Meeting minutes of July 20, 2015

Attachments: [Minutes](#)

[Min 15-76](#) Meeting minutes of August 3, 2015

Attachments: [Minutes](#)

8. Consent Agenda - 7:50

[Res 2015-79](#) RESOLUTION APPROVING AN AGREEMENT BETWEEN THE CITY OF COMMERCE CITY AND BRANNAN SAND AND GRAVEL COMPANY, LLC FOR 2015 MILL AND OVERLAY PROJECT, PROJECT NO. PM-2015-04

Attachments: [Resolution](#)
[Contract](#)
[Award Memo](#)

[Res 2015-102](#) RESOLUTION IN SUPPORT OF A VOTE AT THE NOVEMBER 3, 2015 ELECTION IN FAVOR OF THE AMENDMENT TO THE AGREEMENT BETWEEN ADAMS COUNTY AND THE CITY AND COUNTY OF DENVER REGARDING THE DENVER INTERNATIONAL AIRPORT

Attachments: [Resolution](#)

9. Resolutions - 7:55

[Res 2015-90](#) 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-232-15

Attachments: [Resolution](#)
[Annexation Petition](#)

[Res 2015-98](#) RESOLUTION APPROVING ECONOMIC DEVELOPMENT INCENTIVE FOR PETER DEFRIES CORPORATION

Attachments: [Resolution](#)

[Res 2015-100](#) RESOLUTION EXPRESSING CITY COUNCIL SUPPORT FOR SCHOOL DISTRICT 27J REFERRED MEASURE 3C

Attachments: [Resolution](#)

10. Ordinances on 1st Reading - 8:40

[Ord 2072](#) ORDINANCE AMENDING CERTAIN PROVISIONS OF THE CITY OF COMMERCE CITY SALES AND USE TAX CODE TO BRING IT INTO COMPLIANCE WITH REQUIREMENTS OF COLORADO LAW

Attachments: [Ordinance](#)

11. Presentations - 8:50

[Pres 15-387](#) CCHS Presentation to Council

Attachments: [Presentation](#)

- 12. **Administrative Council Business - 9:10**
- 13. **Reports - 9:25**
- 14. **Adjourn - 9:40**