

Commerce City

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

Meeting Agenda - Final-revised City Council

Monday, December 6, 2021

6:30 PM

Council Chambers, 7887 E 60th Ave, Commerce City, Colorado. There will be no physical meeting. Public access to this meeting can be found in the agenda below. The meeting will also be live on Channel 8 and c3gov.com/video

Regular Meeting

Immediately Following the Council Orientation, before or after the posted time.

Per Ordinance 2291 the City Manager is authorized to conduct this meeting via Zoom

Revised as of 3:15 PM, December 6, 2021

1. Call to Order/Roll Call - 6:30 PM

Times given are estimates only.

Zoom registration: https://c3gov.zoom.us/webinar/register/WN_qpD7iQ3DRD6tlrtEXCW3fw

2. Pledge of Allegiance

3. Citizen Communication

21-184

Citizen Communication - City Council will conduct this meeting virtually via Zoom as the Civic Center remains closed out of precaution for COVID-19. There will be the opportunity for public comment at the meeting during citizen communication and/or for each agenda item. Comments may be consolidated under the Citizen Comment part of the meeting. The public can submit their comments live during the meeting via Zoom or in advance by email or mail. Visit c3gov.com/council and click on "Meeting agendas" for the full meeting agenda and "Virtual Meeting and Public Comment Instructions" for instructions on how to submit live verbal and written comments. The deadline to register to comment and to submit written comments is noon on December 6th.

Attachments: Written Comments

4. Noticed Council Business - 7:00 PM

21-185
City Council request to determine the appropriateness of a public hearing process pursuant to Land Development Code Sec. 21-3241(4)(d) for Settlers Crossing Filing No. 3 Subdivision Final Plat to create 154 residential lots & 11 tracts for the property located at the northeast corner of E. 96th Ave & Tower Rd, zoned PUD (Planned Unit Development District).

<u>Attachments:</u> Council Communication

Final Plat
Vicinity Map

21-186 City Council request to determine the appropriateness of a public hearing process pursuant to Land Development Code Sec. 21-3241(4)(d) for Reunion Filing No. 38 Final Plat, to create 153 residential lots and 11 tracts on approximately 21.9 acres, for the property located at the southeast corner of E. 112th Ave & Chambers Rd, zoned PUD (Planned Unit Development District).

<u>Attachments:</u> Council Communication

Vicinity Map
Reunion F38 Plat

5. Presentations - 7:30 PM

Pres 21-94 Environmental Planning Policy and Oil and Gas Monthly Update

<u>Attachments:</u> December 2021 Monthly Update

6. Consent Agenda - 7:45 PM

Min 21-285 Minutes of the October 4, 2021 Regular Meeting

<u>Attachments:</u> <u>Minutes</u>

Minutes of the October 11, 2021 Special Meeting

<u>Attachments:</u> <u>Minutes</u>

Min 21-287 Minutes of the October 18, 2021 Regular Meeting

<u>Attachments:</u> <u>Minutes</u>

Min 21-288 Minutes of the October 25, 2021 Special Meeting

Attachments: Minutes

| Min 21-289 | Minutes of the November 1, 2021 Regular Meeting | |
|-----------------|--|---|
| | Attachments: | <u>Minutes</u> |
| Min 21-290 | Minutes of the November 15, 2021 Special Meeting | |
| | Attachments: | <u>Minutes</u> |
| Min 21-291 | Minutes of the November 15, 2021 Regular Meeting | |
| | Attachments: | <u>Minutes</u> |
| Min 21-282 | Minutes of the November 29, 2021 Special Meeting | |
| | Attachments: | <u>Minutes</u> |
| Min 21-283 | -283 Minutes of the November 29, 2021 Organizational Meeting | |
| | Attachments: | <u>Minutes</u> |
| Res 2021-99 | A RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR BUFFALO RUN GOLF COURSE IRRIGATION SYSTEM REPLACEMENT CONTRACT TO LEXICON, INC. | |
| | Attachments: | Council Communication |
| | | Presentation |
| | | Resolution |
| | | BRGC Irrigation Replacement Contractor Bid Summary 2021 |
| | | Bid Tabulation BRGC Irrigation Replacement Project |
| | | Contract Lexicon Inc BRGC Irrigation |
| Res | A RESOLUTION APPROVING ECONOMIC DEVELOPMENT BUSINESS | |
| <u>2021-105</u> | INCENTIVE | S FOR PERFORMANCE FOOD GROUP |
| | <u>Attachments:</u> | Resolution |
| Res | A RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR | |
| | | CUSTODIAL SERVICES TO TOWN AND COUNTRY IENT CORPORATION |
| | Attachments: | Council Communication |
| | | Resolution |
| | | Request for Proposal |
| Res | A RESOLUTION APPOINTING MEMBERS TO DESIGNATED BOARDS | |
| <u>2021-111</u> | AND COMM | IISSIONS OF COMMERCE CITY |
| | Attachments: | Council Communication |
| | | Resolution |

7. Resolutions - 7:50 PM

Res A RESOLUTION GRANTING AUTHORITY TO APPOINT A CITY

2021-107 EMPLOYEE TO THE NORTH METRO YOUTH DIVERSION PROGRAM'S

GOVERNING NORTH METRO COMMUNITY DIVERSION BOARD

Attachments: Council Communication

Resolution

North Metro Diverrsion - ByLaws

<u>IGA</u>

8. Ordinances on 1st Reading - 8:00 PM

Ord 2362 AN ORDINANCE AMENDING THE 2022 BUDGET OF THE CITY OF

COMMERCE CITY, COLORADO, BY APPROPRIATING PORTIONS OF THE UNENCUMBERED FUND BALANCES OF THE GENERAL FUND, FACILITIES FUND, AND INFORMATION TECHNOLOGY FUND, AND REAFFIRMING CERTAIN PRIOR APPROPRIATIONS, FOR A TOTAL AMOUNT OF \$660,500 AND AUTHORIZING THE EXPENDITURE

THEREOF.

Attachments: Council Communication

Ordinance

Ord 2363 AN EMERGENCY ORDINANCE AUTHORIZING THE LEASING OF

CERTAIN EQUIPMENT AND THE EXECUTION AND DELIVERY BY THE CITY OF A LEASE PURCHASE AGREEMENT AND OTHER FINANCING **DOCUMENTS** IN CONNECTION THEREWITH: **SETTING FORTH PARAMETERS AND** RESTRICTIONS TO WITH RESPECT THE FINANCING; RATIFYING ACTION PREVIOUSLY TAKEN CONCERNING REFERENCED TRANSACTIONS: AND **PROVIDING**

MATTERS RELATING THERETO; AND DECLARING AN EMERGENCY.

<u>Attachments:</u> Council Communication

Ordinance

Motorola Radio Lease

9. Ordinances on 2nd Reading - 8:15 PM

Ord 2358

AN ORDINANCE AMENDING ORDINANCE NO. 2143 TO INCREASE THE AUTHORIZED TOTAL EXPENDITURE AMOUNT FOR THE LEASING OF VEHICLES UNDER THE CITY'S MASTER LEASE PROGRAM AGREEMENT WITH ENTERPRISE FLEET MANAGEMENT

Attachments: Council Communication (12/6/2021)

Council Communication (11/15/2021)

Ordinance - Final

Ordinance

Ord 2143 (2017)

Presentation

10. Administrative Council Business - 8:20 PM

21-187 Ratification of Letter of Support for Esports Awards in Colorado

Attachments: Council Communication

Letter of Support

11. Council Reports - 8:40 PM

12. Adjourn - 8:50 PM

Any citizen requesting accommodations, with respect to rights under the Americans with Disabilities Act, to attend or participate in any public meeting, and/or to obtain this notice in alternate formats, is asked to please contact the City Clerk at 303-227-8791 as soon as possible before the meeting