

Commerce City

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

Meeting Agenda - Final City Council

Monday, May 19, 2014 6:00 PM Council Chambers

- 1. Call to Order/Roll Call 6:00
- 2. Pledge of Allegiance
- 3. Audience Introduction 6:05
- 4. Proclamations and Recognitions 6:10

14-18 Recognition of Commerce City Historical Society Coloring Book Winners

Proc-14-10 Memorial Day Proclamation

Attachments: Proclamation

5. Citizen Communication - 6:30

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 - 7:00

Min 14-162 Meeting minutes of March 17, 2014

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

7. Consent Agenda - 7:05

Res 2014-50 RESOLUTION APPROVING LEASE AGREEMENT WITH COMMERCE

CITY HISTORICAL SOCIETY AND CHANGING NAME OF CONTER

CENTER

Attachments: Resolution

Lease Agreement

Res 2014-60 RESOLUTION APPOINTING MEMBERS TO DESIGNATED BOARDS

AND COMMISSIONS OF COMMERCE CITY

Attachments: Resolution

Res 2014-61 RESOLUTION APPROVING LEASE AGREEMENT WITH COMMERCE

CITY CULTURAL COUNCIL, INC.

Attachments: Resolution

Lease Agreement

8. Public Hearings - 7:10

CU-104-14 CONDITIONAL USE PERMIT FOR THE OPERATION OF A

TRANSPORATION TERMINAL FOR TRUCKS CARRYING
FLAMMABLE AND HAZARDOUS MATERIALS AS WELL AS A
REDUCTION IN THE FLOOR AREA RATIO AND AN INCREASE IN
THE MAXIMUM FRONT SETBACK REQUIRMENT IN CONJUNCTION
WITH THE OPERATION OF SAID TERMINAL - CASE # CU-104-14

Attachments: CU-104-14

PC Minutes
Staff Report
V-Map

<u>Narrative</u>

Development Plan

Presentation

9. Resolutions - 7:20

Res 2014-59 RESOLUTION APPROVING BUSINESS INCENTIVE FOR NATIVE

GRILL AND WINGS COMMERCE CITY, LLC

Attachments: Resolution

Presentation
Application

10. Ordinances on 1st Reading - 7:30

Ord 2007 AN ORDINANCE AMENDING THE 2014 BUDGET OF THE CITY OF

COMMERCE CITY, COLORADO BY THE RECOGNITION OF THE COLORADO DEPARTMENT OF TRANSPORTATION GRANT IN THE AMOUNT OF \$3,400 FOR CLICK IT OR TICKET EFFORTS AND THE

AUTHORIZATION OF THE EXPENDITURE THEREOF.

Attachments: Ordinance

11. Presentations - 7:35

Pres 14-687 Senior Advisory Committee Bi-Annual Presentation

Attachments: Presentation

Pres 14-741 2014 State Legislative Session Recap

<u>Attachments:</u> <u>Presentation</u>

12. Administrative Council Business - 8:15

<u>14-34</u> Motion to appoint a new alternate to DRCOG

- 13. Reports 8:30
- 14. Adjourn 8:45