

Commerce City

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

Meeting Agenda - Final-revised City Council

Monday, November 6, 2023

6:00 PM

Council Chambers, 7887 E 60th Ave, Commerce City, CO 80022. The meeting will also be conducted in a hybrid format via Zoom. Registration link: https://c3gov.zoom.us/webinar/register/WN_iWP yuMGISkmdAnX47rlp0w

Regular Meeting Times given are estimates only Revised November 6, 2023 @ 10:00 AM

- 1. Call to Order/Roll Call 6:00 PM
- 2. Pledge of Allegiance
- 3. Approval of Agenda
- 4. Public Comment

23-180

Public Comment - City Council will conduct this meeting in person at the Commerce City Civic Center, 7887 E 60th Ave, Commerce City, CO 80022. There will be the opportunity for public comment at the meeting during public comment and/or for each agenda item. Comments may be consolidated under the Public Comment part of the meeting. The public can submit their comments live during the meeting in person, via Zoom, or in advance through mail or email. 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 via Zoom or submit written comments is noon on Monday, November 6, 2023.

5. Noticed Council Business

23-255 2024 Wild for Life Triathlon (Year 2)

Attachments: Council Communication

6. Proclamations

Proc 23-37 Proclamation Declaring November 1, 2023 as Extra Mile Day in

Commerce City, Colorado

<u>Attachments:</u> 2023 Extra Mile Day Proclamation

Proc 23-38 Land Acknowledgement and Proclamation Declaring November 2023 as

Native American Heritage Month in Commerce City, Colorado

Attachments: 2023 Native American Heritage Month Proclamation

7. Presentations - 6:40 PM

Pres 23-058 Oil and Gas Monthly Update

Attachments: Council Communication

Presentation

8. Consent Agenda - 7:10 PM

Minutes of the October 9, 2023 Regular Meeting.

Attachments: Minutes of the October 9, 2023 Meeting

Minutes of the October 16, 2023 Regular Meeting

Attachments: October 16, 2023 Minutes

Minutes of the October 23, 2023 Special Meeting

Attachments: October 23, 2023 Minutes

Res A RESOLUTION AUTHORIZING EXECUTION OF A SECOND

2023-116 AMENDMENT TO AN INTERGOVERNMENTAL AGREEMENT BY AND

BETWEEN THE CITY OF COMMERCE CITY AND THE AND THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT REGARDING FINAL DESIGN, RIGHT-OF-WAY ACQUISITION, AND CONSTRUCTION

OF DRAINAGE AND FLOOD CONTROL IMPROVEMENTS FOR

IRONDALE GULCH AT HIGHWAY 2

<u>Attachments:</u> Council Communication

Resolution 2023-116

Exhibit A - IGA

IGA - Original

IGA - First Amendment

Presentation
Project Map

Res 2023-122

A RESOLUTION APPROVING THE RENEWED INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF COMMERCE CITY AND THE CITY OF BRIGHTON ESTABLISHING A SHARED SEX ASSAULT TASK FORCE

Attachments: Council Communication

Resolution 2023-122

Exhibit A - IGA

Res 2023-123 A RESOLUTION APPROVING AN INTERGOVERNMENTAL
AGREEMENT BETWEEN THE CITY OF COMMERCE CITY AND THE
CITY OF BRIGHTON FOR A SPECIAL WEAPONS AND TACTICS TEAM

Attachments: Council Communication

Resolution 2023-123

Exhibit A - IGA

Res 2023-124

A RESOLUTION APPROVING AMENDMENTS TO SECTION 5.2 OF THE CITY OF COMMERCE CITY EMPLOYEE POLICIES REGARDING GENERAL LEAVE

<u>Attachments:</u> Council Communication

Resolution 2023-124

Exhibit A - General Leave Policy
Current General Leave Policy
Redlined General Leave Policy

Presentation

Ord 2547

SECOND AND FINAL READING OF AN ORDINANCE AMENDING THE 2023 BUDGET OF THE CITY OF COMMERCE CITY, COLORADO, BY TRANSFERRING \$298,800 FROM THE UNENCUMBERED FUND BALANCE OF THE GENERAL FUND TO THE INFORMATION TECHNOLOGY FUND FOR COSTS ASSOCIATED WITH THE FLOCK CAMERA SYSTEM AND AUTHORIZING THE EXPENDITURE THEREOF

<u>Attachments:</u> Council Communication

Ordinance 2547
Presentation

9. Public Hearings - 7:15 PM

Res 2023-042

A RESOLUTION ADOPTING THE BUDGET FOR THE CITY OF COMMERCE CITY, COLORADO FOR THE YEAR 2024 AND PROVIDING FOR 2023 COMMERCE CITY TAX LEVY

<u>Attachments:</u> Council Communication

Resolution 2023-042

Presentation

2024 DRAFT Budget Book

Ord 2548

FIRST READING OF AN ORDINANCE VACATING A PORTION OF E. 83RD AVE RIGHT-OF-WAY GENERALLY LOCATED SOUTH OF 8003 E. 83RD AVE, NORTH OF 8000 E. 83RD AVE AND WEST OF VACATED ULSTER ST, COMMERCE CITY, COLORADO

Attachments: Council Communication

Ordinance 2548

Vicinity Map

Vacation of Right-of-Way Report

Applicant Narrative

Vacation Plat

Letter of No Objection - Union Pacific

Development Review Team Comments

Planning Commission Minutes

Public Notice

Staff Presentation

Applicant Presentation

Site Maps

The public hearings will be conducted electronically via Zoom. There will be an opportunity to testify live during the meeting via Zoom or in advance in advance via email or regular mail. Visit c3gov.com/council and click on "Virtual Meeting and Public Comment Instructions" for instructions on how to register or submit comments. The deadline to register to comment and to submit written comments is noon on Monday, November 6. Please contact the City Clerk to request paper copies of materials.

10. Resolutions - 7:35 PM

Res A RESOLUTION ADOPTING THE 2024 TO 2028 COMMERCE CITY

2023-118 STRATEGIC PLAN

<u>Attachments:</u> Council Communication

Resolution 2023-118

Presentation

Strategic Plan Final Draft

11. Administrative Council Business

23-261 Cancellation of the November 20, 2023 Regular Meeting

12. Council Reports - 8:05 PM

23-259 Review of Work Schedule

<u>Attachments:</u> Council Communication

Regular Meetings
Study Sessions

13. Recess to the ECAGID Meeting - 8:15 PM

14. Reconvene City Council Meeting - 8:40 PM

15. Executive Session

23-060 An executive session of the City Council of Commerce City pursuant to

C.R.S. 24-6-402(4)(f)(I) for the purpose of discussion of personnel matters, specifically discussion of the annual performance evaluation of the City

Manager.

16. Adjourn - 9:40 PM

23-257 City Manager Week in Review Report

Attachments: October 27, 2023 Week in Review Report

23-258 City Council Policies

Attachments: Council Policies

Any member of the public 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.