



Commerce City

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

Monday, January 22, 2018

9:00 PM

Room 2108

Special Meeting

1. Call to Order/Roll Call - 9:00 p.m.

2. Executive Session

[18-01](#) AN EXECUTIVE SESSION, PURSUANT TO CRS 24-6-402(4)(f), FOR THE PURPOSE OF DISCUSSION OF THE ANNUAL EVALUATIONS OF THE CITY MANAGER AND CITY ATTORNEY

3. Consent Agenda - 10:00

[Res 2018-01](#) RESOLUTION NO. 2018-01: Approving 2017 Highway User Tax Fund (HUTF) Report

Attachments: [Resolution](#)
[CDOT HUTF Signature Sheet 2017](#)
[Street Inventory Report 2017](#)
[HUTF Staff Memo.docx](#)

[Res 2018-05](#) RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR 2017 CONCRETE PAVEMENT REHABILITATION AND QUEBEC STREET SIDEWALK

Attachments: [Resolution](#)
[Staff Memo](#)

[Res 2018-07](#) RESOLUTION APPROVING AMENDMENT TO INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE CITY OF COMMERCE CITY AND THE COLORADO DEPARTMENT OF TRANSPORTATION

Attachments: [Resolution](#)
[Staff Memo](#)
[Agreement](#)

[Res 2018-08](#) RESOLUTION APPROVING AWARD OF FIRST AMENDMENT TO CONTRACT FOR EAGLE POINTE CONSTRUCTION SERVICES FOR LONG LEAD PROCUREMENT

Attachments: [Resolution](#)

4. **Administrative Council Business**

5. **Adjourn - 10:10**