

# **Commerce City**

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

# Meeting Agenda - Final-revised City Council

Monday, January 3, 2022

6:40 PM

This meeting will be conducted electronically via Zoom. 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

Or Immediately following the Urban Renewal Authority, before or after the posted time.

Regular Meeting via Zoom

Per Resolution 2021-91 the City Manager is authorized to conduct this meeting via Zoom

Updated 1/3/2022 @ 12:00 PM

1. Call to Order/Roll Call - 6:40 PM

Times given are estimates only Zoom registration:

https://c3gov.zoom.us/webinar/register/WN\_4PyEdiF1TJikekYUmYZ7PQ

- 2. Pledge of Allegiance
- 3. Citizen Communication

**22-04** 

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 using the online form 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 January 3, 2022.

4. Presentations - 7:10 PM

Pres 22-01 Environmental Planning Policy and Oil and Gas Monthly Update

Attachments: January 2022 Monthly Update

Pres 22-08 2022 Private Activity Bonds Initial Discussion

Attachments: Council Communication

**Presentation** 

# 5. Consent Agenda - 7:55 PM

Minutes of the December 20, 2021 Regular Meeting

Attachments: Minutes

Res 2022-01 A RESOLUTION AUTHORIZING AWARD OF A CONTRACT FOR

RIGHT-OF-WAY LANDSCAPE MAINTENANCE AND REPAIR SERVICES TO SIERRA LANDSCAPING AND MAINTENANCE

<u>Attachments:</u> Council Communication

**Resolution** 

Request for Proposal
Scope of Services

Res 2022-02 A RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR

REPLACEMENT OF POOL DEHUMIDIFICATION UNITS TO FRONTIER

MECHANICAL, INC.

<u>Attachments:</u> Council Communication

**Resolution** 

Request for Proposals

Res 2022-04 A RESOLUTION APPOINTING MEMBERS TO DESIGNATED BOARDS

AND COMMISSIONS OF COMMERCE CITY

Attachments: Resolution

#### 6. Resolutions - 8:00 PM

Res A RESOLUTION REGARDING POSTING LOCATIONS FOR

2021-114 ORDINANCES AND PUBLIC MEETINGS

<u>Attachments:</u> Council Communication

Resolution
Presentation

### 7. Ordinances on 1st Reading - 8:20 PM

Ord 2365 AN ORDINANCE AMENDING THE 2022 BUDGET OF THE CITY OF

COMMERCE CITY, COLORADO BY TRANSFERRING \$400,000 FROM

THE WATER RIGHTS ACQUISITION FUND TO THE CAPITAL IMPROVEMENTS AND PRESERVATION PLAN FUND (CIPP) FOR COSTS ASSOCIATED WITH THE BUFFALO RUN GOLF COURSE

WELL PROJECT AND THE AUTHORIZATION OF THE EXPENDITURES THEREOF

**Attachments:** Council Communication

Ordinance Presentation

BRGC Lower Arapahoe Irrigation Well Site Map

- 8. Administrative Council Business 8:25 PM
- 9. Council Reports 8:35 PM
- 10. Executive Session 8:45 PM
  - 22-05 An executive session pursuant to C.R.S. 24-6-402(4)(f) for the purposes of discussing personnel matters relating to the City Manager's performance

of the management of the Police Department.

# 11. Adjourn - 9:45 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.