



Commerce City

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

Monday, February 4, 2013

6:30 PM

Council Chambers

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

3. Pledge of Allegiance

3. Audience Introduction - 6:35

4. Proclamations and Recognitions - 6:40

[13-0004](#) Appointment and swearing-in of new City Council Member

5. Citizen Communication - 6:50

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 - 7:20

[Min 13-05](#) Meeting Minutes of January 7, 2013

Attachments: [Minutes](#)

7. Consent Agenda - 7:25

[Ord 1944](#) AN ORDINANCE AMENDING THE 2013 BUDGET OF THE CITY OF COMMERCE CITY, COLORADO BY THE RECOGNITION OF THE SAND CREEK REGIONAL GREENWAY PARTNERSHIP AGREEMENT IN THE AMOUNT OF \$100,000 FOR THE CREATION OF THE SOUTHERN LINK PLAN AND THE O'BRIAN CANAL TRAIL PLAN AND THE AUTHORIZATION OF THE EXPENDITURE THEREOF

Attachments: [Ordinance Final](#)

Legislative History

1/7/13 City Council introduced by council as seated and approved on first reading

[Ord 1945](#) AN ORDINANCE AMENDING THE 2013 BUDGET OF THE CITY OF COMMERCE CITY, COLORADO BY THE RECOGNITION OF THE RTD BUS ROUTE GRANT FUNDS IN THE AMOUNT OF \$444,000 FOR THE SUPPORT OF A NORTH AREA EXPRESS BUS ROUTE AND THE AUTHORIZATION OF THE EXPENDITURE THEREOF.

Attachments: [Ordinance Final](#)
[Presentation](#)

Legislative History

1/7/13 City Council introduced by council as seated and approved on first reading
Planner Jenny Axmacher informed Council of the new RTD service, from 104th to downtown, paid for with grant funding.

[Ord 1946](#) AN ORDINANCE AMENDING THE 2013 BUDGET OF THE CITY OF COMMERCE CITY, COLORADO BY THE RECOGNITION OF ADAMS COUNTY OPEN SPACE GRANT FUNDS IN THE AMOUNT OF \$440,000 FOR THE SUPPORT OF THE FUTURE SECOND CREEK COMMUNITY PARK ACQUISITION PROJECT AND THE AUTHORIZATION OF THE EXPENDITURE THEREOF

Attachments: [Ordinance Final](#)

Legislative History

1/7/13 City Council introduced by council as seated and approved on first reading
Parks Planning and Operations Manager Mike Brown explained that the funds are to be used toward the purchase of the Vaughn property.

[Res 2013-01](#) A RESOLUTION APPROVING AN ADMENDMENT TO THE AGREEMENT AMONG ADAMS COUNTY , CITY OF BROOMFIELD, AND THE MUNICIPALITIES OF BRIGHTON, COMMERCE CITY, FEDERAL HIEGHTS, NORTHGLENN, THORNTON, AND WESTMINSTERTO ESTABLISH THE NORTH METRO TASK FORCE AS A LEGAL ENITY.

Attachments: [Resolution](#)
[IGA](#)

8. Ordinances on 1st Reading - 7:30

[Ord 1949](#) AN ORDINANCE AMENDING THE 2013 BUDGET OF THE CITY OF COMMERCE CITY, COLORADO BY THE RECOGNITION OF THE STATE OF COLORADO ILLEGAL WASTE TIRE CLEANUP GRANT FUNDS IN THE AMOUNT OF \$1,490 FOR THE CLEANUP OF WASTE TIRES LOCATED AT 10000 HAVANA STREET IN commerce city AND THE AUTHORIZATION OF THE EXPENDITURE THEREOF.

Attachments: [Ordinance](#)

[Ord 1950](#) AN ORDINANCE AMENDING THE 2013 BUDGET OF THE CITY OF COMMERCE CITY, COLORADO BY THE RECOGNITION OF THE VALE GRANT IN THE AMOUNT OF \$3,453 FOR THE SUPPORT OF THE COMMUNITY JUSTICE PROGRAM AND THE AUTHORIZATION OF THE EXPENDITURE THEREOF.

Attachments: [Ordinance](#)

9. Presentations - 7:40

[Pres 12-401](#) 2012 State of the Court Address

10. Administrative Council Business - 8:05

[13-0003](#) Discussion regarding the March 11, 2013 study session

[12-0077](#) Playful City USA Nomination Support Letter

Attachments: [Draft Letter for Approval](#)

[13-0002](#) Naming a replacement for former Councilman Moreno to various Boards, Commissions and Committees

Attachments: [2011 Appointment Minutes](#)
[2011 Appointment Spreadsheet](#)

11. Reports - 8:45

12. Adjourn - 9:00