

## **Commerce City**

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

# Meeting Agenda - Final City Council

Monday, November 21, 2022

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\_\_rRU
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#### **Regular Meeting**

- 1. Call to Order/Roll Call 6:00 PM
- 2. Pledge of Allegiance
- 3. Citizen Communication

22-199

Citizen Communication - 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 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 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 21, 2022.

#### 4. Proclamations and Recognitions - 6:30 PM

Proc 22-26 Proclamation Declaring November 26, 2022 as Small Business Saturday

in Commerce City

**Attachments:** Council Communication

**Proclamation** 

Noticed Council Business - 6:35 PM

<u>22-197</u> Understanding Regulatory Cost Increases on the Cost of Living.

**Attachments:** Council Communication

#### 6. Consent Agenda - 6:50 PM

Res 2022-78 A RESOLUTION AUTHORIZING THE FIRST AMENDMENT TO

PROFESSIONAL SERVICES AGREEMENT WITH LOTUS ENGINEERING AND SUSTAINABILITY, LLC TO PROVIDE SUSTAINABILITY SERVICES

**Attachments:** Council Communication

Resolution 2022-78

First Amendment to Agreement

2021 Contract

Res A RESOLUTION AUTHORIZING AWARD OF A CONTRACT FOR 2022-101 DESIGN AND CONSTRUCTION SERVICES FOR THE REMODEL OF

THE EAGLE POINTE RECREATION CENTER KITCHEN TO DSRW ENTERPRISES, INC. D/B/A CALAHAN CONSTRUCTION SERVICES

Attachments: Council Communication

Resolution 2022-101

Agreement for Professional Services

**Bid Summary** 

Res A RESOLUTION AUTHORIZING EXECUTION OF AN

2022-103 INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE CITY

OF COMMERCE CITY AND THE COLORADO DEPARTMENT OF TRANSPORTATION FOR SIGNAL HEAD AND BACKPLATE

**REPLACEMENTS** 

<u>Attachments:</u> Council Communication

Resolution 2022-103

Agreement

**Exhibit** 

Res A RESOLUTION AUTHORIZING EXECUTION OF

2022-104 INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE CITY

OF COMMERCE CITY AND THE COLORADO DEPARTMENT OF TRANSPORTATION FOR 112TH & HAVANA AND 72ND & LOCUST

**IMPROVEMENTS** 

Attachments: Council Communication

Resolution 2022-104

Agreement Exhibit Res A RESOLUTION AUTHORIZING AN AMENDMENT TO THE

2022-108 NON-EXCLUSIVE ACCESS AGREEMENT GRANTED TO METRO

WASTEWATER RECLAMATION PROJECT FOR THE SECOND CREEK

INTERCEPTOR PROJECT

<u>Attachments:</u> Council Communication

Resolution 2022-108

**Amendment to Access Agreement** 

Recorded Access Easement
Signed Access Agreement

### 7. Ordinances on 1st Reading - 6:55 PM

Ord 2432 FIRST READING OF AN ORDINANCE AMENDING THE LAND DEVELOPMENT CODE OF THE CITY OF COMMERCE CITY BY THE COMPREHENSIVE REVISION OF ARTICLE VIII THEREOF CONCERNING REGULATION OF SIGNS

Attachments: Council Communication

Ordinance 2432

**Presentation** 

Ordinance Exhibit A (ArtVIII)
Ordinance Exhibit A (ArtXI)

Staff Memo
Staff Report

Annotated Outline and Proposed Code Amendments

<u>ArticleVIII</u>

**Planning Commission Minutes** 

Ord 2452 FIRST READING OF AN ORDINANCE AMENDING SECTIONS 21-5200. AND 21-11200 OF 21-5248. THE LAND DEVELOPMENT CODE RELATING TO THE LAND USE TABLE. DEFINITIONS. SUPPLEMENTAL REGULATIONS FOR LODGING ESTABLISHMENTS BY AMENDING THE LODGING ROOM MINIMUM, AND CREATING CONSISTENCY IN THE LAND USE TABLE

<u>Attachments:</u> Council Communication

Ordinance 2452

Attachment A – Amended Text Amendment

Attachment B – Original Text Amendment

## 8. Ordinances on 2nd Reading - 7:20 PM

18-22

Z-860-07-08- SECOND AND FINAL READING OF AN ORDINANCE APPROVING COMMONS AT 104TH 1ST AMENDMENT PUD ZONE DOCUMENT TO ALLOW ADDITIONAL LAND USES AND THEIR ASSOCIATED BULK STANDARDS FOR THE PROPERTY GENERALLY LOCATED AT THE SOUTHEAST CORNER OF POTOMAC STREET AND E. 104TH AVENUE.

> **Council Communication** Attachments:

> > Ordinance Z-860-07-08-18-22

Exhibit A **Staff Memo** Staff Report Vicinity Map **Project Narrative** 

Commons At 104th PUD Zone Document - Amended

Commons at 104th 1st Amendment PUD Zone Document - Original

**Concept Plan Traffic Letter Drainage Letter** Can Serve Letter

**Agency Comment Letters** 

Sign Posting

**PC Meeting Minutes** Staff Presentation **Applicant Presentation** 

#### 9. Administrative Council Business - 7:50 PM

22-193 Appointment of Council Members to Various Boards, Commissions, and

Committees

**Boards and Committees Appointments** Attachments:

#### 10. Council Reports - 8:05 PM

#### 11. Executive Session - 8:15

22-179 An executive session pursuant to C.R.S. 24-6-402(4)(f) for the purpose of discussing personnel matters, specifically the acting city manager's appointment, a possible interim appointment, and the terms thereof; and, if necessary, pursuant to CRS 24-6-402(4)(e) for the purpose of determining negotiating positions and instructing negotiators with regard to such terms.

22-194

An executive session pursuant to C.R.S. sec. 24-6-402(4)(b) for the purpose of conferring with the City Attorney to receive legal advice with regard to the potential waiver of attorney-client communications in pending litigation against the City.

## Adjourn - 9:05 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.