

# **Commerce City**

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

# Meeting Agenda - Final City Council

Monday, June 2, 2014 6:00 PM Council Chambers

#### AMENDED 06/02/2014

- 1. Call to Order/Roll Call 6:00 pm
- 2. Pledge of Allegiance 6:05
- 3. Audience Introduction 6:10
- 4. Proclamations and Recognitions 6:15
  - 14-26 Recognition of Memorial Day Parade awards

Attachments: Award Recipients

- 14-36 Quality Community Foundation Scholarship Recipient Recognition
- 14-37 Recognition of John Gallagher

#### 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. Consent Agenda - 7:20

Res 2014-64 RESOLUTION APPROVING CHANGE ORDER NO. 3 TO

AGREEMENT BETWEEN THE CITY OF COMMERCE CITY AND ZAK DIRT, INC. FOR EAST 104TH AVENUE IMPROVEMENTS PROJECT,

PHASE 3B

Attachments: Resolution

Change Order No. 3 Information

Res 2014-65 RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF

COMMERCE CITY AND SUNCOR ENERGY (U.S.A.) PIPELINE COMPANY FOR RELOCATION OF A CRUDE OIL PIPELINE AND REIMBURSEMENT THEREFOR

Attachments: Resolution

**Agreement** 

**Project Information** 

#### 7. Public Hearings - 7:25

Pres 14-798 2014 JAG Formula Grant Public Hearing - \$16,923

Res 2014-67 RESOLUTION MAKING FINDINGS OF FACT BY THE CITY COUNCIL

OF THE CITY OF COMMERCE CITY AND ITS CONCLUSION
RELATIVE TO ELIGIBILITY OF ANNEXATION TO THE CITY OF
COMMERCE CITY OF THE PROPERTY COMMONLY KNOWN AS
PARCEL 172300000075, COMMERCE CITY, COLORADO IN

AN-227-14

Attachments: Resolution

AN-227-14 AN ORDINANCE APPROVING AND ACCOMPLISHING THE

ANNEXATION OF CONTIGUOUS UNINCORPORATED TERRITORY DESCRIBED IN EXHIBIT "A" ATTACHED HERETO AND MADE A PART HEREOF, COMMONLY KNOWN AS PARCEL 172300000075,

COMMERCE CITY, COLORADO

Attachments: Annexation Map

V-Map

Ordinance

Res 2014-68 RESOLUTION MAKING FINDINGS OF FACT BY THE CITY COUNCIL

OF THE CITY OF COMMERCE CITY AND ITS CONCLUSION RELATIVE TO ELIGIBILITY OF ANNEXATION TO THE CITY OF COMMERCE CITY OF THE PROPERTY COMMONLY KNOWN AS PARCEL 172300000272 WEST, COMMERCE CITY, COLORADO IN

AN-228-14

Attachments: Resolution

AN-228-14

AN ORDINANCE APPROVING AND ACCOMPLISHING THE ANNEXATION OF CONTIGUOUS UNINCORPORATED TERRITORY DESCRIBED IN EXHIBIT "A" ATTACHED HERETO AND MADE A PART HEREOF, COMMONLY KNOWN AS PARCEL 172300000272 WEST, COMMERCE CITY, COLORADO

Attachments: Ordinance

**Annexation Map** 

V-Map

Res 2014-69 RESOLUTION MAKING FINDINGS OF FACT BY THE CITY COUNCIL OF THE CITY OF COMMERCE CITY AND ITS CONCLUSION RELATIVE TO ELIGIBILITY OF ANNEXATION TO THE CITY OF COMMERCE CITY OF THE PROPERTY COMMONLY KNOWN AS PARCEL 172300000272 EAST, COMMERCE CITY, COLORADO IN AN-229-14

> Attachments: Resolution

AN-229-14

AN ORDINANCE APPROVING AND ACCOMPLISHING THE ANNEXATION OF CONTIGUOUS UNINCORPORATED TERRITORY DESCRIBED IN EXHIBIT "A" ATTACHED HERETO AND MADE A PART HEREOF, COMMONLY KNOWN AS PARCEL 172300000272 EAST, COMMERCE CITY, COLORADO

Attachments: Ordinance

**Annexation Map** 

V-Map

Z-906-14

AN ORDINANCE AMENDING THE ZONING ORDINANCE AND ZONING MAP OF THE CITY OF COMMERCE CITY, COLORADO FOR REZONING TO PUD ZONE DISTRICT AND APPROVING A PUD ZONE DOCUMENT FOR THE PROPERTIES DESCRIBED IN EXHIBIT "A" ATTACHED HERETO AND MADE A PART HEREOF COMMONLY KNOWN AS PARCELS 172300000075 (GENERALLY LOCATED SOUTH OF EAST 104TH AVENUE, BETWEEN POTOMAC STREET AND CHAMBERS ROAD) AND 172300000272 (GENERALLY LOCATED SOUTH OF 104TH AVENUE AND EAST OF HIMALAYA STREET), COMMERCE CITY, COLORADO.

Attachments: Ordinance

**PUD Zone Document** 

**PC Minutes** Staff Report V-Map (1) V-Map (2) **Presentation**  Res 2014-70 RESOLUTION MAKING FINDINGS OF FACT BY THE CITY COUNCIL

OF THE CITY OF COMMERCE CITY AND ITS CONCLUSION RELATIVE TO ELIGIBILITY OF ANNEXATION TO THE CITY OF COMMERCE CITY OF THE PROPERTY LOCATED AT 10730 POTOMAC STREET, COMMERCE CITY, COLORADO IN AN-231-14

Attachments: Resolution

AN-231-14 AN ORDINANCE APPROVING AND ACCOMPLISHING THE

ANNEXATION OF CONTIGUOUS UNINCORPORATED TERRITORY DESCRIBED IN EXHIBIT "A" ATTACHED HERETO AND MADE A PART HEREOF, LOCATED AT 10730 POTOMAC STREET,

COMMERCE CITY, COLORADO.

Attachments: Ordinance

**Annexation Map** 

V-Map

Z-909-14 AN ORDINANCE REZONING LOT 1 FROM ADAMS COUNTY A-3 TO

COMMERCE CITY R-1 ZONE DISTRICT AND LOT 2 FROM ADAMS COUNTY A-3 TO COMMERCE CITY AG FOR THE PROPERTIES DESCRIBED IN EXHIBIT "A" ATTACHED HERETO AND MADE A PART HEREOF, LOCATED AT 10730 POTOMAC STREET, COMMERCE CITY, COLORADO, AND AMENDING THE ZONING MAP OF THE CITY OF COMMERCE CITY, COLORADO TO REFLECT SAID

REZONING.

Attachments: Ordinance

**Subdivision Plat** 

**PC Minutes** 

**Staff Report** 

V-Map

Narrative

**Presentation** 

Res 2014-47 RESOLUTION APPROVING SUBDIVISION PLAT IN CASE #S-613-14

Attachments: Resolution

**PC** Minutes

Staff Report

V-Map

Site Plan

**Presentation** 

### 8. Resolutions - 8:15

Res 2014-63 RESOLUTION CONSENTING TO PARTICIPATION BY THE

COLORADO INFORMATION SHARING CONSORTIUM IN THE COLOARDO INTERGOVERNMENTAL RISK SHARING AGENCY

Attachments: Resolution

## 9. Ordinances on 1st Reading - 8:25

Ord 2008 AN ORDINANCE AMENDING THE 2014 BUDGET OF THE CITY OF

COMMERCE CITY, COLORADO BY THE RECOGNITION OF THE E-470 TRANSPORTATION SAFETY FOUNDATION GRANT IN THE AMOUNT OF \$2,500 FOR A DAY AT THE COMMERCE CITY POLICE DPEARTMENT PROGRAM AND THE AUTHORIZATION OF THE

EXPENDITURE THEREOF.

<u>Attachments:</u> Ordinance

Ord 2009 AN ORDINANCE AMENDING THE 2014 BUDGET OF THE CITY OF

COMMERCE CITY, COLORADO BY THE RECOGNITION OF THE ADAMS COUNTY OPEN SPACE GRANT IN THE AMOUNT OF \$5,000 TO BE USED FOR BUFFALO RUN GOLF COURSE SAND BUNKER

FLOOD REPAIRS AND THE AUTHORIZATION OF THE

EXPENDITURE THEREOF.

Attachments: Ordinance

Ord 2010 AN ORDINANCE AMENDING THE 2014 BUDGET OF THE CITY OF

COMMERCE CITY, COLORADO BY THE RECOGNITION OF THE ADAMS COUNTY OPEN SPACE GRANT IN THE AMOUNT OF \$345,500 TO BE USED FOR SAND CREEK TRAIL FLOOD REPAIRS AND THE AUTHORIZATION OF THE EXPENDITURE THEREOF.

Attachments: Ordinance

- 10. Administrative Council Business 8:40
- 11. Reports 8:55
- 12. Adjourn 9:10