



Commerce City

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

Monday, November 7, 2016

6:00 PM

Council Chambers

1. **Call to Order/Roll Call - 6:00**
2. **Pledge of Allegiance**
3. **Audience Introduction - 6:05**
4. **Citizen Communication - 6:10**
5. **Consent Agenda - 6:40**

Ord 2111 AN ORDINANCE AUTHORIZING THE LEASING OF CERTAIN CITY PROPERTY AND THE EXECUTION AND DELIVERY BY THE CITY OF A SITE LEASE, A LEASE PURCHASE AGREEMENT, AN ESCROW AGREEMENT AND OTHER FINANCING DOCUMENTS IN CONNECTION THEREWITH; SETTING FORTH PARAMETERS AND RESTRICTIONS WITH RESPECT TO THE FINANCING; AUTHORIZING THE REFUNDING OF CERTAIN CERTIFICATES OF PARTICIPATION; RATIFYING ACTION PREVIOUSLY TAKEN CONCERNING THE REFERENCED TRANSACTIONS; AND PROVIDING OTHER MATTERS RELATING THERETO

Attachments: [Ordinance Final](#)

Res 2016-125 RESOLUTION APPROVING INTERGOVERNMENTAL AGREEMENT CONCERNING THE ADAMS COUNTY COMMUNITY TRANSIT PROGRAM

Attachments: [Resolution](#)

[IGA](#)

Res 2016-126 RESOLUTION FINDING SUBSTANTIAL COMPLIANCE OF AN ANNEXATION PETITION AND SETTING A PUBLIC HEARING TO DETERMINE IF THE PROPOSED ANNEXATION COMPLIES WITH STATUTORY REQUIREMENTS FOR SUCH ANNEXATION AN-244-16

Attachments: [Resolution](#)

[Petition](#)

[Res 2016-129](#) RESOLUTION APPROVING INTERGOVERNMENTAL AGREEMENT WITH THE SOUTH ADAMS COUNTY WATER AND SANITATION DISTRICT REGARDING SECOND CREEK INFRASTRUCTURE IMPROVEMENTS

Attachments: [Resolution](#)

[IGA](#)

[Res 2016-128](#) RESOLUTION APPROVING CHANGE ORDER NO. 2 TO CONTRACT FOR NEW RECREATION CENTER AND INFRASTRUCTURE CONSTRUCTION SERVICES

Attachments: [Resolution](#)

[Change Order Details](#)

6. Public Hearings - 6:45

[Res 2016-39](#) RESOLUTION ADOPTING THE 2017 BUDGET AND CERTIFICATION OF THE MILL LEVY FOR THE CITY OF COMMERCE CITY

Attachments: [Resolution](#)

[Presentation](#)

7. Ordinances on 1st Reading - 6:55

[Ord 2117](#) AN ORDINANCE AMENDING THE 2016 BUDGET OF THE CITY OF COMMERCE CITY, COLORADO BY THE RECOGNITION OF THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS IN THE AMOUNT OF \$386,340 FOR SIDEWALK CONSTRUCTION AND BUS STOP IMPROVEMENTS AND THE AUTHORIZATION OF THE EXPENDITURE THEREOF.

Attachments: [Ordinance](#)

[Ord 2118](#) AN ORDINANCE AMENDING THE 2016 BUDGET OF THE CITY OF COMMERCE CITY, COLORADO BY THE RECOGNITION OF THE BULLETPROOF VEST PARTNERSHIP GRANT FUNDS IN THE AMOUNT OF \$6,400.00 FOR THE BULLETPROOF VEST PROGRAM IN THE POLICE DEPARTMENT AND THE AUTHORIZATION OF THE EXPENDITURE THEREOF.

Attachments: [Ordinance](#)

8. Presentations - 7:05

[Pres 16-596](#) Senior Advisory Committee Bi-Annual Presentation

Attachments: [Presentation](#)

[Pres 16-99](#) Capital Program Update

Attachments: [Presentation](#)

[Pres 16-100](#) 2016 3rd Quarter Work Plan Update

Attachments: [Presentation](#)

[WorkPlan Projects](#)

[Ops ProActive](#)

[Ops Reactive](#)

[Economic Activity Report](#)

[Economic Indicators Trends](#)

9. Administrative Council Business - 8:30

[16-63](#) Letter to U.S. Postal Service regarding multiple zip codes

Attachments: [Letter](#)

10. Reports - 8:45

11. Executive Session - 9:00

[16-41](#) An executive session pursuant to C.R.S. 24-6-402(4)(a) and (e) for the purpose of considering the potential lease or transfer of the real property at 7450 Highway 2 and for the purpose for determining positions relative to negotiations for any such transaction

12. Adjourn to NIGID Meeting - 9:30