



# Commerce City

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

## Meeting Agenda - Final City Council

---

Monday, October 20, 2014

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**

*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.*

**5. Consent Agenda - 6:40**

[Z-706-99-01-02-06-14](#) AN ORDINANCE APPROVING THE BURLINGTON  
NORTHERN/CATELLUS PUD ZONE DOCUMENT AMENDMENT NO.  
4.

**Attachments:** [Z-706-99-01-02-06-14 Final](#)  
[V-Map](#)

[Res 2014-112](#) RESOLUTION APPOINTING MEMBERS TO DESIGNATED BOARDS,  
COMMISSIONS AND COMMITTEES OF COMMERCE CITY

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

**6. Public Hearings - 6:45**

[Res 2014-40](#) RESOLUTION ADOPTING THE 2015 BUDGET AND CERTIFICATION  
OF THE MILL LEVY FOR THE CITY OF COMMERCE CITY.

**Attachments:** [Resolution](#)  
[Presentation](#)

**7. Resolutions - 6:55**

[Res 2014-89](#) RESOLUTION APPROVING LOAN AGREEMENT AMONG THE CITY OF COMMERCE CITY AND THE COMMERCE CITY E-470 COMMERCIAL AREA GENERAL IMPROVEMENT DISTRICT REGARDING MUTUALLY BENEFICIAL INFRASTRUCTURE IMPROVEMENTS

**Attachments:** [Resolution](#)  
[Loan Agreement](#)

[Res 2014-90](#) RESOLUTION APPROVING INTERGOVERNMENTAL AGREEMENT AMONG THE CITY OF COMMERCE CITY AND THE COMMERCE CITY E-470 COMMERCIAL GENERAL IMPROVEMENT DISTRICT REGARDING MUTUALLY BENEFICIAL INFRASTRUCTURE IMPROVEMENTS

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

[Res 2014-102](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMMERCE CITY REGARDING SALE OF REAL PROPERTY LOCATED IN VICTORY CROSSING

**Attachments:** [Resolution](#)  
[Exhibit A](#)

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

[Ord 2025](#) AN ORDINANCE AMENDING THE 2014 BUDGET OF THE CITY OF COMMERCE CITY, COLORADO BY TRANSFERRING A PORTION OF THE UNENCUMBERED FUND BALANCE IN THE CIPP FUND IN THE AMOUNT OF ONE MILLION TWO HUNDRED AND FORTY THOUSAND DOLLARS (\$1,240,000) AND LOAN TO THE E-470 COMMERCIAL AREA GENERAL IMPROVEMENT DISTRICT AND THE AUTHORIZATION OF THE EXPENDITURE THEREOF.

**Attachments:** [Ordinance](#)

[Ord 2034](#) AN ORDINANCE AMENDING THE 2014 BUDGET OF THE CITY OF COMMERCE CITY, COLORADO BY APPROPRIATING A PORTION OF THE UNENCUMBERED FUND BALANCE OF THE COMMUNITY JUSTICE FUND BALANCE IN THE GENERAL FUND IN THE AMOUNT OF \$35,000 FOR CONDUCTING A PROPERTY AND EVIDENCE NEEDS ASSESSMENT STUDY IN THE POLICE DEPARTMENT AND THE AUTHORIZATION OF THE EXPENDITURES THEREOF.

**Attachments:** [Ordinance](#)

[Ord 2035](#)

AN ORDINANCE AMENDING THE 2014 BUDGET OF THE CITY OF COMMERCE CITY, COLORADO BY THE RECOGNITION OF THE SALES AND USE TAX REVENUE BONDS, SERIES 2014 IN THE AMOUNT OF \$78,000,000 FOR THE CONSTRUCTION, INSTALLATION, OPERATION AND MAINTENANCE OF PARKS, RECREATION, AND ROADWAY IMPROVEMENTS AND THE AUTHORIZATION OF THE EXPENDITURE THEREOF.

Attachments: [Ordinance](#)

- 9. **Administrative Council Business - 7:45**
- 10. **Reports - 8:00**
- 11. **Adjourn to NIGID Meeting - 8:15**