



Commerce City

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

Monday, October 3, 2016

6:00 PM

Council Chambers

1. Call to Order/Roll Call - 6:00

2. Executive Session

[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

[16-54](#) An executive session (1) pursuant to C.R.S. 24-6-402(4)(e) for the purpose of instructing negotiators, and (2) pursuant to C.R.S. 24-6-402(4)(b) for receiving legal advice, if necessary, both purposes concerning the formation of a joint marketing and planning entity pursuant to agreement by the members of the Airport Coordinating Committee

3. Pledge of Allegiance - 7:00

4. Audience Introduction

5. Proclamations and Recognitions - 7:05

[Proc 16-19](#) National Manufacturing Day Proclamation - Oct. 7

Attachments: [Proclamation](#)

[Proc 16-21](#) Proclamation declaring October as Domestic Violence Awareness Month

Attachments: [Proclamation](#)

6. Citizen Communication - 7:15

7. Consent Agenda - 7:50

[Ord 2116](#) AN ORDINANCE AMENDING THE 2016 BUDGET OF THE CITY OF COMMERCE CITY, COLORADO, TRANSFERRING A PORTION OF THE UNENCUMBERED FUND BALANCE IN THE GENERAL FUND TO THE CIPP FUND IN THE AMOUNT OF \$1,155,000, TRANSFERRING \$2,600,000 FROM THE FLEET FUND TO THE CIPP FUND, TRANSFERRING \$2,362,000 FROM THE IMPACT FEE FUND (ROAD AND DRAINAGE) TO THE CIPP FUND AND TRANSFERRING \$2,750,000 FROM THE CIPP FUND TO THE IMPACT FEE FUND FOR A TOTAL AMOUNT OF \$8,867,000 AND AUTHORIZING THE EXPENDITURE THEREOF.

Attachments: [Ordinance Final](#)

[Res 2016-103](#) RESOLUTION AUTHORIZING EXPENDITURE OF FRANCHISE FEE FUNDS FOR ELECTRICAL CONVERSION SERVICES RELATED TO HIGHWAY 2 WIDENING PROJECT

Attachments: [Resolution](#)
[Staff Memo](#)

[Res 2016-106](#) RESOLUTION APPROVING AWARD OF FIRST AMENDMENT TO CONTRACT FOR NEW RECREATION CENTER AND INFRASTRUCTURE CONSTRUCTION SERVICES (WORK PACKAGE 1)

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

[Res 2016-108](#) RESOLUTION IN SUPPORT OF ISSUE 4B, REAUTHORIZATION OF THE SCIENTIFIC CULTURAL AND FACILITIES DISTRICT TAX

Attachments: [Resolution](#)

[Res 2016-109](#) RESOLUTION IN SUPPORT OF AMENDMENT T, WHICH REMOVES REFERENCES TO SLAVERY AND INVOLUNTARY SERVITUDE FROM THE COLORADO CONSTITUTION

Attachments: [Resolution](#)

[Res 2016-110](#) RESOLUTION IN OPPOSITION OF AMENDMENT 69, WHICH WOULD CREATE COLORADOCARE, A SINGLE PAYER STATE HEALTH CARE SYSTEM

Attachments: [Resolution](#)

[Res 2016-111](#) RESOLUTION IN SUPPORT OF AMENDMENT 70, WHICH WOULD RAISE COLORADO'S MINIMUM WAGE TO \$12 PER HOUR BY 2020

Attachments: [Resolution](#)

[Res 2016-112](#) RESOLUTION IN SUPPORT OF AMENDMENT 71, WHICH INCREASES THE SIGNATURE REQUIREMENT FOR PLACING CONSTITUTIONAL AMENDMENTS ON THE BALLOT

Attachments: [Resolution](#)

8. Presentations - 7:55

[Pres 16-517](#) Commerce City Chamber of Commerce Formation Update

Attachments: [Presentation](#)

9. Administrative Council Business - 8:05

10. Reports - 8:20

11. Adjourn - 8:35