



# Commerce City

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

## Meeting Agenda - Final-revised City Council

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Monday, September 15, 2014

6:00 PM

Council Chambers

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

**2. Executive Session**

[14-51](#) Executive session pursuant to C.R.S. 24-6-402(4)(e) for the purpose of instructing negotiators concerning DIA

**3. Pledge of Allegiance - 7:00**

**4. Audience Introduction**

**5. Proclamations and Recognitions - 7:05**

[Proc 14-17](#) Proclamation honoring Sam Hoover's service to Commerce City

Attachments: [Proclamation](#)

[Proc 14-18](#) School Attendance Proclamation - Adams County Youth Initiative

Attachments: [Proclamation](#)

[Proc 14-19](#) Firefighter Appreciation Week

Attachments: [Proclamation](#)

[Proc 14-20](#) Proclamation honoring Our Saviour Lutheran Church's 60th anniversary

Attachments: [Proclamation](#)

[Proc 14-21](#) Proclamation recognizing anniversary of 2013 Colorado flood

Attachments: [Proclamation](#)

**6. Citizen Communication - 7:35**

*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.*

**7. Approval of Minutes - 8:05**

[Min 14-180](#) Meeting Minutes of June 16, 2014

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

[Min 14-181](#) Meeting Minutes of July 7, 2014

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

[Min 14-182](#) Meeting Minutes of November 5, 2012

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

[Min 14-185](#) Special Meeting Minutes of August 25, 2014

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

[Min 14-186](#) Special Meeting Minutes of August 11, 2014

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

[Min 14-187](#) Meeting Minutes of August 4, 2014

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

## 8. Consent Agenda - 8:10

[Ord 2015](#) AN ORDINANCE AMENDING CHAPTER 12 OF THE COMMERCE CITY REVISED MUNICIPAL CODE TO PROHIBIT THE USE OF ELECTRONIC SMOKING DEVICES IN CITY BUILDINGS

**Attachments:** [Ordinance Final](#)  
[Indoor Air Journal Article](#)  
[Presentation](#)  
[Quick References](#)

[Ord 2018](#) AN ORDINANCE AMENDING THE 2014 BUDGET OF THE CITY OF COMMERCE CITY, COLORADO BY THE RECOGNITION OF THE COLORADO DEPARTMENT OF TRANSPORTATION GRANT IN THE AMOUNT OF \$3,400 FOR CLICK IT OR TICKET EFFORTS AND THE AUTHORIZATION OF THE EXPENDITURE THEREOF.

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

[Ord 2019](#) AN ORDINANCE AMENDING THE 2014 BUDGET OF THE CITY OF COMMERCE CITY, COLORADO BY THE RECOGNITION OF THE COLORADO DEPARTMENT OF TRANSPORTATION GRANT IN THE AMOUNT OF \$8,000 FOR (DUI) ENFORCEMENT EFFORTS AND THE AUTHORIZATION OF THE EXPENDITURE THEREOF.

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

[Res 2014-96](#) RESOLUTION AMENDING COUNCIL POLICY #CP-7 REGARDING  
THE PROCEDURE FOR NAMING CITY FACILITIES

**Attachments:** [Resolution](#)  
[Redraft of Council Policy CP-7 2014](#)  
[Petition](#)  
[Petition II](#)

[Res 2014-99](#) RESOLUTION APPROVING GRANT OF EASEMENTS TO UNITED  
POWER, INC., TO PROVIDE ELECTRICAL SERVICE TO VILLAGES  
AT BUFFALO RUN EAST FILING 5

**Attachments:** [Resolution](#)  
[Grant of Easement](#)  
[Exhibit A - City Easement North side](#)  
[Exhibit A - City Easement Tract D](#)

**9. Resolutions - 8:15**

[Res 2014-88](#) RESOLUTION APPROVING ECONOMIC DEVELOPMENT INCENTIVE  
AGREEMENT BETWEEN THE CITY OF COMMERCE CITY AND  
STANDARD ALCOHOL COMPANY OF AMERICA, LLC.

**Attachments:** [Resolution](#)  
[Agreement](#)  
[Presentation](#)  
[Incentive Application](#)

[Res](#)  
[2014-100](#) RESOLUTION MODIFYING LOAN AGREEMENT BETWEEN CITY OF  
COMMERCE CITY AND BUFFALO HIGHLANDS METROPOLITAN  
DISTRICT WITH RESPECT TO 96TH AVENUE CONSTRUCTION

**Attachments:** [Resolution](#)  
[Second Amended and Restated Agreement](#)

[Res](#)  
[2014-101](#) RESOLUTION APPROVING BUSINESS INCENTIVE FOR A.R.  
WILFLEY & SONS, INC.

**Attachments:** [Resolution](#)  
[Presentation](#)  
[Incentive Application](#)  
[Incentive Worksheet](#)

**10. Ordinances on 1st Reading - 8:55**

[Ord 2022](#) AN ORDINANCE AMENDING THE 2014 BUDGET OF THE CITY OF COMMERCE CITY, COLORADO BY THE RECOGNITION OF THE BULLETPROOF VEST PARTNERSHIP GRANT FUNDS IN THE AMOUNT OF \$7,754.49 FOR THE BULLETPROOF VEST PROGRAM IN THE POLICE DEPARTMENT AND THE AUTHORIZATION OF THE EXPENDITURE THEREOF.

Attachments: [Ordinance](#)

[Ord 2027](#) AN ORDINANCE AMENDING THE 2014 BUDGET OF THE CITY OF COMMERCE CITY, COLORADO BY THE RECOGNITION OF THE DEPARTMENT OF JUSTICE - JAG/BYRNE GRANT FUNDS IN THE AMOUNT OF \$16,923 FOR THE PURCHASE OF TASERS TO BE USED BY POLICE DEPARTMENT PERSONNEL AND AUTHORIZATION OF THE EXPENDITURE THEREOF.

Attachments: [Ordinance](#)

[Ord 2032](#) AN ORDINANCE AMENDING THE 2014 BUDGET OF THE CITY OF COMMERCE CITY, COLORADO, BY APPROPRIATING A PORTION OF THE UNENCUMBERED FUND BALANCE IN THE CIPP FUND IN THE AMOUNT OF \$680,000 AND APPROPRIATING THAT AMOUNT FOR THE LOAN TO THE BUFFALO HIGHLANDS METROPOLITAN DISTRICT AND TRANSFERRING A PORTION OF THE UNENCUMBERED FUND BALANCE IN THE SOLID WASTE FUND TO THE CIPP FUND IN THE AMOUNT OF \$1,345,000, TO THE CIPP FUND AND APPROPRIATING THAT AMOUNT FOR THE 96TH AVENUE (NUCLA TO TOWER) PROJECT AND AUTHORIZING THE EXPENDITURE THEREOF

Attachments: [Ordinance](#)

- 11. **Administrative Council Business - 9:10**
- 12. **Reports - 9:25**
- 13. **Adjourn to URA Meeting - 9:40**