



Commerce City

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

Monday, March 7, 2016

6:00 PM

Council Chambers

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

2. Executive Session

[16-12](#) An executive session pursuant to C.R.S. 24-6-402(4)(e) for the purpose of determining positions relative to matters that may be subject to negotiations concerning incentives for several potential economic development projects within the city

[16-14](#) An executive session (1) pursuant to C.R.S. 24-6-402(4)(b) for the purpose of receiving legal advice, and (2) pursuant to C.R.S. 24-6-402(4)(e) for the purpose of developing strategy for negotiations and instructing negotiators, both concerning pending litigation (Hammer et al. v. City of Commerce City and City of Commerce City v. H4 Investments, LLLP, et al.)

3. Pledge of Allegiance - 7:00

4. Audience Introduction

5. Proclamations and Recognitions - 7:05

[16-13](#) GFOA Award Recognition

[Proc 16-04](#) Proclamation recognizing the Retirement of Commander Chuck Baker and his 36 years of service.

Attachments: [Proclamation](#)

6. Citizen Communication - 7:25

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 - 7:55

[Min 16-25](#) Meeting minutes of August 17, 2015

Attachments: [Minutes](#)

- [Min 16-27](#) Meeting minutes of December 7, 2015
Attachments: [Minutes](#)
- [Min 16-31](#) Meeting minutes of February 8, 2016, Special Meeting
Attachments: [Minutes](#)
- [Min 16-32](#) Meeting minutes of December 7, 2015, Organizational Meeting
Attachments: [Minutes](#)
- [Min 16-33](#) Meeting minutes of September 28, 2015, Special Meeting
Attachments: [Minutes](#)

8. Consent Agenda - 8:00

- [Res 2016-32](#) RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT FOR HOUSEHOLD CHEMICAL ROUNDUP PROGRAM WITH TRI-COUNTY HEALTH DEPARTMENT
Attachments: [Resolution](#)
[IGA](#)
- [Res 2016-35](#) RESOLUTION TERMINATING CONSTRUCTION EASEMENT AT 6872 HIGHWAY 2
Attachments: [Resolution](#)
[Easement](#)
[Exhibit A](#)
- [Res 2016-38](#) RESOLUTION APPROVING CONTRACT TO BUY AND SELL FRICORU WATER AND OPTION CREDITS TO SDM INVESTMENTS, LLC
Attachments: [Resolution](#)
[Contract](#)
- [Z-931-16](#) AN ORDINANCE AMENDING THE ZONING MAP OF THE CITY OF COMMERCE CITY, COLORADO FOR REZONING TO PUD ZONE DISTRICT AND APPROVING A PUD ZONE DOCUMENT FOR THE PROPERTY DESCRIBED IN EXHIBIT "A" ATTACHED HERETO AND MADE A PART HEREOF LOCATED AT 7790 EAST 88TH AVENUE, COMMERCE CITY, COLORADO.
Attachments: [Z-931-16 Final](#)
[Vicinity Map](#)

9. Public Hearings - 8:05

[Z-929-16](#) AN ORDINANCE REZONING THE PROPERTIES DESCRIBED IN EXHIBIT "A" ATTACHED HERETO AND MADE A PART HEREOF, LOCATED AT THE NORTHWEST AND SOUTHWEST CORNERS OF EAST 84TH AVENUE AND ULSTER STREET (PIN: 172128200014, 172128200015, 172128300013 AND 172128300014), COMMERCE CITY, COLORADO, from ag, i-1, and i-2 with certain conditions to i-2 with no conditions AND AMENDING THE ZONING MAP OF THE CITY OF COMMERCE CITY, COLORADO TO REFLECT SAID REZONING.

Attachments: [Z-929-16](#)
[Planning Commission Minutes](#)
[Staff Report](#)
[Vicinity Map](#)
[CSP](#)
[Email of Support](#)
[City Presentation](#)
[Applicant Presentation](#)

[Z-706-99-01-02-06-14-16](#) AN ORDINANCE approving the BURLINGTON NORTHERN/CATELLUS pud zone document AMENDMENT NO. 5.

Attachments: [Z-706-99-0102-06-14-16](#)
[PUD Zone Document Amendment No. 5](#)
[Planning Commission Minutes](#)
[Staff Report](#)
[Vicinity Map](#)
[Narative](#)
[Presentation](#)

[LUP-54-16](#) AN ORDINANCE AMENDING THE FUTURE LAND USE PLAN, FIGURE 3.2 OF THE COMPREHENSIVE PLAN OF THE CITY OF COMMERCE CITY

Attachments: [LUP-54-16](#)
[PC Minutes](#)
[Staff Report](#)
[Vicinity Map](#)
[GIS Map](#)
[Narrative](#)
[Presentation](#)

[Z-700-01-03-16](#) AN ORDINANCE APPROVING THE SECOND AMENDMENT TO THE VILLAGES AT BUFFALO RUN EAST PUD ZONE DOCUMENT.

Attachments: [Z-700-01-03-16](#)
[PUD Zone Document](#)
[Planning Commission Minutes](#)
[Staff Report](#)
[Vicinity Map](#)
[Presentation](#)

11. Ordinances on 1st Reading - 9:10

[Ord 2078](#) AN ORDINANCE AMENDING VARIOUS SECTIONS OF THE LAND DEVELOPMENT CODE

Attachments: [Ordinance](#)
[Planning Commission Minutes](#)
[Staff Report](#)
[Presentation](#)

[Ord 2081](#) AN ORDINANCE AMENDING SECTION 22-3 OF THE COMMERCE CITY REVISED MUNICIPAL CODE

Attachments: [Ordinance](#)

[Ord 2082](#) AN ORDINANCE AMENDING THE 2016 BUDGET OF THE CITY OF COMMERCE CITY, COLORADO BY TRANSFERRING \$180,000 FROM THE IMPACT FEES FUND (PARKS) TO THE CIPP FUND TO OFFSET COSTS FOR THE FOREST DRIVE PROPERTY LOCATED AT 6023 FOREST DRIVE IN COMMERCE CITY AND AUTHORIZATION OF THE EXPENDITURE THEREOF

Attachments: [Ordinance](#)

[Ord 2085](#) AN ORDINANCE AMENDING THE 2016 BUDGET OF THE CITY OF COMMERCE CITY, COLORADO BY THE RECOGNITION OF THE TONY GRAMPSAS YOUTH SERVICE (TGYS) GRANT FUNDS IN THE AMOUNT OF \$4,465.00 FOR THE SUPPORT OF RECREATIONAL AND EDUCATIONAL PREVENTION PROGRAMS FOR THE YOUTH OF COMMERCE CITY AND THE AUTHORIZATION OF THE EXPENDITURE THEREOF.

Attachments: [Ordinance](#)

12. Administrative Council Business - 9:50

[16-18](#) Motion to appoint Interim City Attorney

- 13. **Reports - 10:10**
- 14. **Adjourn to NIGID Meeting - 10:25**