

# Meeting Agenda - Final

City Council

Monday, January 4, 2016	6:00 PM	Council Chambers

## 1. Call to Order/Roll Call

#### 2. Executive Session

16-02 An executive session pursuant to C.R.S. 24-6-402(4)(e) for the purpose of instructing negotiators regarding water transactions and potential contracts

#### 3. Pledge of Allegiance

4. Audience Introduction

#### 5. Citizen Communication

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.

#### 6. Approval of Minutes

Min 16-09 Meeting minutes of November 16, 2015

Attachments: Minutes

Min 16-10 Meeting Minutes of December 14, 2015

Attachments: Minutes

#### 7. Consent Agenda

Ord 2068 AN ORDINANCE REPEALING, ADOPTING, AND AMENDING PORTIONS OF THE LAND DEVELOPMENT CODE RELATING TO TELECOMMUNICATION FACILITIES Attachments: Ordinance Final

Ord 2073 AN ORDINANCE AMENDING SEVERAL SECTIONS OF THE LAND DEVELOPMENT CODE REGARDING SHARED DRIVEWAYS <u>Attachments:</u> Ordinance Final Exhibit A Ord 2074 AN ORDINANCE AMENDING THE 2016 BUDGET OF THE CITY OF COMMERCE CITY, COLORADO BY THE RECOGNITION OF THE GREAT OUTDOORS COLORADO INSPIRE INITIATIVE GRANT FUNDS IN THE AMOUNT OF \$100,000 FOR THE SUPPORT OF THE NORTHEAST METRO COALITION AND THE AUTHORIZATION OF THE EXPENDITURE THEREOF.

Attachments: Ordinance Final

Ord 2075 AN ORDINANCE AMENDING THE 2016 BUDGET OF THE CITY OF COMMERCE CITY, COLORADO BY THE RECOGNITION OF THE ADAMS COUNTY OPEN SPACE GRANT FUNDS IN THE AMOUNT OF \$300,000 FOR THE SUPPORT OF COMMERCE CITY NEIGHBORHOOD PARKS AND THE AUTHORIZATION OF THE EXPENDITURE THEREOF.

Attachments: Ordinance Final

Ord 2076 AN ORDINANCE AMENDING THE 2016 BUDGET OF THE CITY OF COMMERCE CITY, COLORADO BY THE RECOGNITION OF THE ADAMS COUNTY OPEN SPACE GRANT FUNDS IN THE AMOUNT OF \$450,000 FOR THE SUPPORT OF SAND CREEK OPEN SPACE REMEDIATION, PHASE I AND THE AUTHORIZATION OF THE EXPENDITURE THEREOF.

Attachments: Ordinance Final

- RESOLUTION AUTHORIZING NEGOTIATIONS, PURCHASE, AND THE EXERCISE OF THE CITY'S POWERS OF EMINENT DOMAIN TO ACQUIRE CERTAIN REAL PROPERTY INTERESTS NECESSARY FOR THE EAST 70TH AVENUE AND COLORADO BOULEVARD INTERSECTION RTD STATION AREA IMPROVEMENTS PROJECT
  - Attachments: Resolution

Exhibit A

Staff Memo

Res 2016-11 RESOLUTION AUTHORIZING NEGOTIATIONS, PURCHASE, AND THE EXERCISE OF THE CITY'S POWERS OF EMINENT DOMAIN TO ACQUIRE CERTAIN REAL PROPERTY INTERESTS NECESSARY FOR THE STATE HIGHWAY NO. 2 IMPROVEMENTS PROJECT <u>Attachments:</u> Resolution

Exhibit A – ROW Plans (north of 96th Avenue)

Exhibit B – ROW Plans (south of 96th Avenue)

Staff Memo

Res 2016-14 RESOLUTION APPOINTING MEMBERS TO DESIGNATED BOARDS AND COMMISSIONS OF COMMERCE CITY

Attachments: Resolution

#### 8. Resolutions

# RESOLUTION APPROVING AMENDMENT TERMINATING INTERGOVERNMENTAL AGREEMENT BETWEEN ADAMS COUNTY AND THE CITY OF COMMERCE CITY REGARDING THE CONDUCT OF THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

Attachments: Resolution

CDBG Amendment (City version)

CDBG Amendment (County version)

## 9. Administrative Council Business

<u>16-07</u> Police Department work plan follow-up

Attachments: Presentation

- 10. Reports
- 11. Adjourn