

Commerce City

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

Meeting Agenda - Final-revised City Council

Monday, December 5, 2022

6:00 PM

Council Chambers, 7887 E 60th Ave, Commerce
City, CO 80022. The meeting will also be
conducted in a hybrid format via Zoom.
Registration link:
https://c3gov.zoom.us/webinar/register/WN_KWy
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Regular Meeting
Times given are estimates only.
Revised 12/5/2022 @ 12:00 PM

- 1. Call to Order/Roll Call 6:00 PM
- 2. Pledge of Allegiance
- 3. Citizen Communication

22-204

Citizen Communication - City Council will conduct this meeting in person at the Commerce City Civic Center, 7887 E 60th Ave, Commerce City, CO 80022. There will be the opportunity for public comment at the meeting during citizen communication and/or for each agenda item. Comments may be consolidated under the Citizen Comment part of the meeting. The public can submit their comments live during the meeting in person, via Zoom, or in advance through mail or email. Visit c3gov.com/council and click on "Meeting agendas" for the full meeting agenda and "Virtual Meeting and Public Comment Instructions" for instructions on how to submit live verbal and written comments. The deadline to register via Zoom or submit written comments is noon on Monday, December 5, 2022.

4. Proclamations and Recognitions - 6:30 PM

22-203 Police Officer Swearing In/Oath of Office

Proc 22-43 A Proclamation Declaring December 6th, 2022 as the National Day of

Remembrance and Action on Victims of Violence Against Women in

Commerce City, Colorado

<u>Attachments:</u> <u>Proclamation</u>

Proc 22-44 A Proclamation Declaring December 2022 as Universal Human Rights

Month in Commerce City, Colorado

Attachments: Proclamation

<u>Proc 22-47</u> A Proclamation Recognizing Platte Valley Ambulance Service

Attachments: Proclamation

5. Presentations - 6:45 PM

Pres 22-71 Environmental Planning Policy and Oil and Gas Monthly Update

Attachments: Council Communication

Presentation

Pres 22-652 Footstep 2 Brilliance: Free Literacy Resources for AD14 and 27J

Attachments: Council Communication

Presentation

6. Consent Agenda - 7:30 PM

Min 22-328 Minutes of the November 7, 2022 Meeting

Attachments: November 7, 2022 Minutes

Min 22-316 Minutes of the November 21, 2022 Meeting

Attachments: November 21, 2022 Minutes

Min 22-322 Minutes of the November 28, 2022 Special Meeting

Attachments: November 28, 2022 Minutes

Ord 2452 SECOND AND FINAL READING OF AN ORDINANCE AMENDING **SECTIONS** 21-5200. 21-5248. AND 21-11200 OF THE LAND **DEVELOPMENT** CODE **RELATING** TO THE LAND USE TABLE. DEFINITIONS, AND SUPPLEMENTAL REGULATIONS FOR LODGING ESTABLISHMENTS BY AMENDING THE LODGING ROOM MINIMUM,

AND CREATING CONSISTENCY IN THE LAND USE TABLE

Attachments: Council Communication

Ordinance 2452

Attachment A – Amended Text Amendment

Attachment B – Original Text Amendment

A RESOLUTION AUTHORIZING A LODGING TAX REBATE INCENTIVE Res

2022-105 FOR 96TH AND TOWER ROAD INC

> **Council Communication** Attachments:

> > Resolution 2022-105

Res A RESOLUTION AUTHORIZING A LODGING TAX REBATE INCENTIVE

2022-106 FOR DIA ONEPEARL LLC

> Attachments: **Council Communication**

> > Resolution 2022-106

7. Public Hearings - 7:35 PM

A RESOLUTION AUTHORIZING THE SUBMISSION OF THE Res <u>2022-100</u>

EVALUATION REPORT (CAPER) FOR THE 2021 COMMUNITY

DEVELOPMENT BLOCK GRANT PROGRAM YEAR

Attachments: **Council Communication**

> Resolution 2022-100 Draft 2021 CAPER

Public Handout

Presentation

Z-981-22

FIRST READING OF AN ORDINANCE AMENDING THE ZONING ORDINANCE AND ZONING MAP OF THE CITY OF COMMERCE CITY, COLORADO BY REZONING THE PROPERTIES GENERALLY LOCATED AT THE SOUTHWEST CORNER OF E. 54TH PLACE AND QUEBEC STREET FROM MEDIUM-INTENSITY INDUSTRIAL DISTRICT (I-2) TO REGIONAL COMMERCIAL DISTRICT (C-3)

<u>Attachments:</u> Council Communication

Ordinance Z-981-22

Staff Report
Vicinity Map

Applicant Narrative

As-Built Site Plan

Comment Letter: Parks
Comment Letter: Planning
Comment Letter: Public Works

Comment Letter: South Adams County Fire Department

Planning Commission Legal Notice

Planning Commission Minutes

Sign Posting Affidavit
Staff Presentation
Applicant Presentation

The public hearings will be conducted electronically via Zoom. There will be an opportunity to testify live during the meeting via Zoom or in advance in advance via email or regular mail. Visit c3gov.com/council and click on "Virtual Meeting and Public Comment Instructions" for instructions on how to register or submit comments. The deadline to register to comment and to submit written comments is noon on Monday, December 5. Please contact the City Clerk to request paper copies of materials.

8. Resolutions - 8:20 PM

Res

2022-102 A RESOLUTION AUTHORIZING THE AMENDMENT AND RENEWAL OF

CONTRACT FOR CITYWIDE CUSTODIAL SERVICES TO TOWN AND COUNTRY DEVELOPMENT CORPORATION D/B/A THE KEY PEOPLE

COMPANY

<u>Attachments:</u> Council Communication

Resolution 2022-102

Agreement
Final Report
Presentation

Res A RESOLUTION APPROVING SECOND AMENDMENT TO AMENDED 2022-112 AND RESTATED INTERGOVERNMENTAL AGREEMENT LOANING

AND RESTATED INTERGOVERNMENTAL AGREEMENT LOANING FUNDS FROM THE CITY OF COMMERCE CITY TO THE URBAN RENEWAL AUTHORITY OF THE CITY OF COMMERCE CITY

Attachments: Council Communication

Resolution 2022-112
Redlined Amendment

Amended and Restated Loan IGA MHGP

First Amendment to Loan Agreement - City and URA

9. Ordinances on 1st Reading - 8:35 PM

Ord 2449 FIRST READING OF AN ORDINANCE AUTHORIZING AN INCREASE IN

SPENDING ON VEHICLE LEASES FOR THE YEAR 2023 AS PART OF

THE CITY'S MASTER LEASE PROGRAM AGREEMENT WITH

ENTERPRISE FLEET MANAGEMENT

<u>Attachments:</u> Council Communication

Ordinance 2449
Presentation

Draft Commerce City Fleet Study Phase 1 Report

Ordinance 2143

Master Lease Agreement and Amendment to Master Lease

Ordinance 2358

Ord 2453 FIRST READING OF AN ORDINANCE IMPOSING A MORATORIUM

UPON THE CITY'S PROCESSING OF APPLICATIONS FOR APPROVAL OF NEW SERVICE PLANS FOR RESIDENTIAL METROPOLITAN

DISTRICTS

<u>Attachments:</u> Council Communication

Ordinance 2453

10. Administrative Council Business - 9:20 PM

11. Council Reports

12. Executive Session - 9:30 PM

- An Executive Session pursuant to C.R.S. sec. 24-6-402(4)(e) for the purpose of determining position relative to a matter that may be subject to negotiations concerning incentives for a potential economic development project within the city.
- An executive session pursuant to C.R.S. sec. 24-6-402(4)(b) for the purpose of conferring with legal counsel to receive legal advice with regard to the terms of an employment agreement for the next City Manager, and also pursuant to C.R.S. sec. 24-6-402(4)(e) to discuss specific terms, determine positions, and instruct legal counsel as a negotiator with regard to an employment agreement for the position of City Manager with Jason Rogers.

13. Adjourn - 10:00 PM

Any citizen requesting accommodations, with respect to rights under the Americans with Disabilities Act, to attend or participate in any public meeting, and/or to obtain this notice in alternate formats, is asked to please contact the City Clerk at 303-227-8791 as soon as possible before the meeting.