



Commerce City

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

Monday, August 4, 2014

6:00 PM

Council Chambers

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

2. Pledge of Allegiance

3. Audience Introduction - 6:05

4. Proclamations and Recognitions - 6:10

[Proc 14-15](#) 2014 Day of Play Proclamation

Attachments: [Proclamation](#)

5. Citizen Communication - 6:15

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 - 6:45

[Min 14-177](#) Meeting minutes of June 2, 2014

Attachments: [Minutes](#)

7. Consent Agenda - 6:50

[Ord 2014](#) AN ORDINANCE AMENDING THE 2014 BUDGET OF THE CITY OF COMMERCE CITY, COLORADO BY THE RECOGNITION OF THE KAISER PERMANENTE WALK & BIKE TO WORK GRANT FUNDS IN THE AMOUNT OF \$7,395 FOR THE SUPPORT OF THE CITY OF COMMERCE CITY WELLNESS COMMITTEE AND THE AUTHORIZATION OF THE EXPENDITURE THEREOF.

Attachments: [Ordinance Final](#)

[Res 2014-56](#) RESOLUTION APPROVING COMMERCE CITY ECONOMIC DEVELOPMENT INCENTIVES PROGRAM

Attachments: [Resolution](#)

[Commerce City Incentives Program](#)

[Res 2014-82](#) RESOLUTION AMENDING SECTION D OF COUNCIL POLICY #CP-2 ENTITLED "COUNCIL COMMITTEES"

Attachments: [Resolution](#)
[Exhibit A](#)

8. Ordinances on 1st Reading 6:55

[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](#)
[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](#)

[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](#)

9. Presentations - 7:35

[Pres 14-788](#) School District 27J Update

[Pres 14-707](#) Capital Program Update

Attachments: [Capital Program Update](#)

[Pres 14-708](#) 2014 2nd Quarter Update

Attachments: [Projects](#)
[Operations](#)
[Presentation](#)

[Pres 14-843](#) Budget Presentation: Information Technology

Attachments: [Presentation](#)

[Pres 14-844](#) Budget Presentation: Finance

Attachments: [Presentation](#)

[Pres 14-845](#) Budget Presentation: Legal

Attachments: [Presentation](#)

10. Administrative Council Business - 9:25

11. Reports - 9:40

12. Adjourn - 9:55