

Commerce City

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

Meeting Agenda - Final-revised City Council

Monday, May 20, 2024

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_azxv
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Regular Meeting. Updated 5/20/2024 at 12:00 PM.

- 1. Call to Order/Roll Call
- 2. Pledge of Allegiance
- 3. Approval of Agenda
- 4. Public Comment

<u>24-024</u>

Public Comment - 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 public comment and/or for each agenda item. Comments may be consolidated under the Public 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, May 20, 2024.

5. Consent Agenda

Min 24-082 Minutes of the April 22, 2024 Special Meeting

<u>Attachments:</u> April 22, 2024 Meeting Minutes

Min 24-077 Minutes of the May 6, 2024 Regular Meeting

Attachments: May 6, 2024 Meeting Minutes

Min 24-081 Minutes of the May 13, 2024 Special Meeting

<u>Attachments:</u> May 13, 2024 Meeting Minutes

Res

2024-046 A RESOLUTION AUTHORIZING AWARD OF A MASTER SERVICES

AGREEMENT FOR PLUMBING REPAIR SERVICES FOR CITY

BUILDINGS WITH SUNSHINE HOME SERVICES

Attachments: Council Communication

Resolution 2024-046

Agreement - Sunshine

Res 2024-048

A RESOLUTION APPROVING THE INTERGOVERNMENTAL AGREEMENT BETWEEN ADAMS COUNTY AND THE CITY OF

COMMERCE CITY FOR THE HOME CONSORTIUM PROGRAM FOR

PROGRAM YEARS 2025, 2026 AND 2027

Attachments: Council Communication

Resolution 2024-048

Presentation

Res 2024-049

A RESOLUTION AUTHORIZING THE CITY MANAGER TO NEGOTIATE A CONTRACT WITH MATRIX DESIGN GROUP, INC., FOR THE FINAL

ENGINEERING DESIGN FOR THE E. 56TH AVENUE

RECONSTRUCTION BETWEEN BRIGHTON BLVD AND VASQUEZ

BLVD.

<u>Attachments:</u> Council Communication

Resolution 2024-049

Contract
Presentation

Res 2024-055

A RESOLUTION AUTHORIZING AWARD OF A MASTER SERVICES AGREEMENT FOR PLUMBING REPAIR SERVICES FOR CITY

BUILDINGS WITH EVEREST MECHANICAL NORTHERN COLORADO,

LLC

<u>Attachments:</u> Council Communication

Resolution 2024-055

Agreement - Everest

Res 2024-056

A RESOLUTION AUTHORIZING AWARD OF A MASTER SERVICES AGREEMENT FOR PLUMBING REPAIR SERVICES FOR CITY BUILDINGS WITH BRACONIER PLUMBING AND HEATING CO., INC.

Attachments: Council Communication

Resolution 2024-056

Agreement - Braconier

6. Ordinances on 1st Reading

Ord 2576 AN ORDINANCE AMENDING THE 2024 BUDGET OF THE CITY OF

COMMERCE CITY, COLORADO BY THE RECOGNITION OF THE REGIONAL AIR QUALITY COUNCIL GRANT IN THE AMOUNT OF \$98,229.92 FOR MOW DOWN POLLUTION AND THE AUTHORIZATION

OF THE EXPENDITURE THEREOF.

<u>Attachments:</u> Council Communication

Ordinance 2576

Award Letter

Ord 2586 AN ORDINANCE AMENDING THE 2024 BUDGET OF THE CITY OF

COMMERCE CITY, COLORADO BY THE RECOGNITION OF THE WALMART/SPARK GOOD LOCAL GRANT IN THE AMOUNT OF \$5,000 TO SUPPORT COMMERCE CITY POLICE DEPARTMENT COMMUNITY

OUTREACH PROGRAMS AND THE AUTHORIZATION OF THE

EXPENDITURE THEREOF.

<u>Attachments:</u> Council Communication

Ordinance 2586

Ord 2588 AN ORDINANCE AMENDING THE 2024 BUDGET OF THE CITY OF

COMMERCE CITY, COLORADO, BY TRANSFERRING \$1,100,000

FROM THE UNENCUMBERED FUND BALANCE IN THE IMPACT FEES

FUND TO THE CAPITAL EXPENDITURES FUND FOR COSTS
ASSOCIATED WITH THE BUFFALO HIGHLANDS OASIS PROJECT

AND AUTHORIZATION OF THE EXPENDITURES THEREOF.

Attachments: Council Communication

Ordinance 2588

7. Administrative Council Business

24-118 Councilmember Discussion - Special Meeting

<u>Attachments:</u> Council Communication

City Council Meeting Data

<u>24-119</u> Bison Grill, Buffalo Run Golf Course

Attachments: Council Communication

<u>24-122</u> Effective Governance: Formally Adopting Bob's Rules of Order

24-123 Request Public Hearing for Commerce City 2045 Plan

Attachments: Council Communication

8. Council Reports

24-060 Review of Work Schedule

Attachments: Council Communication

Regular Meetings
Study Sessions

9. Adjourn

24-124 City Manager Week in Review Report

Attachments: May 10, 2024 Report

24-125 City Council Policies

Attachments: Council Policies

Any member of the public 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.