



Commerce City

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

Meeting Agenda - Final City Council

Monday, November 4, 2013

5:30 PM

Council Chambers

1. Call to Order/Roll Call - 5:30

2. Executive Session

[13-0041](#) An executive session pursuant to 24-6-402(4)(e) for the purpose of instructing negotiators concerning the Comcast Franchise Agreement

3. Pledge of Allegiance - 6:30

4. Audience Introduction - 6:35

5. Citizen Communication - 6:40

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 - 7:10

[Min 13-69](#) MEETING MINUTES FOR SEPTEMBER 16, 2013

Attachments: [Minutes](#)

7. Consent Agenda - 7:15

[Ord 1974](#) AN ORDINANCE AMENDING THE 2014 BUDGET OF THE CITY OF COMMERCE CITY, COLORADO BY THE RECOGNITION OF THE STATE OF COLORADO - DEPARTMENT OF PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE GRANT FUNDS IN THE AMOUNT OF \$42,446 FOR THE YOUTH CRIME PREVENTION - EPIC PROGRAM AND THE AUTHORIZATION OF THE EXPENDITURE THEREOF.

Attachments: [Ordinance Final](#)

Legislative History

10/7/13 City Council introduced by council as seated and approved on first reading

City Attorney Bob Gehler read the title of the ordinance into the record.

[Ord 1975](#) AN ORDINANCE AMENDING THE 2013 BUDGET OF THE CITY OF COMMERCE CITY, COLORADO BY THE RECOGNITION OF THE DEPARTMENT OF JUSTICE – JAG/BYRNE GRANT FUNDS IN THE AMOUNT OF \$14,225 FOR TECHNOLOGY ENHANCEMENTS TO BE USED BY THE POLICE DEPARTMENT PERSONNEL AND AUTHORIZATION OF THE EXPENDITURE THEREOF.

Attachments: [Ordinance Final](#)

Legislative History

10/7/13 City Council introduced by council as seated and approved on first reading

[Ord 1976](#) AN ORDINANCE AMENDING VARIOUS SECTIONS OF THE LAND DEVELOPMENT CODE RELATED TO SIGNS

Attachments: [Ordinance Final](#)

[Staff Report](#)

[Presentation](#)

Legislative History

10/7/13 City Council introduced by council as seated and approved on first reading

[Ord 1979](#) AN ORDINANCE AMENDING THE 2013 BUDGET OF THE CITY OF COMMERCE CITY, COLORADO BY THE RECOGNITION OF THE US DEPARTMENT OF JUSTICE GRANT – COMMUNITY ORIENTED POLICING SERVICES (COPS) GRANT FUNDS IN THE AMOUNT OF \$125,000 TO FUND THE HIRING OF ONE SCHOOL RESOURCE OFFICER AND THE AUTHORIZATION OF THE EXPENDITURE THEREOF.

Attachments: [Ordinance Final](#)

Legislative History

10/7/13 City Council introduced by council as seated and approved on first reading

Council inquired about the number of police officers and locations. Police Chief Smith confirmed that the grant was for School District Adams County 14, however, we have additional Student Resource Officers in School District 27J.

8. Public Hearings - 7:20

[Res 2013-65](#) ADOPTING THE BUDGET FOR THE CITY OF COMMERCE CITY, COLORADO FOR THE YEAR 2014 AND PROVIDING FOR 2013 COMMERCE CITY TAX LEVY

Attachments: [Resolution](#)

[2014 City Budget](#)

Legislative History

10/21/13 City Council continued

9. Resolutions - 7:25

[Res 2013-70](#) RESOLUTION APPROVING NORTH METRO RAIL LINE LOCAL AGENCY CONTRIBUTION INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE CITY OF COMMERCE CITY AND THE REGIONAL TRANSPORTATION DISTRICT

Attachments: [Council Communication](#)
[Resolution](#)
[MOU](#)
[Council Communication](#)

[Res 2013-71](#) RESOLUTION APPROVING AGREEMENT FOR INCLUSION INTO THE COMMERCE CITY E-470 RESIDENTIAL AREA GENERAL IMPROVEMENT DISTRICT AND THE COMMERCE CITY E-470 COMMERCIAL AREA GENERAL IMPROVEMENT DISTRICT

Attachments: [Inclusion Agreement](#)
[Development Area - Exhibit A](#)
[Exhibit B to Inclusion Agreement](#)
[Resolution](#)

[Res 2013-73](#) RESOLUTION APPROVING INTERGOVERNMENTAL AGREEMENT BETWEEN THE COMMERCE CITY E-470 RESIDENTIAL AREA GENERAL IMPROVEMENT DISTRICT AND THE CITY OF COMMERCE CITY REGARDING INFRASTRUCTURE PROJECTS AND STAFFING FOR DISTRICT ADMINISTRATION

Attachments: [Resolution](#)
[IGA](#)

[Res 2013-74](#) RESOLUTION APPROVING MASTER COOPERATION INTERGOVERNMENTAL AGREEMENT AMONG THE CITY OF COMMERCE CITY, THE CITY OF COMMERCE CITY NORTHERN INFRASTRUCTURE GENERAL IMPROVEMENT DISTRICT, THE COMMERCE CITY E-470 COMMERCIAL AREA GENERAL IMPROVEMENT DISTRICT AND THE COMMERCE CITY E-470 RESIDENTIAL AREA GENERAL IMPROVEMENT DISTRICT REGARDING MUTUALLY BENEFICIAL INFRASTRUCTURE IMPROVEMENTS

Attachments: [Resolution](#)
[IGA](#)

10. Ordinances on 1st Reading 7:45

[Ord 1985](#) AN ORDINANCE AMENDING SECTION 2-3005 OF THE COMMERCE CITY REVISED MUNICIPAL CODE REGARDING THE YOUTH COMMISSION

Attachments: [Ordinance](#)

[Ord 1986](#) AN ORDINANCE CONSOLIDATING THE GOLF COURSE ENTERPRISE FUND INTO THE GENERAL FUND AND TRANSFERRING ALL REMAINING BALANCES FROM THE GOLF COURSE ENTERPRISE FUND TO THE GENERAL FUND AND THEREBY ELIMINATING THE GOLF COURSE ENTERPRISE FUND

Attachments: [Ordinance](#)

[Ord 1987](#) AN ORDINANCE AMENDING THE 2013 BUDGET OF THE CITY OF COMMERCE CITY, COLORADO, BY APPROPRIATING A PORTION OF THE UNENCUMBERED FUND BALANCE OF THE INFORMATION TECHNOLOGY FUND AND TRANSFERRING TO THE CIPP FUND IN THE AMOUNT OF \$159,860 AND AUTHORIZING THE EXPENDITURE THEREOF

Attachments: [Ordinance](#)

[Ord 1988](#) AN ORDINANCE APPROVING THE GRANT OF A CABLE FRANCHISE TO COMCAST COLORADO IX, LLC, APPROVING A CABLE FRANCHISE AGREEMENT BETWEEN COMCAST COLORADO IX, LLC, AND THE CITY OF COMMERCE CITY, COLORADO, AND APPROVING AND ADOPTING CUSTOMER SERVICE STANDARDS FOR CABLE OPERATORS

Attachments: [Ordinance](#)

[Presentation](#)

[Franchise Agreement](#)

[CCUA Customer Service Standards](#)

11. Presentations - 8:05

[Pres 13-364](#) Parks and Recreation Older Adult/Senior Advisory Committee Updates

Attachments: [Presentation](#)

[Pres 13-379](#) Q3 Work Plan Update

Attachments: [Summary](#)

[City Attorney Update](#)

[Q3 Update-Projects](#)

[Q3 Update-Operations](#)

12. Administrative Council Business - 8:40

13. Reports - 8:55

14. Adjourn to the NIGID Meeting - 9:15