

## **Commerce City**

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

## Meeting Agenda - Final City Council

Monday, November 3, 2014 6:00 PM Council Chambers

- 1. Call to Order/Roll Call 6:00
- 2. Executive Session
  - An executive session C.R.S. 24-6-402(4)(b) for the purpose of receiving legal advice regarding recreational marijuana.
- 3. Pledge of Allegiance 7:00
- 4. Audience Introduction
- 5. Proclamations and Recognitions 7:05
  - 14-58 Recognition of Red Sweater Award Winners
  - 14-59 Recognition of Colorado Parks and Recreation Association's Columbine Award for Renovated Park Design for Fairfax Park
- 6. Citizen Communication 7:25

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.

7. Approval of Minutes - 7:55

Min 14-198 Meeting Minutes of September 15, 2014

Attachments: Minutes

8. Consent Agenda - 8:00

Ord 2025

AN ORDINANCE AMENDING THE 2014 BUDGET OF THE CITY OF COMMERCE CITY, COLORADO BY TRANSFERRING A PORTION OF THE LINENCHAPERED FLIND BALANCE IN THE CIRP FLIND IN THE

THE UNENCUMBERED FUND BALANCE IN THE CIPP FUND IN THE AMOUNT OF ONE MILLION TWO HUNDRED AND FORTY

THOUSAND DOLLARS (\$1,240,000) AND LOAN TO THE E-470

COMMERCIAL AREA GENERAL IMPROVEMENT DISTRICT AND THE

AUTHORIZATION OF THE EXPENDITURE THEREOF.

<u>Attachments:</u> Ordinance Final

Ord 2031 AN ORDINANCE AMENDING THE 2014 BUDGET OF THE CITY OF

COMMERCE CITY, COLORADO BY THE RECOGNITION OF THE TONY GRAMPSAS YOUTH SERVICES GRANT FUNDS IN THE AMOUNT OF \$79,119 FOR THE SUPPORT OF YOUTH MARIJUANA

USE PREVENTION AND THE AUTHORIZATION OF THE

EXPENDITURE THEREOF.

Attachments: Ordinance Final

Ord 2033 AN ORDINANCE REPEALING ORDINANCE 1945 TO REMOVE FROM

THE 2013 BUDGET OF THE CITY OF COMMERCE CITY THE RECOGNITION OF THE RTD BUS ROUTE GRANT FUNDS IN THE AMOUNT OF \$444,000 FOR THE SUPPORT OF A NORTH AREA

EXPRESS BUS ROUTE

<u>Attachments:</u> Ordinance Final

Z-910-14 AN ORDINANCE REZONING THE PROPERTY LOCATED AT 6001

DEXTER STREET, COMMERCE CITY, COLORADO, AND AMENDING THE ZONING MAP OF THE CITY OF COMMERCE CITY, COLORADO

TO REFLECT SAID REZONING.

Attachments: Z-910-14 Final

V-Map

## 9. Public Hearings - 8:05

Res 2014-40 RESOLUTION ADOPTING THE 2015 BUDGET AND CERTIFICATION

OF THE MILL LEVY FOR THE CITY OF COMMERCE CITY.

<u>Attachments:</u> Resolution

Presentation 11/3

## 10. Presentations - 8:15

Pres 14-709 Capital Program Update

Attachments: Presentation

Pres 14-711 2014 3rd Quarter Update

Attachments: Presentation

Work Plan-Projects
Work Plan-Operations

Pres 14-901 Senior Advisory Committee Bi-Annual Presentation

<u>Attachments:</u> <u>Presentation</u>

- 11. Administrative Council Business 9:20
- 12. Reports 9:35
- 13. Adjourn to NIGID Meeting 9:50