



Commerce City

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

Meeting Agenda - Final City Council

Monday, August 20, 2012

5:30 PM

Council Chambers

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

2. Executive Session - 5:35

[12-0053](#)

An executive session pursuant to C.R.S. 24-6-402(4)(b) for the purpose of receiving legal advice concerning an Intergovernmental Agreement with Denver regarding Pena Boulevard ramp and regarding the DIA Intergovernmental Agreement

3. Pledge of Allegiance - 6:30

4. Audience Introduction - 6:35

5. Proclamations and Recognitions - 6:40

[Proc 12-021](#)

Proclamation recognizing John Howard's contributions to the Memorial Day Parade

Attachments: [Proclamation](#)

6. Citizen Communication - 6:45

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 - 7:15

[Min 12-007](#)

Meeting Minutes of August 6, 2012

Attachments: [Minutes](#)

8. Consent Agenda - 7:20

[Res 2012-55](#)

RESOLUTION APPROVING CITY OF LONE TREE REQUEST FOR AFFILIATE MEMBERSHIP IN E-470 PUBLIC HIGHWAY AUTHORITY

Attachments: [Resolution](#)

[Res 2012-63](#) RESOLUTION SETTING BALLOT LANGUAGE FOR A SPECIAL ELECTION TO BE HELD IN CONJUNCTION WITH THE NOVEMBER 2012 COORDINATED ELECTION

Attachments: [Resolution](#)

9. Public Hearings - 7:25

[Z-902-12](#) BNSF requests approval to rezone two parcels from I-1 to I-3 for property generally located north, south, and west of 9101 Yosemite Street, currently owned by the applicant. The rezoning requested are for the properties with pins 172121401002 and 172121005015.

Attachments: [Staff Report](#)

[V-Map](#)

[Narrative](#)

[DRT Recommendation Form](#)

[CU-98-12](#) BNSF requests a Conditional Use Permit to expand the existing automobile staging facility for the property located at 9101 Yosemite Street, currently zoned I-1 and I-3.

Attachments: [Staff Report](#)

[V-Map](#)

[Narrative](#)

[Operation Narrative](#)

[Development Plan Operation Narrative](#)

[Development Plan](#)

10. Resolutions - 7:30

[Res 2012-57](#) RESOLUTION APPROVING BUSINESS INCENTIVE AGREEMENT FOR MURRAY FARMS, INC.

Attachments: [Resolution](#)

[Incentive Agreement](#)

[Rebate](#)

[Res 2012-61](#) Resolution approving amendment to intergovernmental agreement between adams county, Colorado, and the city of commerce city regarding the city's 2012 pavement rehabilitation plan for 72nd avenue.

Attachments: [RESOLUTION](#)

[AMENDMENT](#)

[Res 2012-62](#) RESOLUTION IN SUPPORT OF APPLICATION FOR GREAT OUTDOORS COLORADO LOCAL PARKS AND OUTDOOR RECREATION GRANT

Attachments: [Resolution](#)

11. Ordinances on 1st Reading - 7:50

[Ord 1926](#) AN ORDINANCE AMENDING THE 2012 BUDGET OF THE CITY OF COMMERCE CITY, COLORADO BY THE RECOGNITION OF THE DEPARTMENT OF JUSTICE - JAG/BYRNE GRANT FUNDS IN THE AMOUNT OF \$14,328 FOR TECHNOLOGY ENHANCEMENTS TO BE USED BY THE POLICE DEPARTMENT PERSONNEL AND AUTHORIZATION OF THE EXPENDITURE THEREOF.

Attachments: [Ordinance](#)

12. Presentations - 7:55

[Pres 12-249](#) 2013 PD Budget

Attachments: [Budget Presentation](#)

[Pres 12-260](#) CIPP Budget

Attachments: [Budget CIPP Recommendations](#)

[Pres 12-261](#) Budget Wrap-Up

Attachments: [Budget Wrap-up](#)

13. Administrative Council Business - 9:05**14. Reports - 9:20****15. Adjourn - 9:35**