

## **Commerce City**

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

# Meeting Agenda - Final-revised City Council

Monday, April 4, 2022

6:00 PM

Council Chambers, 7887 E. 60th Ave Commerce City, CO 80022. The meeting will be live on Channel 8 and c3gov.com/video. Zoom registration: https://c3gov.zoom.us/webinar/register/WN\_pxw g5tqkTeakkPB6NQmbMw

Regular Meeting. Times given are estimates only. Revised as of April 1, 2022 at 9:00 AM.

- 1. Call to Order/Roll Call 6:00 PM
- 2. Pledge of Allegiance
- 3. Citizen Communication

22-71

Citizen Communication - 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 citizen communication and/or for each agenda item. Comments may be consolidated under the Citizen 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, April 4.

<u>Attachments:</u> Written Comments

#### 4. Proclamations and Recognition - 6:30 PM

Proc 22-04 Proclamation Declaring April as Autism Awareness and Acceptance

Month in Commerce City

<u>Attachments:</u> <u>Proclamation</u>

Proc 22-05 Arbor Day Proclamation and Tree City USA Award Recognition

<u>Attachments:</u> <u>Proclamation</u>

<u>Arbor Day Foundation</u>

<u>Colorado Forest Service</u>

### 5. Consent Agenda - 6:40 PM

Minutes of the March 21, 2022 Regular Meeting

Attachments: Minutes

Minutes of the March 28, 2022 Special Meeting

Attachments: Minutes

Ord 2365 AN ORDINANCE AMENDING THE 2022 BUDGET OF THE CITY OF

COMMERCE CITY, COLORADO BY TRANSFERRING \$515,000 FROM THE WATER ACQUISITION FUND TO THE CAPITAL IMPROVEMENTS AND PRESERVATION PLAN FUND (CIPP) FOR COSTS ASSOCIATED WITH THE BUFFALO RUN GOLF COURSE WELL PROJECT AND THE

AUTHORIZATION OF THE EXPENDITURES THEREOF

<u>Attachments:</u> Council Communication

Ordinance Presentation

**BRGC Lower Arapahoe Irrigation Well Site Map** 

Ord 2369 AN ORDINANCE AMENDING THE 2022 BUDGET OF THE CITY OF

COMMERCE CITY, COLORADO BY THE RECOGNITION OF THE ADAMS COUNTY OPEN SPACE GRANT FUNDS IN THE AMOUNT OF \$1,500,000 FOR THE BUFFALO RUN GOLF COURSE IRRIGATION SYSTEM AND THE AUTHORIZATION OF THE EXPENDITURE

**THEREOF** 

Attachments: Council Communication

Ordinance

Res 2022-28 RESOLUTION FINDING SUBSTANTIAL COMPLIANCE OF AN

ANNEXATION PETITION AND SETTING A PUBLIC HEARING TO DETERMINE IF THE PROPOSED ANNEXATION COMPLIES WITH

STATUTORY REQUIREMENTS FOR SUCH ANNEXATION AN-259-21-22

Attachments: Council Communication

Resolution

**Exhibit A- Legal Description** 

**Staff Memo** 

**Executed Annexation Petition** 

Vicinity Map

Res 2022-29 RESOLUTION FINDING SUBSTANTIAL COMPLIANCE OF AN

ANNEXATION PETITION AND SETTING A PUBLIC HEARING TO DETERMINE IF THE PROPOSED ANNEXATION COMPLIES WITH STATUTORY REQUIREMENTS FOR SUCH ANNEXATION AN-260-22

Attachments: Council Communication

Resolution

**Exhibit A-Legal Description** 

**Staff Memo** 

**Annexation Petition** 

Vicinity Map

Res 2022-35 A RESOLUTION AUTHORIZING THE DEDICATION OF CERTAIN REAL

PROPERTY FROM COMMERCE CITY TO THE COLORADO DEPARTMENT OF TRANSPORTATION FOR ADDITIONAL

RIGHT-OF-WAY ALONG EAST 104TH AVE

Attachments: Council Communication

Resolution

Quitclaim Deed

Res 2022-37 A RESOLUTION AUTHORIZING THE SELECTION OF LAYNE

CHRISTENSEN COMPANY FOR THE BUFFALO RUN GOLF COURSE

WELL PROJECT AND AUTHORIZING THE CITY MANAGER TO

NEGOTIATE AND EXECUTE A CONTRACT

Attachments: Council Communication

Resolution

#### 6. Public Hearings - 6:45 PM

The public hearings will be conducted in a hybrid format via Zoom and in person. There will be an opportunity to testify live during the meeting via Zoom or by written comment via email or regular mail. Visit c3gov.com/council and click on "Virtual Meeting and Public Comment Instructions" for instructions on how to register or submit comments. The deadline to register to comment via Zoom and to submit written comments is noon on Monday, April 4, 2022. Persons testifying in person should arrive at the Commerce City Civic Center at the meeting start time. Persons testifying in person do not need to register in advance. Please contact the City Clerk to request paper copies of materials.

Res 2022-17 RESOLUTION APPROVING SOUTHLAWN ELEMENTARY SCHOOL

FILING NO. 1, LOT 1 FINAL PLAT TO CREATE ONE LOT FROM ONE EXISTING TRACT, CONSISTING OF 10.61 ACRES, LOCATED AT THE NORTHWEST CORNER OF WALDEN STREET AND EAST 100TH AVENUE

<u>Attachments:</u> Council Communication

Resolution
Staff Memo
Staff Report
Vicinity Map
Final Traffic Study

Final Plat

**Planning Commission Minutes** 

**Staff Presentation** 

Z-722-00-22 AN ORDINANCE AMENDING THE SIGN SCHEDULE CONTAINED IN THE POTOMAC FARMS PUD LOCATED GENERALLY AT THE NORTHWEST CORNER OF 104TH AVENUE AND WORCHESTER DRIVE BY APPROVING THE POTOMAC FARMS PUD AMENDMENT #1

Attachments: Council Communication

**Ordinance** 

Exhibit B PUD Potomac Farms

Staff Memo
Staff Report
Vicinity Map

**Applicant Narrative** 

Potomac Farms Original PUD

Potomac Farms PUD Amendment 1

**Planning Commission Minutes** 

**Staff Presentation** 

#### 7. Resolutions - 7:45 PM

Res 2022-39 A RESOLUTION TO SUPPORT THE STUDENTS OF THE ADAMS 14 SCHOOL DISTRICT

**Attachments:** Council Communication

Resolution

Accountability Timeline for Adams 14 School District

Adams 14 District's Total Funding by Year

Adams 14 Fact Sheet

Adams 14 Resolution - Selecting MGT of America Consulting LLC

April Hearing Clarification Emails
Fact Sheet Accountability Clock
State Review Panel Report

#### 8. Ordinances on 1st Reading - 7:50 PM

Ord 2388 AN ORDINANCE AMENDING THE 2022 BUDGET OF THE CITY OF COMMERCE CITY. COLORADO. BY **TRANSFERRING** \$2.000.000 FROM THE UNENCUMBERED FUND BALANCE IN GENERAL FUND THE CAPITAL **IMPROVEMENTS AND PRESERVATION** TO **PLAN ASSOCIATED FUND** (CIPP) FOR COSTS WITH THE **BUFFALO HIGHLANDS OASIS** PROJECT AND **AUTHORIZATION** OF THE EXPENDITURES THEREOF.

Attachments: Council Communication

Ordinance

Buffalo Highlands Park

**Oasis** 

- 9. Administrative Council Business 7:55 PM
- 10. Council Reports 8:10 PM
- 11. Executive Session 8:20 PM

An executive session regarding the City Attorney recruitment pursuant to C.R.S. 24-6-402(4)(f, and g) for the purpose of reviewing and discussing applications and materials related to candidates for the position of City Attorney which are documents protected by the mandatory nondisclosure provision of the Colorado Open Records Act and interviewing candidates.

#### 12. Adjourn - 10:20 PM

Any citizen 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.