



Commerce City

7887 E. 60th Ave.
Commerce City, CO 80022
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Meeting Agenda - Final City Council

Monday, April 7, 2014

6:00 PM

Council Chambers

1. Call to Order/Roll Call - 6:00

2. Executive Session

[14-16](#) Executive session pursuant to C.R.S. 24-6-402(4)(e) for the purpose of instructing negotiators concerning a lease for the Conter Heritage and Cultural Center

[14-20](#) Executive session pursuant to C.R.S. 24-6-402(4)(b) for the purpose of receiving legal advice concerning DIA issues

3. Pledge of Allegiance - 7:00

4. Audience Introduction

5. Proclamations and Recognitions

[Proc 14-06](#) Proclamation declaring April 6-12, 2014 as National Crime Victims' Rights Week

Attachments: [Proclamation](#)

[Proc 14-07](#) Proclamation declaring April as Child Abuse Prevention and Awareness Month

Attachments: [Proclamation](#)

6. Citizen Communication - 7:15

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 - 7:45

[Min 14-148](#) Special Meeting Minutes of January 27, 2014

Attachments: [Minutes](#)

8. Consent Agenda - 7:50

[Res 2014-29](#) RESOLUTION APPROVING INTERGOVERNMENTAL AGREEMENT FOR IMPLEMENTATION OF 2004 IGA

Attachments: [Resolution](#)
[Implementation Agreement](#)

[Res 2014-30](#) RESOLUTION AUTHORIZING NEGOTIATION AND AWARD OF CONTRACT FOR CAPITAL PROGRAM MANAGEMENT SERVICES

Attachments: [Resolution](#)
[Program Management Award](#)

[Res 2014-34](#) RESOLUTION AUTHORIZING NEGOTIATION AND AWARD OF CONTRACT FOR DESIGN OF OUTDOOR LEISURE POOL

Attachments: [Resolution](#)
[Agreement DRAFT](#)
[Award Recommendation](#)
[RFP](#)

[Res 2014-35](#) RESOLUTION AUTHORIZING NEGOTIATION AND AWARD OF CONTRACT FOR OWNER'S REPRESENTATIVE SERVICES

Attachments: [Resolution](#)
[Agreement DRAFT](#)
[Award Recommendation](#)
[RFP](#)

[Res 2014-36](#) RESOLUTION MODIFYING THE FUNDING AGREEMENT BETWEEN CITY OF COMMERCE CITY AND BUFFALO HIGHLANDS METROPOLITAN DISTRICT, BUFFALO HIGHLANDS LLC, AND C. LARSON FAMILY FARMS, INC. WITH RESPECT TO 96TH AVENUE CONSTRUCTION AND THE DEDICATION OF CERTAIN LANDS

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

[Res 2014-39](#) RESOLUTION APPOINTING MEMBERS TO DESIGNATED BOARDS AND COMMISSIONS OF COMMERCE CITY

Attachments: [Resolution](#)

[Ord 1996](#) AN ORDINANCE AMENDING THE 2014 BUDGET OF THE CITY OF COMMERCE CITY, COLORADO BY THE RECOGNITION OF THE KAISER PERMANENTE WALK & WHEEL GRANT FUNDS IN THE AMOUNT OF \$12,275 TO FUND THE WELLNESS COMMITTEE PROGRAM AND THE AUTHORIZATION OF THE EXPENDITURE THEREOF.

Attachments: [Ordinance Final](#)

[Ord 1997](#) AN ORDINANCE AMENDING THE 2014 BUDGET OF THE CITY OF COMMERCE CITY, COLORADO BY THE RECOGNITION OF THE VALE GRANT IN THE AMOUNT OF \$3,894 FOR THE SUPPORT OF THE COMMUNITY JUSTICE PROGRAM AND THE AUTHORIZATION OF THE EXPENDITURE THEREOF.

Attachments: [Ordinance Final](#)

[Ord 1999](#) AN ORDINANCE AMENDING THE 2014 BUDGET OF THE CITY OF COMMERCE CITY, COLORADO BY THE RECOGNITION OF THE COLORADO DEPARTMENT OF TRANSPORTATION (CDOT) GRANT FINDS IN THE AMOUNT OF \$7,000 FOR THE SUPPORT OF DUI ENFORCEMENT AND THE AUTHORIZATION OF THE EXPENDITURE THEREOF.

Attachments: [Ordinance Final](#)

[Ord 2001](#) AN ORDINANCE AMENDING THE 2014 BUDGET OF THE CITY OF COMMERCE CITY, COLORADO BY TRANSFERRING A PORTION OF THE UNENCUMBERED FUND BALANCE IN THE GENERAL FUND TO THE FUND FOR THE URBAN RENEWAL AUTHORITY OF THE CITY OF COMMERCE CITY, AND THE AUTHORIZATION OF THE EXPENDITURE THEREOF

Attachments: [Ordinance Final](#)

9. Public Hearings - 7:55

[Res 2014-25](#) RESOLUTION APPROVING SUBDIVISION PLAT IN CASE #S-487-14

Attachments: [Resolution](#)
[PC Minutes](#)
[Staff Report](#)
[V-Map](#)
[Final Plat](#)
[Letters of Contact](#)
[Public Hearing Presentation](#)

10. Resolutions - 8:25

[Res 2014-37](#) RESOLUTION APPROVING DELEGATION AND PARTICIPATION AGREEMENT BETWEEN THE CITY OF COMMERCE CITY AND THE CITY AND COUNTY OF DENVER

Attachments: [Resolution](#)
[Participation Agreement](#)
[Denver 2013 MMAP Program Handout](#)
[Q&A](#)
[Presentation](#)

11. Ordinances on 1st Reading 8 :35

[Ord 2000](#) AN ORDINANCE AMENDING SECTION 12-6010 OF THE COMMERCE CITY REVISED MUNICIPAL CODE REGULATING THE RESIDENCY OF SEX OFFENDERS WITHIN THE CITY

Attachments: [Ordinance](#)

13. Presentations - 8:40

[Pres 14-617](#) Trash and Recycling Program Vendor Update

14. Administrative Council Business - 9:05

15. Reports - 9:20

16. Adjourn - 9:35