



Commerce City

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

Meeting Agenda - Final City Council

Monday, April 21, 2014

6:00 PM

Council Chambers

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

2. Executive Session

[14-21](#) Executive session pursuant to C.R.S. 24-6-402(4)(e) for the purpose of instructing negotiators regarding an agreement for the Victory Crossing development

[14-24](#) 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.

3. Pledge of Allegiance - 7:00

4. Audience Introduction

5. Proclamations and Recognitions - 7:05

[Proc 14-05](#) Arbor Day proclamation and Tree City USA recognition

Attachments: [Proclamation](#)

6. Citizen Communication - 7:10

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. Consent Agenda - 7:40

[Res 2014-32](#) RESOLUTION APPROVING AN AGREEMENT BETWEEN THE CITY OF COMMERCE CITY AND BOWMAN COLORADO GROUP, LLC (DBA BOWMAN VISION LAND) FOR CONSTRUCTION MANAGEMENT SERVICES FOR EAST 104TH AVENUE IMPROVEMENTS PROJECT, PHASE 3B

Attachments: [Resolution](#)

[Agreement](#)

[Award 104-3B - Construction Management](#)

[Res 2014-38](#) RESOLUTION ADOPTING CITY PROCUREMENT POLICY AND ESTABLISHING EFFECTIVE DATES THEREFOR

Attachments: [Resolution](#)
[Procurement Policy](#)

[Res 2014-41](#) 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-227-14

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

[Res 2014-42](#) 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-228-14

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

[Res 2014-43](#) 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-229-14

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

[Res 2014-44](#) 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-231-14

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

8. Resolutions - 7:45

[Res 2014-33](#) RESOLUTION APPROVING INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN E-470 PUBLIC HIGHWAY AUTHORITY AND CITY OF COMMERCE CITY REGARDING FUNDING RELATED TO TOWER ROAD/PENA BOULEVARD INTERCHANGE

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

9. Presentations - 7:55

[Pres 14-600](#) Youth Commission Update

Attachments: [Presentation](#)

[Pres 14-618](#) Commerce City Historical Society Update

Attachments: [Presentation](#)

[Report](#)

[Pres 14-619](#) Commerce City Cultural Council Update

Attachments: [Presentation](#)

[Pres 14-659](#) Quality Community Foundation Update

10. Administrative Council Business - 9:15

[14-22](#) Authorization for Mayor to sign Letter of Support for I-70

Attachments: [I-70 Support Letter](#)

[14-23](#) Letter of support for the I-270 TIGER Grant

11. Reports - 9:30

12. Adjourn - 9:45