

## **Commerce City**

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

## Meeting Agenda - Final City Council

Monday, December 15, 2014 6:00 PM Council Chambers

- 1. Call to Order/Roll Call 6:00
- 2. Pledge of Allegiance
- 3. Audience Introduction 6:05
- 4. Proclamations and Recognitions 6:10

14-64 Recognition of Cultural Council Art Show award winners

5. Citizen Communication - 6:25

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.

6. Approval of Minutes - 6:55

Min 14-207 Minutes of October 6, 2014

Attachments: Minutes

Min 14-208 Special Meeting Minutes of October 13, 2014

<u>Attachments:</u> <u>Minutes</u>

7. Consent Agenda - 7:00

Ord 2038 AN ORDINANCE REPEALING PARAGRAPH (E) AND AMENDING

PARAGRAPH (F) OF SECTION 12-5005 OF THE COMMERCE CITY REVISED MUNICIPAL CODE PERTAINING TO RESTRICTED AND

PROHIBITED SOLICITATIONS

**Attachments:** Ordinance Final

Ord 2039 AN ORDINANCE AMENDING THE 2014 BUDGET OF THE CITY OF

COMMERCE CITY, COLORADO BY INCREASING THE ORIGINAL BUDGETED REVENUES IN THE GENERAL FUND BY \$9,000,000 FOR THE RECOGNITION OF THE ADDITIONAL 1% SALES TAX INCREASE APPROVED BY VOTERS AND TRANSFERRING \$323.000

FROM THE GENERAL FUND TO THE CIPP FUND FOR THE

MUNICIPAL SERVICE CENTER (MSC) BUILDING B RENOVATION

AND THE EXPENDITURE THEREOF.

Attachments: Ordinance Final

RESOLUTION CONCURRING WITH THE COLORADO DEPARTMENT

2014-110 OF TRANSPORTATION RELATED TO ABANDONMENT OF STATE

HIGHWAY 2, RESPONSIBLE ACCELERATION OF MAINTENANCE

AND PARTNERSHIPS (RAMP) PROGRAM

Attachments: Resolution

RESOLUTION CANCELLING CITY COUNCIL REGULAR MEETINGS

2014-118 THAT FALL ON OFFICIALLY SCHEDULED CITY HOLIDAYS

Attachments: Resolution

RESOLUTION APPROVING A CONTRACT EXTENSION AND

2014-119 CONTRACT MODIFICATIONS BETWEEN THE CITY OF COMMERCE

CITY AND WASTE MANAGEMENT OF COLORADO, INC. FOR

RESIDENTIAL GARBAGE AND RECYCLING SERVICES

Attachments: Resolution

**Waste Management Contract** 

RESOLUTION APPROVING THE GRANT OF RIGHT-OF-WAY FOR E

2014-120 101ST WAY IN BUCKLEY RANCH

Attachments: Resolution

Attachment A - Quit Claim Deed

Exhibit A to Attachment A

## 8. Ordinances on 1st Reading - 7:05

Ord 2037 AN ORDINANCE ADOPTING THE CITY OF COMMERCE CITY

PUBLIC ART FUNDING PROGRAM

Attachments: Ordinance

Exhibit A

July 28th Presentation

Ord 2040

AN ORDINANCE AMENDING THE 2015 BUDGET OF THE CITY OF COMMERCE CITY, COLORADO BY APPROPRIATING A PORTION OF THE UNENCUMBERED FUND BALANCE OF THE GENERAL FUND IN THE AMOUNT OF \$80,000 FOR THE ANNUAL APPROPRIATION TO THE BOYS AND GIRLS CLUBS OF METRO DENVER, INC., AND THE EXPENDITURE THEREOF.

Attachments: Ordinance

- 9. Executive Session 7:25
  - An executive session pursuant to C.R.S. 24-6-402(4)(f)(I) for the purpose of reviewing with the city manager part 1 of the city manager's performance evaluation
- 10. Administrative Council Business 7:55
- 11. Reports 8:10
- 12. Adjourn to NIGID Meeting 8:25