

# **Commerce City**

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

# Meeting Agenda - Final City Council

Monday, January 5, 2015 6:00 PM Council Chambers

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

#### 2. Executive Session

An executive session pursuant to C.R.S. 24-6-402(4)(e) for the purpose

of instructing negotiators regarding the new recreation center

15-05 An executive session C.R.S. 24-6-402(4)(e) for the purpose of

instructing negotiators regarding DIA issues.

- 3. Pledge of Allegiance 7:00
- 4. Audience Introduction
- 5. Proclamations and Recognitions 7:05

Proc 15-01 A proclamation recognizing January as National Mentoring 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 15-03 Meeting Minutes of August 18, 2014

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

Min 15-02 Special Meeting Minutes of September 29, 2014

Attachments: Minutes

Min 15-04 Meeting Minutes of December 15, 2014

Attachments: Minutes

### 8. Consent Agenda - 7:50

Ord 2037 AN ORDINANCE ADOPTING THE CITY OF COMMERCE CITY

PUBLIC ART FUNDING PROGRAM

Attachments: Ordinance Final

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.

<u>Attachments:</u> Ordinance Final

# 9. Public Hearings - 7:55

Z-914-15 AN ORDINANCE REZONING FROM AG TO I-2 ZONE DISTRICT THE

PROPERTY DESCRIBED IN EXHIBIT "A" ATTACHED HERETO AND MADE A PART HEREOF, LOCATED AT 9101 MONACO STREET, COMMERCE CITY, COLORADO, AND AMENDING THE ZONING MAP OF THE CITY OF COMMERCE CITY, COLORADO TO REFLECT SAID

REZONING.

Attachments: Ordinance

**Planning Commission Minutes** 

**Project Report** 

V-Map

**Fiore Narrative** 

A1 Organics Narrative

**Development Plan Proposal 1** 

Development Plan Proposal 2

**Development Plan Proposal 3** 

**Presentation** 

Z-867-07-09- AN ORDINANCE APPROVING THE SECOND AMENDMENT TO THE

15 DERBY DOWNTOWN DISTRICT PUD ZONE DOCUMENT.

<u>Attachments:</u> Ordinance

**Planning Commission Minutes** 

**Staff Report** 

V-map

Derby PUD Amendment

**Presentation** 

# 10. Ordinances on 1st Reading 8:25

Ord 2043 AN ORDINANCE REVISING SECTION 2-3002 OF THE MUNICIPAL

CODE FOR THE DERBY REVIEW BOARD IN CONJUNCTION WITH

THE DERBY PUD AMENDMENT NO. 2

Attachments: Ordinance

**Presentation** 

Ord 2020 AN ORDINANCE AMENDING VARIOUS SECTIONS OF THE LAND

DEVELOPMENT CODE

Attachments: Ordinance

**Planning Commission Minutes** 

Staff Report
Presentation

Ord 2021 ADOPTING THE COMMERCE CITY HISTORIC PRESERVATION

**PLAN** 

Attachments: Ordinance

**Planning Commission Minutes** 

**Staff Report** 

CCHS Letter of Support
Historic Preservation Plan

**Presentation** 

Ord 2041 AN ORDINANCE AMENDING THE 2015 BUDGET OF THE CITY OF

COMMERCE CITY, COLORADO BY THE RECOGNITION OF THE ADAMS COUNTY OPEN SPACE GRANT IN THE AMOUNT OF \$200,000 TO BE USED FOR THE FRONTERRA NEIGHBORHOOD

PARK PROJECT AND THE AUTHORIZATION OF THE

EXPENDITURE THEREOF.

Attachments: Ordinance

Ord 2042 AN ORDINANCE AMENDING THE 2015 BUDGET OF THE CITY OF

COMMERCE CITY, COLORADO BY THE RECOGNITION OF THE ADAMS COUNTY OPEN SPACE GRANT IN THE AMOUNT OF \$518,281 TO BE USED FOR THE OUTDOOR LEISURE POOL AT PIONEER PARK PROJECT AND THE AUTHORIZATION OF THE

EXPENDITURE THEREOF.

Attachments: Ordinance

11. Administrative Council Business - 9:20

12. Reports - 9:35

13. Adjourn - 9:50