

Commerce City

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

Meeting Agenda - Final City Council

Monday, April 20, 2015 6:00 PM Council Chambers

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

Proc 15-15 Commerce City AOK Day Proclamation - Transforming our community

through Acts of Kindness

Attachments: Proclamation

<u>15-25</u> Tree City USA Recognition

15-35 Recognition of American Concrete Pavement Association's Award for

Excellence to Commerce City

5. Citizen Communication - 6:35

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 - 7:05

Min 15-30 Special Meeting Minutes of February 9, 2015

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

Min 15-32 Meeting Minutes of March 2, 2015

Attachments: Minutes

7. Consent Agenda - 7:10

Res 2015-28 RESOLUTION APPROVING INTERGOVERNMENTAL AGREEMENT

WITH URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

<u>Attachments:</u> Resolution

IGA Memo

Res 2015-29 RESOLUTION APPROVING A QUITCLAIM DEED DEDICATING

CERTAIN CITY-OWNED PROPERTY AS RIGHT-OF-WAY

<u>Attachments:</u> Resolution

Exhibit A

Quitclaim Deed
Exhibit B-map

<u>Memo</u>

- 8. Administrative Council Business 7:15
- 9. Reports 7:30
- 10. Executive Session 7:45
 - 15-26 An executive session pursuant to C.R.S. 24-6-402(4)(e) for the purpose

of developing strategy for negotiations concerning Economic

Development Incentives in Commerce City

11. Adjourn - 8:45