



Commerce City

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

Monday, June 15, 2015

6:00 PM

Council Chambers

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

2. Executive Session

[15-37](#) An executive session pursuant to C.R.S. 24-6-402(4)(e) for the purpose of instructing negotiators regarding water transactions and potential contracts

3. Pledge of Allegiance - 7:00

4. Audience Introduction

5. Proclamations and Recognitions 7:05

[15-46](#) Recognition of CARA Volleyball Teams

[Proc 15-19](#) 2015 Day of Play Proclamation

Attachments: [2015 Day of Play Proclamation](#)

6. Citizen Communication - 7:20

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 - 7:50

[Min 15-41](#) Meeting minutes of March 16, 2015

Attachments: [Minutes](#)

[Min 15-44](#) Meeting minutes of May 11, 2015 special meeting

Attachments: [Minutes](#)

8. Consent Agenda - 7:55

[Ord 2051](#) AN ORDINANCE AMENDING SECTION 6-2012(B)(1)(D) OF THE COMMERCE CITY REVISED MUNICIPAL CODE PERTAINING TO THE MAINTENANCE OF WEEDS AND VEGETATION ON UNDEVELOPED PROPERTIES THAT EXCEED FIVE ACRES IN SIZE

Attachments: [Ordinance Final](#)

[Z-919-15](#) AN ORDINANCE REZONING THE PROPERTY DESCRIBED IN EXHIBIT "A" ATTACHED HERETO AND MADE A PART HEREOF, LOCATED AT 7420 EAST 86TH AVENUE, COMMERCE CITY, COLORADO, AND AMENDING THE ZONING MAP OF THE CITY OF COMMERCE CITY, COLORADO TO REFLECT SAID REZONING.

Attachments: [Ordinance Final](#)

[AN-234-15](#) AN ORDINANCE APPROVING AND ACCOMPLISHING THE ANNEXATION OF CONTIGUOUS UNINCORPORATED TERRITORY DESCRIBED IN EXHIBIT "A" ATTACHED HERETO AND MADE A PART HEREOF, LOCATED AT 7420 EAST 86TH AVENUE, COMMERCE CITY, COLORADO

Attachments: [Ordinance Final](#)

[Res 2015-46](#) RESOLUTION APPROVING AN AGREEMENT FOR CONSTRUCTION CONTRACT BETWEEN THE CITY OF COMMERCE CITY AND A-1 CHIPSEAL COMPANY FOR 2015 SLURRY SEAL PROJECT

Attachments: [Resolution](#)
[Contract](#)
[Contract Award Memo](#)
[Slurry Seal Map](#)

[Res 2015-53](#) RESOLUTION APPOINTING TERESA ABLAO TO SERVE AS THE HEARING OFFICER FOR THE COMMERCE CITY MARIJUANA LICENSING AUTHORITY

Attachments: [Resolution](#)

[Res 2015-56](#) RESOLUTION APPOINTING MEMBERS TO DESIGNATED BOARDS AND COMMISSIONS OF COMMERCE CITY

Attachments: [Resolution](#)

[Res 2015-52](#) APPROVING GRANT OF EASEMENT TO PUBLIC SERVICE COMPANY OF COLORADO

Attachments: [Resolution](#)
[Easement #1](#)

[Res 2015-58](#) APPROVING GRANT OF EASEMENT TO PUBLIC SERVICE COMPANY OF COLORADO

Attachments: [Resolution](#)
[Easement #2](#)

[Res 2015-59](#) APPROVING GRANT OF EASEMENT TO PUBLIC SERVICE COMPANY OF COLORADO

Attachments: [Resolution](#)
[Easement #3](#)

[Res 2015-60](#) APPROVING GRANT OF EASEMENT TO PUBLIC SERVICE COMPANY OF COLORADO

Attachments: [Resolution](#)
[Easement #4](#)

9. Public Hearings - 8:00

[Pres 15-286](#) 2015 JAG Formula Grant Public Hearing - \$16,354

10. Resolutions - 8:05

[Res 2015-49](#) RESOLUTION APPROVING AGREEMENTS RELATING TO THE PURCHASE AND SALE OF TURNBERRY PARCEL O

Attachments: [Resolution](#)
[Agreement](#)
[Reimbursement Summary](#)
[Turnberry Filing 1 Final Plat Sheet 3](#)
[Master Plan](#)
[Parcel H1 & H2 Lot Layout](#)
[Turnberry K, L, M, N Lot Layout](#)
[Water Line Construction Schedule](#)
[SACWSD sewer line map](#)
[Turnberry water lines map](#)

[Res 2015-62](#) RESOLUTION APPROVING CONTRACT TO BUY AND SELL FRICO ERU WATER AND OPTION CREDITS TO SDM INVESTMENTS, LLC

Attachments: [Resolution](#)
[Contract](#)
[Exhibit 1 - Dunes and Catellus](#)
[Assignment](#)

[Res 2015-57](#) RESOLUTION AMENDING THE DIRECTORY OF CITY FEES AND CHARGES

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

11. Ordinances on 1st Reading - 8:35

[Ord 2059](#) AN ORDINANCE AMENDING THE 2015 BUDGET OF THE CITY OF COMMERCE CITY, COLORADO BY THE RECOGNITION OF THE ADAMS COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS IN THE AMOUNT OF \$165,000 FOR THE DERBY INFRASTRUCTURE PROJECT AND THE AUTHORIZATION OF THE EXPENDITURE THEREOF.

Attachments: [Ordinance](#)

12. Ordinances on 2nd Reading - 8:40

[Z-920-15](#) AN ORDINANCE REZONING THE PROPERTY DESCRIBED IN EXHIBIT "A" ATTACHED HERETO AND MADE A PART HEREOF, LOCATED AT 6440 EAST 64TH AVENUE, COMMERCE CITY, COLORADO, AND AMENDING THE ZONING MAP OF THE CITY OF COMMERCE CITY, COLORADO TO REFLECT SAID REZONING.

Attachments: [Ordinance Final](#)

13. Presentations - 8:50

[Pres 15-203](#) Turnberry and Villages at Buffalo Run East Neighborhood Parks

Attachments: [Presentation](#)

[Pres 15-225](#) Refuse & Recycling Program: Fully Automated Collection Project Update

Attachments: [Presentation](#)

[Pres 15-341](#) Rocky Mountain Arsenal National Wildlife Refuge Comprehensive Conservation Plan Review

Attachments: [RMANWR Public Comment Letter Draft Plan Final](#)
[Presentation](#)
[Alternative C](#)

14. Administrative Council Business - 10:05

15. Reports - 10:20

16. Adjourn - 10:35

