

Meeting Agenda - Final

City Council

Monday, July 6, 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 15-20 Parks & Recreation Month Proclamation

Attachments: Proclamation

5. Citizen Communication - 6:10

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.

6. Consent Agenda - 6:40

- Z-923-15 AN ORDINANCE REZONING THE PROPERTY DESCRIBED IN EXHIBIT "A" ATTACHED HERETO AND MADE A PART HEREOF, LOCATED AT 6310 POPLAR STREET, COMMERCE CITY, COLORADO, AND AMENDING THE ZONING MAP OF THE CITY OF COMMERCE CITY, COLORADO TO REFLECT SAID REZONING. Attachments: Ordinance Final
- Ord 2056 AN ORDINANCE AMENDING THE 2015 BUDGET OF THE CITY OF COMMERCE CITY, COLORADO BY THE RECOGNITION OF THE TONY GRAMPSAS YOUTH SERVICES GRANT FUNDS IN THE AMOUNT OF \$79,119 FOR THE SUPPORT OF YOUTH MARIJUANA USE PREVENTION AND THE AUTHORIZATION OF THE EXPENDITURE THEREOF.

Attachments: Ordinance Final

Ord 2057 AN ORDINANCE AMENDING THE 2015 BUDGET OF THE CITY OF COMMERCE CITY, COLORADO BY THE RECOGNITION OF THE ADAMS COUNTY OPEN SPACE GRANT FUNDS IN THE AMOUNT OF \$149,609 FOR THE SUPPORT OF IRRIGATION REPLACEMENT PHASE I AT BUFFALO RUN GOLF COURSE AND THE AUTHORIZATION OF THE EXPENDITURE THEREOF.

Attachments: Ordinance Final

Ord 2058 AN ORDINANCE AMENDING THE 2015 BUDGET OF THE CITY OF COMMERCE CITY, COLORADO BY THE RECOGNITION OF THE ADAMS COUNTY OPEN SPACE GRANT FUNDS IN THE AMOUNT OF \$359,450 FOR THE SUPPORT OF THE SECOND CREEK COMMUNITY PARK EXPANSION ACQUISITION PROJECT AND THE AUTHORIZATION OF THE EXPENDITURE THEREOF.

Attachments: Ordinance Final

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 Final

Res 2015-61 RESOLUTION IN SUPPORT OF RECERTIFICATION APPLICATION FOR QUALIFIED STATE ENTERPRISE ZONE AREAS WITHIN THE CITY

Attachments: Resolution

<u>Letter</u>

<u>Map</u>

7. Public Hearings - 6:45

2015-45 RESOLUTION MAKING FINDINGS OF FACT BY THE CITY COUNCIL OF THE CITY OF COMMERCE CITY AND ITS CONCLUSION RELATIVE TO ELIGIBILITY OF ANNEXATION TO THE CITY OF COMMERCE CITY OF THE PROPERTY LOCATED AT THE SOUTHEAST AND SOUTHWEST CORNERS OF HIGHWAY 85 AND EAST 104TH AVENUE, COMMERCE CITY, COLORADO IN AN-235-15 NO. 2015-45

Attachments: Resolution

Petition 2

Presentation

Z-922-15 AN ORDINANCE APPROVING THE SECOND AMENDMENT TO MARTY FARMS INDUSTRIAL CENTER PUD ZONE DOCUMENT. <u>Attachments:</u> Ordinance

> Marty Farms PUD Amendment No. 2 <u>PC Minutes</u> <u>Staff Report</u> <u>Vicinity Map</u>

Applicant Narrative

Presentation

Z-204-79-15 AN ORDINANCE REZONING THE PROPERTY DESCRIBED IN EXHIBIT "A" ATTACHED HERETO AND MADE A PART HEREOF, LOCATED AT 8600 ROSEMARY STREET, COMMERCE CITY, COLORADO, AND AMENDING THE ZONING MAP OF THE CITY OF COMMERCE CITY, COLORADO TO REFLECT SAID REZONING.

Attachments: Ordinance

Narrative PC Minutes Staff Report V-map Presentation

8. Resolutions - 7:25

Res 2015-47 RESOLUTION APPROVING INTERGOVERNMENTAL AGREEMENT BETWEEN ADAMS COUNTY AND THE CITY OF COMMERCE CITY REGARDING THE CONDUCT OF THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

Attachments: Resolution

<u>IGA</u>

RESOLUTION AMENDING COUNCIL POLICY #CP-12 RELATIVE TO CITY COUNCIL USE OF RECREATION FACILITIES, BUFFALO RUN GOLF COURSE AND PARK SHELTERS

Attachments: Resolution

Amended CP 12

RESOLUTION APPROVING AGREEMENT BETWEEN ADAMS COUNTY COORDINATING COMMITTEE AND THE CITY AND COUNTY OF DENVER REGARDING DENVER INTERNATIONAL AIRPORT <u>Attachments:</u> Resolution

<u>IGA</u>

9. Ordinances on 1st Reading - 7:55

Ord 2060 AN ORDINANCE AMENDING CHAPTER 5 OF THE COMMERCE CITY REVISED MUNICIPAL CODE BY THE ADDITION OF ARTICLE IX CONCERNING THE REPAIR OF CONSTRUCTION DEFECTS

Attachments: Ordinance

Presentation

- Ord 2063 AN ORDINANCE AMENDING THE 2015 BUDGET OF THE CITY OF COMMERCE CITY, COLORADO BY THE RECOGNITION OF THE COLORADO DEPARTMENT OF TRANSPORTATION GRANT IN THE AMOUNT OF \$15,128 FOR (DUI) ENFORCEMENT EFFORTS AND THE AUTHORIZATION OF THE EXPENDITURE THEREOF. Attachments: Ordinance
- Ord 2065 AN ORDINANCE AMENDING THE 2015 BUDGET OF THE CITY OF COMMERCE CITY, COLORADO BY THE RECOGNITION OF THE COLORADO DEPARTMENT OF TRANSPORTATION GRANT IN THE AMOUNT OF \$3,190 FOR CLICK IT OR TICKET EFFORTS AND THE AUTHORIZATION OF THE EXPENDITURE THEREOF.

Attachments: Ordinance

Ord 2064 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 \$82,400 AND TRANSFERRING A PORTION OF THE UNENCUMBERED FUND BALANCE IN THE GENERAL FUND TO THE CIPP FUND IN THE AMOUNT OF \$39,380, TRANSFERRING \$40.000 FROM THE SOLID WASTE FUND TO THE CIPP FUND, \$355,000 FROM THE IMPACT FEES FUND TO THE CIPP FUND; APPROPRIATING A PORTION OF THE UNENCUMBERED FUND BALANCE IN THE CIPP FUND IN THE AMOUNT OF \$550,000, URBAN RENEWAL AUTHORITY FUND IN THE AMOUNT OF \$50,000 AND THE POLICE DONATION FUND IN THE AMOUNT OF \$44,021.59 FOR A TOTAL AMOUNT OF \$1,160,801.59 AND REAFFIRMING PRIOR APPROPRIATIONS AND AUTHORIZING THE EXPENDITURE THEREOF Attachments: Ordinance

2015 Reappropriation

- 10. Administrative Council Business 8:35
- 11. Reports 8:50
- 12. Adjourn 9:05