



# Commerce City

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

## Meeting Agenda - Final City Council

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Monday, August 3, 2015

6:00 PM

Council Chambers

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

**2. Pledge of Allegiance**

**3. Audience Introduction**

**4. Proclamations and Recognitions - 6:15**

[Proc 15-24](#) Proclamation declaring August as Commerce City Employee Appreciation Month

Attachments: [Proclamation](#)

**5. Citizen Communication - 6:20**

*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.*

**6. Approval of Minutes - 6:50**

[Min 15-51](#) Meeting minutes of April 6, 2015

Attachments: [Minutes](#)

[Min 15-52](#) Minutes of the April 13, 2015, Special Meeting

Attachments: [Minutes](#)

[Min 15-53](#) Meeting minutes of April 20, 2015

Attachments: [Minutes](#)

[Min 15-54](#) Meeting minutes of May 4, 2015

Attachments: [Minutes](#)

[Min 15-55](#) Minutes of the June 29, 2015, special meeting

Attachments: [Minutes](#)

**7. Consent Agenda - 7:00**

[Res 2015-65](#) Resolution Approving Aerial Easement to Regional Transportation District

**Attachments:** [Resolution](#)  
[Aerial Easement Agreement](#)  
[Legal Description](#)  
[ROW Plan Sheet](#)

[Res 2015-76](#) Resolution to Authorize Award of Contract for Buffalo Run Irrigation Replacement Phase I

**Attachments:** [Resolution](#)  
[Recommendation](#)  
[Proposal](#)  
[Scope of Work](#)

[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 Final](#)  
[V-map](#)

[Z-922-15](#) AN ORDINANCE APPROVING THE SECOND AMENDMENT TO MARTY FARMS INDUSTRIAL CENTER PUD ZONE DOCUMENT.

**Attachments:** [Ordinance Final](#)  
[Vicinity Map](#)

[Z-925-15](#) AN ORDINANCE REZONING THE PROPERTY DESCRIBED IN EXHIBIT "A" ATTACHED HERETO AND MADE A PART HEREOF, LOCATED AT 5171 EAST 56TH AVENUE (PIN 182307400027), COMMERCE CITY, COLORADO, AND AMENDING THE ZONING MAP OF THE CITY OF COMMERCE CITY, COLORADO TO REFLECT SAID REZONING.

**Attachments:** [Ordinance Final](#)  
[Vicinity Map](#)

[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 Final](#)

[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 Final](#)

[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 Final](#)

[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 Final](#)

## 8. Resolutions - 7:05

[Res 2015-77](#) RESOLUTION APPROVING AMENDED AND RESTATED PURCHASE AND SALE AGREEMENT & OPTION TO REPURCHASE

Attachments: [Resolution](#)  
[Agreement](#)  
[Legal Description](#)  
[Map](#)

## 9. Presentations - 7:10

[Pres 15-88](#) 2015 2nd Quarter Work Plan Update

**Attachments:** [Presentation](#)  
[Projects](#)  
[Operations Pro-Active](#)  
[Operations Reactive](#)

[Pres 15-90](#) Capital Program Update

**Attachments:** [Presentation](#)  
[CIP CAC, PRG Minutes](#)  
[CIP CAC Minutes](#)

[Pres 15-293](#) NATE update from RTD

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

- 10. **Administrative Council Business - 8:40**
- 11. **Reports - 8:55**
- 12. **Adjourn - 9:10**