



# Commerce City

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

## Meeting Agenda - Final City Council

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Monday, August 17, 2015

6:00 PM

Council Chambers

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

**2. Pledge of Allegiance**

**3. Audience Introduction**

**4. Proclamations and Recognitions - 6:05**

[Proc 15-23](#) Proclamation declaring August 17-21, 2015, as Safety Net Clinic Week in Commerce City.

**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. Approval of Minutes - 6:40**

[Min 15-59](#) Meeting minutes of May 18, 2015

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

[Min 15-60](#) Meeting minutes of June 1, 2015

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

**7. Consent Agenda - 6:45**

[Ord 2061](#) AN ORDINANCE AMENDING SECTION 21-7730(4) OF THE COMMERCE CITY LAND DEVELOPMENT CODE RELATING TO ELECTRIC FENCES

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

[Ord 2066](#) AN ORDINANCE AUTHORIZING A FIRST AMENDMENT TO A PREVIOUSLY EXECUTED MASTER LEASE PURCHASE AGREEMENT AND PROVIDING OTHER MATTERS RELATING THERETO

**Attachments:** [Ordinance Final](#)  
[Lease Amendment](#)

[Res 2015-70](#) RESOLUTION APPROVING INTERGOVERNMENTAL AGREEMENT REGARDING A JOINT WATER COMMISSION

**Attachments:** [Resolution](#)  
[IGA](#)

[Res 2015-80](#) RESOLUTION SUBMITTING TO THE ELECTORS OF THE CITY OF COMMERCE CITY AT THE REGULAR ELECTION TO BE HELD NOVEMBER 3, 2015 TWO BALLOT QUESTIONS, THE FIRST WHETHER TO CHANGE THE CITY CHARTER REGARDING LOCATIONS FOR POSTING OF ORDINANCES; AND THE SECOND TO PLACE A FIVE PERCENT EXCISE TAX ON CERTAIN MARIJUANA TRANSFERS; AND SETTING THE BALLOT LANGUAGE THEREFOR

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

[Res 2015-83](#) RESOLUTION APPROVING THE PURCHASE OF TWELVE POLICE DEPARTMENT UTILITY VEHICLES

**Attachments:** [Resolution](#)  
[Memo](#)

## **8. Resolutions - 6:50**

[Res 2015-82](#) RESOLUTION AUTHORIZING AWARD OF CONTRACT WITH NEW WORLD SYSTEMS CORPORATION

**Attachments:** [Resolution](#)  
[Award Recommendation](#)  
[Agreement](#)  
[Addendum](#)

## **9. Ordinances on 1st Reading - 7:00**

[Ord 2067](#) AN ORDINANCE REPEALING PARAGRAPHS B AND C OF SECTION 8-2317 OF THE COMMERCE CITY REVISED MUNICIPAL CODE WHICH CONTAINS CERTAIN SEPARATION REQUIREMENTS FOR THE CO-LOCATION OF MARIJUANA BUSINESSES

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

**10. Presentations - 7:05**

[Pres 15-406](#) Tower Road Widening Project - Lighting and Landscaping Review

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

[Pres 15-235](#) Budget Presentations: HR, CD, IT, Legal, FD, CMO, PW, PD

**Attachments:** [CMO Budget Presentation](#)  
[Legal Budget Presentation](#)  
[Finance Budget Presentation](#)  
[HR Budget Presentation](#)  
[CD Budget Presentation](#)  
[IT Budget Presentation](#)  
[PW Dept Budget Presentation](#)  
[PD Budget Presentation](#)

**11. Administrative Council Business - 8:35**

[15-61](#) Letter(s) of Support - GoCo Inspire Initiative

**Attachments:** [Letter 1](#)  
[Letter 2](#)

**12. Reports - 8:55****13. Adjourn - 9:10**