



Commerce City

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

Meeting Agenda - Final City Council

Monday, February 1, 2016

6:00 PM

Council Chambers

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

2. Pledge of Allegiance

3. Audience Introduction - 6:05

4. Proclamations and Recognitions - 6:10

[Proc 16-01](#) Proclamation recognizing Lee Matoush's service to Commerce City

Attachments: [Proclamation](#)

5. Citizen Communication - 6:15

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 - 6:45

[Min 16-14](#) Meeting minutes of January 4, 2016

Attachments: [Minutes](#)

[Min 16-15](#) Meeting Minutes of December 21, 2015

Attachments: [Minutes](#)

7. Consent Agenda - 6:50

[Res 2016-13](#) RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT REGARDING CENTRAL PARK BOULEVARD IMPROVEMENTS

Attachments: [Resolution](#)
[Intergovernmental Agreement](#)
[Exhibit A \(CPB Phasing Development\)](#)
[Exhibit B \(CPB Matrix\)](#)
[Exhibit C \(License Agmt.\)](#)
[Exhibit D \(Cost Model\)](#)

[Res 2016-16](#) RESOLUTION APPROVING CITY 2015 HIGHWAY USER TAX FUND (HUTF) Report

Attachments: [Resolution](#)
[Signature Sheet](#)
[2015 HUTF Report](#)

[Res 2016-17](#) RESOLUTION EXPRESSING CITY COUNCIL SUPPORT FOR THE RENEWAL OF THE SCIENTIFIC & CULTURAL FACILITIES DISTRICT

Attachments: [Resolution](#)
[Adams County SCFD Flier](#)

[Res 2016-22](#) RESOLUTION APPROVING WATER RESOURCES AGREEMENT

Attachments: [Resolution](#)
[Water Resources Agreement](#)

[Res 2016-25](#) RESOLUTION REAPPOINTING MEMBERS TO DESIGNATED BOARDS AND COMMISSIONS OF COMMERCE CITY

Attachments: [Resolution](#)

8. Public Hearings - 6:55

[CU-109-16](#) CONDITIONAL USE PERMIT FOR A SALVAGE YARD - CASE #CU-109-16

Attachments: [CU-109-16](#)
[Planning Commission Minutes](#)
[Vicinity Map](#)
[Staff Report](#)
[Statement of Operations](#)
[Development Plan](#)
[Presentation](#)

[Z-931-16](#) AN ORDINANCE AMENDING THE ZONING MAP OF THE CITY OF COMMERCE CITY, COLORADO FOR REZONING TO PUD ZONE DISTRICT AND APPROVING A PUD ZONE DOCUMENT FOR THE PROPERTY DESCRIBED IN EXHIBIT "A" ATTACHED HERETO AND MADE A PART HEREOF LOCATED AT 7790 EAST 88TH AVENUE, COMMERCE CITY, COLORADO.

Attachments: [Z-931-16](#)

[Planning Commission Minutes](#)

[Vicinity Map](#)

[Elevations](#)

[Staff Report](#)

[Midwest Truck Parts Presentation](#)

[Narrative](#)

[PUD](#)

[Site Plan](#)

[Presentation](#)

9. Resolutions - 7:25

[Res 2016-01](#) RESOLUTION APPROVING ECONOMIC DEVELOPMENT INCENTIVES FOR INTSEL STEEL WEST, LLC AND MID RAIL REAL ESTATE, LLC

Attachments: [Resolution](#)

[Presentation](#)

[Incentives application](#)

[Res 2016-23](#) RESOLUTION FINDING SUBSTANTIAL COMPLIANCE OF AN ANNEXATION PETITION AND SETTING A PUBLIC HEARING TO DETERMINE IF THE PROPOSED ANNEXATION COMPLIES WITH STATUTORY REQUIREMENTS FOR SUCH ANNEXATION AN-236-16

Attachments: [Resolution](#)

[Exhibit A](#)

[Annexation Petition](#)

[Res 2016-18](#) RESOLUTION APPROVING SECOND AMENDMENT TO 2012 INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF COMMERCE CITY AND THE URBAN RENEWAL AUTHORITY OF THE CITY OF COMMERCE CITY

Attachments: [Resolution](#)

[Amendment 2](#)

[Presentation](#)

[Res 2016-19](#) RESOLUTION APPROVING PHASED REDEVELOPMENT
AGREEMENT FOR THE FORMER MILE HIGH GREYHOUND PARK

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

10. Executive Session - 8:10

[16-10](#) Executive session pursuant to C.R.S. 24-6-402(4)(e) for the purpose of developing strategy for negotiations and instructing negotiators concerning the Mile High Greyhound Park Master Development Agreement

11. Presentations - 8:40

[Pres 16-08](#) Capital Program Update

Attachments: [Fronterra Neighborhood Park Project Update](#)
[Leisure Pool Project Update](#)
[Presentation](#)

[Pres 16-09](#) 2015 4th Quarter Work Plan Update

Attachments: [Presentation](#)
[2015 Economic Indicators Trends](#)
[Econ Summary](#)
[Pro-Active](#)
[Reactive](#)
[Projects](#)

[Pres 16-70](#) State of the Court for 2015

Attachments: [Presentation](#)

12. Administrative Council Business - 9:55

13. Reports - 10:10

14. Adjourn to URA Meeting - 10:25