

Meeting Agenda - Final

City Council

Monday, July 18, 2016	6:00 PM	Council Chambers

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

2. Executive Session

- 16-36 An executive pursuant to CRS 24-6-402(4)(b) and (e) for the purpose of receiving legal advice concerning potential litigation and to provide instructions to negotiators relative to potential litigation
- 3. Pledge of Allegiance 6:30

4. Audience Introduction

- 2. Citizen Communication 6:35
- 6. Approval of Minutes 7:05
 - Min 16-57 Meeting Minutes of June 6, 2016

Attachments: Minutes

Min 16-58 Meeting Minutes of June 20, 2016

Attachments: Minutes

7. Consent Agenda - 7:10

Ord 2103 AN ORDINANCE AMENDING THE 2016 BUDGET OF THE CITY OF COMMERCE CITY, COLORADO BY THE RECOGNITION OF THE ADAMS COUNTY OPEN SPACE GRANT FUNDS IN THE AMOUNT OF \$90,000 FOR THE ACQUISITION OF A RESIDENTIAL LOT LOCATED AT 6023 FOREST DRIVE AND THE AUTHORIZATION OF THE EXPENDITURE THEREOF.

Attachments: Ordinance Final

Res 2016-64 RESOLUTION ESTABLISHING THE HEALTHY EATING AND ACTIVE LIVING ADVISORY COMMITTEE

Attachments: Resolution

October 2015 Presentation

Res 2016-74 RESOLUTION APPROVING AMENDMENT TO LEASE AGREEMENT FOR THE COMMERCE CITY HERITAGE AND CULTURAL CENTER <u>Attachments:</u> Resolution

Agreement

Res 2016-81 RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR 2016 SLURRY SEAL AND PAVEMENT REPAIR PROJECT

Attachments: Resolution

Contract

<u>Memo</u>

RESOLUTION APPROVING CONVEYANCE OF CITY PROPERTY TO BRIGHTON SCHOOL DISTRICT 27J

Attachments: Resolution

Quitclaim Deed

27J Letter of Request

RESOLUTION APPOINTING KENDRA CARBERRY TO SERVE AS THE ALTERNATE HEARING OFFICER FOR THE COMMERCE CITY MARIJUANA LICENSING AUTHORITY AND LIQUOR LICENSING AUTHORITY

Attachments: Resolution

Res 2016-92 RESOLUTION APPROVING AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT FOR ENGINEERING SERVICES <u>Attachments:</u> <u>Resolution</u>

Contract Amendment #3

 Res 2016-93
 RESOLUTION APPROVING AMENDMENT TO LEASE AGREEMENT

 FOR THE COMMERCE CITY HERITAGE AND CULTURAL CENTER
 Attachments:

 Attachments:
 Resolution

First Amendment to Lease Agreement

8. Ordinances on 1st Reading - 7:15

Ord 2104 AN ORDINANCE AMENDING THE 2016 BUDGET OF THE CITY OF COMMERCE CITY, COLORADO BY THE RECOGNITION OF THE STATE OF COLORADO PEACE OFFICER STANDARDS AND TRAINING (POST) GRANT FUNDS IN THE AMOUNT OF \$15,000 FOR THE SUPPORT OF LAW ENFORCEMENT TRAINING BACKFILL AND THE AUTHORIZATION OF THE EXPENDITURE THEREOF. <u>Attachments:</u> Ordinance

- Ord 2105 AN ORDINANCE AMENDING THE 2016 BUDGET OF THE CITY OF COMMERCE CITY, COLORADO BY THE RECOGNITION OF THE COLORADO DEPARTMENT OF TRANSPORTATION GRANT IN THE AMOUNT OF \$28,000 FOR (DUI) ENFORCEMENT EFFORTS AND THE AUTHORIZATION OF THE EXPENDITURE THEREOF. <u>Attachments:</u> Ordinance
- Ord 2106 AN ORDINANCE AMENDING THE 2016 BUDGET OF THE CITY OF COMMERCE CITY, COLORADO BY THE RECOGNITION OF THE TONY GRAMPSAS YOUTH SERVICES SUPPLEMENTAL GRANT FUNDS IN THE AMOUNT OF \$79,119 FOR THE SUPPORT OF YOUTH MARIJUANA USE PREVENTION Program AND THE AUTHORIZATION OF THE EXPENDITURE THEREOF. Attachments: Ordinance

9. Presentations - 7:30

- Pres 16-444 Adelante Community Development Update
- Pres 16-370 Marijuana Licensing Update

Attachments: Presentation

Pres 16-406 CDBG Consolidated Plan Update

Attachments: Presentation

Pres 16-434 Police Department Update

Attachments: Presentation

- 10. Administrative Council Business 9:05
- 11. Reports 9:20
- 12. Adjourn 9:35