



Commerce City

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

Meeting Agenda - Final-revised City Council

Monday, August 1, 2016

6:00 PM

Council Chambers

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

2. Pledge of Allegiance - 6:05

3. Audience Introduction

4. Proclamations and Recognitions 6:10

[Proc 16-16](#) Proclamation declaring August as Commerce City Employee Appreciation Month

Attachments: [Proclamation](#)

[Proc 16-17](#) Proclamation declaring August 15 - 19, 2016, as Safety Net Clinic Week

Attachments: [Proclamation](#)

5. Citizen Communication - 6:25

6. Consent Agenda - 6:55

[Res 2016-57](#) RESOLUTION APPROVING SETTLEMENT AGREEMENT TO RESOLVE LITIGATION - HAMMER ET AL. V. CITY OF COMMERCE CITY AND CITY OF COMMERCE CITY V. HAMMER ET AL.

Attachments: [Resolution](#)
[Settlement Agreement](#)
[Exhibit 2](#)
[Exhibit 3](#)
[Exhibit 5 Hammer.pdf](#)

[Res 2016-87](#) RESOLUTION APPROVING INTERGOVERNMENTAL AGREEMENT REGARDING TOWER ROAD IMPROVEMENTS WITH SOUTH ADAMS COUNTY WATER AND SANITATION DISTRICT

Attachments: [Resolution](#)
[Intergovernmental Agreement](#)

[Res 2016-96](#) RESOLUTION APPOINTING MEMBERS TO DESIGNATED BOARDS AND COMMISSIONS OF COMMERCE CITY

Attachments: [Resolution](#)

[Res 2016-82](#) 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-237-16

Attachments: [Resolution](#)
[Annexation Petition](#)
[Vicinity Map](#)

[Res 2016-83](#) 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-238-16

Attachments: [Resolution](#)
[Annexation Petition](#)
[Vicinity Map](#)

7. Public Hearings - 7:00

[Res 2016-80](#) RESOLUTION APPROVING 2016-2021 CONSOLIDATED PLAN

Attachments: [Resolution](#)
[Citizen Participation Plan](#)
[Executive Summary](#)
[Consolidated Plan & Annual Action Plan](#)
[Access Housing Letter](#)
[Presentation](#)

8. Ordinances on 1st Reading - 7:55

[Ord 2110](#) AN ORDINANCE AMENDING THE COMMERCE CITY REVISED MUNICIPAL CODE TO LICENSE AND REGULATE MOBILE ICE CREAM VENDORS

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

[Ord 2109](#) AN ORDINANCE AUTHORIZING THE ISSUANCE BY THE CITY OF COMMERCE CITY, COLORADO OF ITS SALES AND USE TAX REVENUE BONDS, SERIES 2016; AND PROVIDING OTHER DETAILS IN CONNECTION THEREWITH

Attachments: [Ordinance](#)
[Purchase Agreement](#)
[Agreement](#)
[Continuing Disclosure Certificate](#)

9. Presentations - 8:25

[Pres 16-431](#) Service Dogs and the Americans with Disabilities Act

Attachments: [ADA Training Resource Guide](#)

[Pres 16-97](#) Capital Program Update

Attachments: [Presentation](#)
[CIP CAC Q2 Highlights](#)

[Pres 16-98](#) 2016 Q2 Work Plan Update

Attachments: [Work Plan Presentation](#)
[Work Plan Projects Q2](#)
[Work Plan Ops-ProActive Q2](#)
[Work Plan Ops-Reactive Q2](#)
[Economic Activity Report Q2](#)
[Economic Indicators Trends Q2](#)

10. Administrative Council Business - 9:50

11. Reports - 10:05

12. Adjourn - 10:20