



Commerce City

7887 E. 60th Ave.
Commerce City, CO 80022
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Meeting Agenda - Final-revised City Council

Monday, August 15, 2016

7:00 PM

Council Chambers

1. **Call to Order/Roll Call - 7:00**
2. **Pledge of Allegiance**
3. **Audience Introduction - 7:05**
4. **Citizen Communication - 7:10**
5. **Consent Agenda - 7:40**

[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.

Attachments: [Ordinance Final](#)

[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.

Attachments: [Ordinance Final](#)

[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 Final](#)

[Res 2016-28](#) RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR CHAMBERS ROAD BRIDGE WIDENING PROJECT

Attachments: [Resolution](#)

[Staff Memo](#)

[Res 2016-34](#) RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR EAST 72ND AVENUE IMPROVEMENTS PROJECT

Attachments: [Resolution](#)
[Contract Agreement](#)
[Staff Memo](#)

[Res 2016-86](#) RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR 2016 MILL & OVERLAY AND 120TH AND BUCKLEY INTERSECTION PROJECT

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

[Res 2016-97](#) RESOLUTION APPOINTING MEMBERS TO DESIGNATED BOARDS AND COMMISSIONS OF COMMERCE CITY

Attachments: [Resolution](#)

[Res 2016-98](#) RESOLUTION AUTHORIZING EXECUTION OF INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN CITY OF COMMERCE CITY AND THE REGIONAL TRANSPORTATION DISTRICT

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

[Res 2016-99](#) A RESOLUTION AUTHORIZING THE ASSIGNMENT TO THE COLORADO HOUSING FINANCE AUTHORITY OF A PRIVATE ACTIVITY BOND ALLOCATION OF THE CITY OF COMMERCE CITY PURSUANT TO THE COLORADO PRIVATE ACTIVITY BOND CEILING ALLOCATION ACT

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

[Res 2016-101](#) RESOLUTION APPROVING ECONOMIC DEVELOPMENT BUSINESS INCENTIVES FOR MCLANE FOODSERVICE, INC.

Attachments: [Resolution](#)

6. Public Hearings - 7:45

[Z-937-16](#) AN ORDINANCE REZONING FROM AG TO I-1 THE PROPERTY DESCRIBED IN EXHIBIT "A" ATTACHED HERETO AND MADE A PART HEREOF, LOCATED AT 6601 COLORADO BOULEVARD, COMMERCE CITY, COLORADO, AND AMENDING THE ZONING MAP OF THE CITY OF COMMERCE CITY, COLORADO TO REFLECT SAID REZONING.

Attachments: [Z-937-16](#)
[Planning Commission Minutes](#)
[Staff Report](#)
[Vicinity Map](#)
[Applicant's Narrative](#)
[Site Plan](#)
[Phasing plan](#)
[Presentation](#)

[Res 2016-94](#) D-305-16: Crown Enterprises, Inc. is requesting approval of a development plan for a transportation terminal located at 10251 Newark Street, zoned I-2.

[Res 2016-95](#) S-662-16: Crown Enterprises, Inc. is requesting approval of the Aberdeen South Subdivision Replat, a request to consolidate 2 lots into 1 lot, for the property located at 10251 Newark Street, zoned I-2.

7. Ordinances on 1st Reading - 8:05

[Ord 2112](#) AN ORDINANCE AMENDING THE 2016 BUDGET OF THE CITY OF COMMERCE CITY, COLORADO BY INCREASING THE BUDGETED REVENUES IN THE GENERAL FUND BY \$2,553,900 FOR THE RECOGNITION OF THE PAYMENT FROM ADAMS COUNTY AS THE ADMINSTRATOR OF THE IGA FOR THE ADAMS COUNTY AIRPORT COMMITTEE, AUTHORIZING THE TRANSFER OF \$1,398,021 TO THE CIPP FUND AND AUTHORIZING THE EXPENDITURE THEREOF

Attachments: [Ordinance](#)

[Ord 2113](#) AN ORDINANCE AMENDING THE 2016 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 \$586,000 AND TRANSFERRING A PORTION OF THE UNENCUMBERED FUND BALANCE IN THE GENERAL FUND TO THE FOLLOWING: CIPP FUND IN THE AMOUNT OF \$588,000 URA FUND IN THE AMOUNT OF \$100,000 TRANSFERRING \$40,000 FROM THE CIPP FUND TO THE GID FUND, APPROPRIATING A PORTION OF THE UNENCUMBERED FUND BALANCE IN THE POLICE DONATION FUND IN THE AMOUNT OF \$46,704.42 FOR A TOTAL AMOUNT OF \$1,360,704.42 AND REAFFIRMING PRIOR APPROPRIATIONS AND AUTHORIZING THE EXPENDITURE THEREOF

Attachments: [Ordinance](#)

8. Ordinances on 2nd Reading

[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 Final](#)
[Purchase Agreement](#)
[Agreement](#)
[Continuing Disclosure Certificate](#)

9. Presentations - 8:25

[Pres 16-43](#) 2016 HEAL Work Plan Update

Attachments: [Presentation](#)

[Pres 16-429](#) Rocky Mountain Arsenal National Wildlife Refuge Five Year Review

Attachments: [Presentation](#)
[News Release](#)
[Fact Sheet](#)

10. Administrative Council Business - 10:10

11. Reports - 10:25

12. Executive Session - 10:40

16-38

An Executive Session pursuant to C.R.S. 24-6-402(4)(f) for the purpose of reviewing applications, conducting interviews, and deliberating regarding candidates for the position of City Attorney and;

An Executive Session pursuant to C.R.S. 24-6-402(4)(g) for the purpose of reviewing applications and materials related to candidates for the position of City Attorney which are documents protected by the mandatory nondisclosure provision of the Colorado Open Records Act and;

An Executive Session pursuant to C.R.S. 24-6-402(4)(e) for the purpose of determining negotiation positions and instructing negotiators concerning the position of City Attorney and;

An Executive Session pursuant to C.R.S. 24-6-402(4)(b) for the purpose of receiving legal advice, if needed, from the Senior Assistant City Attorney

13. Adjourn - 12:40