

## **Commerce City**

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

## Meeting Agenda - Final City Council

Monday, October 17, 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

<u>16-46</u> Recognition of the CPRA 2016 Fellow Award

- 5. Citizen Communication 6:15
- 6. Approval of Minutes 6:45

Min 16-76 Meeting minutes of August 15, 2016

Attachments: Minutes

7. Consent Agenda - 6:50

Z-934-16

AN ORDINANCE REZONING FROM ADAMS COUNTY A-3 TO COMMERCE CITY PUBLIC THE PROPERTY DESCRIBED IN EXHIBIT "A" ATTACHED HERETO AND MADE A PART HEREOF, LOCATED NORTH OF E. 112TH AVENUE, SOUTH OF THE BURLINGTON NORTHERN AND SANTA FE RAILROAD RIGHT-OF-WAY, WEST OF THE O'BRIAN CANAL, AND EAST OF HIGHWAY 2 (PIN: 172306000013 AND 172306200001), COMMERCE CITY, COLORADO, AND AMENDING THE ZONING MAP OF THE CITY OF COMMERCE CITY, COLORADO TO REFLECT SAID REZONING.

<u>Attachments:</u> <u>Ordinance Final</u>

Vicinity Map

AN-237-16 AN OF

AN ORDINANCE APPROVING AND ACCOMPLISHING THE ANNEXATION OF CONTIGUOUS UNINCORPORATED TERRITORY DESCRIBED IN EXHIBIT "A" ATTACHED HERETO AND MADE A PART HEREOF, LOCATED NORTH OF E. 112TH AVENUE, WEST OF THE O'BRIAN CANAL, SOUTH OF THE BURLINGTON NORTHERN SANTA FE RAILROAD, AND EAST OF HIGHWAY 2 (PIN:

172306000013), COMMERCE CITY, COLORADO.

<u>Attachments:</u> Ordinance Final

Annexation Map

AN-238-16

AN ORDINANCE APPROVING AND ACCOMPLISHING THE ANNEXATION OF CONTIGUOUS UNINCORPORATED TERRITORY DESCRIBED IN EXHIBIT "A" ATTACHED HERETO AND MADE A PART HEREOF, LOCATED SOUTHEAST OF THE BURLINGTON NORTHERN SANTA FE RAILROAD AND THE INTERSTATE 76 ALIGNMENT (PIN: 172306200001), COMMERCE CITY, COLORADO.

<u>Attachments:</u> Ordinance Final

**Annexation Map** 

Ord 2108

AN ORDINANCE AMENDING SECTION 21-9210 OF THE COMMERCE CITY LAND DEVELOPMENT CODE RELATING TO PUBLIC PARKS AND RECREATION FEES

Attachments: Ordinance Final

Ord 2115

AN ORDINANCE AMENDING THE 2016 BUDGET OF THE CITY OF COMMERCE CITY, COLORADO BY THE RECOGNITION OF THE DEPARTMENT OF JUSTICE - JAG/BYRNE GRANT FUNDS IN THE AMOUNT OF \$18,766 FOR THE PURCHASE OF TASERS TO BE USED BY POLICE DEPARTMENT PERSONNEL AND AUTHORIZATION OF THE EXPENDITURE THEREOF

Attachments: Ordinance Final

Res 2016-116 RESOLUTION APPROVING GREATER OUTDOORS COLORADO

**INSPIRE GRANT AGREEMENT** 

<u>Attachments:</u> Resolution

**Application** 

Resolution

Res 2016-117

RESOLUTION MODIFYING THE PARKS, RECREATION AND GOLF

ADVISORY COMMITTEE

Attachments:

Res 2016-120

RESOLUTION APPROVING FIRST AMENDMENT TERMINATING TOWER ROAD IMPROVEMENTS PROJECT FUNDING AGREEMENT

<u>Attachments:</u> Resolution

**Amendment** 

RESOLUTION APPOINTING MEMBERS TO DESIGNATED BOARDS
2016-124 AND COMMISSIONS OF COMMERCE CITY

Attachments: Resolution

8. Public Hearings - 6:55

Res 2016-39 RESOLUTION ADOPTING THE 2017 BUDGET AND CERTIFICATION

OF THE MILL LEVY FOR THE CITY OF COMMERCE CITY

Attachments: Resolution

<u>Presentation</u>

9. Ordinances on 1st Reading - 7:10

Ord 2111 AN ORDINANCE AUTHORIZING THE LEASING OF CERTAIN CITY PROPERTY AND THE EXECUTION AND DELIVERY BY THE CITY OF

A SITE LEASE, A LEASE PURCHASE AGREEMENT, AN ESCROW

AGREEMENT AND OTHER FINANCING DOCUMENTS IN

CONNECTION THEREWITH; SETTING FORTH PARAMETERS AND

RESTRICTIONS WITH RESPECT TO THE FINANCING;

AUTHORIZING THE REFUNDING OF CERTAIN CERTIFICATES OF

PARTICIPATION; RATIFYING ACTION PREVIOUSLY TAKEN CONCERNING THE REFERENCED TRANSACTIONS; AND

PROVIDING OTHER MATTERS RELATING THERETO

<u>Attachments:</u> Ordinance

10. Administrative Council Business - 7:15

11. Reports - 7:30

12. Adjourn to NIGID Meeting - 7:45