



Commerce City

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

Monday, February 6, 2017

6:00 PM

Council Chambers

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

2. **Pledge of Allegiance**

3. **Audience Introduction - 6:05**

4. **Citizen Communication - 6:10**

5. **Approval of Minutes - 6:40**

[Min 17-11](#) Meeting Minutes of November 21, 2016

Attachments: [Minutes](#)

6. **Consent Agenda - 6:45**

[Res 2017-05](#) RESOLUTION APPROVING AWARD OF CONTRACT FOR
RECREATION CENTER ADDITIONS AND RENOVATIONS DESIGN
SERVICES

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

[Res 2017-06](#) RESOLUTION APPROVING INTERGOVERNMENTAL AGREEMENT
FOR THE CONSTRUCTION OF THE NORTHGLENN RALSTON
HOUSE

Attachments: [Resolution](#)
[Ralston House Presentation](#)
[Ralston House Phase 1 IGA](#)
[Phase 2 IGA - Exhibit A](#)
[Contributions - Exhibit B](#)
[Deed Restrictions - Exhibit C](#)
[Phase 2 Legal Description](#)

[Res 2017-15](#) RESOLUTION APPOINTING AND REAPPOINTING MEMBERS TO
DESIGNATED BOARDS AND COMMISSIONS OF COMMERCE CITY

Attachments: [Resolution](#)

[Res 2017-16](#) RESOLUTION APPROVING INTERGOVERNMENTAL AGREEMENT FOR TERMINAL GUARD AND ADMINISTRATIVE RECORDS PERSONNEL

Attachments: [Resolution](#)
[Exhibit A - IGA](#)

[Res 2017-18](#) RESOLUTION AUTHORIZING THE CITY MANAGER TO NEGOTIATE WITH SOUTH ADAMS COUNTY WATER AND SANITATION DISTRICT FOR THE PURCHASE OF WATER RIGHTS

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

7. Public Hearings - 6:50

[Z-939-17](#) AN ORDINANCE REZONING FROM I-2 TO C-3 AND I-1 THE PROPERTY DESCRIBED IN EXHIBIT "A" ATTACHED HERETO AND MADE A PART HEREOF, LOCATED AT 5850 DAHLIA STREET, COMMERCE CITY, COLORADO, AND AMENDING THE ZONING MAP OF THE CITY OF COMMERCE CITY, COLORADO TO REFLECT SAID REZONING.

Attachments: [Z-939-17](#)
[PC Minutes](#)
[Staff Report](#)
[Narrative Zone Change](#)
[Narrative Development Plan](#)
[Color Elevations](#)
[Concept Sketch](#)
[Development Plan](#)
[Traffic Study Executive Summary](#)
[Presentation](#)

[Res 2017-11](#) RESOLUTION APPROVING SUBDIVISION PLAT IN CASE #S-668-17

Attachments: [Resolution](#)
[PC Minutes](#)
[Staff Report](#)
[Vicinity Map](#)
[Subdivision Plat](#)
[Presentation](#)

8. Resolutions - 7:10

[Res 2017-14](#) RESOLUTION IN SUPPORT OF PUBLIC ART INSTALLATION FOR
TURNBERRY PARK AND VILLAGES EAST PARK

Attachments: [Resolution](#)
[Background Materials - Turnberry Park](#)
[Background Materials - Villages East Park](#)
[Presentation](#)

9. Ordinances on 1st Reading - 7:20

[Ord 2120](#) AN ORDINANCE AMENDING SECTION 21-9230 OF THE
COMMERCE CITY LAND DEVELOPMENT CODE RELATING TO THE
ANNUAL ESCALATION OF WATER ACQUISITION FEES

Attachments: [Ordinance](#)
[PC Minutes](#)
[Staff Report](#)
[Presentation](#)

10. Presentations - 7:30

[Pres 17-09](#) Capital Program Update

Attachments: [Presentation](#)

[Pres 17-10](#) 2016 4th Quarter Work Plan Update

Attachments: [Q4 Work Plan Presentation](#)
[Projects Q4](#)
[Ops ProActive Q4](#)
[Ops Reactive Q4](#)
[Economic Activity Report](#)
[Economic Indicators Trends](#)

[Pres 17-04](#) State of the Court for 2016

Attachments: [2016 Muni Inmate Summary](#)
[2017 State of the Court FINAL](#)
[HB 17-429.01](#)

[Pres 17-14](#) Commerce City Cultural Council Presentation

Attachments: [Music in the Park Survey Data](#)
[Presentation](#)

11. Administrative Council Business - 9:00

12. Reports - 9:15

13. Executive Session - 9:30

[17-04](#)

Executive session pursuant to C.R.S. 24-6-402(4)(f)(I) for the purpose of evaluating the Municipal Court Judge.

14. Adjourn - 10:00