



Commerce City

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

Monday, March 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. **Proclamations and Recognitions - 6:10**

[17-06](#) GFOA Award Recognition

[Proc 17-06](#) Girl Scout Week Proclamation

Attachments: [Proclamation](#)

5. **Citizen Communication - 6:25**

6. **Approval of Minutes - 6:55**

[Min 17-15](#) Meeting minutes of Special Meeting - February 13, 2017

Attachments: [Minutes](#)

7. **Consent Agenda - 7:00**

[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 Final](#)

[Res 2017-04](#) APPROVING AN EASEMENT FOR THE REGIONAL
TRANSPORTATION DISTRICT FOR ACCESS PURPOSES

Attachments: [Resolution](#)

[Exhibit A-Legal Description](#)

[Easement](#)

[Staff Memo](#)

[Res 2017-19](#) RESOLUTION APPROVING GRANT OF DRAINAGE EASEMENTS TO JAY FOLEY PROPERTIES, LLC

Attachments: [Resolution](#)
[Exhibit A-Easement & Legal Description](#)
[Exhibit B-Easement & Legal Description](#)
[Easement](#)
[Staff Memo](#)

[Res 2017-29](#) RESOLUTION APPROVING GREATER OUTDOORS COLORADO IMPLEMENTATION GRANT AGREEMENT

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

[Res 2017-31](#) RESOLUTION APPROVING GRANT OF ACCESS EASEMENT TO HAZELTINE HEIGHTS WATER & SANITATION DISTRICT

Attachments: [Resolution](#)
[Exhibits A and B](#)
[Easement](#)
[Staff Memo](#)

8. Resolutions - 7:05

[Res 2017-25](#) RESOLUTION APPOINTING SUBSTITUTE MUNICIPAL COURT JUDGES

Attachments: [Resolution](#)

9. Ordinances on 1st Reading - 7:10

[Ord 2122](#) AN ORDINANCE AMENDING SECTION 21-4400(1) OF THE CITY OF COMMERCE CITY LAND DEVELOPMENT CODE BY ADOPTING THE FEDERAL EMERGENCY MANAGEMENT AGENCY'S RECENT AND FUTURE UPDATED FLOOD INSURANCE STUDY AND ACCOMPANYING FLOOD INSURANCE RATE MAPS

Attachments: [Ordinance](#)
[Exhibit A](#)
[Planning Commisison Minutes](#)
[Staff Report](#)
[FEMA Letter](#)
[Presentation](#)

[Ord 2124](#) AN ORDINANCE AMENDING THE 2017 BUDGET OF THE CITY OF COMMERCE CITY, COLORADO BY TRANSFERRING A PORTION OF THE UNDESIGNATED RETAINED EARNINGS IN THE INFORMATION TECHNOLOGY FUND TO THE CIPP FUND IN THE AMOUNT OF \$174,200 FOR THE RECORDS INFORMATION MANAGEMENT PROJECT AND AUTHORIZING THE EXPENDITURE THEREOF

Attachments: [Ordinance](#)
[RIM ECM Roadmap](#)

[Ord 2125](#) AN ORDINANCE AMENDING THE 2017 BUDGET OF THE CITY OF COMMERCE CITY, COLORADO BY APPROPRIATING A PORTION OF THE UNENCUMBERED FUND BALANCE OF THE WATER ACQUISITION FUND IN THE AMOUNT OF \$1,787,850 FOR THE PURCHASE OF 4A WATER AND AUTHORIZING THE EXPENDITURE THEREOF

Attachments: [Ordinance](#)
[Presentation](#)
[Resolution 2017-18](#)

10. Ordinances on 2nd Reading - 7:30

[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: [Ordinance Final](#)

11. Presentations - 7:35

[Pres 17-71](#) Smart Commute Metro North

Attachments: [Employer Services Flier](#)
[Presentation](#)

12. Administrative Council Business - 7:55

[17-12](#) Motion to cancel the study session of March 13, 2017

13. Reports - 8:10

14. Adjourn - 8:25