



Commerce City

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

Monday, September 12, 2016

7:20 PM

2108

Special Meeting - Immediately following City Council Study Session

1. Call to Order/Roll Call - 7:20

2. Consent Agenda

[Res 2016-102](#) RESOLUTION AUTHORIZING CONTRACT AWARD FOR THE NORTH METROPOLITAN AREA INDUSTRIAL STUDY

Attachments: [Resolution](#)
[Scope of Services](#)

3. Ordinances on 1st Reading

[Ord 2116](#) AN ORDINANCE AMENDING THE 2016 BUDGET OF THE CITY OF COMMERCE CITY, COLORADO, TRANSFERRING A PORTION OF THE UNENCUMBERED FUND BALANCE IN THE GENERAL FUND TO THE CIPP FUND IN THE AMOUNT OF \$1,155,000, TRANSFERRING \$2,600,000 FROM THE FLEET FUND TO THE CIPP FUND, TRANSFERRING \$2,362,000 FROM THE IMPACT FEE FUND (ROAD AND DRAINAGE) TO THE CIPP FUND AND TRANSFERRING \$2,750,000 FROM THE CIPP FUND TO THE IMPACT FEE FUND FOR A TOTAL AMOUNT OF \$8,867,000 AND AUTHORIZING THE EXPENDITURE THEREOF.

Attachments: [Ordinance](#)

4. Executive Session

[16-17](#) An executive session pursuant to C.R.S. 24-6-402(4)(f)(I) for the purpose of reviewing the City Manager's performance evaluation

[16-44](#) An executive session pursuant to C.R.S. 24-6-402(4)(e) for the purpose of instructing negotiators relative to city attorney employment contract

5. Adjourn - 9:10