



Commerce City

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

Meeting Agenda - Final City Council

Monday, April 17, 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

[Proc 17-01](#) Tree City USA Recognition/Arbor Day

Attachments: [Proclamation Arbor Day](#)

[17-11](#) Quality Community Foundation Grant Awards Recognition

5. Citizen Communication - 6:45

6. Approval of Minutes - 7:15

[Min 17-22](#) Meeting Minutes of March 6, 2017

Attachments: [Minutes](#)

7. Consent Agenda - 7:20

[Res 2017-38](#) RESOLUTION APPROVING A CORRECTION DEED - QUITCLAIM DEED WITH THE COLORADO DEPARTMENT OF TRANSPORTATION RELATED TO OWNERSHIP OF STATE HIGHWAY 2, RESPONSIBLE ACCELERATION OF MAINTENANCE AND PARTNERSHIPS (RAMP) PROGRAM

Attachments: [Resolution](#)

[Staff Memo](#)

[Correction Deed - Claim Deed](#)

[Exhibit A](#)

[Exhibit B](#)

8. Ordinances on 1st Reading - 7:25

[Ord 2128](#) AN ORDINANCE ESTABLISHING A SENIOR COMMISSION AND AMENDING THE COMMERCE CITY REVISED MUNICIPAL CODE RELATIVE TO SUCH COMMISSION

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

9. Presentations - 7:30

[Pres 17-96](#) 2017 Pavement Maintenance Program Overview

Attachments: [Presentation](#)

[Pres 17-179](#) Purchase of Additional 4A Water

Attachments: [Presentation](#)

[Pres 17-180](#) Water Acquisition Fee Annual Escalator

Attachments: [Presentation](#)

10. Administrative Council Business - 8:50

11. Reports - 9:05

12. Executive Session - 9:20

[17-25](#) An executive session pursuant to C.R.S. 24-6-402(4)(a) and (e) for the purposes of considering potential acquisition of property interests (water) and determining positions, developing strategy, and instructing negotiators regarding potential water transactions.

13. Adjourn - 10:20