



Commerce City

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

Meeting Agenda - Final City Council

Monday, August 7, 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 17-17](#) Proclamation declaring August as Commerce City Employee Appreciation Month

Attachments: [Proclamation](#)

5. Citizen Communication - 6:15

A Public Comment Roster is available immediately inside the Council Chambers. Anyone who would like to address Council will be given the opportunity after signing the roster. Speakers should limit their comments to three minutes.

6. Approval of Minutes - 6:45

[Min 17-35](#) Meeting Minutes of January 9, 2017

Attachments: [Minutes](#)

[Min 17-31](#) Meeting Minutes of March 20, 2017

Attachments: [Minutes](#)

[Min 17-36](#) Meeting Minutes of April 3, 2017

Attachments: [Minutes](#)

[Min 17-32](#) Meeting minutes of May 1, 2017

Attachments: [Minutes](#)

7. Consent Agenda - 6:50

[Ord 2134](#) AN ORDINANCE AMENDING THE 2017 BUDGET OF THE CITY OF COMMERCE CITY, COLORADO, BY APPROPRIATING A PORTION OF THE UNENCUMBERED FUND BALANCE OF THE GENERAL FUND IN THE AMOUNT OF \$471,197 AND TRANSFERRING A PORTION OF THE UNENCUMBERED FUND BALANCE IN THE GENERAL FUND TO THE CIPP FUND IN THE AMOUNT OF \$305,561, TRANSFERRING \$42,310 FROM THE INFORMATION TECHNOLOGY FUND TO THE CIPP FUND, AND APPROPRIATING A PORTION OF THE UNENCUMBERED FUND BALANCE IN THE NIGID FUND IN THE AMOUNT OF \$68,565; THE FLEET FUND IN THE AMOUNT OF \$47,517; URBAN RENEWAL AUTHORITY FUND IN THE AMOUNT OF \$102,248 AND THE POLICE DONATION FUND IN THE AMOUNT OF \$45,622 FOR A TOTAL AMOUNT OF \$1,083,020 AND AUTHORIZING THE EXPENDITURE THEREOF

Attachments: [Ordinance Final](#)

[AN-245-17](#) AN ORDINANCE APPROVING AND ACCOMPLISHING THE ANNEXATION OF CONTIGUOUS UNINCORPORATED TERRITORY DESCRIBED IN EXHIBIT "A" ATTACHED HERETO AND MADE A PART HEREOF, GENERALLY LOCATED NORTH OF E. 104TH AVENUE AND WEST OF CHAMBERS ROAD (PIN: 172300000279), COMMERCE CITY, COLORADO

Attachments: [Ordinance Final](#)
[Exhibit A - Legal Description](#)

[Z-781-02-04-05-06-10-17](#) AN ORDINANCE APPROVING THE REUNION PUD ZONE DOCUMENT AMENDMENT NO. 4

Attachments: [Ordinance Final](#)
[Reunion PUD Amendment #4](#)

[Res 2017-56](#) RESOLUTION AMENDING THE DIRECTORY OF CITY FEES AND CHARGES

Attachments: [Resolution](#)
[Update Directory of City Fees](#)

[Res 2017-67](#) RESOLUTION APPOINTING MEMBERS TO THE SENIOR COMMISSION

Attachments: [Resolution](#)

[Res 2017-72](#) A RESOLUTION AUTHORIZING ASSIGNMENT TO THE COLORADO HOUSING AND FINANCE AUTHORITY OF A PRIVATE ACTIVITY BOND ALLOCATION OF THE CITY OF COMMERCE CITY PURSUANT TO THE COLORADO PRIVATE ACTIVITY BOND CEILING ALLOCATION ACT

Attachments: [Resolution](#)
[2017 Assignment of Allocation](#)
[CHFA PAB letter](#)

[Res 2017-73](#) RESOLUTION APPROVING AMENDMENT TO CONTRACT FOR HIGHWAY 2 WIDENING PROFESSIONAL SERVICES

Attachments: [Resolution](#)
[HDR Amendment 4 Agreement](#)

[Res 2017-75](#) RESOLUTION FINDING SUBSTANTIAL COMPLIANCE OF AN ANNEXATION PETITION AND SETTING A PUBLIC HEARING TO DETERMINE IF THE PROPOSED ANNEXATION COMPLIES WITH STATUTORY REQUIREMENTS FOR SUCH ANNEXATION AN-239-17

Attachments: [Resolution](#)
[Exhibit A - Legal Description](#)
[Petition](#)
[Vicinity Map](#)

[Res 2017-76](#) RESOLUTION FINDING SUBSTANTIAL COMPLIANCE OF AN ANNEXATION PETITION AND SETTING A PUBLIC HEARING TO DETERMINE IF THE PROPOSED ANNEXATION COMPLIES WITH STATUTORY REQUIREMENTS FOR SUCH ANNEXATION AN-240-17

Attachments: [Resolution](#)
[Exhibit A - Legal Description](#)
[Petition](#)
[Vicinity Map](#)

[Res 2017-77](#) RESOLUTION FINDING SUBSTANTIAL COMPLIANCE OF AN ANNEXATION PETITION AND SETTING A PUBLIC HEARING TO DETERMINE IF THE PROPOSED ANNEXATION COMPLIES WITH STATUTORY REQUIREMENTS FOR SUCH ANNEXATION AN-247-17

Attachments: [Resolution](#)
[Petition](#)
[Vicinity Map](#)

[Res 2017-78](#) RESOLUTION FINDING SUBSTANTIAL COMPLIANCE OF AN ANNEXATION PETITION AND SETTING A PUBLIC HEARING TO DETERMINE IF THE PROPOSED ANNEXATION COMPLIES WITH STATUTORY REQUIREMENTS FOR SUCH ANNEXATION AN-248-17

Attachments: [Resolution](#)
[Petition](#)
[Vicinity Map](#)

[Res 2017-82](#) RESOLUTION AUTHORIZING AND REFERRING A BALLOT ISSUE FOR THE NOVEMBER 2017 REGULAR ELECTION TO PROPOSE A FIVE PERCENT EXCISE TAX ON THE WHOLESALE TRANSFER OF MARIJUANA AND MARIJUANA PRODUCTS TO PROMOTE PUBLIC SAFETY AND SETTING THE BALLOT LANGUAGE AND PROVIDING OTHER MATTERS RELATED THERETO

Attachments: [Resolution](#)

[Res 2017-84](#) RESOLUTION APPROVING SECOND AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT FOR DESIGN SERVICES

Attachments: [Resolution](#)
[Huitt- Zollars Second Amendment](#)

[Res 2017-85](#) RESOLUTION AMENDING COUNCIL POLICY #CP-5 REGARDING COUNCIL EXPENDITURES FOR AUTHORIZED EVENTS AND TRAVEL

Attachments: [Resolution](#)

8. Public Hearings - 6:55

[CU-81-08-10-12-17](#) CU-81-08-10-12-17: Rocky Mountain Recycling is requesting renewal of a Conditional Use Permit for salvage operations at 6495 Brighton Boulevard, zoned I-3.

Attachments: [Vicinity Map](#)
[Request To Continue Case](#)

[CU-82-08-10-12-17](#) CU-82-08-10-12-17: Rocky Mountain Recycling is requesting renewal of a Conditional Use Permit for salvage operations at 6541 Brighton Boulevard, zoned I-3.

Attachments: [Vicinity Map](#)
[Request to Continue Case](#)

[Res 2017-65](#) RESOLUTION APPROVING BOTH THE AMENDED AND RESTATED POTOMAC FARMS METROPOLITAN DISTRICT SERVICE PLAN AND THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF COMMERCE CITY AND THE POTOMAC FARMS METROPOLITAN DISTRICT

Attachments: [Resolution](#)

[Attachment A Final Service Plan July 2017](#)

[Exhibit A - Legal Description PFMD](#)

[Exhibit B - Vicinity Map](#)

[Exhibit C - 1 District Boundary](#)

[Exhibit D - IGA Potomac Farms Metro District](#)

[Attachment B - IGA Potomac Farms Metro District](#)

[Applicant Narrative](#)

[V Map](#)

[Presentation](#)

[Res 2017-66](#) RESOLUTION APPROVING BOTH THE AMENDED AND RESTATED HIGH POINT METROPOLITAN DISTRICT SERVICE PLAN AND THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF COMMERCE CITY AND THE HIGH POINT METROPOLITAN DISTRICT

Attachments: [Resolution](#)

[Attachment A - Final Service Plan July 2017](#)

[Exhibit A - Legal Description](#)

[Exhibit B - Vicinity Map HPMD](#)

[Exhibit C - District Boundary Map](#)

[Exhibit D - IGA High Point Metro District](#)

[Attachment B - IGA High Point Metro District](#)

[Applicant Narrative](#)

[V Map](#)

[Presentation](#)

[Res 2017-71](#) RESOLUTION APPROVING BOTH THE AMENDED AND RESTATED BUFFALO RUN MESA METROPOLITAN DISTRICT SERVICE PLAN AND THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF COMMERCE CITY AND THE BUFFALO RUN MESA METROPOLITAN DISTRICT

Attachments: [Resolution](#)

[Attachment A - Final Service Plan July 2017](#)

[Exhibit A -Legal Description](#)

[Exhibit B - Vicinity Map BRMMD](#)

[Exhibit C- District Map BRMMD](#)

[Exhibit D - IGA Buffalo Run Mesa Metro District](#)

[Attachment B - IGA Buffalo Run Mesa Metro District](#)

[Applicant Narrative](#)

[V Map](#)

[Presentation](#)

9. Ordinances on 1st Reading - 7:35

[Ord 2140](#) AN ORDINANCE AMENDING THE 2017 BUDGET OF THE CITY OF COMMERCE CITY, COLORADO BY THE RECOGNITION OF THE TONY GRAMPSAS YOUTH SERVICES GRANT FUNDS IN THE AMOUNT OF \$53,774 FOR THE SUPPORT OF YOUTH EPIC Program AND THE AUTHORIZATION OF THE EXPENDITURE THEREOF.

Attachments: [Ordinance](#)

[Ord 2141](#) AN ORDINANCE AMENDING THE 2017 BUDGET OF THE CITY OF COMMERCE CITY, COLORADO BY THE RECOGNITION OF THE GREATER OUTDOORS COLORADO IMPLEMENTATION GRANT FUNDS IN THE AMOUNT OF \$1,845,918 FOR THE SUPPORT OF THE PROGRAMS, PLACES AND PATHWAYS PROJECTS, "go wILD" AND THE AUTHORIZATION OF THE EXPENDITURE THEREOF.

Attachments: [Ordinance](#)

10. Ordinances on 2nd Reading - 7:45

[Ord 2130](#)

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 AND OTHER FINANCING DOCUMENTS IN CONNECTION THEREWITH; SETTING FORTH PARAMETERS AND RESTRICTIONS WITH RESPECT TO THE FINANCING; RATIFYING ACTION PREVIOUSLY TAKEN CONCERNING THE REFERENCED TRANSACTIONS; AND PROVIDING OTHER MATTERS RELATING THERETO.

Attachments: [Ordinance Final](#)
[Lease Purchase Agreement](#)
[Site Lease Agreement](#)
[Indenture of Trust](#)

11. Administrative Council Business - 7:50

12. Reports - 8:05

13. Executive Session - 8:20

[17-59](#)

An executive session pursuant to CRS 24-6-402(4)(f) for discussion of the annual evaluations of the City Manager and City Attorney.

14. Adjourn to NIGID Meeting - 10:20