

## **Commerce City**

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

# Meeting Agenda - Final City Council

Monday, October 16, 2017 6:35 PM Council Chambers

- 1. Call to Order/Roll Call 6:35
- 2. Pledge of Allegiance
- Audience Introduction 6:40
- 4. Citizen Communication 6:45

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.

#### 5. Approval of Minutes - 7:15

Min 17-46 Meeting minutes of July 10, 2017, Special Meeting

Attachments: Minutes

Min 17-47 Meeting Minutes of August 21, 2017

Attachments: Minutes

Min 17-48 Meeting Minutes of August 7, 2017

<u>Attachments:</u> <u>Minutes</u>

#### 6. Consent Agenda - 7:20

AN ORDINANCE REZONING FROM ADAMS COUNTY C-4 TO COMMERCE CITY C-3 THE PROPERTIES DESCRIBED IN EXHIBIT "A" ATTACHED HERETO AND MADE A PART HEREOF, GENERALLY LOCATED AT NORTH OF EAST 88TH AVENUE AND WEST OF INTERSTATE 76 (PIN: 172120011007 AND 172120011005), COMMERCE CITY, COLORADO, AND AMENDING THE ZONING MAP OF THE CITY OF COMMERCE CITY, COLORADO TO REFLECT SAID

REZONING.

Attachments: Z-942-17 Final

Z-935-17

AN ORDINANCE REZONING FROM ADAMS COUNTY A-1 TO COMMERCE CITY C-1 AND AG THE PROPERTY DESCRIBED IN EXHIBIT "A" ATTACHED HERETO AND MADE A PART HEREOF, LOCATED AT 11555 CHAMBERS ROAD, COMMERCE CITY, COLORADO, AND AMENDING THE ZONING MAP OF THE CITY OF COMMERCE CITY, COLORADO TO REFLECT SAID REZONING.

Attachments: Z-935-17 Final

Z-881-08-17 AN ORDINANCE REZONING FROM PUD TO I-2 THE PROPERTY DESCRIBED IN EXHIBIT "A" ATTACHED HERETO AND MADE A PART HEREOF, LOCATED AT 8200 EAST 84TH AVENUE, COMMERCE CITY, COLORADO, AND AMENDING THE ZONING MAP OF THE CITY OF COMMERCE CITY, COLORADO TO REFLECT SAID REZONING.

<u>Attachments:</u> <u>Z-881-08-17 Final</u>

AN-239-17
AN ORDINANCE APPROVING AND ACCOMPLISHING THE
ANNEXATION OF CONTIGUOUS UNINCORPORATED TERRITORY
DESCRIBED IN EXHIBIT "A" ATTACHED HERETO AND MADE A PART
HEREOF, COMMONLY KNOWN AS PARCEL 172306000009 EAST,
COMMERCE CITY, COLORADO

Attachments: AN-239-17 Final

AN-240-17
AN ORDINANCE APPROVING AND ACCOMPLISHING THE
ANNEXATION OF CONTIGUOUS UNINCORPORATED TERRITORY
DESCRIBED IN EXHIBIT "A" ATTACHED HERETO AND MADE A PART
HEREOF, COMMONLY KNOWN AS PARCEL 172306000009 WEST,
COMMERCE CITY, COLORADO.

Attachments: AN-240-17 Final

AN-241-17

AN ORDINANCE ANNEXING TO THE CITY OF COMMERCE CITY
CERTAIN CONTIGUOUS UNINCORPORATED AND
MUNICIPALLY-OWNED TERRITORY DESCRIBED IN EXHIBIT "A"
GENERALLY LOCATED ALONG THE HIGHWAY 2 RIGHT-OF-WAY
FROM EAST 80TH AVENUE, TO JUST SOUTH OF THE INTERSECTION
OF HIGHWAY 2 AND INTERSTATE 76.

Attachments: AN-241-17 Final

AN-242-17
AN ORDINANCE ANNEXING TO THE CITY OF COMMERCE CITY
CERTAIN CONTIGUOUS UNINCORPORATED AND
MUNICIPALLY-OWNED TERRITORY DESCRIBED IN EXHIBIT "A"
GENERALLY LOCATED ALONG THE HIGHWAY 2 RIGHT-OF-WAY
BETWEEN EAST 96TH AVENUE, AND EAST 104TH AVENUE

Attachments: Z-942-17 Final

AN-243-17 AN ORDINANCE ANNEXING TO THE CITY OF COMMERCE CITY

CERTAIN CONTIGUOUS UNINCORPORATED AND

MUNICIPALLY-OWNED TERRITORY DESCRIBED IN EXHIBIT "A" GENERALLY LOCATED ALONG THE HIGHWAY 2 RIGHT-OF-WAY BETWEEN EAST 96TH AVENUE, AND EAST 104TH AVENUE.

Attachments: AN-243-17 Final

AN-247-17 AN ORDINANCE APPROVING AND ACCOMPLISHING THE

ANNEXATION OF CONTIGUOUS UNINCORPORATED TERRITORY DESCRIBED IN EXHIBIT "A" ATTACHED HERETO AND MADE A PART HEREOF, GENERALLY LOCATED WEST OF INTERSTATE 76 AND NORTH OF EAST 88TH AVENUE (PIN: 172120011007), COMMERCE CITY, COLORADO.

Attachments: AN-247-17 Final

AN-248-17 AN ORDINANCE APPROVING AND ACCOMPLISHING THE

ANNEXATION OF CONTIGUOUS UNINCORPORATED TERRITORY DESCRIBED IN EXHIBIT "A" ATTACHED HERETO AND MADE A PART HEREOF, GENERALLY LOCATED EAST OF MONACO STREET AND NORTH OF EAST 88TH AVENUE (PIN: 172120011005), COMMERCE

CITY, COLORADO.

Attachments: AN-248-17 Final

Res RESOLUTION APPOINTING MEMBERS TO DESIGNATED BOARDS

2017-111 AND COMMISSIONS OF COMMERCE CITY

<u>Attachments:</u> Resolution

#### 7. Public Hearings 7:25

Res 2017-28 RESOLUTION ADOPTING THE 2018 BUDGET AND CERTIFICATION OF

THE MILL LEVY FOR THE CITY OF COMMERCE CITY.

Attachments: Resolution

**Presentation** 

#### 8. Resolutions - 7:40

RESOLUTION EXPRESSING CITY COUNCIL SUPPORT FOR SCHOOL

2017-109 DISTRICT 27J REFERRED MEASURE 3D

Attachments: Resolution

2017 Election Fact Sheet

Presentation

Res 2017-110

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-249-17

Attachments: Petition

Resolution

Mid-Rail Op Agreement

Vicinity Map

### 9. Ordinances on 1st Reading - 7:55

Ord 2143 AN ORDINANCE AUTHORIZING THE LEASE OF VEHICLES AND THE

EXECUTION BY THE CITY OF A MASTER EQUITY LEASE
AGREEMENT WITH ENTERPRISE FM TRUST AND RELATED
DOCUMENTS; AUTHORIZING THE CITY MANAGER TO EXECUTE
RELATED SCHEDULES; SETTING FORTH PARAMETERS AND
RESTRICTIONS; AND PROVIDING FOR OTHER RELATED MATTERS

Attachments: Ordinance

<u>Lease Addendum</u>

Master Agreements

Ord 2148 AN ORDINANCE AMENDING THE 2017 BUDGET OF THE CITY OF

COMMERCE CITY, COLORADO BY THE RECOGNITION OF THE U.S. DEPARTMENT OF JUSTICE GRANT IN THE AMOUNT OF \$699,721 FOR THE SEXUAL ASSAULT TASKFORCE AND THE AUTHORIZATION

OF THE EXPENDITURE THEREOF.

Attachments: Ordinance

Ord 2149 AN ORDINANCE AMENDING THE 2017 BUDGET OF THE CITY OF

COMMERCE CITY, COLORADO BY THE RECOGNITION OF THE COLORADO HEALTH FOUNDATION GRANT IN THE AMOUNT OF \$20,000 FOR THE HEALTHY PLACES COMMERCE CITY PROGRAM AND THE AUTHORIZATION OF THE EXPENDITURE THEREOF.

Attachments: Ordinance

10. Administrative Council Business - 8:15

11. Reports - 8:30

12. Adjourn to the NIGID Meeting - 8:45