

## **Commerce City**

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

## Meeting Agenda - Final City Council

Monday, June 19, 2017 6:00 PM Council Chambers

1. Call to Order/Roll Call - 6:00

2. Executive Session - 6:05

17-48 An executive session pursuant to Section 402(4)(e) of the Open

Meetings Law for the purpose of determining positions, developing strategy, and instructing negotiators relating to the funding of a public

parking lot in the Derby neighborhood

3. Pledge of Allegiance - 6:35

4. Audience Introduction

5. Proclamations and Recognitions - 6:40

Proc 17-14 Day of Play and Parks & Recreation Month Proclamation

<u>Attachments:</u> <u>Proclamation</u>

6. 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.

7. Consent Agenda - 7:15

Res 2017-52 RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR SAND

CREEK OPEN SPACE REMEDIATION AND RESTORATION TO

CONCRETE EXPRESS, INC.

Attachments: Resolution

**Presentation** 

Res 2017-55 RESOLUTION APPROVING FUNDING AGREEMENT WITH THE

STATE OF COLORADO, DEPARTMENT OF NATURAL RESOURCES

RELATING TO THE COLORADO NATURAL RESOURCES

**FOUNDATION FUND** 

Attachments: Resolution

**Draft Agreement** 

## 8. Public Hearings - 7:20

Z-932-17 AN ORDINANCE REZONING FROM AG TO I-2 THE PROPERTY

DESCRIBED IN EXHIBIT "A" ATTACHED HERETO AND MADE A

PART HEREOF, LOCATED AT 10020 HAVANA STREET,

COMMERCE CITY, COLORADO, AND AMENDING THE ZONING MAP OF THE CITY OF COMMERCE CITY, COLORADO TO REFLECT SAID

REZONING.

Attachments: Z-932-17

**Planning Commission Minutes** 

Exhibit B

**Staff Report** 

Vicinity Map

**Narrative** 

Site Plan

**Presentation** 

## 9. Ordinances on 1st Reading - 7:40

Ord 2127 AN ORDINANCE AMENDING SECTION 21-5214 OF THE CITY OF

COMMERCE CITY LAND DEVELOPMENT CODE BY REMOVING THE SEPARATION REQUIREMENT BETWEEN LIQUOR STORES, TAVERNS, BEER AND WINE BUSINESSES ABSENT A USE BY

PERMIT.

Attachments: Ordinance

**Planning Commission Minutes** 

**Staff Report** 

Sec 21-5214 Redlines

Sec 21-5214 (Draft Proposal)

Denver Tavern Establishments

Denver Beer and Wine Establishments

**Presentation** 

Ord 2131 AN ORDINANCE AMENDING SECTION 8-1104 OF THE COMMERCE

CITY REVISED MUNICIPAL CODE TO ELIMINATE STATE IMPOSED

**DISTANCE RESTRICTIONS** 

Attachments: Ordinance

Presentation

Ord 2132

AN ORDINANCE AMENDING THE 2017 BUDGET OF THE CITY OF COMMERCE CITY, COLORADO BY THE RECOGNITION OF THE ADAMS COUNTY OPEN SPACE GRANT FUNDS IN THE AMOUNT OF \$50,000 FOR THE VETERAN'S MEMORIAL PARK MASTER PLAN AND THE AUTHORIZATION OF THE EXPENDITURE THEREOF.

Attachments: Ordinance

Ord 2136

AN ORDINANCE AMENDING THE 2017 BUDGET OF THE CITY OF COMMERCE CITY, COLORADO BY APPROPRIATING A PORTION OF THE UNENCUMBERED FUND BALANCE OF THE COMMERCE CITY BRIGHTON SCHOOL DISTRICT USE TAX FUND (CCBSD) IN THE AMOUNT OF \$200,000 FOR HALF THE COST TO UPGRADE THE NATURAL SURFACE PLAYFIELD LOCATED AT REUNION ELEMENTARY AND AUTHORIZING THE EXPENDITURE THEREOF.

Attachments: Ordinance

**Presentation** 

**Use Tax Agreement 2002** 

Use Tax Agreement Amended 2012

Use Tax Request Background

Site Plan

Ord 2135

AN ORDINANCE AMENDING THE 2017 BUDGET OF THE CITY OF COMMERCE CITY, COLORADO BY THE RECOGNITION OF THE COLORADO DEPARTMENT OF TRANSPORTATION GRANT IN THE AMOUNT OF \$9,000 FOR (DUI) ENFORCEMENT EFFORTS AND THE AUTHORIZATION OF THE EXPENDITURE THEREOF.

Attachments: Ordinance

Ord 2137 AN ORDINANCE AMENDING DIVISION 2 OF ARTICLE II OF

CHAPTER 8 THE COMMERCE CITY REVISED MUNICIPAL CODE REGARDING THE LICENSURE OF MARIJUANA BUSINESSES TO ESTABLISH DISTANCE REQUIREMENTS FOR THE LICENSING OF RETAIL MARIJUANA STORES AND MEDICAL MARIJUANA

**CENTERS** 

Attachments: Ordinance

**Presentation** 

April 24 Study Session Presentation

May 22 Presentation

Core City Vicinity Map

North of 88th Vicinity Map

Group 3 Group 4

Group 5 Group 9

**Table** 

10. Presentations - 8:25

Pres 17-97 Street Lighting Program Overview

Attachments: Presentation

- 11. Administrative Council Business 8:55
- 12. Reports 9:10
- 13. Adjourn 9:25