



Commerce City

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

Monday, July 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 17-16](#) Proclamation recognizing Kate Kramer for service as Executive Director, Sand Creek Regional Greenway

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 17-29](#) Meeting Minutes of May 15, 2017

Attachments: [Minutes](#)

[Min 17-30](#) Meeting Minutes of the May 22, 2017 Special Meeting

Attachments: [Minutes](#)

7. Consent Agenda - 6:50

[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: [Ordinance Final](#)

[Exhibit B](#)

[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 Final](#)

[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 Final](#)

[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 Final](#)

[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 Final](#)

[Res 2017-51](#) RESOLUTION AUTHORIZING FOURTH AMENDMENT TO THE CONTRACT FOR CAPITAL PROGRAM AND PROJECT MANAGEMENT SERVICES

Attachments: [Resolution](#)
[Contract Amendment](#)
[Presentation of June 26th](#)

[Res 2017-54](#) RESOLUTION APPROVING A CONTRACT AMENDMENT FOR CAPITAL IMPROVEMENT PROGRAM PUBLIC INFORMATION SERVICES

Attachments: [Resolution](#)
[Contract Amendment](#)
[Presentation of June 26th](#)

[Res 2017-57](#) RESOLUTION APPOINTING MEMBERS TO DESIGNATED BOARDS AND COMMISSIONS OF COMMERCE CITY

Attachments: [Resolution](#)

[Res 2017-58](#) RESOLUTION APPROVING CERTAIN CITY-OWNED PROPERTY'S EXCLUSION FROM THE SABLE ALTURA FIRE PROTECTION DISTRICT AND INCLUSION IN THE SOUTH ADAMS COUNTY FIRE PROTECTION DISTRICT.

Attachments: [Resolution](#)

[Ex A - Sable Altura - Exclusion](#)

[Ex B - South Adams - Inclusion](#)

[Res 2017-59](#) RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR 2017 SLURRY SEAL AND ASPHALT REPAIR PROJECT

Attachments: [Resolution](#)

[Slurry Contract Award-Staff Memo](#)

[Slurry Seal Vicinity Map](#)

[Res 2017-60](#) RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR 2017 MILL AND OVERLAY PROJECT

Attachments: [Resolution](#)

[Staff Memo](#)

[Mill and Overlay Vicinity Map](#)

[Res 2017-61](#) RESOLUTION APPROVING THE PURCHASE OF TWO PUBLIC WORKS DEPARTMENT STREET SWEEPERS

Attachments: [Resolution](#)

[Memo](#)

[Res 2017-62](#) RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT FOR THE NOVEMBER 7, 2017 COORDINATED MAIL BALLOT ELECTION

Attachments: [Resolution](#)

[IGA](#)

[Res 2017-68](#) RESOLUTION APPROVING CHANGE ORDER TO CONTRACT WITH FLATIRONS CONSTRUCTORS, INC. FOR TOWER ROAD WIDENING PROJECT, REGIONAL DRAINAGE IMPROVEMENTS

Attachments: [Resolution](#)

[Staff Memo](#)

8. Public Hearings - 6:55

Res 2017-21 RESOLUTION APPROVING 2017 ANNUAL ACTION PLAN

Attachments: [Resolution](#)
[Exhibit A](#)
[2017 AAP Project Funding & Rank](#)
[2017 AAP Project Need List - Citizen/Stakeholder/Staff](#)
[2017 AAP Project Review Assistance Sheet](#)
[2017 Annual Action Plan Final Draft](#)
[2017 Project Ranking Form](#)
[2017-2020 CDBG Project Ideas Handout](#)
[CDBG Background, Goals, Objectives, & Examples of Projects Handout](#)
[Presentation](#)

Res 2017-53 RESOLUTION APPROVING 2016 ANNUAL ACTION PLAN AS AMENDED

Attachments: [Resolution](#)
[Exhibit A](#)
[Presentation](#)

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: [Annexation Ordinance](#)
[Exhibit A - Legal Description](#)
[Vicinity Map](#)
[Annexation Map](#)
[Petition](#)
[Presentation](#)

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

Attachments: [Z-781-02-04-05-06-10-17](#)
[Reunion PUD Amendment #4](#)
[Planning Commission Minutes](#)
[Staff Report](#)
[Vicinity Map](#)
[Narrative](#)
[Presentation](#)

[Res 2017-42](#) RESOLUTION MAKING FINDINGS OF FACT BY THE CITY COUNCIL OF THE CITY OF COMMERCE CITY AND ITS CONCLUSION RELATIVE TO ELIGIBILITY OF ANNEXATION TO THE CITY OF COMMERCE CITY OF THE PROPERTY WITH PIN NO.172300000279 GENERALLY LOCATED NORTH OF E. 104TH AVENUE AND WEST OF CHAMBERS ROAD, COMMERCE CITY, COLORADO IN AN-245-17

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

9. Resolutions - 7:25

[Res 2017-63](#) RESOLUTION APPROVING AMENDED AND RESTATED WATER RESOURCES AGREEMENT FOR PHASE 4A ERUS

Attachments: [Resolution](#)
[Water Resources Agreement](#)

10. Ordinances on 1st Reading - 7:40

[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](#)
[2017 Re-appropriation](#)
[Re-appropriation Request Forms](#)

[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](#)
[Lease Purchase Agreement](#)
[Site Lease Agreement](#)
[Indenture of Trust](#)

11. Ordinances on 2nd Reading - 7:55

[Ord 2131](#) AN ORDINANCE AMENDING SECTION 8-1104 OF THE COMMERCE CITY REVISED MUNICIPAL CODE TO ELIMINATE STATE IMPOSED DISTANCE RESTRICTIONS

Attachments: [Ordinance Final](#)

12. Presentations - 8:00

[Pres 17-294](#) CIPP Program Evaluation Criteria

Attachments: [Presentation](#)

13. Administrative Council Business - 8:30

[17-58](#) Motion to appoint two members of City Council to serve as the council representatives on the Senior Commission.

Attachments: [Ordinance](#)

14. Reports - 8:45

15. Adjourn to NIGID Meeting - 9:00