# Commerce City

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

## City Council

**Monday, November 6, 2017** | **6:30 PM** | **Council Chambers**

**Immediately Following the URA Meeting**

### 1. Call to Order/Roll Call - 6:30 p.m.

### 2. Pledge of Allegiance

### 3. Audience Introduction - 6:35

### 4. Proclamations and Recognitions - 6:40

17-78 Recognition of the Commerce City Youth Commission

***Attachments:*** Presentation

Proc 17-20 Proclamation recognizing the 100th anniversary of Murray Farm

***Attachments:*** Proclamation
History of Murray Farm - CCHS

Proc 17-21 National Hunger & Homelessness Awareness Week (HHAW) Proclamation

***Attachments:*** Proclamation

Proc 17-22 Recognizing South Adams County Fire Department's 75 years of Service Proclamation

***Attachments:*** Proclamation

### 5. Citizen Communication - 7:20

### 6. Approval of Minutes - 7:50

Min 17-55 Special Meeting Minutes of September 5, 2017

***Attachments:*** Minutes

Min 17-56 Special Meeting Minutes of September 11, 2017

***Attachments:*** Minutes

### 7. Consent Agenda - 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 Final

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 Final

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 Final

Res 2017-113 RESOLUTION APPROVING AWARD OF CONTRACT FOR BISON RIDGE RECREATION CENTER FURNITURE PROCUREMENT AND INSTALLATION

***Attachments:*** Resolution

Res 2017-119 RESOLUTION REMOVING MEMBERS FROM VARIOUS BOARDS AND COMMISSIONS

***Attachments:*** Resolution

Res 2017-121 RESOLUTION APPROVING GRANT OF AN EASEMENT TO PUBLIC SERVICE COMPANY OF COLORADO AT EAGLE POINTE RECREATION CENTER

***Attachments:*** Resolution
Easement
Legal Description

Res 2017-120 RESOLUTION AMENDING COUNCIL POLICY #CP-12 REGARDING COUNCIL USE OF RECREATION FACILITIES, BUFFALO RUN GOLF COURSE AND PARK FACILITIES

***Attachments:*** Resolution
Exhibit A
Amended Policy

## 8. Public Hearings - 8:00

Res 2017-28 RESOLUTION ADOPTING THE 2018 BUDGET AND CERTIFICATION OF THE MILL LEVY FOR THE CITY OF COMMERCE CITY.

***Attachments:*** Resolution
Presentation

Res 2017-105 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. 172300000105, GENERALLY LOCATED NORTH OF EAST 81ST AVENUE, WEST OF TOWER ROAD, AND DIRECTLY EAST OF THE ROCKY MOUNTAIN ARSENAL NATIONAL WILDLIFE REFUGE, COMMERCE CITY, COLORADO IN AN-246-17

***Attachments:*** Resolution
Vicinity Map

AN-246-17 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 EAST 81ST AVENUE, WEST OF TOWER ROAD, AND DIRECTLY EAST OF THE ROCKY MOUNTAIN ARSENAL NATIONAL WILDLIFE REFUGE (PIN: 172300000105), COMMERCE CITY, COLORADO.

***Attachments:*** Ordinance
Annexation Map
Annexation Petition
Vicinity Map
Presentation

Z-896-11-12-16-17 AN ORDINANCE APPROVING THE DIA TECH CENTER PUD ZONE DOCUMENT AMENDMENT NO. 2.

***Attachments:*** Ordinance
PUD Zone Document
Planning Commission Minutes
Staff Report
Vicinity Map
Narrative
Presentation

Res 2017-106 RESOLUTION CONSENTING TO INCLUSION OF PROPERTY IN THE SERVICE AREA OF THE DIATC METROPOLITAN DISTRICT

***Attachments:*** Resolution
Legal Description
Request
Vicinity Map

## 9. Resolutions - 8:35

Res 2017-99 RESOLUTION APPROVING AN AGREEMENT FOR THE EXCHANGE OF REAL PROPERTY

***Attachments:*** Resolution
Legal Descriptions
Agreement
Map
Presentation

## 10. Ordinances on 1st Reading

Ord 2146 AN ORDINANCE AMENDING THE LAND DEVELOPMENT CODE AND ENACTING AND AUTHORIZING THE COLLECTION OF AN DEVELOPMENT FEE FOR FIRE AND EMERGENCY SERVICES

***Attachments:*** Ordinance
Presentation
IGA
Revised Study
Greater Brighton Report
South Adams Report

Ord 2152 AN ORDINANCE AMENDING THE 2017 BUDGET OF THE CITY OF COMMERCE CITY, COLORADO BY THE RECOGNITION OF THE STATE OF COLORADO DEPARTMENT OF NATURAL RESOURCES FUNDING AGREEMENT IN THE AMOUNT OF $1,160,000 FOR THE SAND CREEK OPEN SPACE REMEDIATION & RESTORATION PROJECT AND THE AUTHORIZATION OF THE EXPENDITURE THEREOF.

***Attachments:*** Natural Resource Damage Funding

## 11. Presentations - 8:45

Pres 17-473 Senior Advisory Committee Bi-Annual Presentation

***Attachments:*** Presentation

Pres 17-516 Capital Program Update

***Attachments:*** Presentation

Pres 17-466 2017 Q3 Work Plan Update

***Attachments:*** Goals Report
Executive Report
Economic Activity Report
Economic Indicators Trends
Economic Summary

## 12. Administrative Council Business - 10:15

## 13. Reports - 10:30

## 14. Adjourn - 10:50