



# Commerce City

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

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Monday, December 4, 2017

6:10 PM

Council Chambers

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**1. Call to Order/Roll Call - 6:10 P.M.**

**2. Pledge of Allegiance**

**3. Citizen Communication**

**4. Approval of Minutes**

[Min 17-61](#) Meeting Minutes of October 16, 2017

Attachments: [Minutes](#)

[Min 17-62](#) Meeting Minutes of November 6, 2017

Attachments: [Minutes](#)

[Min 17-63](#) Meeting Minutes of September 18, 2017

Attachments: [Minutes](#)

**5. Consent Agenda - 6:30**

[Ord 2146](#) AN ORDINANCE AMENDING THE LAND DEVELOPMENT CODE AND ENACTING AND AUTHORIZING THE COLLECTION OF A DEVELOPMENT FEE FOR FIRE AND EMERGENCY SERVICES

Attachments: [Ordinance final](#)

[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: [Ordinance final](#)

[Ord 2153](#) AN ORDINANCE VACATING A NON ACTIVE UTILITY EASEMENT FOR THE PROPERTY DESCRIBED ON EXHIBIT "A" ATTACHED HERETO AND MADE A PART HEREOF CONSISTING OF A PORTION OF LOT 3 OF THE HOGAN COMMERCIAL SUBDIVISION FILING NO. 7, CITY OF COMMERCE CITY, COLORADO

**Attachments:** [Ordinance final](#)

[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 final](#)

[AN-249-17](#) AN ORDINANCE APPROVING AND ACCOMPLISHING THE ANNEXATION OF CONTIGUOUS UNINCORPORATED TERRITORY DESCRIBED IN EXHIBIT "A" ATTACHED HERETO AND MADE A PART HEREOF, LOCATED AT 8330 ULSTER STREET, COMMERCE CITY, COLORADO.

**Attachments:** [Ordinance final](#)

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

**Attachments:** [Ordinance final](#)

[Z-943-17](#) AN ORDINANCE AMENDING THE ZONING ORDINANCE AND ZONING MAP OF THE CITY OF COMMERCE CITY, COLORADO FOR REZONING TO PUD ZONE DISTRICT AND APPROVING A PUD ZONE DOCUMENT FOR THE PROPERTY DESCRIBED IN EXHIBIT A ATTACHED HERETO AND MADE A PART HEREOF GENERALLY LOCATED ON THE NORTH AND SOUTH SIDE OF EAST 84TH AVENUE WEST OF ULSTER STREET; NORTHEAST OF ULSTER STREET AND EAST OF 83RD AVENUE; AND A PORTION OF THE ADJACENT PROPERTY AT ULSTER STREET AND EAST 83RD AVENUE, COMMERCE CITY, COLORADO

**Attachments:** [Ordinance final](#)

[V-87-17](#) AN ORDINANCE VACATING A RIGHT-OF-WAY ON THE PROPERTY DESCRIBED ON EXHIBIT "A" ATTACHED HERETO AND MADE A PART HEREOF CONSISTING OF A PORTION OF ULSTER STREET, CITY OF COMMERCE CITY, COLORADO.

**Attachments:** [Ordinance final](#)

- [Res 2017-114](#) Award of Contract for Tower/Pena Ramp Construction Management Services  
**Attachments:** [Resolution](#)  
[Presentation](#)
- [Res 2017-115](#) Award of GMP Contract for Eagle Pointe Recreation Center Construction  
**Attachments:** [Resolution](#)  
[Presentation](#)
- [Res 2017-126](#) RESOLUTION REGARDING POSTING LOCATIONS FOR ORDINANCES AND PUBLIC MEETINGS  
**Attachments:** [Resolution](#)
- [Res 2017-127](#) RESOLUTION CANCELLING CITY COUNCIL MEETINGS THAT FALL ON OFFICIALLY SCHEDULED CITY HOLIDAYS  
**Attachments:** [Resolution](#)
- [Res 2017-130](#) Resolution to Authorize Award of Contract for Construction Services with Castle Rock Construction Company of Colorado  
**Attachments:** [Resolution](#)  
[Presentation](#)
- [Res 2017-131](#) RESOLUTION APPROVING INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF COMMERCE CITY AND THE CITY OF BRIGHTON ESTABLISHING A SHARED SEX ASSAULT TASK FORCE  
**Attachments:** [Resolution](#)  
[IGA](#)
- [Res 2017-132](#) RESOLUTION APPROVING INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF COMMERCE CITY AND THE CITY OF BRIGHTON ESTABLISHING A SHARED VICTIM SERVICES UNIT  
**Attachments:** [Resolution](#)  
[IGA](#)

## 6. Resolutions

- [Res 2017-24](#) RESOLUTION AUTHORIZING THE SUBMISSION OF THE CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORT (CAPER) FOR THE 2016 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM YEAR)  
**Attachments:** [Resolution](#)  
[2016 Draft CAPER](#)

## 7. Outgoing Council Recognition

**8. Adjourn - 7:40**