



# Commerce City

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

## Meeting Agenda - Final City Council

---

Monday, May 21, 2018

6:00 PM

Council Chambers

---

### Regular Meeting

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

**2. Presentation - 6:05**

[Pres 18-87](#) Oil and Gas Presentation

**3. Executive Session - 6:25**

[18-32](#) An executive session pursuant to CRS 24-6-402(4)(a, b, and e) to receive legal advice and to determine positions relative to matters that may be subject to negotiations with regard to oil and gas development and regulation.

**4. Pledge of Allegiance - 7:05**

**5. Audience Introduction - 7:10**

**6. Proclamations and Recognitions - 7:15**

[18-31](#) Recognition of local Daniels Fund Scholarship recipients

[18-42](#) GFOA Award Recognition

[Proc 18-11](#) Proclamation declaring May 20-26, 2018, as Public Works Week in Commerce City

**Attachments:** [Proclamation](#)

[Proc 18-12](#) Proclamation recognizing the Deaguero Family of Commerce City

**Attachments:** [Proclamation](#)

[Proc 18-15](#) Proclamation declaring May 2018 as Mental Health Month

**Attachments:** [Proclamation](#)

**7. Citizen Communication - 8:00**

**8. Approval of Minutes - 8:30**

[Min 18-44](#) Meeting Minutes of March 5, 2018

**Attachments:** [Minutes](#)

[Min 18-46](#) Meeting Minutes of April 16, 2018

**Attachments:** [Minutes](#)

**9. Consent Agenda - 8:35**

[Res 2018-37](#) RESOLUTION APPROVING GRANT OF ACCESS EASEMENT TO FAIRMOUNT CEMETERY COMPANY

**Attachments:** [Resolution](#)  
[Access Easement Agreement](#)  
[Staff Memo](#)

[Res 2018-43](#) RESOLUTION APPROVING FEDERAL LANDS ACCESS PROGRAM AND FEDERAL LANDS TRANSPORTATION PROGRAM PROJECT MEMORANDUM OF AGREEMENT AND AUTHORIZING THE EXPENDITURE OF FUNDS

**Attachments:** [Resolution](#)  
[Agreement](#)  
[Statement of Work](#)  
[Memorandum of Agreement](#)

[Res 2018-45](#) RESOLUTION APPROVING SECOND AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT FOR ENGINEERING SERVICES WITH HDR ENGINEERING, INC. FOR THE TOWER ROAD WIDENING PROJECT

**Attachments:** [Resolution](#)  
[Exhibit A - Scope of Work Amendment](#)  
[Second Amendment to Services Agreement](#)  
[Original Contract](#)  
[First Amendment to Services Agreement](#)

[Res 2018-46](#) RESOLUTION APPROVING TERMS FOR THE PREPAYMENT OF THE CITY'S LOAN TO THE BUFFALO HIGHLANDS METROPOLITAN DISTRICT FOR THE CONSTRUCTION OF 96TH AVENUE AND AUTHORIZING ACTIONS RELATED THERETO

**Attachments:** [Resolution](#)

[Ord 2160](#) AN ORDINANCE CREATING SECTION 12-2011 OF THE COMMERCE CITY REVISED MUNICIPAL CODE REGARDING ENTRANCE UPON CLOSED PUBLIC GROUNDS

**Attachments:** [Ordinance - Final](#)  
[Ordinance](#)  
[Presentation](#)

**10. Ordinances on 1st Reading - 8:40**

[Ord 2167](#) AN ORDINANCE AMENDING THE 2018 BUDGET OF THE CITY OF COMMERCE CITY, COLORADO BY THE RECOGNITION OF THE COLORADO DEPARTMENT OF TRANSPORTATION GRANT IN THE AMOUNT OF \$4,500 FOR DUI ENFORCEMENT EFFORTS AND THE AUTHORIZATION OF THE EXPENDITURE THEREOF.

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

**11. Presentations - 8:45**

[Pres 18-08](#) Anythink Library Update

[Pres 18-41](#) Annual Senior Advisory Committee Presentation

**Attachments:** [Presentation](#)

[Pres 18-63](#) North Metro Smart Commute's Pilot Bike Share Program

**Attachments:** [Presentation](#)  
[Comparison Tables](#)

[Pres 18-71](#) 2018 Garbage & Recycling Program Overview

**Attachments:** [Presentation](#)  
[Waste Management Annual Report](#)

[Pres 18-72](#) Parks Division - Trails Update

**Attachments:** [Presentation](#)

**12. Administrative Council Business - 10:30**

[18-49](#) Discuss donation to the Steve Hogan Memorial Fund

**13. Reports - 10:55**

**14. Adjourn - 11:05**