



Commerce City

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

Meeting Agenda - Final City Council

Monday, June 18, 2018

6:45 PM

Council Chambers

Regular Meeting

1. Call to Order/Roll Call - 6:45 PM

2. Executive Session - 6:50 PM

[18-50](#)

Executive session, pursuant to CRS 24-6-402(4)(e) for the purpose of determining positions relative to matters that may be subject to negotiations concerning incentives for a potential economic development project within the city.

3. Pledge of Allegiance - 7:00 PM

4. Audience Introduction - 7:05 PM

5. Proclamations and Recognitions - 7:15 PM

[Proc 18-20](#)

Proclamation celebrating George Seader, Junior's 100th Birthday

Attachments: [Proclamation](#)

6. Citizen Communication - 7:25 PM

7. Consent Agenda - 7:55 PM

[Res 2018-50](#)

RESOLUTION APPROVING GRANT OF A DRAINAGE EASEMENT TO SCHUCK COMMUNITIES, INC.

Attachments: [Resolution](#)
[Staff Memo](#)
[Drainage Easement](#)
[Outfall Sheet](#)

[Res 2018-51](#) RESOLUTION APPROVING GRANT OF A DRAINAGE EASEMENT TO BIG BLACK DOG, LLC.

Attachments: [Resolution](#)
[Staff Memo](#)
[Drainage Easement](#)
[Outfall Sheet](#)

[Res 2018-53](#) Resolution Approving Second Amendment to Professional Services Agreement with Atkins North America, Inc. for the Colorado Boulevard and 72nd Avenue Rail Line Station Area Improvements Project

Attachments: [Resolution](#)
[Exhibit A](#)
[Proposed Schedule](#)
[Original Contract](#)
[DRCOG Project Description](#)
[First Amendment](#)

[Res 2018-54](#) Resolution authorizing the Metropolitan Wastewater Reclamation District to enter City owned properties to perform land surveys, utility locates and limited excavations

Attachments: [Resolution](#)
[Map 1](#)
[Map 2](#)
[Agreement](#)

8. Public Hearings - 8:00 PM

[SAP-005-18](#) AN ORDINANCE ADOPTING THE IRONDALE NEIGHBORHOOD AND INFRASTRUCTURE PLAN AND AMENDING THE CITY'S COMPREHENSIVE PLAN.

Attachments: [Ordinance](#)
[Staff Report](#)
[Ironale Plan](#)
[Presentation](#)

[Res 2018-35](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMMERCE CITY, COLORADO, MAKING CERTAIN LEGISLATIVE FINDINGS AND APPROVING THE MILE HIGH GREYHOUND PARK URBAN RENEWAL PLAN IN CASE # SAP-006-18 / URP-002-12-16-18

Attachments: [Resolution](#)
[Mile High Greyhound Park Urban Renewal Plan](#)
[Staff Report](#)
[Boundary Map](#)
[Presentation](#)

9. Resolutions - 9:00 PM

[Res 2018-41](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMMERCE CITY, COLORADO, AUTHORIZING AND APPROVING A COOPERATION AGREEMENT WITH THE URBAN RENEWAL AUTHORITY OF THE CITY OF COMMERCE CITY

Attachments: [Resolution](#)
[Cooperation Agreement](#)
[Presentation](#)

[Res 2018-42](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMMERCE CITY, COLORADO, APPROVING THE AMENDED AND RESTATED PHASED REDEVELOPMENT AGREEMENT FOR THE FORMER MILE HIGH GREYHOUND PARK

Attachments: [Resolution](#)
[AMENDED AND RESTATED PHASED REDEVELOPMENT AGREEMENT FOR](#)
[AMENDED AND RESTATED PHASED REDEVELOPMENT AGREEMENT FOR](#)
[Presentation](#)

10. Ordinances on 1st Reading - 9:10 PM

[Ord 2169](#) AN ORDINANCE AMENDING THE 2018 BUDGET OF THE CITY OF COMMERCE CITY, COLORADO BY THE RECOGNITION OF THE ADAMS COUNTY OPEN SPACE GRANT FUNDS IN THE AMOUNT OF \$115,000.00 FOR THE SAND CREEK OPEN SPACE REMEDIATION PHASE 1 PROJECT AND THE AUTHORIZATION OF THE EXPENDITURE THEREOF.

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

[Ord 2170](#) AN ORDINANCE AMENDING THE 2018 BUDGET OF THE CITY OF COMMERCE CITY, COLORADO BY THE RECOGNITION OF THE ADAMS COUNTY OPEN SPACE GRANT FUNDS IN THE AMOUNT OF \$250,804.00 FOR THE EAGLE POINTE RECREATION CENTER AQUATIC ENHANCEMENTS PROJECT AND THE AUTHORIZATION OF THE EXPENDITURE THEREOF.

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

[Ord 2171](#) AN ORDINANCE AMENDING THE 2018 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 \$228,523.00 FOR THE SAND CREEK OPEN SPACE REMEDIATION & RESTORATION PROJECT AND THE AUTHORIZATION OF THE EXPENDITURE THEREOF.

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

[Ord 2172](#) AN ORDINANCE DECLARING AN EMERGENCY AND AMENDING THE COMMERCE CITY REVISED MUNICIPAL CODE TO ESTABLISH MINIMUM PENALTIES FOR THE UNLAWFUL POSSESSION, MANUFACTURE, SALE, HANDLING, USE, AND DISCHARGE OF FIREWORKS

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

[Ord 2173](#) AN ORDINANCE AMENDING THE 2018 BUDGET OF THE CITY OF COMMERCE CITY, COLORADO BY TRANSFERRING \$375,000 FROM THE GENERAL FUND TO THE CIPP FUND FOR COSTS ASSOCIATED WITH THE AQUISITION AND DEMOLITION OF THE FOREST DRIVE PROPERTY LOCATED AT 6017 FOREST DRIVE IN COMMERCE CITY AND AUTHORIZATION OF THE EXPENDITURE THEREOF

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

11. Presentations - 9:35 PM

[Pres 18-59](#) Derby Annual Update

Attachments: [Presentation](#)

[Pres 18-86](#) Annual Commerce City Cultural Council Presentation

Attachments: [Presentation](#)

- 12. **Administrative Council Business - 10:25 PM**
- 13. **Reports - 10:45 PM**
- 14. **Adjourn - 11:00 PM**