



# Commerce City

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

## Meeting Agenda - Final-revised City Council

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Monday, August 6, 2018

6:00 PM

Council Chambers

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### Regular Meeting

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

**2. Executive Session**

[18-60](#)

An executive session pursuant to C.R.S. 24-6-402(4)(e) for the purpose of determining position relative to a matter that may be subject to negotiations concerning incentives for a potential economic development project within the city.

**3. Pledge of Allegiance - 6:30 PM**

**4. Audience Introduction - 6:35 PM**

**5. Proclamations and Recognitions - 6:40 PM**

[Proc 18-19](#)

Proclamation declaring August 2018 as Employee Appreciation Month

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

[Proc 18-21](#)

Proclamation designating the week of August 12 as National Health Center Week in Commerce City

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

**6. Citizen Communication - 7:00 PM**

*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.*

**7. Validation of Ward IV Vacancy - 7:15 PM**

**Reception in Honor of Council Member Diaz's Service on the City Council**

**8. Consent Agenda - 8:00 PM**

[Ord 2174](#) AN ORDINANCE AMENDING THE 2018 BUDGET OF THE CITY OF COMMERCE CITY, COLORADO BY THE RECOGNITION OF THE TONY GRAMPSAS YOUTH SERVICES GRANT FUNDS IN THE AMOUNT OF \$53,774.00 FOR THE SUPPORT OF YOUTH EPIC PROGRAM AND THE AUTHORIZATION OF THE EXPENDITURE THEREOF

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

[Ord 2175](#) AN ORDINANCE AMENDING SECTION 1-3003(a) OF THE COMMERCE CITY REVISED MUNICIPAL CODE TO REDUCE TO 364 DAYS THE MAXIMUM POTENTIAL TERM OF IMPRISONMENT FOR MISDEMEANORS UNDER THE COMMERCE CITY REVISED MUNICIPAL CODE

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

[Res 2018-48](#) A RESOLUTION AUTHORIZING ASSIGNMENT TO THE COLORADO HOUSING AND FINANCE AUTHORITY OF A PRIVATE ACTIVITY BOND ALLOCATION OF THE CITY OF COMMERCE CITY PURSUANT TO THE COLORADO PRIVATE ACTIVITY BOND CEILING ALLOCATION ACT

**Attachments:** [Resolution](#)  
[2018 Assignment of Allocation](#)  
[CHFA Letter](#)

[Res 2018-59](#) RESOLUTION APPOINTING MEMBERS TO DESIGNATED BOARDS AND COMMISSIONS OF COMMERCE CITY

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

[Res 2018-60](#) RESOLUTION APPROVING SALE OF PROPERTY BY QUITCLAIM DEED TO UNLIMITED STORAGE, LLC

**Attachments:** [Resolution](#)  
[Canal Dedications Exhibit](#)

[Res 2018-61](#) RESOLUTION AMENDING COUNCIL POLICY #CP-21 REGARDING FILLING OF COUNCIL VACANCIES

**Attachments:** [Resolution](#)  
[Redlined CP#21](#)

## 9. Ordinances on 1st Reading - 8:05 PM

[Ord 2177](#) AN ORDINANCE AMENDING THE 2018 BUDGET OF THE CITY OF COMMERCE CITY, COLORADO, BY APPROPRIATING PORTIONS OF THE UNENCUMBERED FUND BALANCES OF THE GENERAL FUND, FLEET FUND, INFORMATION TECHNOLOGY FUND, AND POLICE DONATION FUND, TRANSFERRING TO DESIGNATED FUNDS PORTIONS OF THE UNENCUMBERED FUND BALANCES IN THE GENERAL FUND, WATER ACQUISITION FUND, AND CIPP FUND, AND REAFFIRMING CERTAIN PRIOR APPROPRIATIONS, FOR A TOTAL AMOUNT OF \$4,419,222, AND AUTHORIZING THE EXPENDITURE THEREOF.

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

[Ord 2178](#) AN ORDINANCE AMENDING SECTION 3-1200 OF THE COMMERCE CITY REVISED MUNICIPAL CODE RELATIVE TO THE AUTHORIZATION OF JURY FEES

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

**10. Presentations 8:15 PM**

[Pres 18-31](#) 2018 Q2 Work Plan Update

**Attachments:** [Presentation](#)  
[Executive Report](#)  
[Economic Activity Report](#)

[Pres 18-145](#) Capital Program Update

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

**11. Administrative Council Business - 9:00 PM**

**12. Reports - 9:10 PM**

**13. Adjourn - 9:20 PM**