



# Commerce City

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

## Meeting Agenda - Final City Council

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Monday, September 17, 2018

6:00 PM

Council Chambers

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### Regular Meeting

1. **Call to Order/Roll Call - 6:00 PM**
2. **Pledge of Allegiance**
3. **Audience Introduction - 6:05 PM**
4. **Citizen Communication - 6:10 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.*

5. **Consent Agenda - 6:40 PM**

[Min 18-74](#) Minutes of March 19, 2018

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

[Min 18-77](#) Minutes of June 4, 2018

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

[Min 18-78](#) Minutes of May 7, 2018

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

[Min 18-79](#) Minutes of April 2, 2018

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

[Min 18-80](#) Minutes of June 18, 2018

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

[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 - Final](#)

[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 - Final](#)

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

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

[Res 2018-70](#) RESOLUTION APPROVING ECONOMIC DEVELOPMENT INCENTIVES IN FAVOR OF LPC REUNION LLC FOR THE ESTABLISHMENT AND OPERATION OF A FULL-SERVICE RESTAURANT IN THE CITY OF COMMERCE CITY

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

[Res 2018-72](#) RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT RETAINING KELLER ROHRBACK L.L.P. AS SPECIAL COUNSEL AND AUTHORIZING LITIGATION FOR CLAIMS AGAINST PHARMACEUTICAL COMPANIES AND DISTRIBUTORS

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

[Retention Agreement](#)

## **6. Public Hearings - 6:45 PM**

[Res 2018-68](#) RESOLUTION APPROVING THE CANAL AVENUE METROPOLITAN DISTRICT SERVICE PLAN AND THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF COMMERCE CITY AND THE CANAL AVENUE METROPOLITAN DISTRICT IN CASE MD-107-18

**Attachments:** [Resolution](#)  
[Exhibits](#)  
[Vicinity Map](#)  
[Presentation](#)

## 7. Ordinances on 1st Reading - 7:05 PM

[Ord 2180](#) AN ORDINANCE AMENDNING THE 2018 BUDGET OF THE CITY OF COMMERCE CITY, COLORADO BY RECOGNIZING REGIONAL AIR QUALITY COUNCIL GRANT FUNDS IN THE AMOUNT NOT TO EXCEED \$18,000 FOR THE EVSE (ELECTRIC VEHICLE SUPPLY EQUIPMENT) PROJECT AND THE AUTHORIZATION OF THE EXPENDITURE THEREOF

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

[Ord 2181](#) AN ORDINANCE CREATING SECTION 12-2011 OF THE COMMERCE CITY REVISED MUNICIPAL CODE REGARDING ENTRANCE UPON CLOSED PUBLIC GROUNDS AND REPEALING ORDINANCE 2160.

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

## 8. Administrative Council Business - 7:15 PM

[18-77](#) City Council Boards and Committees Assignments

**Attachments:** [Boards and Committees for City Council Appointment](#)  
[Boards and Committees for City Council Appointment - Former Council Member](#)

## 9. Reports - 7:45 PM

## 10. Executive Session - 8:00 PM

[18-69](#) An executive session pursuant to CRS 24-6-402(4)(b and e) for the purpose of determining positions and strategy and instructing negotiators regarding the City's response to state oil and gas permit applications and potential conditions for a future operator agreement with Extraction, LLC, and receiving legal advice related thereto.

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

**11. Adjourn - 8:30 PM**