



Commerce City

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

Meeting Agenda - Final City Council

Monday, November 5, 2018

6:15 PM

Council Chambers

Regular Meeting Immediately Following the URA Meeting

1. **Call to Order/Roll Call - 6:15 PM**
2. **Pledge of Allegiance**
3. **Audience Introduction - 6:20 PM**
4. **Citizen Communication - 6:25 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 - 6:55 PM**

[Res 2018-84](#) RESOLUTION APPOINTING MEMBERS TO DESIGNATED BOARDS AND COMMISSIONS OF COMMERCE CITY

Attachments: [Resolution](#)

[Res 2018-89](#) RESOLUTION AUTHORIZING AWARD OF TRAFFIC SIGNAL CABINET AND EQUIPMENT REPLACEMENT PROJECT TO W.L. CONTRACTORS, INC.

Attachments: [Resolution](#)
[Bid Tabulation](#)

[Res 2018-90](#) RESOLUTION INCREASING CONSTRUCTION CONTRACT AUTHORIZATION FOR THE HIGHWAY 2 WIDENING PROJECT

Attachments: [Resolution](#)

[Res 2018-91](#) RESOLUTION INCREASING CONSTRUCTION CONTRACT AUTHORIZATION FOR THE EAGLE POINTE RECREATION CENTER PROJECT

Attachments: [Resolution](#)

[Res 2018-92](#) RESOLUTION AMENDING THE CITY OF COMMERCE CITY
PROCUREMENT POLICY

Attachments: [Resolution](#)
[Exhibit A - redline](#)
[Exhibit A - final](#)

[Res 2018-93](#) RESOLUTION AUTHORIZING THE TRANSFER OF REAL PROPERTY IN THE
BUCKLEY RANCH SUBDIVISION TO THE BUCKLEY RANCH METRO
DISTRICT

Attachments: [Resolution](#)
[Map](#)
[Subdivision Plat](#)

[Min 18-109](#) Minutes of August 6, 2018

Attachments: [Minutes](#)

[Min 18-110](#) Minutes of August 20, 2018

Attachments: [Minutes](#)

[Min 18-111](#) Minutes of September 17, 2018

Attachments: [Minutes](#)

[Min 18-114](#) Minutes of August 22, 2018

Attachments: [Minutes](#)

[Min 18-115](#) Special Meeting Minutes of February 27, 2017

Attachments: [Minutes](#)

6. Public Hearings - 7:00 PM

[Res 2018-19](#) RESOLUTION ADOPTING THE BUDGET FOR THE CITY OF
COMMERCE CITY, COLORADO FOR THE YEAR 2019 AND
PROVIDING FOR THE 2018 COMMERCE CITY TAX LEVY

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

7. Ordinances on 2nd Reading - 7:05 PM

[Z-772-01-04-18](#) AN ORDINANCE APPROVING THE BUFFALO HIGHLANDS PUD ZONE DOCUMENT AMENDMENT NO. 1

Attachments: [Ordinance - Final](#)

8. Presentations - 7:10 PM

[Pres 18-32](#) 2018 Q3 Work Plan Update

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

[Pres 18-238](#) Q3 2018 2K Program Update

Attachments: [Presentation](#)

9. Administrative Council Business - 8:10 PM

10. Reports - 8:25 PM

11. Adjourn - 8:45 PM