



Commerce City

7887 E. 60th Ave.
Commerce City, CO 80022
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Meeting Agenda - Final City Council

Monday, December 17, 2018

6:00 PM

Council Chambers

Regular Meeting

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

2. Executive Session

[18-90](#)

An executive session pursuant to C.R.S. 24-6-402(4)(a, e) among City Council and City staff to discuss the potential purchase of real property at Adams Tower and to determine negotiation positions and instruct negotiators.

3. Pledge of Allegiance - 6:30 PM

4. Audience Introduction - 6:35 PM

5. Citizen Communication - 6:40 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.

6. Consent Agenda - 7:10 PM

[Min 18-127](#)

Minutes of November 19, 2018

Attachments: [Minutes](#)

[Res 2018-99](#)

RESOLUTION APPROVING GRANT OF A DRAINAGE EASEMENT TO TTRG COMMERCE CITY CO, LLC.

Attachments: [Resolution](#)

[Storm Water Drainage Easement](#)

[Res
2018-100](#)

RESOLUTION APPROVING THE INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF BRIGHTON REGARDING ANNEXATION BOUNDARY AND PLANNING COOPERATION

Attachments: [Resolution](#)

[Brighton - Commerce City IGA](#)

[Exhibits](#)

[Res
2018-101](#)

Resolution Approving the 2019 City of Commerce City Legislative Principles

Attachments: [Resolution](#)
[Exhibit A](#)

[Res
2018-102](#)

RESOLUTION APPOINTING MEMBERS TO DESIGNATED BOARDS AND COMMISSIONS OF COMMERCE CITY

Attachments: [Resolution](#)

[Res
2018-103](#)

RESOLUTION RE-ESTABLISHING THE CAPITAL IMPROVEMENT PROJECT CITIZEN ADVISORY COMMITTEE

Attachments: [Resolution](#)

[Res
2018-104](#)

RESOLUTION APPROVING AGREEMENT FOR COMPROMISE AND SATISFACTION OF BOND OBLIGATION OF THE PV WATER AND SANITATION METROPOLITAN DISTRICT ACTING BY AND THROUGH ITS WATER ACTIVITY ENTERPRISE AND AUTHORIZING INCIDENTAL ACTIONS IN CONNECTION THEREWITH

Attachments: [Resolution](#)
[Bonds Settlement Agreement](#)
[Second Amendment to 2006 IGA](#)

[Res
2018-106](#)

RESOLUTION APPROVING ECONOMIC DEVELOPMENT INCENTIVES FOR GABE'S BURRITO GRILL & FRESH BLENDERS, LLC D/B/A G's TACOS AND THOMPSON THRIFT DEVELOPMENT, INC. FOR THE ESTABLISHMENT AND OPERATION OF A FULL-SERVICE RESTAURANT IN THE CITY OF COMMERCE CITY

Attachments: [Resolution](#)

[Ord 2158](#)

AN ORDINANCE AMENDING VARIOUS SECTIONS OF THE LAND DEVELOPMENT CODE, INCLUDING REQUIREMENTS FOR FLOODPLAIN DEVELOPMENT PERMITS, MINOR MODIFICATIONS TO PUD ZONE DOCUMENTS, REVOCATION OF LAND USE APPROVALS, CHILD CARE FACILITIES, BULK STANDARDS FOR ACCESSORY USES AND STRUCTURES, DRIVEWAY WIDTHS, ELECTRIC VEHICLE PARKING SPACES, ADMINISTRATIVE VARIANCES, SCREENING REQUIREMENTS FOR MECHANICAL EQUIPMENT, DEVELOPMENT STANDARDS FOR SINGLE-FAMILY DWELLING GARAGES, UTILITY UNDERGROUNDING EXCEPTIONS, FENCING AND WALL STANDARDS, AND RELATED DEFINITIONS.

Attachments: [Ordinance - Final](#)

- [Ord 2185](#) AN ORDINANCE AMENDING SECTION 21-3220 OF THE LAND DEVELOPMENT CODE RELATING TO HEIGHT EXCEPTIONS
Attachments: [Ordinance - Final](#)
- [Ord 2186](#) AN ORDINANCE AMENDING SECTIONs 21-5602, 21-5606 AND 21-11200 OF THE LAND DEVELOPMENT CODE AND ENACTING A NEW SECTION 21-5607 TO THE LAND DEVELOPMENT CODE RELATING TO SMALL CELL TELECOMMUNICATIONS FACILITIES IN THE RIGHT-OF-WAY
Attachments: [Ordinance - Final](#)
- [Ord 2187](#) AN ORDINANCE AMENDING SECTION 21-7238 OF THE LAND DEVELOPMENT CODE PROVIDING FOR MINOR MODIFICATIONS RELATING TO OFF-STREET PARKING REQUIREMENTS
Attachments: [Ordinance - Final](#)
- [Ord 2188](#) AN ORDINANCE ENACTING A NEW SECTION 21-7736 OF THE LAND DEVELOPMENT CODE RELATING TO COURTYARD WALL STANDARDS
Attachments: [Ordinance - Final](#)
- [Ord 2189](#) AN ORDINANCE AMENDING SECTION 21-5200 OF THE LAND DEVELOPMENT CODE RELATING TO ALLOWABLE LAND USES IN CITY ZONING DISTRICTS
Attachments: [Ordinance - Final](#)
- [Ord 2190](#) AN ORDINANCE AMENDING SECTIONS 21-5200 AND 21-11200 OF THE LAND DEVELOPMENT CODE AND ENACTING A NEW SECTION 21-5223 IN THE LAND DEVELOPMENT CODE RELATING TO BULK GRAIN TRANSFER FACILITIES
Attachments: [Ordinance - Final](#)
- [Ord 2191](#) AN ORDINANCE ENACTING A NEW SECTION 21-5239 TO THE LAND DEVELOPMENT CODE PROVIDING FOR SUPPLEMENTAL REGULATION OF HAZARDOUS MATERIALS
Attachments: [Ordinance - Final](#)

[Ord 2192](#) AN ORDINANCE AMENDING THE 2018 BUDGET OF THE CITY OF COMMERCE CITY, COLORADO BY THE RECOGNITION OF THE COLORADO HEALTH FOUNDATION GRANT IN THE AMOUNT OF \$1,105,000 FOR THE HEALTHY PLACES COMMERCE CITY PROGRAM AND THE AUTHORIZATION OF THE EXPENDITURE THEREOF.

Attachments: [Ordinance - Final](#)

[Ord 2194](#) AN ORDINANCE AMENDING SECTIONS 21-5200 AND 21-5254 OF THE LAND DEVELOPMENT CODE RELATING TO OUTDOOR STORAGE STANDARDS INCLUDING STANDARDS FOR MATERIAL PILES

Attachments: [Ordinance - Final](#)

7. Public Hearings - 7:15 PM

[Res 2018-78](#) Consideration for adoption of the drafted 2017 Consolidated Annual Performance Evaluation Report (CAPER)

Attachments: [Resolution](#)
[CAPER Draft](#)
[2017 End of Year PR26](#)
[Handout for 2016 ConPlan Goal Summary](#)
[Presentation](#)

8. Resolutions - 7:45 PM

[Res 2018-108](#) RESOLUTION AUTHORIZING NEGOTIATIONS, PURCHASE, AND THE EXERCISE OF THE CITY'S POWERS OF EMINENT DOMAIN TO ACQUIRE CERTAIN REAL PROPERTY INTERESTS NECESSARY FOR THE CDBG SIDEWALK PROJECT

Attachments: [Resolution](#)
[Exhibit A](#)
[Design Plans](#)
[Acquisition Summary](#)

9. Ordinances on 1st Reading - 7:50 PM

[Ord 2196](#) AN ORDINANCE AMENDING THE 2018 BUDGET OF THE CITY OF COMMERCE CITY, COLORADO BY THE RECOGNITION OF THE ADAMS COUNTY OPEN SPACE GRANT IN THE AMOUNT OF \$175,000.00 FOR THE ACQUISITION OF THE FOREST DRIVE PROPERTY LOCATED AT 6017 FOREST DRIVE IN COMMERCE CITY AND AUTHORIZATION OF THE EXPENDITURE THEREOF

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

10. Presentations - 7:55 PM

[Pres 18-366](#) Healthy Places Implementation Grant - Colorado Health Foundation

Attachments: [Healthy Places Presentation](#)
[Urban Land Institute Presentation](#)
[Healthy Places Agreement](#)

[18-92](#) Recognition of Erin Mooney, Cultivando Executive Director

[Pres 18-367](#) Veterans Memorial Park Master Plan

Attachments: [Presentation](#)

11. Administrative Council Business - 8:45 PM

12. Reports - 9:00 PM

13. Adjourn - 9:15 PM