



Commerce City

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

Monday, February 5, 2018

6:00 PM

Council Chambers

1. Call to Order/Roll Call - 6:00 p.m.

2. Pledge of Allegiance

3. Audience Introduction

4. Proclamations and Recognitions

[18-03](#) Police Department 2017 National Night Out Award Recognition

[18-05](#) Recognize newly appointed Sergeants in the Police Department

[18-06](#) GFOA Award Recognition

[18-04](#) GFOA Award for Outstanding Achievement in Popular Financial Reporting

5. Citizen Communication - 6:45

6. Approval of Minutes - 7:15

[Min 65](#) Meeting Minutes of December 4, 2017

Attachments: [Minutes](#)

[Min 66](#) Meeting Minutes of November 20, 2017

Attachments: [Minutes](#)

[Min 67](#) Organizational Meeting Minutes of December 4, 2017

Attachments: [Minutes](#)

7. Consent Agenda - 7:20

[Ord 2150](#) AN ORDINANCE AMENDING SECTION 5-4500 OF THE COMMERCE CITY REVISED MUNICIPAL CODE TO ADOPT THE 2017 NATIONAL ELECTRICAL CODE AND REPEALING AND REENACTING SECTIONS OF THE 2006 INTERNATIONAL CODE COUNCIL ELECTRICAL ADMINISTRATIVE PROVISIONS.

Attachments: [Ordinance](#)
[Summary of Changes - 2017 National Electric Code](#)
[Presentation](#)

[Res 2018-02](#) RESOLUTION INCREASING CONTRACT AUTHORIZATION FOR THE BISON RIDGE RECREATION CENTER PROJECT

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

[Res 2018-03](#) RESOLUTION APPROVING AWARD OF SECOND AMENDMENT TO CONTRACT FOR EAGLE POINTE CONSTRUCTION SERVICES (WORK PACKAGE 2)

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

[Res 2018-04](#) RESOLUTION APPROVING AN AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT WITH THE E-470 PUBLIC HIGHWAY AUTHORITY REGARDING FUNDING RELATED TO TOWER ROAD/PENA BOULEVARD INTERCHANGE

Attachments: [Resolution](#)
[IGA Amendment](#)
[Staff Memo](#)

8. Presentations

[Pres 18-05](#) Senior Commission Update

Attachments: [Presentation](#)

[Pres 18-12](#) Commerce City Historical Society Update

Attachments: [2017 Accomplishments](#)
[2018 Meeting & Program Schedule](#)
[2018 Programs](#)
[Letter](#)
[Presentation](#)

[Pres 18-18](#) State of the Court for 2017

Attachments: [2017 Report](#)
[Order for Compliance](#)
[Court Costs and Fees](#)
[Petition to Seal Records](#)
[2018 Court Schedule](#)
[Advisement](#)
[Presentation](#)

[Pres 18-20](#) Q4 Capital Program Update

Attachments: [Year End Reports 2014-2017](#)
[Presentation](#)

[Pres 18-21](#) 2017 Q4 Work Plan Update

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

9. Administrative Council Business - 9:00

[18-16](#) Additional Council Appointments

Attachments: [Updated Appointment List](#)
[Sand Creek Board Responsibilities](#)

10. Reports - 9:15

11. Executive Session - 9:30

[18-18](#) Executive session, pursuant to CRS 24-6-402(4)(f)(I) for the purpose of the evaluation of the municipal judge

12. Adjourn - 10:30