

Commerce City

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

Meeting Agenda - Final City Council

Monday, March 19, 2018 6:00 PM Council Chambers

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

2. Proclamations and Recognitions - 6:05

18-15 Quality Community Foundation Grant Awards Recognition

Attachments: Memo

3. Executive Session - 6:20

18-21 An executive session pursuant to CRS 24-6-402(4)(b) for the purpose of

receiving legal advice relative to pending litigation (Leadholm v. Commerce City

et al.).

4. Pledge of Allegiance

- 5. Audience Introduction
- 6. Citizen Communication
- 7. Approval of Minutes 7:45

Min 18-21 Meeting Minutes of December 18, 2017

<u>Attachments:</u> <u>Minutes</u>

8. Consent Agenda

Res 2018-16 RESOLUTION AUTHORIZING EXECUTION OF INTERGOVERNMENTAL

AGREEMENT BY AND BETWEEN THE CITY OF COMMERCE CITY AND THE

COLORADO DEPARTMENT OF TRANSPORTATION

Attachments: Resolution

Staff Memo

<u>IGA</u>

RESOLUTION APPROVING FIFTH AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT FOR ENGINEERING SERVICES WITH CORE

CONSULTANTS, INC. FOR THE TOWER ROAD WIDENING PROJECT

<u>Attachments:</u> <u>Memo</u>

Resolution

Fifth Amendment

Exhibit A

9. Administrative Council Business - 7:55 PM

18-23 Letter of Support for Community Choice Credit Union federal grant

application

Attachments: Draft Letter of Support

10. Reports - 8:05

11. Adjourn - 8:20