



# Commerce City

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

## Meeting Agenda - Final City Council

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Monday, January 7, 2019

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. Proclamations and Recognitions - 6:10 PM**

[19-02](#) Recognizing the Police Department for Outstanding Participation in "America's Night Out Against Crime" (National Night Out). The Police Department ranked #1 in the State of Colorado and #24 in the Nation.

[Pres 19-01](#) New Sergeant Swearing In

**5. Citizen Communication - 6:20 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 - 6:50 PM**

[Min 19-01](#) Minutes of December 17, 2018

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

[Min 19-02](#) Minutes of October 29, 2018

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

[Res 2019-05](#) RESOLUTION CONSENTING TO THE DISSOLUTION OF HIGH PLAINS  
WATER AND SANITATION METROPOLITAN DISTRICT

**Attachments:** [Resolution](#)  
[Exhibit A](#)  
[Exhibit B](#)  
[Vicinity Map](#)  
[Narrative](#)  
[Presentation](#)

**7. Public Hearings - 6:55 PM**

[CU-002-87-1](#) CASE # CU-002-87-19: PHILLIPS 66 PIPELINE LLC IS REQUESTING  
[9](#) AN AMENDMENT TO THEIR APPROVED CONDITIONAL USE PERMIT  
(CUP) IN ORDER TO CONSTRUCT ONE ADDITIONAL ABOVE  
GROUND STORAGE TANK FOR THE PROPERTY LOCATED AT 3960  
E. 56TH AVENUE, ZONED I-3

**Attachments:** [Conditional Use Permit](#)  
[Approved Conditional Use Permit](#)  
[Planning Commission Minutes](#)  
[Staff Report](#)  
[Vicinity Map](#)  
[Narrative](#)  
[Development Plan](#)  
[Presentation](#)

[CU-116-19](#) BASF IS REQUESTING APPROVAL OF A CONDITIONAL USE PERMIT  
IN ORDER TO BRING A NON-CONFORMING ADHESIVE  
MANUFACTURING OPERATION INTO COMPLIANCE WITH THE LAND  
DEVELOPMENT CODE AS A CONFORMING ADHESIVE  
MANUFACTURING OPERATION. THE SUBJECT PROPERTY IS  
LOCATED AT 10601 FULTON STREET AND IS CURRENTLY ZONED I-3

**Attachments:** [Conditional Use Permit](#)  
[Planning Commission Minutes](#)  
[Staff Report](#)  
[Vicinity Map](#)  
[Description of the Proposed Use](#)  
[Statement of Operations](#)  
[Development Plan](#)  
[Presentation](#)

**8. Resolutions - 7:55 PM**

[Res 2019-01](#) RESOLUTION ADOPTING THE STRATEGIC C3 HOUSING PLAN, CONSISTING OF THE CITY OF COMMERCE CITY 2018 HOUSING NEEDS ASSESSMENT, THE COMMERCE CITY BALANCED HOUSING PLAN, AND THE COMMERCE CITY HOUSING AUTHORITY AFFORDABLE HOUSING IMPLEMENTATION PLAN

**Attachments:** [Resolution](#)  
[Presentation](#)  
[Housing Needs Assessment](#)  
[Balanced Housing Plan and Affordable Housing Implementation Plan](#)

**9. Administrative Council Business - 8:25 PM**

[19-03](#) E-470 Hazardous Material Route Evaluation Letter

**Attachments:** [Draft Letter](#)  
[Hazardous Materials Routing Map](#)  
[HazMat Designation Procedure](#)  
[May 2018 E-470 Letter](#)

[Pres 19-18](#) Oil and Gas Monthly Update

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

**10. Reports - 9:05 PM****11. Executive Session - 9:25 PM**

[19-04](#) An executive session pursuant to C.R.S. 24-6-402(4)(b) and (e) for the purpose of determining positions and instructing negotiators relative to a potential disposal of City ROW, and receiving legal advice relating to the same.

[19-05](#) An executive session pursuant to C.R.S. 24-6-402(4)(b) and (e) for the purpose of determining positions and instructing negotiators relative to a potential one-year Extension of Waste Management Contract, and receiving legal advice relating to the same.

**12. Adjourn - 9:55 PM**