



Commerce City

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

Meeting Agenda - Final City Council

Monday, February 4, 2019

7:00 PM

Council Chambers

Regular Meeting Immediately Following the Urban Renewal Authority Meeting

1. Call to Order/Roll Call - 7:00 PM

2. Executive Session

[19-07](#)

An executive session, including only the City Council and City staff and legal counsel, pursuant to CRS 24-6-402(b,e) for the purpose of determining negotiating positions, developing negotiation strategy, and instructing negotiators and receiving legal advice relating to the negotiation of a regional operator agreement with Extraction, LLC, and the City's responses to state oil and gas permit applications.

3. Pledge of Allegiance - 8:00 PM

4. Audience Introduction - 8:05 PM

5. Citizen Communication - 8:10 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 - 8:40 PM

[Min 19-09](#)

Minutes of January 7, 2019

Attachments: [Minutes](#)

[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](#)

[Res 2019-02](#) RESOLUTION APPROVING CITY 2018 HIGHWAY USER TAX FUND (HUTF) REPORT

Attachments: [Resolution](#)
[Signature Sheet](#)
[Highway User Tax Fund 2018 Report](#)
[Mileage Statistics](#)

[Res 2019-03](#) RESOLUTION APPOINTING MEMBERS TO DESIGNATED BOARDS AND COMMISSIONS OF COMMERCE CITY

Attachments: [Resolution](#)

[Res 2019-04](#) RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR RIGHT OF WAY LANDSCAPE MAINTENANCE SERVICES

Attachments: [Resolution](#)
[ROW Map](#)
[ROW Bid Tabulation Form](#)
[Scope of Service](#)
[ROW Landscape Maintenance RFP](#)

[Res 2019-12](#) RESOLUTION SETTING THE PUBLIC HEARING DATE FOR ANNEXATION AN-250-19

Attachments: [Resolution](#)
[Exhibit A - Legal Description](#)
[Annexation Petition](#)
[Map](#)

7. Public Hearings - 8:45 PM

[Z-781-02-04-05-06-10-17-19](#) Case #: Z-781-02-04-05-06-10-17-19: Oakwood Homes, Buffalo Hills Ranch LLC, and FFP-DIA LLC are requesting approval to amend the existing Reunion PUD (Planned Unit Development) Zone Document

Attachments: [Ordinance](#)
[Presentation](#)
[Draft Planning Commission Minutes January 9, 2019](#)
[Staff Report](#)
[Reunion PUD Narrative](#)
[Reunion PUD Zone Document](#)
[Map](#)

8. Resolutions - 9:15 PM

[Res 2019-14](#) RESOLUTION ESTABLISHING TEMPORARY OIL AND GAS FOCUS GROUP

Attachments: [Resolution](#)

9. Ordinances on 1st Reading - 9:20 PM

[Ord 2195](#) AN ORDINANCE AMENDING THE 2019 BUDGET OF THE CITY OF COMMERCE CITY, COLORADO BY THE RECOGNITION OF THE DEFENSE COUNSEL FIRST APPEARANCE GRANT OF \$41,400 FOR THE DEFENSE COUNSEL FIRST APPEARANCE PROGRAM AND THE AUTHORIZATION OF THE EXPENDITURE THEREOF.

Attachments: [Ordinance](#)

[Defense Counsel First Appearance Grant Notice of Award 1](#)

[Defense Counsel First Appearance Grant Notice of Award 2](#)

10. Presentations - 9:25 PM

[Pres 19-17](#) Cultural Council Presentation

Attachments: [Presentation](#)

[Pres 19-08](#) Capital Program Update

Attachments: [Presentation](#)

[Pres 19-10](#) State of the Court for 2018

Attachments: [Presentation](#)

[2017 vs 18 Monthly Report Comparison](#)

[2018 In Custody with Attorneys](#)

[2019 Court Schedule](#)

[City Charter Section 8.7](#)

[Pres 19-09](#) 2018 Q4 Work Plan Update

Attachments: [Presentation](#)

[Work Plan Executive Report](#)

[Economic Activity Report](#)

11. Administrative Council Business - 11:25 PM

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

Attachments: [Presentation](#)

12. Reports - 11:55 PM

13. Adjourn - 12:15 AM