



Commerce City

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

Meeting Agenda - Final City Council

Monday, March 18, 2019

6:00 PM

Council Chambers

Regular Meeting

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

2. Executive Session

[19-11](#) 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 - 7:00 PM

4. Audience Introduction - 7:05 PM

5. Proclamations and Recognitions - 7:10 PM

[19-10](#) Quality Community Foundation Grant Awards Recognition

Attachments: [Memo](#)

[19-18](#) Civic Academy Graduation

[19-19](#) GFOA Certificate of Achievement for Excellence in Financial Reporting Award Recognition

[19-20](#) GFOA Award for Outstanding Achievement in Popular Financial Reporting Award Recognition

6. Citizen Communication - 7:50 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.

7. Consent Agenda - 8:20 PM

[Res 2019-28](#) RESOLUTION FINDING SUBSTANTIAL COMPLIANCE OF AN ANNEXATION PETITION AND SETTING A PUBLIC HEARING TO DETERMINE IF THE PROPOSED ANNEXATION COMPLIES WITH STATUTORY REQUIREMENTS FOR SUCH ANNEXATION AN-252-19

Attachments: [Resolution](#)
[Exhibit A - Legal Description](#)
[Annexation Petition](#)
[V-MAP](#)
[Annexation Map 1A](#)
[Annexation Map 2A](#)

[Res 2019-32](#) RESOLUTION APPROVING RULES OF PROCEDURE FOR THE COMMERCE CITY LIQUOR LICENSING AUTHORITY AND REPEALING RESOLUTION 2007-41

Attachments: [Resolution](#)
[Rules and Procedures](#)

8. Public Hearings - 8:25 PM

[Res 2019-18](#) RESOLUTION MAKING FINDINGS OF FACT BY THE CITY COUNCIL OF THE CITY OF COMMERCE CITY AND ITS CONCLUSION RELATIVE TO ELIGIBILITY OF ANNEXATION TO THE CITY OF COMMERCE CITY OF THE PROPERTY WITH PIN NO. 172300000106 GENERALLY LOCATED SOUTHEAST CORNER OF EAST 88TH AVE AND BUCKLEY ROAD, COMMERCE CITY, COLORADO IN AN-250-19

Attachments: [Resolution](#)

[Ord](#)
[AN-250-19](#) AN ORDINANCE APPROVING AND ACCOMPLISHING THE ANNEXATION OF CONTIGUOUS UNINCORPORATED TERRITORY DESCRIBED IN EXHIBIT "A" ATTACHED HERETO AND MADE A PART HEREOF, GENERALLY LOCATED AT THE SE CORNER OF BUCKLEY RD & E 88TH AVE. COMMERCE CITY, COLORADO.

Attachments: [Ordinance](#)
[V-Map](#)
[Annexation Map](#)
[Annexation Petition](#)
[Presentation](#)

[Z-945-17-19](#) AN ORDINANCE AMENDING THE ZONING ORDINANCE AND ZONING MAP OF THE CITY OF COMMERCE CITY, COLORADO FOR REZONING TO PUD ZONE DISTRICT AND APPROVING A PUD ZONE DOCUMENT FOR THE PROPERTY DESCRIBED IN EXHIBIT A ATTACHED HERETO AND MADE A PART HEREOF GENERALLY LOCATED ON THE SOUTHEAST CORNER OF BUCKLEY ROAD AND E. 88TH AVENUE FROM ADCO (UNINCORPORATED ADAMS COUNTY) TO PUD (PLANNED UNIT DEVELOPMENT).

Attachments: [Ordinance](#)
[Planning Commission Minutes - February 5, 2019](#)
[Staff Report](#)
[V-Map](#)
[Project Narrative](#)
[PUD Zone Document](#)
[Presentation](#)

9. Resolutions - 8:50 PM

[Res 2019-13](#) RESOLUTION DECLARING SUPPORT OF PUBLIC ART INSTALLATION FOR TOWER ROAD

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

10. Ordinances on 1st Reading - 9:05 PM

[Ord 2206](#) AN ORDINANCE AMENDING THE 2019 BUDGET OF THE CITY OF COMMERCE CITY, COLORADO BY APPROPRIATING PORTIONS OF THE UNENCUMBERED FUND BALANCE OF THE GENERAL FUND IN THE AMOUNT OF \$517,950 FOR COSTS ASSOCIATED WITH ECONOMIC DEVELOPMENT INCENTIVES AND AUTHORIZATION OF THE EXPENDITURE THEREOF.

Attachments: [Ordinance](#)
[Res 2018-70](#)
[Res 2018-106](#)

11. Administrative Council Business - 9:10 PM

[Pres 19-76](#) Oil and Gas Monthly Update

Attachments: [March Monthly Update](#)

- 12. **Reports - 9:45 PM**
- 13. **Adjourn - 10:00 PM**