

Commerce City

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

Meeting Agenda - Final City Council

Monday, April 1, 2019 6:00 PM Council Chambers

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

Proc 19-02 Proclamation Declaring April 2019 as Sexual Assault Awareness Month in

Commerce City

Attachments: Proclamation

Proc 19-03 Proclamation Declaring April 7-13, 2019 as National Crime Victims' Rights

Week in Commerce City

Attachments: Proclamation

Proc 19-04 Proclamation Declaring April 19, 2019 as Arbor Day in Commerce City

and Tree City USA Award Recognition

Attachments: Proclamation

5. Citizen Communication - 6:30 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 - 7:00 PM

Minutes of February 4, 2019

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

Min 19-34 Minutes of March 4, 2019

Attachments: Minutes

Min 19-36 Minutes of March 18, 2019

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

Ord AN ORDINANCE APPROVING AND ACCOMPLISHING THE

AN-250-19 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.

<u>Attachments:</u> Ordinance - Final

Ord 2198 AN ORDINANCE AMENDING THE 2019 BUDGET OF THE CITY OF

COMMERCE CITY, COLORADO BY THE RECOGNITION OF THE COLORADO DEPARTMENT OF TRANSPORTATION GRANT IN THE AMOUNT OF \$15,000.00 FOR DUI ENFORCEMENT EFFORTS AND

THE AUTHORIZATION OF THE EXPENDITURE THEREOF.

Attachments: Ordinance

Ord 2204 AN ORDINANCE AMENDING THE 2019 BUDGET OF THE CITY OF

COMMERCE CITY, COLORADO BY THE RECOGNITION OF THE BULLETPROOF VEST PARTNERSHIP GRANT FUNDS IN THE AMOUNT OF \$14,000.00 FOR THE BULLETPROOF VEST PROGRAM IN THE POLICE DEPARTMENT AND THE AUTHORIZATION OF THE

EXPENDITURE THEREOF.

Attachments: Ordinance - Final

Ord 2205 AN ORDINANCE AMENDING THE 2019 BUDGET OF THE CITY OF

COMMERCE CITY, COLORADO BY THE RECOGNITION OF THE COLORADO DEPARTMENT OF TRANSPORTATION GRANT IN THE AMOUNT OF \$5,580.00 FOR CLICK IT OR TICKET EFFORTS AND THE

AUTHORIZATION OF THE EXPENDITURE THEREOF.

<u>Attachments:</u> Ordinance - Final

Res 2019-37 RESOLUTION AUTHORIZING INTERGOVERNMENTAL AGREEMENT

REGARDING ESTABLISHING THE ADAMS COUNTY

COMMUNICATIONS CENTER AUTHORITY

Attachments: Resolution

Intergovernmental Agreement

Res 2019-38 RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR RTD

STATION AREA IMPROVEMENTS -72ND AVENUE AND COLORADO

BLVD PROJECT

Attachments: Resolution

Staff Memo

Bid Award Package

Res 2019-39 RESOLUTION AMENDING COUNCIL POLICY #CP-21 REGARDING

FILLING OF COUNCIL VACANCIES

Attachments: Resolution

Exhibit A: Council Policy #CP-21 - redline

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).

<u>Attachments:</u> Ordinance - Final

7. Public Hearings - 7:05 PM

Res 2019-19 RESOLUTION APPROVING THE NEXUS NORTH AT DIA

METROPOLITAN DISTRICT SERVICE PLAN AND THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF

COMMERCE CITY AND THE DIA METROPOLITAN DISTRICT IN CASE

MD-108-19

Attachments: Resolution

Intergovernmental Agreement - Final

Intergovernmental Agreement - Redline

Service Plan

Financial Plan

Metro District Organizational Election Schedule

Affidavits of Publication for Public Hearing

Project Narrative

Presentation

CU-121-19: Conditional Use Permit to allow mulch pile storage up to 25' in height for the property located at 9109 Monaco Street.

Attachments: Conditional Use Permit

Exhibit B: Dust Control Plan

Development Plan

Vicinity Map

Narrative Part 1

Narrative Part 2

Neighborhood Meeting Summary

Daily Report Feb 18th 2019

Daily Report Feb 25th 2019

Daily Report March 4th 2019

Daily Report March 11th 2019

Daily Report March 18th 2019

Items Added to the Record

Planning Commission Minutes for February 5, 2019

Staff Report

Presentation

8. Ordinances on 1st Reading - 7:55 PM

Ord 2202

AN ORDINANCE AUTHORIZING THE LEASE OF EQUIPMENT AND THE EXECUTION BY THE CITY OF A MASTER LEASE AGREEMENT WITH DEERE CREDIT, INC. AND RELATED DOCUMENTS; AUTHORIZING THE CITY MANAGER TO EXECUTE RELATED SCHEDULES; SETTING FORTH PARAMETERS AND RESTRICTIONS; AND PROVIDING FOR OTHER RELATED MATTERS.

Attachments: Ordinance

Staff Memo

Master Lease Agreement

Amendment to Master Lease Agreement

772G Grader Quote - Current

PRG Tractor Quote - Current

624K Loader Quote - Current

310SL Backhoe Quote - Current

Ord 2207 AN ORDINANCE AMENDING SECTION 21-7238 OF THE LAND

DEVELOPMENT CODE PROVIDING FOR MINOR MODIFICATIONS

RELATING TO OFF-STREET PARKING REQUIREMENTS

Attachments: Ordinace

Presentation

9. Administrative Council Business - 8:05 PM

Pres 19-182 Speaker Series: South Adams County Fire Department

- 10. Reports 8:35 PM
- 11. Adjourn 8:55 PM