

# **Commerce City**

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

# Meeting Agenda - Final City Council

Monday, April 15, 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 19-01 Proclamation Declaring April 2019 as Child Abuse Prevention Month in

Commerce City

Attachments: Proclamation

#### 5. Citizen Communication - 6:15 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 - 6:45 PM

Min 19-46 Minutes of April 1, 2019

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

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 - Final

Res 2019-48 RESOLUTION APPROVING THIRD AMENDMENT TO PROFESSIONAL

SERVICES AGREEMENT WITH ATKINS NORTH AMERICA, INC. FOR THE COLORADO BOULEVARD & 72ND AVENUE RAIL LINE STATION AREA IMPROVEMENTS PROJECT

<u>Attachments:</u> Resolution

Exhibit A - Third Amendment to Professional Services Agreement

Scope of Work

Bid Proposal

Staff Memo

Res 2019-50 RESOLUTION APPOINTING KRISTIN N. BROWN AS ADMINISTRATIVE

HEARING OFFICER

<u>Attachments:</u> Resolution

Res 2019-51 RESOLUTION APPOINTING MEMBERS TO DESIGNATED BOARDS

AND COMMISSIONS OF COMMERCE CITY

Attachments: Resolution

Res 2019-52 RESOLUTION DECLARING A VACANCY ON THE CITY COUNCIL AND

DESIGNATING THE APPLICATION DEADLINE AND MATERIALS

Attachments: Resolution

## 7. Public Hearings - 6:50 PM

Z-695-98-19 AN ORDINANCE APPROVING THE VILLAGES AT BUFFALO RUN WEST PUD ZONE DOCUMENT, AMENDMENT NO. 1

Attachments: Ordinance

**PUD Zone Document - Current** 

PUD Zone Document - Amendment #1

Vicinity Map
Staff Report

Planning Commission Minutes of March 5, 2019

**Presentation** 

**Applicant Presentation** 

# 8. Ordinances on 1st Reading - 7:10 PM

Ord 2209

AN ORDINANCE REPEALING AND REENACTING ARTICLE X OF CHAPTER 20 OF THE COMMERCE CITY REVISED MUNICIPAL CODE REGARDING **VOTER-APPROVED** EXCISE TAX ON THE THE WHOLESALE **TRANSFER** OF AND MARIJUANA **MARIJUANA** PRODUCTS TO SUPPORT PUBLIC SAFETY.

<u>Attachments:</u> <u>Ordinance</u> <u>Presentation</u>

9. Presentations - 7:15 PM

Pres 19-191 South Adams County Fire Department Annual Report

Attachments: 2018 Annual Report

2018 Annual Report - Mailer

10. Administrative Council Business - 7:30 PM

Pres 19-77 Oil and Gas Monthly Update

<u>Attachments:</u> <u>Presentation</u>

11. Reports - 8:00 PM

12. Adjourn - 8:20 PM