



# Commerce City

7887 E. 60th Ave.  
Commerce City, CO 80022  
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## Meeting Agenda - Final City Council

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Monday, May 20, 2019

6:00 PM

Council Chambers

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### Regular Meeting

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

**2. Executive Session**

[19-36](#) An executive session of the City Council and City staff, pursuant to CRS 24-6-402(4)(a, e), to discuss and determine negotiating positions regarding the potential purchase or lease of facilities for municipal operations.

[19-37](#) An executive session of the City Council and City staff, pursuant to CRS 24-6-402(4)(a, e), to determine negotiating positions regarding the potential transfer of City funds or real property for the formation of an entertainment district in the Reunion area.

**3. Pledge of Allegiance - 6:30 PM**

**4. Audience Introduction - 6:35 PM**

**5. Proclamations and Recognitions - 6:45 PM**

[Proc 19-05](#) Proclamation Declaring May 19-25, 2019 as Public Works Week

Attachments: [Proclamation](#)

**6. Citizen Communication - 6:50 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 - 7:20 PM**

[Min 19-63](#) Minutes of May 6, 2019 Special Meeting

Attachments: [Minutes](#)

[Min 19-66](#) Minutes of May 6, 2019

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

[Ord 2209](#) AN ORDINANCE REPEALING AND REENACTING ARTICLE X OF CHAPTER 20 OF THE COMMERCE CITY REVISED MUNICIPAL CODE REGARDING THE VOTER-APPROVED EXCISE TAX ON THE WHOLESALE TRANSFER OF MARIJUANA AND MARIJUANA PRODUCTS TO SUPPORT PUBLIC SAFETY.

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

[Res 2019-53](#) RESOLUTION WAIVING DEVELOPMENT-RELATED FEES FOR CERTAIN NEW COMMERCIAL DEVELOPMENT IN THE CITY OF COMMERCE CITY

**Attachments:** [Resolution](#)  
[Exhibit A - Waived Fees](#)

[Res 2019-54](#) RESOLUTION APPROVING GRANT OF EASEMENT TO SOUTH ADAMS COUNTY WATER AND SANITATION DISTRICT

**Attachments:** [Resolution](#)  
[Exhibit A - Easement Agreement](#)

## **8. Ordinances on 1st Reading - 7:25 PM**

[Ord 2211](#) AN ORDINANCE AMENDING THE 2019 BUDGET OF THE CITY OF COMMERCE CITY, COLORADO BY APPROPRIATING A PORTION OF THE UNENCUMBERED FUND BALANCE OF THE CIPP FUND AND TRANSFERRING A PORTION OF THE UNENCUMBERED FUND BALANCE IN THE GENERAL FUND FOR COSTS ASSOCIATED WITH THE DIA MITIGATION PROJECT AND PROPERTY ACQUISITION ON THE SOUTH SIDE OF EAST 88TH AVENUE IN COMMERCE CITY AND AUTHORIZATION OF THE EXPENDITURE THEREOF.

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

[Ord 2212](#) AN ORDINANCE AMENDING THE 2019 BUDGET OF THE CITY OF COMMERCE CITY, COLORADO BY TRANSFERRING \$1,450,000 FROM THE 2K FUND BALANCE IN THE GENERAL FUND TO THE CIPP FUND FOR COSTS ASSOCIATED WITH THE VETERANS MEMORIAL PARK RENOVATION PROJECT AND AUTHORIZATION OF THE EXPENDITURE THEREOF.

**Attachments:** [Ordinance](#)  
[Veterans Memorial Park Final Concept](#)  
[Presentation - February 25, 2019 Council Meeting](#)

**9. Ordinances on 2nd Reading - 7:35 PM**

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

**Attachments:** [Ordinance - Final](#)

**10. Presentations - 7:40 PM**

[Pres 19-79](#) Active Adult Advisory Committee Annual Presentation

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

[Pres 19-257](#) Intelligent Railroad Systems: Measuring & Mitigating Traffic Delays At Railroad Crossings In Commerce City

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

**11. Administrative Council Business - 8:30 PM**

[Pres 19-78](#) Oil and Gas Monthly Update

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

[19-38](#) City Council Boards and Committee Assignments

**Attachments:** [Boards and Committees for City Council Appointment](#)  
[Board and Committees Seat Assignments - Vacancies Only](#)

[19-41](#) Buffalo Highlands Metropolitan District: Request for Consent to Exclusion of Property

**Attachments:** [Buffalo Highlands MD Request for City Council Consent to Exclusions 5.13.19 \(](#)  
[Final Amended and Restated Service Plan \(5.4.15\) with fully executed IGA...](#)

- 12.     **Reports - 9:50 PM**
- 13.     **Adjourn - 10:05 PM**