



Commerce City

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

Meeting Agenda - Final City Council

Monday, August 5, 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 19-10](#) Proclamation Declaring August 2019 as Employee Appreciation Month in Commerce City

Attachments: [Proclamation](#)

5. Citizen Communication - 6:20 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 - 7:20 PM

[Min 19-116](#) Minutes of July 15, 2019

Attachments: [Minutes](#)

[Ord 2230](#) AN ORDINANCE REPEALING AND RE-ENACTING SECTION 3-2100 OF THE COMMERCE CITY REVISED MUNICIPAL CODE TO CLARIFY THE ORIGINAL JURISDICTION OF THE COMMERCE CITY MUNICIPAL COURT

Attachments: [Ordinance - Final](#)

[Res 2019-79](#) RESOLUTION DECLARING SUPPORT OF PUBLIC ART INSTALLATION FOR FRONTERRA PARK

Attachments: [Resolution](#)
[Supporting Documentation](#)
[Background Materials](#)

[Res 2019-87](#) A RESOLUTION AUTHORIZING ASSIGNMENT TO THE COLORADO HOUSING AND FINANCE AUTHORITY OF A PRIVATE ACTIVITY BOND ALLOCATION OF THE CITY OF COMMERCE CITY PURSUANT TO THE COLORADO PRIVATE ACTIVITY BOND CEILING ALLOCATION ACT

Attachments: [Resolution](#)
[Commerce City 2019 Assignment of Allocation](#)

[Res 2019-88](#) RESOLUTION AUTHORIZING INTERGOVERNMENTAL REIMBURSEMENT AGREEMENT WITH SECOND CREEK FARM METROPOLITAN DISTRICT NO. 1 RELATIVE TO FUNDING FOR 88TH AVENUE IMPROVEMENTS

Attachments: [Resolution](#)

[Res 2019-89](#) RESOLUTION AUTHORIZING INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF COMMERCE CITY AND THE E-470 PUBLIC HIGHWAY AUTHORITY REGARDING THE FUNDING OF TRAFFIC SIGNALS AT 120TH AVENUE/E-470

Attachments: [Resolution](#)
[IGA](#)
[Exhibit A - Map](#)
[Staff Memo](#)

[Res 2019-90](#) RESOLUTION AWARDED 2019 SLURRY SEAL PROJECT TO A-1 CHIPSEAL COMPANY, INC.

Attachments: [Resolution](#)
[Slurry Seal Contract](#)
[Staff Memo](#)

7. Ordinances on 1st Reading - 7:25 PM

[Ord 2234](#) AN ORDINANCE AMENDING THE 2019 BUDGET OF THE CITY OF COMMERCE CITY, COLORADO, BY APPROPRIATING PORTIONS OF THE UNENCUMBERED FUND BALANCES OF THE GENERAL FUND AND FLEET FUND, TRANSFERRING TO DESIGNATED FUNDS PORTIONS OF THE UNENCUMBERED FUND BALANCE IN THE GENERAL FUND, AND REAFFIRMING CERTAIN PRIOR APPROPRIATIONS, FOR A TOTAL AMOUNT OF \$8,364,075.58 AND AUTHORIZING THE EXPENDITURE THEREOF.

Attachments: [Ordinance](#)

8. Ordinances on 2nd Reading - 7:30 PM

[Ord 2213](#) AN ORDINANCE AMENDING THE LAND DEVELOPMENT CODE AND ENACTING A NEW SECTION 21-9260 AUTHORIZING THE COLLECTION OF AN OIL AND GAS TRANSPORTATION IMPACT FEE

Attachments: [Ordinance - Final](#)

9. Presentations - 7:35 PM

[Pres 19-381](#) Suncor Presentation

Attachments: [Presentation](#)

[Pres 19-393](#) Oakwood Presentation: Metropolitan District

Attachments: [Presentation](#)

10. Administrative Council Business - 8:05 PM

[Pres 19-385](#) Regional Operator Agreement Update

Attachments: [Presentation](#)

[Extraction Regional Operator Agreement](#)

[Exhibit B - Best Management Practices](#)

[Exhibits A, C-G](#)

[Oil and Gas Focus Group Minutes of July 24, 2019](#)

[Regional Operator Agreement Public Comments](#)

[Regional Operator Agreement Public Comments Attachments](#)

11. Reports - 8:35 PM

12. Adjourn - 8:50 PM