

Commerce City

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

Meeting Agenda - Final City Council

Monday, August 19, 2019 6:30 PM Council Chambers

Regular Meeting

Or Immediately Following the Urban Renewal Authority

1. Call to Order/Roll Call - 6:30 PM

Times given are estimates only.

2. Executive Session

19-59

An executive session regarding an E-470 proposal involving the City Council, City staff, and the Executive Director, Director of Finance, and General Counsel of the E-470 Public Highway Authority, pursuant to C.R.S. 24-6-402(4)(b and e), for the purpose of determining positions relative to matters that may be subject to negotiations and receiving related legal advice.

- 3. Pledge of Allegiance 7:00 PM
- 4. Audience Introduction 7:05 PM

Proclamations and Recognitions - 7:10 PM

Proc 19-13 Proclamation Recognizing Mark Madison for Years of Service at Walgreens

Attachments: Proclamation

19-58 Recognition of Youth Commission Paint-A-Thon Participants

<u>19-60</u> GFOA Award Recognition

6. Citizen Communication - 7:25 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 - 8:25 PM

Min 19-127 Minutes of August 5, 2019

Attachments: Minutes

Ord 2232 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 \$18,000.00 FOR DUI ENFORCEMENT EFFORTS AND

THE AUTHORIZATION OF THE EXPENDITURE THEREOF.

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

Ord 2233 AN ORDINANCE AMENDING THE 2019 BUDGET OF THE CITY OF

COMMERCE CITY, COLORADO BY THE RECOGNITION OF THE FUNDS RETURNED FROM THE CITY OF NORTHGLENN IN THE AMOUNT OF \$27,678 TO BE USED AS A CONTRIBUTION TO

RALSTON HOUSE, AND THE AUTHORIZATION OF THE EXPENDITURE

THEREOF

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

Res 2019-93 RESOLUTION ENDORSING THE COMMERCE CITY CROSSWALK

TREATMENT EVALUATION POLICY

Attachments: Resolution

Crosswalk Treatment Evaluation Policy - Draft

Staff Memo

Res 2019-95 RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR 2019

ASPHALT MILL AND OVERLAY PROJECT TO AGGREGATE

INDUSTRIES - WCR, INC.

Attachments: Resolution

Staff Memo

Res 2019-96 RESOLUTION AUTHORIZING INTERGOVERNMENTAL AGREEMENT

(IGA) WITH URBAN DRAINAGE AND FLOOD CONTROL DISTRICT (UDFCD) REGARDING FUNDING OF MAJOR DRAINAGEWAY

PLANNING FOR RAGWEED DRAIN AND TRIBUTARIES

Attachments: Resolution

Draft IGA
Staff Memo

8. Public Hearings - 8:30 PM

Res 2019-71 RESOLUTION DETERMINING THE ELIGIBILITY OF CERTAIN

UNINCOPORATED TERRITORY KNOWN AS THIRD CREEK WEST (1 OF 2) FOR ANNEXATION TO THE CITY OF COMMERCE CITY,

COLORADO

Public Hearing only. No action will be taken on a Resolution at this time.

Ord AN ORDINANCE ANNEXING CERTAIN UNINCOPORATED TERRITORY

AN-253-19 KNOWN AS THIRD CREEK WEST (1 OF 2) TO THE CITY OF

COMMERCE CITY, COLORADO

Attachments: Annexation Petition

Annexation Map

Public Hearing only. No action will be taken on an Ordinance at this time.

Res 2019-72 RESOLUTION DETERMINING THE ELIGIBILITY OF CERTAIN

UNINCOPORATED TERRITORY KNOWN AS THIRD CREEK WEST (2

OF 2) FOR ANNEXATION TO THE CITY OF COMMERCE CITY,

COLORADO

Public Hearing only. No action will be taken on a Resolution at this time.

Ord AN ORDINANCE ANNEXING CERTAIN UNINCOPORATED TERRITORY

AN-254-19 KNOWN AS THIRD CREEK WEST (2 OF 2) TO THE CITY OF

COMMERCE CITY, COLORADO

<u>Attachments:</u> <u>Annexation Petition</u>

Annexation Map

Public Hearing only. No action will be taken on an Ordinance at this time.

Z-946-17-19 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 ANNEXED AS THIRD CREEK WEST FROM ADCO (UNINCORPORATED ADAMS COUNTY) TO PUD (PLANNED

UNIT DEVELOPMENT)

Attachments: Presentation

Vicinity Map

Applicant's Narrative

Staff Report

Planning Commission Minutes of August 6, 2019 - Draft

Third Creek West PUD Zone Document

Drainage Agreement

Neighborhood Meeting Notes

Public Hearing only. No action will be taken on an Ordinance at this time.

Res 2019-81 RESOLUTION APPROVING THE CONSOLIDATED SERVICE PLAN FOR REUNION VILLAGE METROPOLITAN DISTRICTS NOS. 1-5 AND THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF COMMERCE CITY AND THE REUNION VILLAGE METROPOLITAN DISTRICTS NOS. 1-5 IN CASE MD-111-19.

> Attachments: Resolution

> > Service Plan - Reunion Village Metropolitan District Nos. 1-5

Reunion Village Project Narrative

Vicinity Map Presentation

Res 2019-85 RESOLUTION APPROVING THE CONSOLIDATED SERVICE PLAN FOR REUNION CENTER METROPOLITAN DISTRICTS NOS. 1-5 AND THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF COMMERCE CITY AND THE REUNION CENTER METROPOLITAN DISTRICTS NOS. 1-5 IN CASE MD-112-19.

> Resolution Attachments:

> > Service Plan - Reunion Center Metropolitan District Nos. 1-5

Reunion Center Project Narrative

Vicinity Map Presentation

Res 2019-84 RESOLUTION APPROVING THE REUNION SPORTS. ENTERTAINMENT, AND CULTURAL METROPOLITAN DISTRICT SERVICE PLAN AND THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF COMMERCE CITY AND THE REUNION SPORTS, ENTERTAINMENT, AND CULTURAL METROPOLITAN DISTRICT IN CASE MD-113-19.

> Attachments: Resolution

> > Service Plan - Reunion Sports, Entertainment and Cultural District

Project Narrative Vicinity Map **Presentation**

Res 2019-83 RESOLUTION APPROVING THE CONSOLIDATED SERVICE PLAN

FOR REUNION RIDGE METROPOLITAN DISTRICTS NOS. 1-4 AND THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF COMMERCE CITY AND THE REUNION RIDGE METROPOLITAN

DISTRICTS NOS. 1-4 IN CASE MD-114-19.

Attachments: Resolution

Service Plan - Reunion Ridge Metropolitan District Nos. 1-4

Project Narrative
Vicinity Map
Presentation

Res 2019-82 RESOLUTION APPROVING THE REUNION NATURAL RESOURCE

METROPOLITAN DISTRICT SERVICE PLAN AND THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF COMMERCE CITY AND THE REUNION NATURAL RESOURCE METROPOLITAN DISTRICT IN CASE MD-115-19.

Attachments: Resolution

Service Plan - Reunion Natural Resource Metropolitan District

Project Narrative
Vicinity Map
Presentation

9. Resolutions - 9:10 PM

Res 2019-80 RESOLUTION AUTHORIZING COOPERATIVE SERVICE AGREEMENT

WITH THE UNITED STATES DEPARTMENT OF AGRICULTURE FOR RESTORATION AND WILDLIFE DAMAGE MANAGEMENT ACTIVITIES

Attachments: Resolution

USDA Wildlife Services Cooperative Agreement

Smith Environmental Report

Open Space Petition From Residents with Photos

Wildlife Management Plan

April 8, 2019 City Council Study Session Presentation

10. Presentations - 9:15 PM

Pres 19-424 Tri-County Health Department Update on the Plague

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

Pres 19-365 Rocky Mountain Arsenal National Wildlife Refuge Update

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

11. Administrative Council Business - 10:00 PM

Pres 19-118 Oil and Gas Monthly Update

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

ADCO Regulations - Commerce City Comments

- 12. Reports 10:15 PM
- 13. Adjourn 10:20 PM