



Commerce City

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

Meeting Agenda - Final City Council

Monday, September 16, 2019

6:00 PM

Council Chambers

Regular Meeting

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

Times given are estimates only

2. Pledge of Allegiance

3. Audience Introduction - 6:05 PM

4. Proclamations and Recognitions - 6:10 PM

[Proc 19-15](#) Proclamation Honoring the 135th Anniversary of 27J Schools

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 - 7:15 PM

[Min 19-135](#) Minutes of August 19, 2019

Attachments: [Minutes](#)

[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 - Final](#)

[Res](#)
[2019-100](#) RESOLUTION APPOINTING MEMBERS TO DESIGNATED BOARDS
AND COMMISSIONS OF COMMERCE CITY

Attachments: [Resolution](#)

[Res](#)
[2019-101](#) RESOLUTION AUTHORIZING PARTIAL TERMINATION OF TEMPORARY
EASEMENT

Attachments: [Resolution](#)

[Exhibit 2 SACWSD Easement abandoned](#)

[Exhibit 3 Applicant Request Easement Vacation](#)

[Res](#)
[2019-102](#) RESOLUTION APPROVING GRANT OF REVOCABLE LICENSE TO
SOUTH ADAMS COUNTY WATER AND SANITATION DISTRICT

Attachments: [Resolution](#)

[Revocable License Agreement For Water Monitoring Wells](#)

[Res](#)
[2019-103](#) RESOLUTION AMENDING COUNCIL POLICIES 2, 9, 16, 20, AND 22

Attachments: [Resolution](#)

[Exhibit A - Council Policy #2](#)

[Exhibit B - Council Policy #9](#)

[Exhibit C - Council Policy #16](#)

[Exhibit D - Council Policy #20](#)

[Exhibit E - Council Policy #22](#)

[Presentation](#)

7. Public Hearings - 7:20 PM

[Res 2019-71](#) RESOLUTION DETERMINING THE ELIGIBILITY OF CERTAIN
UNINCORPORATED TERRITORY KNOWN AS THIRD CREEK WEST (1
OF 2) FOR ANNEXATION TO THE CITY OF COMMERCE CITY,
COLORADO

Attachments: [Resolution](#)

[Legal Description](#)

[Annexation Petition](#)

[Ord](#)
[AN-253-19](#)

AN ORDINANCE ANNEXING CERTAIN UNINCORPORATED TERRITORY KNOWN AS THIRD CREEK WEST (1 OF 2) TO THE CITY OF COMMERCE CITY, COLORADO

Attachments: [Ordinance - Draft](#)
[Legal Description](#)
[Annexation Map](#)
[Annexation Petition](#)
[Vicinity Map](#)

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

[Res 2019-72](#)

RESOLUTION DETERMINING THE ELIGIBILITY OF CERTAIN UNINCORPORATED TERRITORY KNOWN AS THIRD CREEK WEST (2 OF 2) FOR ANNEXATION TO THE CITY OF COMMERCE CITY, COLORADO

Attachments: [Resolution](#)
[Legal Description](#)
[Annexation Petition](#)

[Ord](#)
[AN-254-19](#)

AN ORDINANCE ANNEXING CERTAIN UNINCORPORATED TERRITORY KNOWN AS THIRD CREEK WEST (2 OF 2) TO THE CITY OF COMMERCE CITY, COLORADO

Attachments: [Ordinance - Draft](#)
[Vicinity Map](#)
[Annexation Map](#)
[Annexation Petition](#)

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: [Ordinance](#)
[Vicinity Map](#)
[Staff Report](#)
[Applicant's Narrative](#)
[PUD Zone Document](#)
[Planning Commission Minutes of August 6, 2019](#)
[Presentation Overview](#)
[Presentation](#)
[Drainage Agreement](#)
[Neighborhood Meeting Notes](#)

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

[Res 2019-86](#) RESOLUTION APPROVING BOTH THE AMENDED AND RESTATED THIRD CREEK METROPOLITAN DISTRICT (NOS 1 THROUGH 3, INCLUSIVE) SERVICE PLAN AND THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF COMMERCE CITY AND THE THIRD CREEK METROPOLITAN DISTRICT IN CASE MD-110-19

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

[Z-777-19](#) AN ORDINANCE AMENDING THE PUD ZONING OF THE CITY OF COMMERCE CITY, COLORADO FOR THE PROPERTY DESCRIBED IN EXHIBIT "A" ATTACHED HERETO AND MADE A PART HEREOF, AND LOCATED AT 15060 EAST 103RD PLACE, COMMERCE CITY, COLORADO.

Attachments: [Ordinance](#)
[Vicinity Map](#)
[Staff Report](#)
[Narrative](#)
[PUD Amendment](#)
[Planning Commission Minutes August 6, 2019](#)
[Presentation](#)

[LUP-55-19](#) AN ORDINANCE AMENDING THE FUTURE LAND USE PLAN, OF THE COMPREHENSIVE PLAN OF THE CITY OF COMMERCE CITY, FOR THE PROPERTY GENERALLY LOCATED AT THE SOUTHEAST CORNER OF EAST 104TH AVENUE AND POTOMAC STREET, FROM OFFICE/FLEX TO MIXED USE (CORRIDOR AND COMMERCIAL)

Attachments: [Ordinance](#)
[Vicinity Map](#)
[Staff Report](#)
[Amendment Narrative](#)
[Conceptual Plan](#)
[Planning Commission Minutes August 6, 2019](#)
[Planning Commission Draft Minutes September 3, 2019](#)
[Presentation](#)

8. Administrative Council Business - 8:50 PM

[Pres 19-435](#) Oil and Gas Monthly Update

Attachments: [Presentation](#)
[Extraction Operator Agreement](#)
[Operator Agreement Exhibits](#)
[Best Management Practices](#)
[Comparison Document - Regional Operator Agreement \(July 8 - Sept 12 Version\)](#)
[Comparison Document - Best Management Practices \(July 8 - Sept 12 Version\)](#)
[Air Quality Monitoring Fees](#)

[19-64](#) Fronterra Village Metro District 2 Refunding Request

Attachments: [Notice of Intent to Undertake Certain Actions](#)
[Service Plan](#)
[Service Plan Amendment](#)

[19-65](#) Buffalo Highlands Metropolitan District Temporary Appointment of Board Members

Attachments: [Letter to City Regarding Board Vacancies](#)
[Letter to City Council](#)

9. Reports - 9:50

10. Adjourn - 10:00 PM