



Commerce City

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

Meeting Agenda - Final City Council

Monday, December 16, 2019

6:30 PM

Council Chambers

Regular Meeting
Or Immediately following the Special Meeting and reception
Times given are estimates only

- 1. Call to Order/Roll Call**
- 2. Pledge of Allegiance**
- 3. Appointment of At-Large Council Member**
- 4. Presentations**

[Pres 19-473](#) Oil and Gas Monthly Update

Attachments: [Presentation](#)

- 5. Citizen Communication**

A Public Comment Roster is available immediately inside the Council Chambers. Anyone who would like to address Council on the business and affairs of the City will be given the opportunity after signing the roster subject to Council Policies, including CP-16 and CP-20. Speakers shall limit their comments to three minutes and are encouraged to state their points as briefly and clearly as possible. Comments on specific ordinances and resolutions not on the consent agenda and public hearings and land use cases must be reserved until the appropriate agenda item.

- 6. Consent Agenda**

[Min 19-186](#) Minutes of the December 2, 2019 Regular Meeting

Attachments: [Minutes](#)

[Min 19-187](#) Minutes of the December 2, 2019 Organizational Meeting

Attachments: [Minutes](#)

[Min 19-194](#) Minutes of November 25, 2019

Attachments: [Minutes](#)

[Res 2019-106](#) RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR BODY WORN CAMERAS, TASERS AND DIGITAL EVIDENCE STORAGE SERVICES

Attachments: [Resolution](#)
[Contract](#)
[Presentation](#)

[Res 2019-123](#) RESOLUTION AMENDING THE DIRECTORY OF CITY FEES AND CHARGES

Attachments: [Resolution](#)
[Exhibit A - Directory of Fees and Charges](#)

[Res 2019-124](#) RESOLUTION APPROVING GRANT OF EASEMENT TO SOUTH ADAMS COUNTY WATER AND SANITATION DISTRICT

Attachments: [Resolution](#)
[Exhibit A - Easement Agreement](#)
[Exhibit A to Easement Agreement - Legal Description](#)

[Res 2019-126](#) RESOLUTION DESIGNATING DIRECTOR AND OPERATIONAL MANAGER FOR ADMINISTRATION OF THE LIQUOR LICENSE AT THE BISON GRILL RESTAURANT AT BUFFALO RUN GOLF COURSE

Attachments: [Resolution](#)

7. Recess

8. Public Hearings

[Z-945-17-19-20](#) AN ORDINANCE AMENDING ORDINANCE Z-945-17-19 AND REZONING THE "NEXUS NORTH AT DIA" PUD ZONE DOCUMENT TO ALLOW CERTAIN CONDITIONS TO THE ZONING FOR THE PROPERTY GENERALLY LOCATED ON THE SOUTHEAST CORNER OF BUCKLEY ROAD AND EAST 88TH AVENUE IN COMMERCE CITY, COLORADO.

Attachments: [Ordinance](#)
[Exhibit "A" - PUD Zone Document](#)
[Vicinity Map](#)
[Staff Report](#)
[Narrative Letter](#)
[Planning Commission Minutes of December 3, 2019](#)
[Presentation](#)

9. Resolutions

[Res
2019-117](#)

RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR VETERANS MEMORIAL PARK CONSTRUCTION TO DESIGNSCAPES COLORADO, LLC

Attachments: [Resolution](#)
[Construction Contract Agreement](#)
[Award Recommendation](#)
[Bid Matrix](#)
[Presentation](#)

10. Ordinances on 1st Reading

[Ord 2254](#)

AN ORDINANCE AMENDING THE 2020 BUDGET OF THE CITY OF COMMERCE CITY, COLORADO BY THE RECOGNITION OF GRANTS FROM THE ADAMS COUNTY BOARD OF COUNTY COMMISSIONERS FOR COMMERCE CITY MASTER PLANNING EFFORTS AND THE RAGWEED DRAW BALL FIELDS PROJECT AND AUTHORIZING RELATED MATTERS

Attachments: [Ordinance](#)

[Ord 2256](#)

AN ORDINANCE AMENDING THE 2020 BUDGET OF THE CITY OF COMMERCE CITY, COLORADO BY TRANSFERRING \$318,146 FROM THE LOTTERY FUND TO THE CIPP FUND FOR COSTS ASSOCIATED WITH THE VETERANS MEMORIAL PARK RENOVATION PROJECT AND AUTHORIZATION OF THE EXPENDITURE THEREOF.

Attachments: [Ordinance](#)

11. Administrative Council Business

[19-80](#)

Council At-Large Swearing-In

[19-79](#)

Board, Commission, and Committee Council Appointments

Attachments: [Boards and Committees Appointments - Dec 2019](#)

[19-81](#)

Council Winter Retreat Discussion

12. Council Reports

13. Executive Session

[19-76](#)

An executive session pursuant to C.R.S. 24-6-402(4)(e) for the purpose of determining position relative to a matter that may be subject to negotiations concerning incentives for a potential economic development project within the city.

14. Adjourn