

Commerce City

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

Meeting Agenda - Final City Council

Monday, March 2, 2020 6:00 PM Council Chambers

Regular Meeting

- 1. Call to Order/Roll Call 6:00 PM
- 2. Pledge of Allegiance
- 3. Recognitions

20-18 GFOA Certificate of Achievement for Excellence in Financial Reporting

Award Recognition - CAFR

4. Presentations - 6:10 PM

Pres 20-12 Oil and Gas Monthly Update

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

Pres 20-78 Suncor Presentation

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

Pres 20-110 Commerce City Business & Professional Association Awards &

Presentation

Attachments: CCBPA Website Link

5. Citizen Communication - 7:25 PM

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 - 8:25 PM

Min 20-29 Minutes of February 3, 2020

Attachments: Minutes

Minutes of the February 24, 2020 Special Meeting

Attachments: Minutes

Ord 2257 AN ORDINANCE AMENDING THE 2020 BUDGET OF THE CITY OF

COMMERCE CITY, COLORADO BY TRANSFERRING \$87,500 FROM THE LOTTERY FUND TO THE CIPP FUND FOR COSTS ASSOCIATED

WITH THE RAGWEED DRAW BALLFIELDS PROJECT AND AUTHORIZATION OF THE EXPENDITURE THEREOF

Attachments: Ordinance - Final

Ord 2261 AN ORDINANCE ESTABLISHING A VETERANS COMMISSION AND

AMENDING THE COMMERCE CITY REVISED MUNICIPAL CODE

RELATIVE TO SUCH COMMISSION

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

Res 2020-23 RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR VETERANS

MEMORIAL PARK INCLUSIVE PLAYGROUND EQUIPMENT TO

LANDSCAPE STRUCTURES, INC.

Attachments: Resolution

Collaborative Purchase Justification Documentation

Landscape Structures Proposal

Res 2020-24 RESOLUTION APPROVING INTERGOVERNMENTAL AGREEMENT

BETWEEN THE CITY OF COMMERCE CITY AND THE REGIONAL TRANSPORTATION DISTRICT ("RTD") REGARDING ARTWORK FOR

THE NORTH METRO RAIL LINE

<u>Attachments:</u> Resolution

Exhibit A - Intergovernmental Agreement

Presentation

Res 2020-25 RESOLUTION APPROVING INTERGOVERNMENTAL AGREEMENT

BETWEEN ADAMS COUNTY, COLORADO AND THE CITIES OF ARVADA, BRIGHTON, COMMERCE CITY, FEDERAL HEIGHTS, NORTHGLENN, THORNTON, WESTMINSTER, AND THE TOWN OF BENNETT FOR DISTRIBUTING THE STATE FUNDS RECEIVED

THROUGH THE CENSUS OUTREACH GRANT PROGRAM PURSUANT

TO C.R.S. § 24-32-125

Attachments: Resolution

Exhibit A - Intergovernmental Agreement

Resolution 2019-107

7. Ordinances on 1st Reading - 8:30 PM

Ord 2258

AN ORDINANCE AMENDING THE COMMERCE CITY SALES AND USE TAX CODE, ARTICLE I OF CHAPTER 20 OF THE COMMERCE CITY REVISED MUNICIPAL CODE. TO ADOPT AND INCORPORATE TAX **SALES** USE CERTAIN **STANDARDIZED** AND **DEFINITIONS** RECOMMENDED BY THE COLORADO MUNICIPAL LEAGUE AND ACCOMPLISHING RELATED MATTERS

Attachments: Ordinance

Exhibit A - Sales and Use Tax Code and Regulations
Sales and Use Tax Code and Regulations - Redline

Definitions Not Adopted

Presentation

Ord 2262

AN ORDINANCE AMENDING THE 2020 BUDGET OF THE CITY OF COMMERCE CITY, COLORADO BY THE RECOGNITION OF THE BULLETPROOF VEST PARTNERSHIP GRANT FUNDS IN THE AMOUNT OF \$11,804.60 FOR THE BULLETPROOF VEST PROGRAM IN THE POLICE DEPARTMENT AND THE AUTHORIZATION OF THE EXPENDITURE THEREOF.

Attachments: Ordinance

Ord 2264

AN ORDINANCE AMENDING THE 2020 BUDGET OF THE CITY OF COMMERCE CITY, COLORADO BY APPROPRIATING A PORTION OF THE UNENCUMBERED FUND BALANCE OF THE COMMERCE CITY BRIGHTON SCHOOL DISTRICT USE TAX FUND (CCBSD) IN THE AMOUNT OF \$714,450 FOR INSTALLATION OF SYNTHETIC TURF AT STUART MIDDLE SCHOOL AND TRANSFERRING \$500,000 FROM THE CCBSD FUND TO THE CIPP FUND FOR SPORTS FIELD IMPROVEMENTS AT THREE LOCATIONS AND AUTHORIZATION OF THE EXPENDITURE THEREOF.

Attachments: Ordinance

Combined Use Tax Fund Request

Ord 2267

AN ORDINANCE AMENDING THE 2020 BUDGET OF THE CITY OF COMMERCE CITY, COLORADO BY THE RECOGNITION OF FUNDS FROM ADAMS COUNTY FOR STATE FUNDS RECEIVED THROUGH THE CENSUS OUTREACH GRANT PROGRAM AND FUNDS FROM THE REGIONAL TRANSPORTATION DISTRICT (RTD) FOR PUBLIC ART AT THE NORTH METRO RAIL LINE AND AUTHORIZING RELATED MATTERS

Attachments: Ordinance

8. Ordinances on 2nd Reading - 9:00 PM

Z-953-18-20 **PUD** ΑN **ORDINANCE APPROVING** REPLACEMENT **ZONE** Α DOCUMENT FOR **APPROXIMATELY** 600 ACRES TO **ALLOW** RESIDENTIAL, COMMERCIAL, PARKS AND SCHOOLS, OFFICE/FLEX, AND SUBSURFACE EXTRACTION OF OIL AND GAS, FOR THE PROPERTY GENERALLY LOCATED ON THE NORTHEAST CORNER OF EAST 88TH AVENUE AND TOWER ROAD IN COMMERCE CITY, COLORADO, CURRENTLY ZONED PUD.

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

Administrative Council Business - 9:05 PM

Min 20-03 Revised Minutes of December 18, 2019

Attachments: Minutes - Revised

Minutes as submitted on January 6, 2020

- 9. Council Reports 9:25 PM
- 10. Adjourn 9:40 PM