



# Commerce City

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

## Meeting Agenda - Final City Council

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Monday, August 3, 2020

6:30 PM

This meeting will be conducted electronically via Zoom. There will be no physical meeting. Public access to this meeting can be found in the agenda below. The meeting will also be live on Channel 8 and [c3gov.com/video](https://c3gov.com/video)

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### Or Immediately Following the Urban Renewal Authority Meeting Regular Meeting via Zoom

Per Ordinance 2271 the City Manager is authorized to conduct this meeting via Zoom

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

*Times given are estimates only*

Zoom registration: [https://c3gov.zoom.us/webinar/register/WN\\_77xSevIJS\\_WFD37uCOzFMg](https://c3gov.zoom.us/webinar/register/WN_77xSevIJS_WFD37uCOzFMg)

To Submit Written Comments:

<https://commerce.granicusideas.com/meetings/2356-city-council-on-2020-08-03-6-00-pm-or-immediately-following-the-urban-renewal-authority-meeting-which-may-be-canceled-regular-meeting-via-zoom-per-ordinance-2271-the-city-manager-is-authorized-to-conduct-this-meeting-via-zoom>

#### 2. Citizen Communication

##### 20-51

Citizen Communication - City Council will conduct this meeting virtually via Zoom as the Civic Center remains closed out of precaution for COVID-19. There will be the opportunity for public comment at the meeting during citizen communication and/or for each agenda item. Comments may be consolidated under the Citizen Comment part of the meeting. The public can submit their comments live during the meeting via Zoom or in advance using the online form or mail. Visit [c3gov.com/council](https://c3gov.com/council) and click on "Meeting agendas" for the full meeting agenda and "Virtual Meeting and Public Comment Instructions" for instructions on how to submit live verbal and written comments. The deadline to register to comment and to submit written comments is noon on August 3.

#### 3. Presentations - 7:30 PM

##### Pres 20-269 COVID-19 Update

[Pres 20-77](#) Oil and Gas Monthly Update

**Attachments:** [Presentation](#)  
[City Manager Report - Suncor](#)  
[Arsenal Presentation](#)

#### 4. Consent Agenda - 8:15 PM

[Min 20-108](#) Minutes of July 6, 2020

**Attachments:** [Minutes](#)

[Min 20-109](#) Minutes of July 20, 2020

**Attachments:** [Minutes](#)

[Ord 2284](#) AN ORDINANCE AMENDING THE 2020 BUDGET OF THE CITY OF COMMERCE CITY, COLORADO BY TRANSFERRING \$203,500 FROM THE LOTTERY FUND TO THE CIPP FUND FOR COSTS ASSOCIATED WITH THE ADAMS COUNTY SCHOOL DISTRICT 14 (ACSD14) ELEMENTARY GYMNASIUM IMPROVEMENTS AND AUTHORIZATION OF THE EXPENDITURE THEREOF.

**Attachments:** [Ordinance - Final](#)

[Res 2020-58](#) RESOLUTION APPOINTING MEMBERS TO DESIGNATED BOARDS AND COMMISSIONS OF COMMERCE CITY AND EXTENDING THE TERMS OF CERTAIN BOARD AND COMMISSION MEMBERS DUE TO COVID-19

**Attachments:** [Resolution](#)

[Res 2020-59](#) RESOLUTION REGARDING THE NAMING OF THE INCLUSIVE PLAY STRUCTURE AT VETERANS MEMORIAL PARK

**Attachments:** [Resolution](#)  
[Facility Naming Council Policy \(CP-7\)](#)  
[Presentation](#)

#### 5. Resolution

[Res 2020-56](#) RESOLUTION APPROVING TRANSFER OF CITY PROPERTY AT SECOND CREEK VILLAGE BY QUIT CLAIM DEED

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

**6. Public Hearings - 8:30 PM**

*The public hearings will be conducted electronically via Zoom. There will be an opportunity to testify live during the meeting via Zoom or in advance using the online form or mail. Visit [c3gov.com/council](https://c3gov.com/council) and click on "Virtual Meeting and Public Comment Instructions" for instructions on how to register or submit comments. The deadline to register to comment and to submit written comments is noon on Monday, August 3. Please contact the City Clerk to request paper copies of materials.*

[Res 2020-50](#)**RESOLUTION APPROVING THE SECOND CREEK VILLAGE,  
AMENDMENT NO. 5 SUBDIVISION**

**Attachments:** [Resolution 2020-50](#)  
[Staff Report](#)  
[Vicinity Map](#)  
[2nd Creek Village Amendment 5 Plat](#)  
[Proposed Plat Requirements](#)  
[Planning Commission Minutes of July 21, 2020](#)  
[Presentation](#)

**7. Resolutions - 9:00 PM**[Res 2020-52](#) **RESOLUTION APPROVING AN AGREEMENT FOR THE PURCHASE  
OF PROPERTY AT SOUTH PLATTE CROSSING, 7190 COLORADO  
BOULEVARD AND PROVIDING FOR RELATED MATTERS**

**Attachments:** [Resolution](#)  
[Exhibit A to Resolution 2020-52](#)  
[Presentation](#)

[Res 2020-53](#) **RESOLUTION APPROVING FIRST AMENDMENT TO  
INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF  
COMMERCE CITY AND THE REGIONAL TRANSPORTATION DISTRICT  
("RTD") REGARDING ARTWORK FOR THE NORTH METRO RAIL LINE**

**Attachments:** [Resolution](#)  
[Exhibit A - First Amendment to Intergovernmental Agreement](#)  
[Exhibit B to Amendment - License Agreement](#)  
[Exhibit 1 to License Agreement - Site Plan](#)  
[Original IGA](#)  
[Presentation](#)

**8. Administrative Council Business - 9:20 PM**[20-50](#) **Boards and Commissions Virtual Regular Meetings**

**Attachments:** [Presentation](#)

**9. Council Reports - 9:50 PM****10. Adjourn - 10:05 PM**

*Any citizen requesting accommodations, with respect to rights under the Americans with Disabilities Act, to attend or participate in any public meeting, and/or to obtain this notice in alternate formats, is asked to please contact the City Clerk at 303-227-8791 as soon as possible before any the meeting.*