



# Commerce City

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

## Meeting Agenda - Final City Council

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Monday, September 21, 2020

6:00 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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### Regular Meeting via Zoom

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

#### 1. Call to Order/Roll Call - 6:00 pm

*Times given are estimates only.*

#### 2. Citizen Communication

##### [20-71](#)

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 September 21.

Attachments: [Written Comments](#)

#### 3. Presentations - 6:30 PM

##### [Pres 20-323](#)

South Adams County Fire Department Ballot Question

Attachments: [Letter To City Council](#)  
[Ballot Question](#)

##### [Pres 20-324](#)

COVID-19 Update

##### [Pres 20-291](#)

Oil and Gas Monthly Update

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

[Pres 20-278](#) Animal Code Updates

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

#### **4. Consent Agenda - 8:00 PM**

[Min 20-140](#) Minutes of the July 21, 2020 Special Meeting

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

[Min 20-141](#) Minutes of August 3, 2020

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

[Min 20-143](#) Minutes of August 17, 2020

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

[Min 20-142](#) Minutes of the August 10, 2020 Special Meeting

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

[Min 20-144](#) Minutes of the August 31, 2020 Special Meeting

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

[Min 20-145](#) Minutes of the September 8, 2020 Special Meeting

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

[Ord 2289](#) AN ORDINANCE AMENDING THE 2020 BUDGET OF THE CITY OF COMMERCE CITY, COLORADO BY THE RECOGNITION OF THE ADAMS COUNTY OPEN SPACE GRANT FUNDS IN THE AMOUNT OF \$400,000 FOR THE VETERAN'S MEMORIAL PARK RENOVATION PROJECT AND AUTHORIZING RELATED MATTERS.

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

[Res 2020-67](#) RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR RECONSTRUCTION OF BRIGHTON ROAD BETWEEN EAST 104TH AVENUE AND EAST 112TH AVENUE TO RME LTD., LLC DBA ELITE SURFACE INFRASTRUCTURE

**Attachments:** [Resolution](#)  
[Draft Contract](#)  
[Council Memo](#)

[Res 2020-68](#) RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR INSTALLATION OF TRAFFIC SIGNALS ON EAST 104TH AVENUE AT BRIGHTON ROAD AND PEORIA STREET TO W.L. CONTRACTORS, INC.

Attachments: [Resolution](#)  
[Draft Contract](#)  
[Council Memo](#)

[Res 2020-69](#) RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR INSTALLATION OF TRAFFIC SIGNALS ON EAST 120TH AVENUE AT E-470 TO W.L. CONTRACTORS, INC.

Attachments: [Resolution](#)  
[Draft Contract](#)  
[IGA](#)  
[Council Memo](#)

[Res 2020-73](#) RESOLUTION AUTHORIZING RENEWAL OF TYLER TECHNOLOGIES AGREEMENT FOR THE PURCHASE AND USE OF NEW WORLD ERP SOFTWARE

Attachments: [Resolution](#)  
[License and Service Agreement](#)  
[Sole Source Justification](#)  
[Standard Software Maintenance Agreement](#)

[Res 2020-75](#) RESOLUTION AUTHORIZING COST SHARE AGREEMENT WITH ADAMS COUNTY SCHOOL DISTRICT 14 FOR ELEMENTARY SCHOOL GYMNASIUM IMPROVEMENTS

Attachments: [Resolution](#)  
[Adams 14 Gym Improvements IGA](#)

## 5. Public Hearings - 8:05 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, September 21. Please contact the City Clerk to request paper copies of materials.*

[CU-123-20](#) Metro Wastewater Reclamation District is requesting a Conditional Use Permit for a 6.4 mile long wastewater pipeline project, along Second Creek, known as the Second Creek Interceptor (Extends from E. 81st Ave. and Tower Rd to E. 120th and Wheeling Street) and the extension of the existing Sand Creek Interceptor an additional 0.8 miles (near E. 64th Ave. and York St.).

**Attachments:** [Conditional Use Permit](#)  
[Exhibit A - Ownership](#)  
[Exhibit B - Map](#)  
[Exhibit C - Applicant's Narrative and Application Materials](#)  
[Exhibit D - Neighborhood Meeting Summary](#)  
[Exhibit E - 95% Design Drawings](#)  
[Applicant's Updates to Applications \(June, August, September 2020\)](#)  
[Staff Report](#)  
[FRICO and Burlington Comments on CU-123-20 \(Metro Wastewater\)](#)  
[Presentation](#)  
[Applicant Presentation](#)  
[Written Comments](#)

## 6. Resolutions - 8:30 PM

[Res 2020-78](#) RESOLUTION APPROVING INTERGOVERNMENTAL AGREEMENT WITH THE METRO WASTEWATER RECLAMATION DISTRICT FOR THE SECOND CREEK INTERCEPTOR PROJECT

**Attachments:** [Resolution](#)  
[Exhibit A - Draft IGA](#)  
[Attachments to IGA](#)  
[Presentation](#)  
[Written Commens](#)

[Res 2020-65](#) RESOLUTION ESTABLISHING COMPREHENSIVE PLAN CITIZEN'S ADVISORY COMMITTEE

**Attachments:** [Resolution](#)  
[CAC Job Description](#)  
[Presentation](#)

[Res 2020-77](#) RESOLUTION ESTABLISHING THE COMMERCE CITY DIVERSITY AND INCLUSION COMMISSION

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

**7. Ordinances on 1st Reading - 9:25 PM**

[Ord 2293](#) AN ORDINANCE AMENDING THE COMMERCE CITY REVISED MUNICIPAL CODE TO AMEND THE PARK PROPERTY CURFEW AND TO PROVIDE FOR PARKING RESTRICTIONS AND ENFORCEMENT IN AND AROUND CITY PARKS AND DECLARING AN EMERGENCY

Attachments: [Ordinance](#)

**8. Ordinances on 2nd Reading - 9:40 PM**

[Ord 2285](#) AN ORDINANCE AMENDING THE 2020 BUDGET OF THE CITY OF COMMERCE CITY, COLORADO BY THE RECOGNITION OF THE TONY GRAMPSAS YOUTH SERVICES GRANT FUNDS IN THE AMOUNT OF \$5,000 FOR THE COSTS ASSOCIATED WITH COVID-19 SUPPORT OF THE EPIC YOUTH PROGRAM AND THE AUTHORIZATION OF THE EXPENDITURE THEREOF.

Attachments: [Ordinance](#)

[Ord 2290](#) AN ORDINANCE AMENDING THE COMMERCE CITY REVISED MUNICIPAL CODE TO ESTABLISH AN AUTOMATIC TIME OF ADJOURNMENT OF CITY COUNCIL MEETINGS

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

**9. Administrative Council Business - 9:50 PM**

[20-70](#) Mayor's Meeting with Adams County and Maiker Housing Partners

[20-72](#) Council Policy Committee Appointment

**10. Council Reports - 10:20 PM**

**11. Adjourn - 10:30 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.*