

Commerce City

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

Meeting Agenda - Final City Council

Monday, October 5, 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

Regular Meeting via Zoom

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

1. Call to Order/Roll Call

Times given are estimates only.

Live Spanish interpretation is available by phone:

Call 720-386-9023 and enter conference code 104091#

2. Pledge of Allegiance

3. Citizen Communication

20-76

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 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 October 5.

4. Presentations

Pres 20-358 COVID-19 Update

Pres 20-292 Oil and Gas Monthly Update

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

Suncor Update - City Manager's Report

Pres 20-275 Hybrid City Council Meetings Presentation

Attachments: Presentation

5. Consent Agenda

Res 2020-74 RESOLUTION FINDING SUBSTANTIAL COMPLIANCE OF

ANNEXATION PETITION IN CASE AN-257 AS THE PLATTE PLACE ANNEXATION AND SETTING A PUBLIC HEARING TO DETERMINE ELIGIBILITY FOR SUCH ANNEXATION

Attachments: Resolution

<u>Legal Description</u>

<u>Annexation Petition</u>

Vicinty Map

Res 2020-76 RESOLUTION APPROVING GRANT OF TEMPORARY DRAINAGE

EASEMENT TO HIP RINGSBY I-76, LLC

<u>Attachments:</u> Resolution

Exhibit A - Drainage Easement

Legal Description
Council Memo

Res 2020-80 RESOLUTION IN SUPPORT OF SOUTH ADAMS COUNTY FIRE

PROTECTION DISTRICT BALLOT ISSUE 6A

Attachments: Resolution

Res 2020-82 RESOLUTION AUTHORIZING INTERGOVERNMENTAL AGREEMENT

BETWEEN ADAMS COUNTY AND COMMERCE CITY REGARDING COST-SHARING FOR BRIGHTON ROAD IMPROVEMENT PROJECT

<u>Attachments:</u> Resolution

Intergovernmental Agreement

Council Memo

Res 2020-83 RESOLUTION IN SUPPORT OF BALLOT MEASURES 1A AND 1B TO

PRESERVE ADAMS COUNTY OPEN SPACE FUNDING

Attachments: Resolution

6. Public Hearings

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 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, October 5. Please contact the City Clerk to request paper copies of materials.

Res 2020-60 RESOLUTION FOR THE CDBG PROGRAM APPROVING 2020 ANNUAL ACTION PLAN

<u>Attachments:</u> Resolution

2020 Annual Action Plan

2020 CDBG Application Summaries

2020 AAP Project Rank and Funding Spreadsheet

Presentation

7. Ordinances on 1st Reading

Ord 2291 AN EMERGENCY ORDINANCE OF THE CITY OF COMMERCE CITY, COLORADO **ESTABLISHING ELECTRONIC** AND **EMERGENCY MEETING PROCEDURES AND AUTHORIZING** THE REMOTE THE CITY OF COMMERCE CITY CONDUCT OF MEETINGS FOR DURING CERTAIN **DECLARED** DISASTERS AND **EMERGENCIES** AND REPEALING ORDINANCE 2271

Attachments: Ordinance

Redline - Ordinance (Comparison Purposes Only)

Ord 2295

AN ORDINANCE AMENDING THE COMMERCE CITY SALES AND USE TAX CODE, ARTICLE I OF CHAPTER 20 OF THE COMMERCE CITY REVISED MUNICIPAL CODE, TO EXEMPT THE PASSTHROUGH OF FEDERAL EXCISE TAX IMPOSED ON TRUCKS, TRAILERS, AND TRACTORS FROM TAXATION

Attachments: Ordinance

Request for Modification

Ord 2296 AN ORDINANCE AMENDING THE 2020 BUDGET OF THE CITY OF COMMERCE CITY. COLORADO BY THE RECOGNITION OF THE U.S. AND DEPARTMENT OF HOUSING URBAN DEVELOPMENT COMMUNITY DEVELOPMENT **BLOCK** GRANT **FUNDS** IN THE **AMOUNT** OF \$419.175 AND THE **AUTHORIZATION** OF THE EXPENDITURE THEREOF.

<u>Attachments:</u> Ordinance

2020 Annual Action Plan

Ord 2297

AN ORDINANCE AMENDING THE 2020 BUDGET OF THE CITY OF COMMERCE CITY, COLORADO, BY REAFFIRMING CERTAIN PRIOR APPROPRIATIONS, FOR A TOTAL AMOUNT OF \$1,463,242.55 AND AUTHORIZING THE EXPENDITURES THEREOF.

<u>Attachments:</u> Ordinance

Ord 2298 AN ORDINANCE AUTHORIZING TEMPORARY OUTDOOR SERVICE AREAS FOR RESTAURANTS AND BARS IN THE CITY OF COMMERCE

CITY, COLORADO AND REPEALING ORDINANCE 2281

<u>Attachments:</u> Ordinance

Ord 2299 AN ORDINANCE AMENDING THE 2020 BUDGET OF THE CITY OF

COMMERCE CITY, COLORADO BY APPROPRIATING \$25,000 FROM THE GENERAL FUND TO COVER INITIAL EXPENSES RELATED TO THE RFP FOR ENVIRONMENTAL CONSULTING SERVICES AND

AUTHORIZATION OF THE EXPENDITURE THEREOF.

<u>Attachments:</u> Ordinance

8. Administrative Council Business

9. Council Reports

10. Executive Session

20-67

An executive session pursuant to C.R.S. 24-6-402(4)(b) and (e) for the purpose of determining positions and instructing negotiators relative to a potential annexation agreement for properties in unincorporated Adams County on the southeast and southwest sides of the intersection of 104th Avenue and Highway 85, and receiving legal advice relating to the same

11. Adjourn

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.