

Commerce City

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

Meeting Agenda - Final-revised City Council

Monday, August 1, 2022

6:00 PM

Council Chambers, 7887 E. 60th Ave Commerce
City, CO 80022. The meeting will be live on
Channel 8 and c3gov.com/video. Zoom
Registration:
https://c3gov.zoom.us/webinar/register/WN_zd2i
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Regular Meeting. Times given are estimates only. Updated 8/1/2022 @ 12:00 PM

- 1. Call to Order/Roll Call 6:00 PM
- 2. Pledge of Allegiance
- 3. Citizen Communication
 - 22-142

Citizen Communication - City Council will conduct this meeting in person at the Commerce City Civic Center, 7887 E 60th Ave, Commerce City, CO 80022. 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 in person, via Zoom, or in advance through mail or email. 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 via Zoom or submit written comments is noon on Monday, August 1.

4. Proclamations and Recognitions - 6:30 PM

222-140 2022 Curt Holland Employee of The Year Award

Proc 22-15 Proclamation Declaring the Week of August 7-13, 2022 as National Health

Center Week in Commerce City

Attachments: National Health Center Week Proclamation

Proc 22-16 Proclamation Declaring August 2022 as Employee Appreciation Month in

Commerce City

Attachments: Employee Appreciation Month Proclamation

Presentations - 6:50 PM

Pres 22-252 Environmental Planning Policy and Oil and Gas Monthly Update

Attachments: Council Communication

C3 Organizational Sustainability Memo

Presentation

Pres 22-425 Q2 2022 Work Plan Updates

Attachments: Council Communication

Presentation

Q2 2022 - Work Plan Report

Pres 22-417 Feasibility Study for Potential Criminal Justice Center Headquarters in

Northern Range

Attachments: Council Communication

Staff Presentation

<u>Feasibility Study Final Report</u> <u>Consultant Presentation</u>

6. Executive Session - 8:00 PM

22-123 An executive session pursuant to C.R.S. 24-6-402(4)(e) for the purpose of

discussing the acquisition of potential real property to locate a potential

Criminal Justice Center.

7. Approval of Minutes - 9:00 PM

Minutes of the July 11, 2022 Special Meeting

Attachments: Minutes

8. Public Hearings

Res 2022-76 A RESOLUTION FOR THE COMMUNITY DEVELOPMENT BLOCK

GRANT (CDBG) PROGRAM APPROVING THE 2022 ANNUAL ACTION

PLAN

<u>Attachments:</u> Council Communication

Resolution 2022-76

2022 Annual Action Plan
Citizen Participation Plan

Presentation

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 in advance via email or regular 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, August 1. Please contact the City Clerk to request paper copies of materials.

9. Resolutions

Res 2022-82 A RESOLUTION AUTHORIZING THE SECOND AMENDMENT TO THE

INTERIM EMPLOYMENT AGREEMENT OF THE CITY ATTORNEY

<u>Attachments:</u> Council Communication

Resolution 2022-82

Second Amendment to Interim Employment Agreement

10. Ordinances on 1st Reading - 9:30 PM

Ord 2402 FIRST READING OF AN ORDINANCE AMENDING THE 2022 BUDGET

OF THE CITY OF COMMERCE CITY, COLORADO, BY APPROPRIATING PORTIONS OF THE UNENCUMBERED FUND BALANCES OF THE GENERAL FUND, CAPITAL EXPENDITURES FUND AND FACILITY SERVICES FUND AND TRANSFERRING TO DESIGNATED FUNDS PORTIONS OF THE UNENCUMBERED FUND BALANCE IN THE GENERAL FUND, FOR A TOTAL AMOUNT OF \$12,719,772 AND

AUTHORIZING THE EXPENDITURE THEREOF.

<u>Attachments:</u> Council Communication

Ordinance 2402

Re-appropriation Summary

Re-Appropriation Request Forms

11. Administrative Council Business - 9:35 PM

22-144 2nd Annual 'Hacking Fore Heroes' Golf Tournament Sponsorship Request

Attachments: Hacking Fore Heroes Council Sponsorship Request

12. Council Reports - 9:50 PM

13. Executive Session - 10:00 PM

22-141 An executive session of the City Council pursuant to C.R.S. 24-6-402(4)(F) for the purpose of discussion of the mid-year evaluation of the City Manager.

14. 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 the meeting.