



Commerce City

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

Meeting Minutes

City Council

Monday, December 4, 2017

6:10 PM

Council Chambers

1. Call to Order/Roll Call
2. Pledge of Allegiance
3. Citizen Communication
4. Approval of Minutes

Meeting Minutes of October 16, 2017

Attachments: [Minutes](#)

A motion was made by Council Member Douglas, seconded by Council Member McEldowney, that the minutes be approved. **VOICE VOTE: Unanimous, all present affirmed.**

Meeting Minutes of November 6, 2017

Attachments: [Minutes](#)

A motion was made by Mayor Pro Tem Bullock, seconded by Council Member Teter, that the minutes be approved. **VOTE:**

Meeting Minutes of September 18, 2017

Attachments: [Minutes](#)

A motion was made by Council Member Amador, seconded by Mayor Pro Tem Bullock, that the minutes be approved. **VOICE VOTE: Unanimous, all present affirmed.**

5. Consent Agenda

A motion was made by Council Member McEldowney, seconded by Mayor Pro Tem Bullock, to approve the consent agenda as amended. **ROLL CALL VOTE:**

AN ORDINANCE AMENDING THE LAND DEVELOPMENT CODE AND ENACTING AND AUTHORIZING THE COLLECTION OF A DEVELOPMENT FEE FOR FIRE AND EMERGENCY SERVICES

Attachments: [Ordinance_final](#)

AN ORDINANCE AMENDING THE 2017 BUDGET OF THE CITY OF COMMERCE CITY, COLORADO BY THE RECOGNITION OF THE STATE OF COLORADO DEPARTMENT OF NATURAL RESOURCES FUNDING AGREEMENT IN THE AMOUNT OF \$1,160,000 FOR THE SAND CREEK OPEN SPACE REMEDIATION & RESTORATION PROJECT AND THE AUTHORIZATION OF THE EXPENDITURE THEREOF.

Attachments: [Ordinance_final](#)

AN ORDINANCE VACATING A NON ACTIVE UTILITY EASEMENT FOR THE PROPERTY DESCRIBED ON EXHIBIT "A" ATTACHED HERETO AND MADE A PART HEREOF CONSISTING OF A PORTION OF LOT 3 OF THE HOGAN COMMERCIAL SUBDIVISION FILING NO. 7, CITY OF COMMERCE CITY, COLORADO

Attachments: [Ordinance_final](#)

AN ORDINANCE APPROVING AND ACCOMPLISHING THE ANNEXATION OF CONTIGUOUS UNINCORPORATED TERRITORY DESCRIBED IN EXHIBIT "A" ATTACHED HERETO AND MADE A PART HEREOF, GENERALLY LOCATED NORTH OF EAST 81ST AVENUE, WEST OF TOWER ROAD, AND DIRECTLY EAST OF THE ROCKY MOUNTAIN ARSENAL NATIONAL WILDLIFE REFUGE (PIN: 172300000105), COMMERCE CITY, COLORADO.

Attachments: [Ordinance_final](#)

AN ORDINANCE APPROVING AND ACCOMPLISHING THE ANNEXATION OF CONTIGUOUS UNINCORPORATED TERRITORY DESCRIBED IN EXHIBIT "A" ATTACHED HERETO AND MADE A PART HEREOF, LOCATED AT 8330 ULSTER STREET, COMMERCE CITY, COLORADO.

Attachments: [Ordinance_final](#)

AN ORDINANCE APPROVING THE DIA TECH CENTER PUD ZONE DOCUMENT AMENDMENT NO. 2.

Attachments: [Ordinance_final](#)

AN ORDINANCE AMENDING THE ZONING ORDINANCE AND ZONING MAP OF THE CITY OF COMMERCE CITY, COLORADO FOR REZONING TO PUD ZONE DISTRICT AND APPROVING A PUD ZONE DOCUMENT FOR THE PROPERTY DESCRIBED IN EXHIBIT A ATTACHED HERETO AND MADE A PART HEREOF GENERALLY LOCATED ON THE NORTH AND SOUTH SIDE OF EAST 84TH AVENUE WEST OF ULSTER STREET; NORTHEAST OF ULSTER

STREET AND EAST OF 83RD AVENUE; AND A PORTION OF THE ADJACENT PROPERTY AT ULSTER STREET AND EAST 83RD AVENUE, COMMERCE CITY, COLORADO

Attachments: [Ordinance_final](#)

AN ORDINANCE VACATING A RIGHT-OF-WAY ON THE PROPERTY DESCRIBED ON EXHIBIT "A" ATTACHED HERETO AND MADE A PART HEREOF CONSISTING OF A PORTION OF ULSTER STREET, CITY OF COMMERCE CITY, COLORADO.

Attachments: [Ordinance_final](#)

Award of Contract for Tower/Pena Ramp Construction Management Services

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

Award of GMP Contract for Eagle Pointe Recreation Center Construction

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

RESOLUTION REGARDING POSTING LOCATIONS FOR ORDINANCES AND PUBLIC MEETINGS

Attachments: [Resolution](#)

RESOLUTION CANCELLING CITY COUNCIL MEETINGS THAT FALL ON OFFICIALLY SCHEDULED CITY HOLIDAYS

Attachments: [Resolution](#)

Resolution to Authorize Award of Contract for Construction Services with Castle Rock Construction Company of Colorado

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

A motion was made by Council Member McElDowney, seconded by Council Member Teter, that this resolution be adopted. VOTE:

RESOLUTION APPROVING INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF COMMERCE CITY AND THE CITY OF BRIGHTON ESTABLISHING A SHARED SEX ASSAULT TASK FORCE

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

RESOLUTION APPROVING INTERGOVERNMENTAL AGREEMENT
BETWEEN THE CITY OF COMMERCE CITY AND THE CITY OF
BRIGHTON ESTABLISHING A SHARED VICTIM SERVICES UNIT

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

6. Resolutions

RESOLUTION AUTHORIZING THE SUBMISSION OF THE
CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION
REPORT (CAPER) FOR THE 2016 COMMUNITY DEVELOPMENT
BLOCK GRANT PROGRAM YEAR)

Attachments: [Resolution](#)
 [2016 Draft CAPER](#)

A motion was made by Council Member Amador, seconded by Council
Member Teter, that this resolution be adopted. VOICE VOTE: Unanimous, all
present affirmed.

7. Outgoing Council Recognition

8. Adjourn