



Commerce City

7887 E. 60th Ave.
Commerce City, CO 80022
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Meeting Minutes

City Council

Monday, November 20, 2017

6:00 PM

Council Chambers

1. **Call to Order/Roll Call**
2. **Pledge of Allegiance**
3. **Audience Introduction**
4. **Proclamations and Recognitions**

A proclamation supporting first responders to traffic crashes and incidents, urging the public to drive safely, adhere to traffic laws, and respect the lives of responders who safeguard those at the scene of a crash

Attachments: [Proclamation](#)

A motion was made by Council Member McEldowney, seconded by Council Member Teter, that this proclamation be approved. VOICE VOTE: Unanimous, all present affirmed.

5. **Citizen Communication**
6. **Consent Agenda**

A motion was made by Council Member McEldowney, seconded by Council Member Teter, to approve the consent agenda as presented. ROLL CALL VOTE:

Resolution Supporting Reauthorization by the General Assembly of the Colorado Lottery Division in 2018

Attachments: [Resolution](#)
[Fact Sheet](#)

RESOLUTION APPOINTING MEMBERS TO DESIGNATED BOARDS AND COMMISSIONS OF COMMERCE CITY

Attachments: [Resolution](#)

A Resolution Approving the 2018 City of Commerce City Legislative

Principles

Attachments: [Resolution](#)
 [Exhibit A](#)

RESOLUTION APPROVING INTERGOVERNMENTAL AGREEMENTS BETWEEN THE CITY OF COMMERCE CITY, COLORADO AND THE SOUTH ADAMS COUNTY FIRE PROTECTION DISTRICT AND THE GREATER BRIGHTON FIRE PROTECTION DISTRICT REGARDING THE ASSESSMENT, COLLECTION, AND REMITTANCE OF EMERGENCY SERVICES IMPACT FEES

Attachments: [R 2017-124](#)
 [SouthAdams IGA - Exhibit A](#)
 [BrightonFire IGA - Exhibit B](#)

RESOLUTION AUTHORIZING TEMPORARY EXTENSION FOR MUNICIPAL JUDGE AGREEMENT AND APPOINTMENT

Attachments: [Resolution](#)

RESOLUTION APPROVING SECOND CREEK AMENDMENT TO AGREEMENT FOR REIMBURSEMENT OF COSTS WITH EAGLE CREEK METROPOLITAN DISTRICT

Attachments: [Resolution](#)
 [Amendment](#)
 [Request](#)

7. Public Hearings

RESOLUTION MAKING FINDINGS OF FACT BY THE CITY COUNCIL OF THE CITY OF COMMERCE CITY AND ITS CONCLUSION RELATIVE TO ELIGIBILITY OF ANNEXATION TO THE CITY OF COMMERCE CITY OF THE PROPERTY LOCATED AT 8330 ULSTER STREET, COMMERCE CITY, COLORADO IN AN-249-17

Attachments: [Resolution](#)
 [Vicinity Map](#)

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

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](#)

A motion was made by Mayor Pro Tem Bullock, seconded by Council Member Douglas, that this annexation ordinance be introduced by council as seated and approved on first reading. VOTE:

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](#)

A motion was made by Council Member McElDowney, seconded by Council Member Douglas, that this vacation ordinance be introduced by council as seated and approved on first reading. VOTE:

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](#)

A motion was made by Mayor Pro Tem Bullock, seconded by Council Member Douglas, that this zoning ordinance be introduced by council as seated and approved on first reading. VOTE:

CONDITIONAL USE PERMIT FOR THE SALE AND STORAGE OF FLAMMABLE, CORROSIVE, EXPLOSIVE, AND TOXIC SUBSTANCES

Attachments: [Permit](#)
 [Staff Report](#)
 [Vicinity Map](#)
 [Narrative](#)
 [Architecture](#)
 [Landscape Plan](#)
 [Neighborhood Meeting Notes](#)
 [Site Plan](#)
 [Presentation](#)

A motion was made by Mayor Pro Tem Bullock, seconded by Council Member Amador, that this Conditional Use Permit be adopted. VOICE VOTE:
Unanimous, all present affirmed.

8. Ordinances on 1st Reading

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](#)

A motion was made by Mayor Pro Tem Bullock, seconded by Council Member McEldowney, that this ordinance be introduced by council as seated and approved on first reading. VOTE:

AN ORDINANCE AMENDING THE 2017 BUDGET OF THE CITY OF COMMERCE CITY, COLORADO BY THE RECOGNITION OF THE BULLETPROOF VEST PARTNERSHIP GRANT FUNDS IN THE AMOUNT OF \$8,625.27 FOR THE BULLETPROOF VEST PROGRAM IN THE POLICE DEPARTMENT AND THE AUTHORIZATION OF THE EXPENDITURE THEREOF.

Attachments: [Ordinance](#)

A motion was made by Mayor Pro Tem Bullock, seconded by Council Member Teter, that this ordinance be introduced by council as seated and approved on first reading. VOTE:

9. Presentations

Consideration for adoption of the drafted 2016 Consolidated Annual Performance Evaluation Report (CAPER)

Attachments: [Handout](#)
 [2016 Draft CAPER](#)
 [Presentation](#)

10. Administrative Council Business

11. Reports

12. Adjourn