



# Commerce City

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

### City Council

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Monday, December 18, 2017

6:00 PM

Council Chambers

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**1. Call to Order/Roll Call**

**2. Executive Session**

Executive session pursuant to C.R.S. 24-6-402(4)(a, b, and e) for the purpose of receiving legal advice and determining positions and instructing negotiators concerning the potential lease of City property.

A motion was made by Council Member Teter, seconded by Council Member Douglas, that an executive session, pursuant to CRS 24-6-402(4)(a, b and e), for the purpose of receiving legal advice and determining positions and instructing negotiators concerning the potential lease of city property, be held.

VOICE VOTE: Unanimous, all present affirmed.

**3. Pledge of Allegiance**

**4. Audience Introduction**

**5. Proclamations and Recognitions**

Recognition of the Adams 14 School District's Computers in Class

**6. Citizen Communication**

**7. Approval of Minutes**

Meeting Minutes of October 2, 2017

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

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

**8. Consent Agenda**

A motion was made by Council Member Douglas, seconded by Council Member Elliott, to approve the consent agenda as amended. ROLL CALL 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](#)

RESOLUTION APPROVING FIRST AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT WITH HDR ENGINEERING, INC.

**Attachments:**     [Resolution](#)  
                              [Contract Amendment](#)  
                              [HDR T88 Estimate](#)  
                              [HDR Additional Work Summary](#)

RESOLUTION APPROVING FIRST AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT WITH GEOCAL, INC.

**Attachments:**     [Resolution](#)  
                              [Amendment](#)  
                              [GeoCal Addtl Svcs](#)

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

## **9. Public Hearings**

RESOLUTION APPROVING BOTH THE AMENDED AND RESTATED BUFFALO RIDGE METROPOLITAN DISTRICT SERVICE PLAN AND THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF COMMERCE CITY AND THE BUFFALO RIDGE METROPOLITAN DISTRICT IN CASE MD-106-17

**Attachments:**    [Resolution](#)  
                              [3rd Amendment](#)  
                              [Legal Description](#)  
                              [Exhibit B District Boundary](#)  
                              [Vicinity Map](#)  
                              [IGA](#)  
                              [Attachment B IGA](#)  
                              [Applicant Narrative Revised](#)  
                              [Presentation](#)

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

## 10. Resolutions

### RESOLUTION APPROVING ECONOMIC DEVELOPMENT BUSINESS INCENTIVES FOR ARRIVO

**Attachments:**    [Arrivo Resolution 2017-129](#)  
                              [Resolution 2017-129 Presentation](#)

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

## 11. Ordinances on 1st Reading

AN ORDINANCE AMENDING SECTION 5-4500 OF THE COMMERCE CITY REVISED MUNICIPAL CODE TO ADOPT THE 2017 NATIONAL ELECTRICAL CODE AND REPEALING AND REENACTING SECTIONS OF THE 2006 INTERNATIONAL CODE COUNCIL ELECTRICAL ADMINISTRATIVE PROVISIONS.

**Attachments:**    [Ordinance](#)  
                              [Summary of Changes - 2017 National Electric Code](#)  
                              [Presentation](#)

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

## 12. Administrative Council Business

Committee Appointments

**Attachments:**    [Council Committee List](#)

**13. Reports**

**14. Adjourn**