



Commerce City

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

Meeting Agenda - Final City Council

Monday, November 19, 2012

6:30 PM

Council Chambers

1. **Call to Order/Roll Call - 6:30**

2. **Pledge of Allegiance - 6:35**

3. **Audience Introduction - 6:40**

4. **Proclamations and Recognitions - 6:45**

[12-0067](#) Recognition of 9HealthFair volunteers

5. **Citizen Communication - 6:55**

6. **Consent Agenda - 7:25**

7. [Ord 1940](#) AN ORDINANCE AMENDING THE 2012 BUDGET OF THE CITY OF COMMERCE CITY, COLORADO BY APPROPRIATING A PORTION OF THE UNENCUMBERED FUND BALANCE IN THE CIPP FUND TO THE 96TH AVENUE ACCOUNT IN THE AMOUNT OF \$274,615, TRANSFERRING PRIOR APPROPRIATIONS IN THE CIPP FUND IN THE AMOUNT OF \$4,218,883 TO THE 96TH AVENUE ACCOUNT IN THE CIPP FUND, AND TRANSFERRING A PORTION OF THE UNENCUMBERED FUND BALANCE IN THE SOLID WASTE FUND TO THE 96TH AVENUE ACCOUNT IN THE CIPP FUND IN THE AMOUNT OF \$500,000, TOTALING \$4,993,498 FOR A LOAN TO THE BUFFALO HIGHLANDS METROPOLITAN DISTRICT, AND AUTHORIZING THE EXPENDITURE THEREOF.

Attachments: [Ordinance](#)

Legislative History

11/5/12 City Council introduced by council as seated and approved on first reading

In response to Council questions, Interim Public Works Director Daren Sterling stated that a preliminary subdivision plot has been reviewed by staff and there is a 300' foot buffer around the well heads. Finance Director Roger Tinklenberg stated that the actual terms of the loan have not been set up yet. Mr.. Gehler stated that tax liens will secure the loan.

8. **Resolutions - 7:30**

[Res 2012-89](#) Resolution approving business incentive for DIA Tech Center Hotel I, LLC.

Attachments: [Resolution](#)
[Council Presentation](#)
[DIATC Hotel Incentive Agreement](#)
[Hotel Incentive App](#)
[Incentive Estimate](#)

[Res 2012-97](#) Resolution in support of the 27J Capital Facility Fee Foundation (CFFF)

Attachments: [Resolution](#)

9. Ordinances on 1st Reading - 7:55

[Ord 1943](#) An ordinance amending the 2012 budget of the City of Commerce City, Colorado by the recognition of the Bulletproof Vest Partnership grant funds in the amount of \$9,775 for the Bulletproof Vest Program in the police department and the authorization of the expenditure thereof.

Attachments: [Ordinance](#)

10. Presentations - 8:00

[Pres 12-360](#) Third Quarter Financial Update

Attachments: [2012 Financial Update Presentation](#)

[Pres 12-364](#) Presentation by the Adams County Youth Initiative (ACYI)

Attachments: [C2C Presentation by ACYI - 11192012](#)

11. Administrative Council Business - 8:45

[12-0066](#) Set Council Retreat date for February 8 and 9, 2013

[12-0068](#) Appoint two City Council members for the DIA Coordinating Committee

[12-0069](#) Discussion of Policy for filling of council vacancy

Attachments: [CP-21](#)

12. Reports - 9:35

13. Adjourn to GID Meeting - 9:50