



Commerce City

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

Meeting Agenda - Final City Council

Monday, August 6, 2012

5:30 PM

Council Chambers

1. Call to Order/Roll Call - 5:30

2. Executive Session - 5:35

12-0052 An executive session pursuant to C.R.S. 24-6-402(4)(e) for the purpose of determining positions relative to matters that may be subject to negotiations regarding the sale of the gas station property at 7450 Hwy 2; and

An executive session pursuant to C.R.S. 24-6-402(4)(f) for the purpose of considering personnel issues.

3. Pledge of Allegiance - 6:30

4. Audience Introduction - 6:35

5. Proclamations and Recognitions - 6:40

[Proc 12-019](#) Proclamation honoring the victims of the July 20 tragedy.

Attachments: [Proclamation](#)

[Proc 12-015](#) Proclamation recognizing Commerce City resident Ronnie Miller for his contributions to country music.

Attachments: [Proclamation](#)

[Proc 12-018](#) Proclamation declaring August as Commerce City Employee Appreciation Month

Attachments: [Proclamation](#)

6. Citizen Communication - 6:55

A Public Comment Roster is available immediately inside the Council Chambers. Anyone who would like to address Council will be given the opportunity after signing the roster. Speakers should limit their comments to three minutes.

7. Approval of Minutes - 7:25

[Min 12-005](#) Meeting Minutes of July 16, 2012

Attachments: [Minutes](#)

8. Consent Agenda - 7:30

[Res 2012-46](#) RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN ADAMS COUNTY AND THE CITY OF COMMERCE CITY FOR THE NOVEMBER 6, 2012, COORDINATED GENERAL ELECTION

Attachments: [Resolution](#)

[Z-900-12](#) AN ORDINANCE REZONING FROM PUD TO C-3 ZONE DISTRICT THE PROPERTY DESCRIBED IN EXHIBIT "A" ATTACHED HERETO AND MADE A PART HEREOF, LOCATED AT 6955 AND 6995 BRIGHTON BOULEVARD, COMMERCE CITY, COLORADO, AND AMENDING THE ZONING MAP OF THE CITY OF COMMERCE CITY, COLORADO TO REFLECT SAID REZONING.

Attachments: [Ordinance](#)

[Minutes](#)

[Vicinity Map](#)

[Staff Report](#)

[Narrative](#)

[Development Plan](#)

Legislative History

7/2/12 City Council introduced by council as seated and approved on first reading

Mayor Ford opened the public hearing.

Planner-Paul Workman presented the case. The applicant, Millenium Venture Group, is seeking to rezone property located at 6955 and 6995 Brighton Blvd from PUD to C-3 in order to formally plat the two lots for commercial development. The planning commission held a public hearing and voted unanimously to forward the application to City Council with a favorable recommendation and no additional conditions.

Greg Moran appeared on behalf of the Millenium Venture Group. He stated that access off Dahlia has been widened and they are considering seeding the property along the Highway 85 corridor as well as adding shrubbery.

There was no further public comment and the public hearing portion was closed.

Council members Moreno and McEldowney moved and seconded to accept the findings and recommendations of the planning commission.

VOICE VOTE: Unanimous; all present affirmed

9. Public Hearings - 7:35

[Z-898-12](#) AN ORDINANCE REZONING FROM R-1 TO I-2 ZONE DISTRICT THE PROPERTY DESCRIBED IN EXHIBIT "A" ATTACHED HERETO AND MADE A PART HEREOF, AND AMENDING THE ZONING MAP OF THE CITY OF COMMERCE CITY, COLORADO TO REFLECT SAID REZONING.

Attachments: [Ordinance](#)
[July 3, 2012 PC Minutes](#)
[Staff Report](#)
[V-Map](#)
[City Narrative Letter](#)
[Zoning Map \(Z-164-78\)](#)
[Annexation Map \(AN-7-78\)](#)

10. Resolutions - 7:55

[Res 2012-54](#) Resolution Approving Quitclaim Deed to South Adams County Fire Protection District

Attachments: [Resolution](#)
[Quitclaim Deed](#)
[Legal Description](#)

11. Ordinances on 1st Reading - 8:05

[Ord 1896](#) AN ORDINANCE AMENDING CHAPTER 10 OF THE COMMERCE CITY REVISED MUNICIPAL CODE TO ADD ARTICLE IV ESTABLISHING A STORMWATER MANAGEMENT UTILITY AND AUTHORIZING THE COLLECTION OF A FEE THEREFOR

Attachments: [Ordinance](#)

Legislative History

7/16/12

City Council

continued

[Ordinance 1910](#) AN ORDINANCE AMENDING THE 2012 BUDGET OF THE CITY OF COMMERCE CITY, COLORADO, BY APPROPRIATING A PORTION OF THE UNENCUMBERED FUND BALANCE OF THE GENERAL FUND IN THE AMOUNT OF \$79,935 AND TRANSFERRING A PORTION OF THE UNENCUMBERED FUND BALANCE IN THE GENERAL FUND TO THE FOLLOWING: CIPP FUND IN THE AMOUNT OF \$284,416; FINANCE AUTHORITY FUND IN THE AMOUNT OF \$500; FLEET MANAGEMENT FUND IN THE AMOUNT OF \$1,000; AND THE FACILITY SERVICES FUND IN THE AMOUNT OF \$600 AND APPROPRIATING A PORTION OF THE UNENCUMBERED FUND BALANCE IN THE URBAN RENEWAL AUTHORITY FUND IN THE AMOUNT OF \$84,306 AND THE POLICE DONATION FUND IN THE AMOUNT OF \$32,200 FOR A TOTAL AMOUNT OF \$482,957 AND REAFFIRMING PRIOR APPROPRIATIONS AND AUTHORIZING THE EXPENDITURE THEREOF.

Attachments: [Ordinance](#)
[2012 Re-Appropriation List](#)

[Ordinance 1916](#) AN ORDINANCE amending section 21-5214 of the land development code

Attachments: [Ordinance](#)
[Minutes](#)
[Staff Report](#)

12. Ordinances on 2nd Reading - 8:50

[Ordinance 1918](#) AN ORDINANCE AMENDING THE 2012 BUDGET OF THE CITY OF COMMERCE CITY, COLORADO BY APPROPRIATING A PORTION OF THE UNENCUMBERED FUND BALANCE IN THE GENERAL FUND FOR A LOAN TO THE URBAN RENEWAL AUTHORITY OF THE CITY OF COMMERCE CITY, AND AUTHORIZING THE EXPENDITURE THEREOF BY THE URBAN RENEWAL AUTHORITY.

Attachments: [Ordinance](#)

Legislative History

7/2/12	City Council	introduced by council as seated and approved on first reading
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[Ordinance 1919](#) AN ORDINANCE APPROVING AND ADOPTING FRANCHISE AGREEMENT BETWEEN THE CITY OF COMMERCE CITY, COLORADO AND PUBLIC SERVICE COMPANY OF COLORADO

Attachments: [Ordinance](#)
[Franchise Agreement](#)

Legislative History

7/2/12 City Council introduced by council as seated and approved on first reading
The following individuals addressed Council regarding this ordinance:

Preston Gibson on behalf of the Public Service Company of Colorado

In response to questions Council was advised that if the franchise agreement question on the ballot fails, their will no longer be a franchise agreement; however, Xcel will still provide service to the city. If it doesn't pass there will be some legal issues as to what to do next.

13. Presentations - 9:00

[Pres 12-217](#) 2013 Budget Presentation Finance Department

Attachments: [2013 Finance Budget Presentation](#)

[Pres 12-225](#) 2013 Legal Budget Presentation

Attachments: [Legal Budget Presentation 2013 2014](#)

[Pres 12-231](#) Budget Presentation - City Manager's office

Attachments: [City Council Presentation](#)

[Pres 12-233](#) Economic Development 2013 Budget Presentation

Attachments: [Budget Presentation](#)

[Pres 12-234](#) Community Development 2013-2014 Budget Presentation

Attachments: [Presentation](#)

[Pres 12-235](#) 2013 Budget Presentation; Public Works Department

Attachments: [Budget Presentation.pptx](#)

14. Administrative Council Business - 11:00

[12-0051](#) Motion to begin the meeting of August 20, 2012 at 5:30 p.m.

15. Reports - 11:20**16. Adjourn - 11:35**