

City Council of Commerce City
Regular Meeting Agenda
Council Chambers, 7887 E. 60th Ave.
Monday, Dec. 20, 2010



1. Call to order

2. Roll call

3. Pledge of allegiance

4. Audience introduction

5. Citizen communication

Two Public Comment Rosters are available immediately inside the Council Chambers. Anyone who would like to address Council will be given the opportunity after signing one of the rosters. Speakers should limit their comments to three minutes.

6. Approval of minutes

- a) Regular meeting minutes of Nov. 1, 2010
- b) Regular meeting minutes of Nov. 15, 2010

7. Consent Agenda

- a) **Resolution 2010-68** RESOLUTION APPROVING ACCESS EASEMENTS TO TRI-STATE GENERATION AND TRANSMISSION ASSOCIATION, INC.
- b) **Resolution 2010-72** RESOLUTION AUTHORIZING INTERGOVERNMENTAL AGREEMENT REGARDING PROVISION AND FUNDING OF JUVENILE ASSESSMENT SERVICES BY THE LINK
- c) **Resolution 2010-73** RESOLUTION APPROVING GRANT OF EASEMENT TO PUBLIC SERVICE COMPANY OF COLORADO FOR THE PROVISION OF ELECTRICAL SERVICE TO ROCKY MOUNTAIN ARSENAL NATIONAL WILDLIFE REFUGE WEST GATE AREA AND WATER REMEDIATION WELL PUMPS

8. Public hearing

- a) **Z-781-02-04-06-10** AN ORDINANCE APPROVING THE PUD ZONE DOCUMENT ENTITLED AMENDMENT #4 OF THE REUNION PUD ZONE DOCUMENT, ATTACHED HERETO AS EXHIBIT "A", GOVERNING THE PROPERTY LOCATED AT THE NORTHWEST CORNER OF 104TH AVENUE AND CHAMBERS ROAD, COMMERCE CITY, COLORADO

9. Resolution

- a) RESOLUTION NO. 2010- 71 APPROVING INCENTIVE AGREEMENT

10. Ordinance on first reading

- a) **Ordinance 1848** AN ORDINANCE AMENDING VARIOUS SECTIONS OF THE COMMERCE CITY REVISED MUNICIPAL CODE

11. Council business

- a) Discussion and Action regarding comment letter to RTD on FasTracks Funding
- b) Request by the Commerce City Historical Society for funds for year 1
- c) 2011 4thFest Update

12. Administrative council business

13. Reports

14. Adjourn