



**City Council of Commerce City
Regular Meeting Agenda
Monday, August 9, 2010, 5:30 p.m.**

1. Call to Order

2. Roll Call

3. Pledge of Allegiance

4. Executive Session

a) An Executive session concerning a personnel issue regarding the annual evaluation of the City attorney pursuant to C.R.S 24-6-402(4)(f)

5. Audience Introduction

6. Citizen Communication

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

7. Approval of Minutes

- a) Regular Meeting Minutes of July 12, 2010
- b) Regular Meeting Minutes of July 19, 2010

8. Consent Agenda

- a) **Ordinance 1827** AN ORDINANCE ADOPTING THE C3VISION TRANSPORTATION PLAN
- b) **Ordinance 1829** AN ORDINANCE AMENDING THE 2010 BUDGET OF THE CITY OF COMMERCE CITY, COLORADO BY THE RECOGNITION OF THE COLORADO DIVISION OF EMERGENCY MANAGEMENT GRANT IN THE AMOUNT UP TO \$17,200 FOR THE FOLLOWING ITEMS: GENERATOR UPGRADE, AUDIO-VISUAL SATELLITE TV UPGRADE, AV UPGRADE AND PURCHASE OF A PORTABLE GENERATOR AND THE AUTHORIZATION OF THE EXPENDITURE THEREOF
- c) **Ordinance 1830** AN ORDINANCE AMENDING THE 2010 BUDGET OF THE CITY OF COMMERCE CITY, COLORADO BY THE RECOGNITION OF THE TRICOUNTY HEALTH DEPARTMENT PASS TROUGH GRANT FROM COLORADO DEPARTMENT OF HEALTH AND ENVIRONMENT (CDPHE) AND THE CENTERS FOR DISEASE CONTROL AND PREVENTION (CDC) IN THE AMOUNT OF \$7,480 FOR THE PURCHASE OF MOTOROLA RADIOS PLUS ACCESSORIES AND AIR PURIFYING RESPIRATOR KITS PLUS ACCESSORIES FOR



USE BY THE EMERGENCY MANAGEMENT DIVISION AND AUTHORIZATION OF THE EXPENDITURE THEREOF

9. Public Hearing

- a) **CU-37-93-10** Metro Wastewater Reclamation District requests a Conditional Use Permit to implement a revised Development Plan for property located at 6450 York Street, zoned I-3
- b) **CU-92-10** Denver Water requests a Conditional Use Permit for water treatment facility for property located at 5650 York Street, zoned PUBLIC
- c) **S-569-10** Denver Water requests approval of the Recycling Plant Subdivision Final Plat for property located at 5650 York Street.

10. Resolution

- a) **Resolution 2010-40** RESOLUTION IN SUPPORT OF DENVER REGIONAL COUNCIL OF GOVERNMENTS' COMPREHENSIVE JOINT APPLICATION TO US DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT'S SUSTAINABLE COMMUNITIES REGIONAL PLANNING GRANT PROGRAM
- b) **Resolution 2010-45** RESOLUTION SETTING CERTAIN ADMINISTRATIVE HEARING FEES

11. Ordinance on 2nd Reading

- a) **Ordinance 1831** AN ORDINANCE INSTRUCTING COMMERCE CITY STAFF TO APPROVE THE INSTALLATION OF A FULL MOVEMENT ACCESS AT COMMERCE CITY PLAZA FILING NO 2 LOT 6 UPON THE SUBMISSION OF A DEVELOPMENT PLAN THAT MEETS ALL OTHER CITY STANDARDS PERTAINING TO APPROVAL OF SUCH DEVELOPMENT PLAN

12. Administrative Council Business

13. Reports

14. Adjourn