

City Council of Commerce City
Regular Meeting Agenda
Council Chambers, 7887 E. 60th Ave.
Monday, Dec. 6, 2010 6:30 p.m.



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 Oct. 18, 2010

7. Consent agenda

a) **Resolution 2010-58** RESOLUTION REGARDING POSTING LOCATIONS FOR ORDINANCES AND PUBLIC MEETINGS

b) **Resolution 2010-59** RESOLUTION CANCELLING CITY COUNCIL MEETINGS THAT FALL ON OFFICIALLY SCHEDULED CITY HOLIDAYS

8. Public hearing

a) **Z-455-87-10** AN ORDINANCE AMENDING ORDINANCE Z-455-87 BY DELETING ZONING CONDITIONS FOR THE PROPERTY DESCRIBED IN EXHIBIT "A" ATTACHED HERETO AND MADE A PART HEREOF, AND LOCATED AT THE SOUTHWEST CORNER OF 104TH AVENUE AND HAVANA STREET, COMMERCE CITY, COLORADO.

b) **Resolution 2010-68** RESOLUTION APPROVING ACCESS EASEMENTS TO TRI-SATE GENERATION AND TRANSMISSION ASSOCIATION, INC.

9. Resolution

a) 7:40 **Resolution 2010-69** RESOLUTION APPROVING EXTENSION REBATES AND BENEFITS FOR ECONOMIC DEVELOPMENT

b) **Resolution 2010-70** RESOLUTION APPROVING INTERGOVERNMENTAL AGREEMENT FOR CONVEYANCE TO SOUTH ADAMS COUNTY WATER AND SANITATION DISTRICT OF AUGMENTATION WATER IN EXCHANGE FOR AUGMENTATION WATER CREDITS

10. Ordinance on first reading

a) **Ordinance 1837** AN ORDINANCE AMENDING THE 2011 BUDGET OF THE CITY OF COMMERCE CITY, COLORADO BY THE RECOGNITION OF THE VALE GRANT IN THE AMOUNT OF \$36,606 FOR THE SUPPORT OF THE COMMUNITY JUSTICE PROGRAM AND THE AUTHORIZATION OF THE EXPENDITURE THEREOF.

b) **Ordinance 1845** AN ORDINANCE ADOPTING, WITH AMENDMENTS, THOSE PROVISIONS PREVIOUSLY CODIFIED AS ARTICLE II OF CHAPTER 18 ENTITLED "POLICE PENSION FUND" OF THE CODE OF ORDINANCES OF THE CITY OF COMMERCE CITY.

c) **Ordinance 1846** AN ORDINANCE AMENDING THE 2011 BUDGET OF THE CITY OF COMMERCE CITY, COLORADO BY THE RECOGNITION OF THE COLORADO AUTOMOBILE THEFT

PREVENTION AUTHORITY BOARD (CATPA) GRANT AWARD IN THE AMOUNT OF \$17,357 FOR CAMERAS, OVERTIME COSTS, WARRANTY FEES, TRAINING AND ADMINISTRATIVE FEES TO PROVIDE CONTINUED ASSISTANCE WITH THE RECOVERY OF STOLEN VEHICLES AND AUTHORIZATION OF THE EXPENDITURE THEREOF.

11. Council business

a) Lease agreement with Historical Society for the service station located at 7450 Highway 2, Commerce City, Colorado 80022

12. Administrative council business

13. Reports

14. Adjourn to GID meeting