

City Council of Commerce City
Regular Meeting Agenda
Council Chambers, 7887 E. 60th Ave.



Monday, Jan. 24, 2011, 5:30 p.m.

1. Call to order

2. Roll call

3. Pledge of allegiance

4. Executive session

a) 5:40 Executive session for the following purposes: (1) To update Council on an economic development matter pursuant to C.R.S. 24-6-402(4)(e); and (2) For review of the City Attorney's performance evaluation pursuant to C.R.S. 24-6-402-(4)(f)(I).

5. Audience introduction

6. 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.

7. Approval of minutes

- a) Regular Meeting Minutes of Dec. 6, 2010
- b) Regular Meeting Minutes of Dec. 13, 2010

8. Consent Agenda

- a) **Resolution 2011-05** RESOLUTION APPROVING SECOND AMENDED AND RESTATED ESTABLISHING CONTRACT FOR THE E-470 PUBLIC HIGHWAY AUTHORITY
- b) **Resolution 2011-06** RESOLUTION APPROVING A QUITCLAIM DEED DEDICATING CERTAIN CITYOWNED PROPERTY AS RIGHT-OF-WAY
- c) **Resolution 2011-09** RESOLUTION APPROVING CITY 2010 HUTF REPORT

9. Resolution

- a) **Resolution 2011-02** RESOLUTION AUTHORIZING THE CITY OF COMMERCE CITY TO JOIN ICLEI – LOCAL GOVERNMENTS FOR SUSTAINABILITY (FORMERLY KNOWN AS INTERNATIONAL COUNCIL FOR LOCAL ENVIRONMENTAL INITIATIVES)
- b) **Resolution 2011-04** A RESOLUTION AUTHORIZING THE DEFEASANCE OF ALL OF THE OUTSTANDING CITY OF COMMERCE CITY, COLORADO, SALES AND USE TAX REVENUE REFUNDING BONDS, SERIES 2002.

10. Ordinance on first reading

- a) **Ordinance 1849** AN ORDINANCE AMENDING THE 2011 BUDGET OF THE CITY OF COMMERCE CITY, COLORADO, BY TRANSFERRING A PORTION OF THE UNENCUMBERED FUND BALANCE IN THE GENERAL FUND TO THE DEBT SERVICE FUND IN THE AMOUNT NECESSARY, NOT TO EXCEED \$1,630,000, FOR THE DEFEASANCE OF THE SALES AND USE TAX REVENUE REFUNDING BONDS SERIES 2002 AND AUTHORIZATION THE EXPENDITURE THEREOF.

11. Study items

- a) Presentation by Commerce City's federal legislative representative Greenberg Traurig on the Washington legislative climate for the 112th Congress, as well as recommendations to inform the Commerce City 2012 Federal Appropriations Request(s).
- b) 7:50 Presentation by Greenberg Traurig on "Implications of Redistricting & Reapportionment for Local Governments"

c) Long-Range Financial Plan Presentation on Drainage

12. Administrative Council Business

13. Reports

14. Legislative update

15. Adjourn