



City Council of Commerce City

Regular Meeting Agenda

Council Chambers, 7887 E. 60th Ave.

Monday, August 8, 2011, 6:30 p.m.

***(TIMES INDICATED NEXT TO AGENDA ITEMS ARE
AN APPROXIMATE START TIME ONLY)***

1. Call to Order/Roll Call - 6:30

2. Pledge of Allegiance

3. Audience Introduction - 6:35

4. Presentations & Proclamations

a) 6:40 Buffalo Run's 15th Anniversary Proclamation **Tab 1**

5. Citizen Communication - 6:45

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 - 7:00

a) Regular Meeting Minutes of June 13, 2011 **Tab 2**

b) Regular Meeting Minutes of July 11, 2011

7. Consent Agenda - 7:05

- a) **Ordinance 1867** AN ORDINANCE RE-NAMING THE UNITED POWER, INC. FRANCHISE, RENEWING AND EXTENDING THE UNITED POWER, INC. FRANCHISE AND FIXING THE TERMS AND CONDITIONS THEREFORE **Tab 3**

8. Resolution

- a) 7:10 **Resolution 2011-37** RESOLUTION APPROVING INCENTIVE AGREEMENT FOR UE COMPRESSION, LLC **Tab 4**

9. Study Items

- a) 7:20 Review of Economy and City Revenue Estimate for 2012 **Tab 5**
- b) 8:20 Review and discussion of proposed ballot questions referring Questions No. 1, No. 2 and No. 3 to the November 2011 Ballot **Tab 6**

10. Council Business

- a) 8:35 Citizen communications during City Council meetings **Tab 7**

11. Administrative Council Business - 9:05

12. LRFP Strategic Planning Update - 9:20

13. Reports - 9:30

14. Adjourn to GID Meeting - 9:45