

City Council of Commerce City
Regular Meeting Agenda
Council Chambers, 7887 E. 60th Ave.
5:30 p.m. Monday, Feb. 7, 2011



1. Call to order

2. Roll call

3. Pledge of Allegiance

4. Executive session

a) An executive session for the purpose of reviewing the City Attorney's performance evaluation pursuant to C.R.S. 24-6-402(4)(f)(l).

5. Audience introduction

6. Presentations & Proclamations

- a) 6:45 Colorado Rapids Proclamation
- b) 6:55 Presentation of Quality Community Foundation Grant Awards

7. 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.

8. Approval of minutes

- a) Regular meeting minutes of Jan. 3, 2011

9. Consent Agenda

a) **Resolution 2011-11** RESOLUTION APPROVING AMENDMENT TO INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF COMMERCE CITY AND THE COLORADO DEPARTMENT OF TRANSPORTATION REGARDING CONSTRUCTION OVERSIGHT, ADMINISTRATION AND SUPERVISION OF INTERSECTION IMPROVEMENTS AT 104TH AVENUE AND U.S. HIGHWAY 85 AND AUTHORIZING EXPENDITURE OF NECESSARY MATCHING FUNDS

10. Public Hearing

a) **Z-894-11** AN ORDINANCE REZONING FROM I-1 TO I-3 ZONE DISTRICT THE PROPERTY DESCRIBED IN EXHIBIT "A" ATTACHED HERETO AND MADE A PART HEREOF, LOCATED AT 6450 YORK STREET, COMMERCE CITY, COLORADO, AND AMENDING THE ZONING MAP OF THE CITY OF COMMERCE CITY, COLORADO TO REFLECT SAID REZONING.

11. Resolution

a) **Resolution 2011-03** RESOLUTION APPROVING CONSOLIDATION PLAT IN CASE #S-574-11

12. Ordinance on 1st Reading

a) **Ordinance 1852** AN ORDINANCE AMENDING THE 2011 BUDGET OF THE CITY OF COMMERCE CITY, COLORADO BY THE RECOGNITION OF THE COLORADO DIVISION OF EMERGENCY MANAGEMENT GRANT IN THE AMOUNT OF \$10,000 FOR THE REPLACEMENT OF WORKSTATIONS IN THE EMERGENCY OPERATIONS CENTER AND THE AUTHORIZATION OF THE EXPENDITURE THEREOF.

b) **Ordinance 1853** AN ORDINANCE AMENDING THE 2011 BUDGET OF THE CITY OF COMMERCE CITY, COLORADO BY THE RECOGNITION OF THE COLORADO DEPARTMENT OF TRANSPORTATION GRANT IN THE AMOUNT OF \$40,000 FOR (DUI) ENFORCEMENT EFFORTS AND THE AUTHORIZATION OF THE EXPENDITURE THEREOF.

13. Administrative council business

14. Reports

15. Legislative update

16. Adjourn