



City Council of Commerce City

Regular Meeting Agenda

Council Chambers, 7887 E. 60th Ave.

Monday, July 18, 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. Citizen Communication - 6:40

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.

5. Approval of Minutes - 6:55

a) Regular Meeting Minutes of May 16, 2011 **Tab 1**

b) Regular Meeting Minutes of May 23, 2011

6. Consent Agenda - 7:00

a) **Ordinance 1863** AN ORDINANCE REPEALING **Tab 2**
ORDINANCE 1782 WHICH AMENDED THE 2009
BUDGET OF THE CITY OF COMMERCE CITY BY

6. Consent Agenda - 7:00

RECOGNITION OF ADAMS COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDING IN THE AMOUNT OF \$60,000 FOR THE DEAD TREE/LIMB REMOVAL PROGRAM AND THE SENIOR TRANSPORTATION PROGRAM FOR LOW/MODERATE INCOME HOMEOWNERS AND SENIORS IN THE COMMUNITY AND AUTHORIZED EXPENDITURE OF SAID CDBG FUNDS FOR THOSE PROGRAMS AND IN LIEU THEREOF THE SAID CDBG FUNDS ARE HEREBY APPROPRIATED IN THE 2011 BUDGET OF THE CITY OF COMMERCE CITY TO BE USED FOR IRRIGATION AND LANDSCAPE IMPROVEMENTS IN THE DERBY RESOURCE CENTER AREA.

- b) **Ordinance 1865** AN ORDINANCE AMENDING THE 2011 BUDGET OF THE CITY OF COMMERCE CITY, COLORADO, BY APPROPRIATING A PORTION OF THE UNENCUMBERED FUND BALANCE OF THE GENERAL FUND IN THE AMOUNT OF \$309,900 AND TRANSFERRING A PORTION OF THE UNENCUMBERED FUND BALANCE IN THE GENERAL FUND TO THE FOLLOWING: FACILITY SERVICES FUND IN THE AMOUNT OF \$80,607; FLEET MANAGEMENT FUND IN THE AMOUNT OF \$35,000; CIPP FUND IN THE AMOUNT OF \$1,626,179; GRANT FUND IN THE AMOUNT OF \$25,000; AND THE GOLF ENTERPRISE FUND IN THE AMOUNT OF \$67,380 AND TRANSFERRING \$1,289,240 FROM THE CIPP FUND TO THE IMPACT FEES FUND, \$364,366 FROM THE IMPACT FEES FUND TO THE CIPP FUND AND APPROPRIATING A PORTION OF THE UNENCUMBERED FUND BALANCE IN THE URBAN RENEWAL AUTHORITY FUND IN THE AMOUNT OF \$109,273; FLEET MANGAGEMENT FUND IN THE AMOUNT OF \$45,255; INFORMATION TECHNOLOGY FUND IN THE AMOUNT OF \$15,292 AND TRANSFERRING \$67,840 TO THE GENERAL FUND; APPROPRIATING A PORTION OF THE UNENCUMBERED FUND BALANCE IN THE POLICE DONATION FUND IN THE AMOUNT OF \$34,485 FOR A TOTAL AMOUNT OF \$4,069,817 AND REAFFIRMING PRIOR APPROPRIATIONS AND AUTHORIZING THE EXPENDITURE THEREOF. **Tab 3**

7. Ordinance on 1st Reading

- a) 7:05 **Ordinance 1864** AN ORDINANCE AMENDING THE 2011 BUDGET OF THE CITY OF COMMERCE CITY, COLORADO BY THE RECOGNITION OF THE DEPARTMENT OF JUSTICE – JAG/BYRNE GRANT FUNDS IN THE AMOUNT OF \$58,224 FOR THE SUPPORT OF LOW COST RECREATIONAL AND DELINQUENCY PREVENTION PROGRAMS FOR THE YOUTH AND TEENS IN COMMERCE CITY AND THE AUTHORIZATION OF THE EXPENDITURE THEREOF. **Tab 4**

8. Study Items

- a) 7:10 Senior and Older Adult Programs and Services Update **Tab 5**

9. Administrative Council Business - 7:55

10. Reports - 8:10

11. Adjourn - 8:25