



## FROM THE CITY MANAGER'S OFFICE

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For the week of September 28, 2015

### **Inside** the city

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Information on latest happenings, items of interest.

To see events posted on the city wide calendar please visit our [website](#).

### **Council** follow-up

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Resolution of action items or requests from previous meetings.

#### **104th Avenue & Potomac Street Traffic Signal Installation Schedule**

Work to install a new traffic signal at the intersection of 104th Avenue and Potomac Street will begin in the next couple of weeks. Bids were received on September 3 and the low bidder, WL Contractors, is finalizing their contract and insurance submittals. The poles and mast arms were delivered to the Municipal Service Center several weeks ago. The signal should be operational by the end of October.

#### **104th Avenue and Revere Street Pedestrian Crosswalk**

The Public Works Department partnered with the Regional Transportation District (RTD) on a solution to upgrade the pedestrian crosswalk across 104th Avenue at Revere Street. A pedestrian refuge area will be constructed in the median and pedestrian-activated rapid flashing beacons will be installed. The RTD has agreed to pay 50% of the estimated \$39,000 towards this effort. This work will be completed with the traffic signal project at Potomac Street.

#### **City Council Work Schedule**

Attached please find the current city council meeting schedule.

City Council Work Schedule				
Date	Item	Description	Dept.	Time
<b>October 5, 2015</b>				
<b>REGULAR</b>		Call to Order; Pledge; Audience Intro; Citizen Comm; Minutes; Reports		1:00
<b>EXECUTIVE SESSION</b>		An executive session pursuant to C.R.S. 24-6-402(4)(e) for the purpose of determining positions relative to matters that may be subject to negotiations concerning incentives for several potential economic development projects within the city		
	15-67		CMO	0:30
	15-66	An executive session pursuant to C.R.S. 24-6-402(4)(e) for the purpose of instructing negotiators regarding Tower Road right-of-way	CMO	0:30
<b>PROC &amp; RECOGNITION</b>	Proc 15-28	Domestic Violence Awareness Month	COMM	0:05
<b>CONSENT</b>	Res 2015-79	Award for Mill and Overlay Contract - Pavement Management	PW	<b>0:05</b>
	Res 2015-97	Resolution approving an IGA with RTD for 104th Avenue Pedestrian Improvements	PW	n/a
	Res 2015-101	Approval of Easement Agreement with Denver Water	PW	n/a
	Res 2015-102	Resolution in support of a vote at the November 3, 2015 Election	CMO	n/a
<b>RESOLUTION</b>	Res 2015-90	Resolution setting public hearing date for Annexation #AN -232-15	CD	0:05
	Res 2015-98	Economic Development incentives for Project Ciao	ED	0:30
	Res 2015-100	A resolution supporting Issue 3C on the November 2015 Ballot	COMM	0:10
<b>ORD 1ST READING</b>		Ordinance amending certain provisions of the City of Commerce City sales and use tax code to bring it into compliance with requirements of Colorado Law (2nd reading Nov 2)		
	Ord 2072		CMO	0:10
<b>PRESENTATION</b>	15-387	CCHS Presentation to Council	CD	0:20
<b>ADMIN BUSINESS</b>				0:15
		<b>Total Meeting Time</b>		<b>3:40</b>
<b>October 12, 2015</b>				
<b>STUDY SESSION</b>		Reports	CMO	0:15
<b>DISCUSSION</b>	15-385	HEAL City & Towns Update	CMO	0:30
	15-392	LDC Amendments - Shared Residential Driveways	CD	0:15
	15-458	Highway 2 Follow-up	PW	0:30
	15-152	LDC Amendments Telecommunication Structures	CD	0:30
	15-455	5 Year CIP	FD	0:30
		<b>Total Meeting Time</b>		<b>2:30</b>
<b>October 19, 2015</b>				
<b>REGULAR</b>		Call to Order; Pledge; Audience Intro; Citizen Comm; Minutes; Reports		1:00
<b>EXECUTIVE SESSION</b>		An executive session pursuant to C.R.S. 24-6-402(4)(e) for the purpose of determining positions relative to matters that may be subject to negotiations concerning incentives for several potential economic development projects within the city		
	15-68		CMO	0:30
<b>PROC &amp; RECOGNITION</b>				
<b>CONSENT</b>	Z-927-15	Ryan Mitchell is requesting a zone change from C-3 to R-1 for the property located at 7010 Fairfax Drive. (1st reading Sep 21)	CD	<b>0:05</b>
	2069	Grant Recognition - JAG - \$16,354 (2nd reading Oct 19th)	FD	n/a
	2070	Grant Recognition - Bulletproof Vest Partnership - \$9,568.54 (2nd reading Oct 19th)	FD	n/a
	2071	AN ORDINACE AMENDING THE 2014 BUDGET - RECOGNITION OF PAYMENT FROM CDOT FOR HIGHWAY 2 (2nd reading Oct 19)	FD	n/a
	Res 2015-94	RESOLUTION APPROVING AERIAL EASEMENT TO REGIONAL TRANSPORTATION DISTRICT	CD	n/a
<b>PUB HEARING</b>	Res 2015-36	Open Public Hearing on 2016 Budget (to be continued to Nov 2)	FD	0:15
<b>RESOLUTION</b>	Res 2015-93	5 year CIPP	FD	0:05
<b>ORD 1ST READING</b>				
<b>PRESENTATION</b>				
<b>ADMIN BUSINESS</b>				0:15
		<b>Total Meeting Time</b>		<b>2:10</b>

City Council Work Schedule				
Date	Item	Description	Dept.	Time
<b>October 19, 2015</b>				
<b>URA</b>		Reports	CMO	0:15
<b>RESOLUTIONS</b>	URA 2015-03	Resolution approving additional land donation for the Suncor Boys and Girls Club	CD	0:10
				<b>Total Meeting Time</b>
				<b>0:25</b>
<b>October 19, 2015</b>				
<b>NIGID</b>		Reports	CMO	0:15
<b>PUBLIC HEARING</b>	Res NIGID 2015-02	Open Public Hearing on 2016 NIGID Budget (to be continued to Nov 2)	FD	0:15
				<b>Total Meeting Time</b>
				<b>0:30</b>
<b>October 19, 2015</b>				
<b>ECAGID</b>		Reports	CMO	0:15
<b>PUBLIC HEARING</b>	Res ECAGID 15-01	Open Public Hearing on 2016 ECAGID Budget (to be continued to Nov 2)	FD	0:15
				<b>Total Meeting Time</b>
				<b>0:30</b>
<b>October 19, 2015</b>				
<b>ERAGID</b>		Reports	CMO	0:15
<b>PUBLIC HEARING</b>	Res ERAGID 15-01	Open Public Hearing on 2016 ERAGID Budget (to be continued to Nov 2)	FD	0:15
				<b>Total Meeting Time</b>
				<b>0:30</b>
<b>October 26, 2015</b>				
<b>STUDY SESSION</b>		Reports	CMO	0:15
<b>DISCUSSION</b>	15-414	Quality Community Foundation Follow-up	FD	1:00
	15-433	2016 Federal/State Policy Principles	COMM	0:30
				<b>Total Meeting Time</b>
				<b>1:45</b>
<b>November 2, 2015</b>				
<b>REGULAR</b>		Call to Order; Pledge; Audience Intro; Citizen Comm; Minutes; Reports		1:00
<b>PROC &amp; RECOGNITION</b>				
<b>CONSENT</b>	2015-85	Resolution to approve the 2016 Federal & State Policy Principles	COMM	<b>0:05</b>
	Ord 2072	Ordinance amending certain provisions of the City of Commerce City sales and use tax code to bring it into compliance with requirements of Colorado Law (1st reading Oct 5)	CMO	n/a
<b>PUB HEARING</b>	Res 2015-36	Close Public Hearing on 2016 Budget	FD	0:05
<b>RESOLUTION</b>	Res 2015-78	Condemnation Authorization	PW	0:20
<b>ORD 1ST READING</b>	Ord 2068	LDC Amendments for Telecommunication Structures (2nd reading Dec 7)	CD	0:15
<b>PRESENTATION</b>	15-94	Capital Program Update	CMO	0:30
	15-95	2015 3rd Quarter Work Plan Update	CMO	0:30
<b>ADMIN BUSINESS</b>				0:15
				<b>Total Meeting Time</b>
				<b>3:00</b>
<b>November 2, 2015</b>				
<b>NIGID</b>		Reports	CMO	0:15
<b>PUBLIC HEARING</b>	Res NIGID 2015-02	Close Public Hearing on 2016 NIGID Budget	FD	0:05
				<b>Total Meeting Time</b>
				<b>0:20</b>
<b>November 2, 2015</b>				
<b>ECAGID</b>		Reports	CMO	0:15
<b>PUBLIC HEARING</b>	Res ECAGID 15-01	Close Public Hearing on 2016 ECAGID Budget	FD	0:05
				<b>Total Meeting Time</b>
				<b>0:20</b>



City Council Work Schedule				
Date	Item	Description	Dept.	Time
<b>December 14, 2015</b>				
<b>STUDY SESSION</b>		Reports	CMO	0:15
DISCUSSION	15-487	City Council Orientation	COMM	1:00
			<b>Total Meeting Time</b>	<b>1:15</b>
<b>December 21, 2015</b>				
<b>REGULAR</b>		Call to Order; Pledge; Audience Intro; Citizen Comm; Minutes; Reports		1:00
PROC & RECOGNITION				
CONSENT				
PUB HEARING				
RESOLUTION				
ORD 1ST READING				
PRESENTATION				
ADMIN BUSINESS				0:15
			<b>Total Meeting Time</b>	<b>1:15</b>
<b>December 28, 2015</b>				
<b>STUDY SESSION</b>		Reports	CMO	0:15
DISCUSSION				
			<b>Total Meeting Time</b>	<b>0:15</b>