



Meeting Minutes - Final City Council

Monday, May 5, 2014

6:00 PM

Council Chambers

1. Call to Order/Roll Call

A regular meeting of the City Council of the City of Commerce City was called to order by Mayor Ford on May 5, 2014, at 6:00 PM.

Present: 8 - Mayor Sean Ford , Council Member Jim Benson, Council Member Rick A. Teter, Council Member Crystal Elliott, Council Member Steven J. Douglas, Council Member Andrew Amador, Council Member Jadie Carson and Mayor Pro Tem René Bullock

Absent: 1 - Council Member Jason McEldowney

2. Pledge of Allegiance

The Pledge of Allegiance was recited.

3. Audience Introduction

The audience introduced themselves.

4. Proclamations and Recognitions

Councilman McEldowney arrived during the Municipal Clerks Week Proclamation.

Present: 9 - Mayor Sean Ford , Council Member Jim Benson, Council Member Rick A. Teter, Council Member Crystal Elliott, Council Member Steven J. Douglas, Council Member Andrew Amador, Council Member Jadie Carson, Council Member Jason McEldowney and Mayor Pro Tem René Bullock

[Proc 14-03](#)

Kids to Park Day Proclamation

A motion was made by Council Member Carson, seconded by Mayor Pro Tem Bullock, that this proclamation be approved. VOICE VOTE: Unanimous, all present affirmed.

Aye: 8 - Mayor Ford, Council Member Benson, Council Member Teter, Council Member Elliott, Council Member Douglas, Council Member Amador, Council Member Carson and Mayor Pro Tem Bullock

[Proc 14-08](#)

Proclamation designating May 4-10, 2014, as Municipal Clerks Week

A motion was made by Council Member Amador, seconded by Council Member Carson, that this proclamation be approved. VOICE VOTE: Unanimous, all present affirmed.

Aye: 8 - Mayor Ford, Council Member Benson, Council Member Teter, Council Member Elliott, Council Member Douglas, Council Member Amador, Council Member Carson and Mayor Pro Tem Bullock

[Proc 14-09](#)

Proclamation for National Police Week

A motion was made by Council Member Carson, seconded by Mayor Pro Tem Bullock, that this proclamation be approved. VOICE VOTE: Unanimous, all present affirmed.

5. Citizen Communication

Charles Wolfersberger addressed Council on behalf of the Riverdale Dunes Metropolitan District to invite them to a ribbon cutting event .

6. Approval of Minutes

[Min 14-156](#)

Meeting Minutes of February 3, 2014

A motion was made by Council Member Carson, seconded by Council Member McEldowney, that the minutes be approved. VOICE VOTE: Unanimous, all present affirmed.

[Min 14-157](#)

Meeting Minutes of March 3, 2014

A motion was made by Council Member Douglas, seconded by Mayor Pro Tem Bullock, that the minutes be approved. VOICE VOTE: Unanimous, all present affirmed.

7. Consent Agenda

A motion was made by Mayor Pro Tem René Bullock, seconded by Council Member Jason McEldowney, that the consent agenda be approved as presented. ROLL CALL VOTE:

Aye: 9 - Mayor Ford, Council Member Benson, Council Member Teter, Council Member Elliott, Council Member Douglas, Council Member Amador, Council Member Carson, Council Member McEldowney and Mayor Pro Tem Bullock

[Ord 2000](#)

AN ORDINANCE AMENDING SECTION 12-6010 OF THE COMMERCE CITY REVISED MUNICIPAL CODE REGULATING THE RESIDENCY OF SEX OFFENDERS WITHIN THE CITY

[Res 2014-46](#)

RESOLUTION APPROVING CHANGE ORDER NO. 1 TO AGREEMENT BETWEEN THE CITY OF COMMERCE CITY AND ZAK DIRT, INC. FOR EAST 104TH AVENUE IMPROVEMENTS PROJECT, PHASE 3B

[Res 2014-49](#)

RESOLUTION APPOINTING MEMBERS TO DESIGNATED BOARDS AND COMMISSIONS OF COMMERCE CITY

8. Ordinances on 1st Reading

Ord 2005

AN ORDINANCE AMENDING SECTION 7-1014 OF THE COMMERCE CITY REVISED MUNICIPAL CODE TO EXTEND THE PROHIBITION OF SMOKING IN CITY PARKS, TRAILS, OPEN SPACES AND RECREATION FACILITIES, TO INCLUDE THE USE OF ELECTRONIC SMOKING DEVICES.

Boys & Girls Club participants came forward to encourage council to approve Ordinance 2005 banning the use of electronic smoking devices in city parks, trails, recreation facilities and open spaces. These same youth were instrumental in banning cigarettes in these same areas.

A motion was made by Council Member McEldowney, seconded by Council Member Carson, that this ordinance be continued to a future study session.
VOICE VOTE: Unanimous, all present affirmed.

9. Presentations

[Pres 14-627](#)

2014 1st Quarter Update

City Manager McBroom presented the first quarter update of the organization's work plan. Three main reasons for the plan include: transparency to the community, demonstrate that daily work is aligned with council's goals, and provide staff with an understanding that their work adds value to the community. Mr. McBroom provided key highlights from each department.

[Pres 14-628](#)

Capital Program Update

Deputy City Manager Hayes presented council with a capital program update. Mr. Hayes highlighted the completion of program tasks that include: finalized staffing and consultant needs, issued RFPs and RFQs, completed bond issuance, finalized and adopted a procurement policy. The first of three (3) neighborhood outreaches for the Fronterra Park project was held. Council encouraged staff to erect signage to inform the public of ongoing projects.

10. Administrative Council Business

None

11. Reports

City Manager McBroom provided highlights of his weekly report emailed to council earlier in the day.

Mayor and Council provided updates on their weekly meetings and events.

12. Adjourn

The meeting adjourned at 7:40 pm.

In accord with the city charter, the city attorney read the title to all ordinances and

resolutions adopted by council at this meeting.