



# Commerce City

7887 E. 60th Ave.  
Commerce City, CO 80022  
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## Meeting Minutes - Draft

### City Council

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Monday, June 22, 2020

7:45 PM This meeting will be conducted electronically via Zoom. There will be no physical meeting. Public access to this meeting can be found at [c3gov.com/council](https://c3gov.com/council). The meeting will also be live on Channel 8 and [c3gov.com/video](https://c3gov.com/video)

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#### Special Meeting via Zoom

Per Ordinance 2271 the City Manager is authorized to conduct this meeting via Zoom

#### 1. Call to Order/Roll Call

*A special meeting of the City Council of the City of Commerce City was called to order by Mayor Huseman on June 22, 2020, at 10:05 PM.*

*A motion was made by Council Member Hurst, seconded by Mayor Pro Tem Frank, to excuse Council Member Allen-Thomas. vote: 8 - Aye, 1 - Excused (Allen-Thomas)*

**Present:** 8 - Mayor Benjamin Huseman, Mayor Pro Tem Nicole Frank, Council Member Oscar Madera, Council Member Susan Noble, Council Member Jose Guardiola, Council Member Craig Hurst, Council Member Meghan Grimes and Council Member Robyn Smith

**Excused:** 1 - Council Member Jennifer Allen-Thomas

#### 2. Administrative Council Business

##### [Res 2020-43](#)

RESOLUTION AUTHORIZING THE EXPENDITURE OF CARES ACT FUNDING TO PROVIDE MORTGAGE AND RENT RELIEF TO COMMERCE CITY HOUSEHOLDS AND REPEALING RESOLUTION 2020-39

**A motion was made by Mayor Pro Tem Frank, seconded by Council Member Madera, that this resolution be adopted. VOTE:**

**Aye:** 8 - Mayor Huseman, Mayor Pro Tem Frank, Council Member Madera, Council Member Noble, Council Member Guardiola, Council Member Hurst, Council Member Grimes and Council Member Smith

**Excused:** 1 - Council Member Allen-Thomas

[20-40](#)

## Designation of a Voting Delegate for the Colorado Municipal League Conference

*A motion was made by Council Member Hurst, seconded by Mayor Pro Tem Frank, to appoint Council Member Madera as the Commerce City voting delegate at the Colorado Municipal League (CML) annual conference. VOTE: 8 - Aye, 1 - Excused (Allen-Thomas).*

*A motion was made by Mayor Huseman, seconded by Mayor Pro Tem Frank, to instruct Council Member Madera to vote for Thornton, Colorado Councilwoman Jessica Sandgren to the CML executive board. Vote: 8 - Aye, 1 - Excused (Allen-Thomas)*

[20-41](#)

## Ratification of the CRISI Grant Application for 120th Ave/US-85 Project

*A motion was made by Mayor Pro Tem, seconded by Council Member Madera, to ratify the CRISI grant application for the 120th Avenue & US 85 project. VOTE: 8 - Aye, 1 - Excused (Allen-Thomas)*

[20-42](#)

## Discussion of an Interim City Manager Process and City Manager Recruitment Process

*City Attorney Sheesley provided an overview of the process to appoint an interim city manager and the options council has to solicit applicants for the permanent position.*

### 3. Executive Session

[20-43](#)

An executive session pursuant to C.R.S. 24-6-402(4)(e) for the purpose of determining and developing negotiating positions and instructing negotiators relative to an interim city manager agreement.

**A motion was made by Council Member Madera, seconded by Council Member Noble, to enter into an executive session pursuant to C.R.S. 24-6-402(4)(e) for the purpose of determining and developing negotiating positions and instructing negotiators relative to an interim city manager agreement. VOTE:**

**Aye:** 7 - Mayor Huseman, Council Member Madera, Council Member Noble, Council Member Guardiola, Council Member Hurst, Council Member Grimes and Council Member Smith

**Nay:** 1 - Mayor Pro Tem Frank

**Excused:** 1 - Council Member Allen-Thomas

**4. Adjourn**

*The meeting adjourned at 10:44 p.m.*

*In accord with the city charter, the city clerk read the title to all ordinances and resolutions adopted by Council at this meeting.*

*Respectfully submitted by:*

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*Dylan A. Gibson, Interim City Clerk*