



Meeting Minutes - Draft

City Council

Monday, December 4, 2017

6:10 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 December 4, 2017, at 6:18 p.m.

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

2. Pledge of Allegiance

The Pledge of Allegiance was recited.

3. Citizen Communication

None.

4. Approval of Minutes

Min 17-61 Meeting Minutes of October 16, 2017

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

Min 17-62 Meeting Minutes of November 6, 2017

A motion was made by Mayor Pro Tem Bullock , seconded by Council Member Teter, to allow Council Members Amador and McEldowney to abstain from voting on the minutes of November 6, 2017, because of their excused absence.

VOTE: 7 aye, 2 abstain (Amador, McEldowney)

A motion was made by Mayor Pro Tem Bullock, seconded by Council Member Teter, that the minutes be approved. VOTE:

Aye: 7 - Mayor Ford, Council Member Carson, Council Member Teter, Mayor Pro Tem Bullock, Council Member Elliott, Council Member Douglas and Council Member Diaz

Abstained: 2 - Council Member McEldowney and Council Member Amador

Min 17-63 Meeting Minutes of September 18, 2017

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

5. Consent Agenda

Council Member Douglas asked to remove Resolution 2017-130 from the consent agenda for discussion and separate vote.

A motion was made by Council Member McEldowney, seconded by Mayor Pro Tem Bullock, to approve the consent agenda as amended. ROLL CALL VOTE:

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

Ord 2146 AN ORDINANCE AMENDING THE LAND DEVELOPMENT CODE AND ENACTING AND AUTHORIZING THE COLLECTION OF A DEVELOPMENT FEE FOR FIRE AND EMERGENCY SERVICES

Ord 2152 AN ORDINANCE AMENDING THE 2017 BUDGET OF THE CITY OF COMMERCE CITY, COLORADO BY THE RECOGNITION OF THE STATE OF COLORADO DEPARTMENT OF NATURAL RESOURCES FUNDING AGREEMENT IN THE AMOUNT OF \$1,160,000 FOR THE SAND CREEK OPEN SPACE REMEDIATION & RESTORATION PROJECT AND THE AUTHORIZATION OF THE EXPENDITURE THEREOF.

Ord 2153 AN ORDINANCE VACATING A NON ACTIVE UTILITY EASEMENT FOR THE PROPERTY DESCRIBED ON EXHIBIT "A" ATTACHED HERETO AND MADE A PART HEREOF CONSISTING OF A PORTION OF LOT 3 OF THE HOGAN COMMERCIAL SUBDIVISION FILING NO. 7, CITY OF COMMERCE CITY, COLORADO

AN-246-17 AN ORDINANCE APPROVING AND ACCOMPLISHING THE ANNEXATION OF CONTIGUOUS UNINCORPORATED TERRITORY DESCRIBED IN EXHIBIT "A" ATTACHED HERETO AND MADE A PART HEREOF, GENERALLY LOCATED NORTH OF EAST 81ST AVENUE, WEST OF TOWER ROAD, AND DIRECTLY EAST OF THE ROCKY MOUNTAIN ARSENAL NATIONAL WILDLIFE REFUGE (PIN: 172300000105), COMMERCE CITY, COLORADO.

AN-249-17 AN ORDINANCE APPROVING AND ACCOMPLISHING THE ANNEXATION OF CONTIGUOUS UNINCORPORATED TERRITORY DESCRIBED IN EXHIBIT "A" ATTACHED HERETO AND MADE A PART HEREOF, LOCATED AT 8330 ULSTER STREET, COMMERCE CITY, COLORADO.

- Z-896-11-12-16-17** AN ORDINANCE APPROVING THE DIA TECH CENTER PUD ZONE DOCUMENT AMENDMENT NO. 2.
- Z-943-17** AN ORDINANCE AMENDING THE ZONING ORDINANCE AND ZONING MAP OF THE CITY OF COMMERCE CITY, COLORADO FOR REZONING TO PUD ZONE DISTRICT AND APPROVING A PUD ZONE DOCUMENT FOR THE PROPERTY DESCRIBED IN EXHIBIT A ATTACHED HERETO AND MADE A PART HEREOF GENERALLY LOCATED ON THE NORTH AND SOUTH SIDE OF EAST 84TH AVENUE WEST OF ULSTER STREET; NORTHEAST OF ULSTER STREET AND EAST OF 83RD AVENUE; AND A PORTION OF THE ADJACENT PROPERTY AT ULSTER STREET AND EAST 83RD AVENUE, COMMERCE CITY, COLORADO
- V-87-17** AN ORDINANCE VACATING A RIGHT-OF-WAY ON THE PROPERTY DESCRIBED ON EXHIBIT "A" ATTACHED HERETO AND MADE A PART HEREOF CONSISTING OF A PORTION OF ULSTER STREET, CITY OF COMMERCE CITY, COLORADO.
- Res 2017-114** Award of Contract for Tower/Pena Ramp Construction Management Services
- Res 2017-115** Award of GMP Contract for Eagle Pointe Recreation Center Construction
- Res 2017-126** RESOLUTION REGARDING POSTING LOCATIONS FOR ORDINANCES AND PUBLIC MEETINGS
- Res 2017-127** RESOLUTION CANCELLING CITY COUNCIL MEETINGS THAT FALL ON OFFICIALLY SCHEDULED CITY HOLIDAYS
- Res 2017-130** Resolution to Authorize Award of Contract for Construction Services with Castle Rock Construction Company of Colorado
- Council expressed concern regarding the selection of Castle Rock Construction over Flatirons. Council believes that Flatirons Construction has provided excellent construction services on the capital projects they have worked on to date.*
- A motion was made by Council Member McEldowney, seconded by Council Member Teter, that this resolution be adopted. VOTE:**
- Aye:** 8 - Mayor Ford, Council Member Carson, Council Member Teter, Mayor Pro Tem Bullock, Council Member Elliott, Council Member McEldowney, Council Member Amador and Council Member Diaz
- Nay:** 1 - Council Member Douglas
- Res 2017-131** RESOLUTION APPROVING INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF COMMERCE CITY AND THE CITY OF BRIGHTON ESTABLISHING A SHARED SEX ASSAULT TASK FORCE

- Res 2017-132** RESOLUTION APPROVING INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF COMMERCE CITY AND THE CITY OF BRIGHTON ESTABLISHING A SHARED VICTIM SERVICES UNIT

6. Resolutions

- Res 2017-24** RESOLUTION AUTHORIZING THE SUBMISSION OF THE CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORT (CAPER) FOR THE 2016 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM YEAR)

A motion was made by Council Member Amador, seconded by Council Member Teter, that this resolution be adopted. VOICE VOTE: Unanimous, all present affirmed.

7. Outgoing Council Recognition

Hannah Mullins from Congressman Perlmutter's Office presented outgoing Council Members Amador, Carson, McEldowney, and Mayor Pro Tem Bullock with Congressional Records.

Staff presented outgoing council members with various momentos.

8. Adjourn

The meeting adjourned at 8:17 p.m.

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

Respectfully Submitted By:

Laura Bauer, City Clerk