



Commerce City

7887 E. 60th Ave.
Commerce City, CO 80022
c3gov.com

Meeting Minutes - Draft

City Council

Monday, November 29, 2021

6:00 PM Council Chambers, 7887 E. 60th Ave Commerce City, CO 80022. There will be no physical public access to the meeting. The meeting will be live on Channel 8 and c3gov.com/video

Immediately following the special meeting, before or after the posted time.

Organizational Meeting

This meeting will be held in person in the City Council Chambers (location above). There will be no general public physical access to this meeting.

1. Call to Order

The organizational meeting of the City Council of the City of Commerce City was called to order by Mayor Huseman on November 29, 2021, at 6:38 PM.

2. Recognition of Outgoing Council Members

Outgoing Mayor Pro Tem Frank and Council Members Guardiola and Smith gave valedictions and were presented with parting gifts.

3. Swearing-In of New and Returning Council Members

Council Members Davis, Douglas, Ford, and Madera were sworn-in by Municipal Judge David Juarez and took their seats on Council.

4. Roll Call

A motion was made by Council Member Madera, seconded by Council Member Allen-Thomas, to amend the agenda to all for consideration of an emergency resolution to require all public meetings to be held virtually until at least February 7, 2022. VOTE: 3 - Aye (Allen-Thomas, Douglas, Madera), 6 - Nay

Present: 9 - Mayor Benjamin Huseman, Council Member Oscar Madera, Mayor Pro Tem Jennifer Allen-Thomas, Council Member Susan Noble, Council Member Craig Hurst, Council Member Meghan Grimes, Council Member Rick Davis, Council Member Kristi Douglas and Council Member Sean Ford

5. Appointment of Mayor Pro Tem

Mayor Huseman appointed Council Member Allen-Thomas as the Mayor Pro Tem.

6. Board, Commission and Committee Assignments

[21-182](#)

Board, Commission and Committee Assignments

A motion was made by Council Member Noble, seconded by Mayor Pro Tem Allen-Thomas, to appoint Council Members to the boards, commissions, and committees as listed.

Board of Adjustment: Mayor Huseman

Derby Review Board: Regular Member Council Member Madera, Alternate Member Council Member Grimes

Diversity, Equity & Inclusion Commission: Regular Members Mayor Pro Tem Allen-Thomas and Council Member Madera, Alternate Member Council Member Hurst
Parks, Recreation & Golf Advisory Committee: Regular Members Council Members Davis and Hurst

Police Pension Board: Regular Member Council Member Madera, Alternate Member Council Member Grimes

Senior Commission: Regular Members Mayor Pro Tem Allen-Thomas and Council Member Noble

Veterans Commission: Regular Members Mayor Huseman and Council Member Madera

Youth Commission: Regular Member Council Member Douglas

Cultural Council: Regular Members Council Members Douglas and Hurst

Housing Authority: Regular Member Council Member Madera, Alternate Member Council Member Grimes

Retreat Planning Subcommittee: Council Members Grimes, Hurst, and Noble

Evaluation Subcommittee: All Council Members

Boards & Commissions Subcommittee: Mayor Pro Tem Allen-Thomas and Council Members Hurst, Grimes, and Noble

Legislative Subcommittee: All Council

Policy & Governance Subcommittee: Council Members Douglas, Grimes, and Noble

Adams County Regional Economic Partners: Regular Member Council Member Noble, Alternate Members Council Members Grimes and Hurst

Adams 14 Foundation: Regular Member Council Member Grimes, Alternate Member Mayor Pro Tem Allen-Thomas

Airport Coordinating Committee: Regular Members Mayor Huseman and Council Member Noble

27J Education Foundation: Regular Member Council Member Grimes

CML Policy Committee: Regular Member Council Member Madera, Alternate Member Council Member Noble

Commerce City Business and Professionals Association: Regular Member Council Member Grimes, Alternate Member Council Member Hurst

Commerce City Chamber of Commerce: Regular Member Council Member Ford, Alternate Member Council Member Davis

DRCOG: Regular Member Council Member Hurst, Alternate Member Council Member Noble

ADCOG Transportation: Regular Member Council Member Hurst

DRCOG Metro Visions Issues Committee: Regular Member Council Member Noble

E-470 Highway Authority: Regular Member Council Member Hurst, Alternate Member Council Member Noble

NOISE: Regular Member Council Member Noble, Alternate Member Council Member Madera

Northern Area Transportation Alliance: Regular Member: Mayor Huseman, Alternate Member Council Member Hurst

Rotary Club: Regular Members Council Members Ford and Grimes

SD27J Facilities Foundation: Regular Member Council Member Hurst

Sand Creek Regional Greenway Board of Directors: Regular Members Council Members Davis and Noble

Education Commission: Regular Members Council Members Douglas and Hurst

Commerce City-27J Use Tax Committee: Regular Members Mayor Huseman and Council Member Hurst

Water Commission: Mayor Huseman and Council Member Noble

Northeast Transportation Connection: Regular Members Mayor Pro Tem Allen-Thomas and Council Member Hurst

Friends of the Front Range: Regular Members Council Members Ford and Grimes, Alternate Member Council Member Davis

Fire Commission: Regular Members Council Members Madera and Noble

ADCO Water Quality Advisory Board: Regular Member Mayor Huseman, Alternate Member Council Member Douglas

Rocky Mountain Partnership: Regular Member Council Member Grimes

ADCOG Dinner: All Council Members

Area Boards: All Council Members

Memorial Day Parade Advisory Committee: Regular members Mayor Huseman, Mayor Pro Tem Allen-Thomas, and Council Member Hurst

A motion was made by Council Member Noble, seconded by Mayor Pro Tem Allen-Thomas, amend the motion to appoint Council Members Douglas and Noble to the Blue Ribbon Economic Development Advisory Committee. VOTE: Unanimous, all present affirmed.

VOTE: Unanimous, all present affirmed.

7. Adjourn

The meeting adjourned at 7:56 p.m.

Dylan A. Gibson, City Clerk