

Commerce City

Meeting Minutes - Draft

City Council

Monday, May 9, 2022

10:20 PM buncil Chambers, 7887 E. 60th Ave Commerce City, CO 80022. The meeting will be live on Channel 8 and c3gov.com/video. Zoom Registration: https://c3gov.zoom.us/webinar/register/WN_1aMYos3mQiu9jR HRqbN6pw

Or Immediately following the study session, before or after the posted time. Special Meeting. Times given are estimates only.

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 May 9, 2022, at 11:10 PM.

A motion was made by Council Member Grimes, seconded by Council Member Davis, to excuse Mayor Huseman and Mayor Pro Tem Allen-Thomas. VOTE: 6 - Aye, 1-Absent, 2 - Excused (Allen-Thomas, Huseman)

A motion was made by Council Member Grimes, seconded by Council Member Davis, to excuse Council Member Madera. VOTE: 6 - Aye, 3 - Excused (Allen-Thomas, Huseman, Madera)

A motion was made by Council Member Noble, seconded by Council Member Douglas, to extend the automatic time of adjournment by 1/2 hour. VOTE: 3 - Aye (Douglas, Ford, Noble), 3 - Nay (Davis, Grimes, Hurst). Motion failed.

- Present: 6 Council Member Rick Davis, Council Member Susan Noble, Council Member Craig Hurst, Council Member Meghan Grimes, Council Member Sean Ford and Council Member Kristi Douglas
- Excused: 3 Mayor Benjamin Huseman, Mayor Pro Tem Jennifer Allen-Thomas and Council Member Oscar Madera

2. Executive Session

<u>22-85</u>

An executive session pursuant to CRS 24-6-402(4)(b) for the purpose of receiving legal advice from, and providing direction to, legal counsel related to the Commerce City Housing Authority.

A motion was made by Council Member Noble, seconded by Council Member Douglas, to enter into an executive session pursuant to CRS 24-6-402(4)(b) for the purpose of receiving legal advice from, and providing direction to, legal counsel related to the Commerce City Housing Authority. VOTE:

Aye: 3 - Council Member Noble, Council Member Ford and Council Member Douglas

Nay: 3 - Council Member Davis, Council Member Hurst and Council Member Grimes

Excused: 3 - Mayor Huseman, Mayor Pro Tem Allen-Thomas and Council Member Madera

3. Adjourn

The meeting adjourned at 11:13 p.m.

Dylan Gibson, City Clerk

Any citizen requesting accommodations, with respect to rights under the Americans with Disabilities Act, to attend or participate in any public meeting, and/or to obtain this notice in alternate formats, is asked to please contact the City Clerk at 303-227-8791 as soon as possible before the meeting.