



Commerce City

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

Meeting Minutes - Final

City Council

Monday, September 13, 2021

9:10 PM Council Chambers, 7887 E. 60th Ave Commerce City, CO
80022. The meeting will be live on Channel 8 and
c3gov.com/video

Or Immediately following the study session, before or after the posted time. This special meeting will be held in person in the City Council Chambers (location above). There will be no general public physical access to this meeting. Revised: 9/10/2021

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 September 13, 2021, at 7:36 PM.

Present: 9 - Mayor Benjamin Huseman, Mayor Pro Tem Nicole Frank, Council Member Oscar Madera, Council Member Jennifer Allen-Thomas, Council Member Susan Noble, Council Member Jose Guardiola, Council Member Craig Hurst, Council Member Meghan Grimes and Council Member Robyn Smith

2. Proclamation

[Proc 21-11](#)

Proclamation Declaring September 15 - October 15, 2021, as National Hispanic Heritage Month

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

3. Presentations

[Pres 21-485](#)

Recreation Center Annual Pass Fees (Social Security Disability Insurance)

Carolyn Keith, Director of Parks, Recreation & Golf, presented on recreation center annual pass fee waivers and discounts. Director Keith provided information on current waiver and discount programs, scholarships for recreation center passes, and possible options for Council to consider to adjust fee waivers and discounts.

4. Public Hearing

[Res 2021-81](#)

RESOLUTION APPROVING THE SERVICE PLAN FOR TRIANGLE METROPOLITAN DISTRICT AND THE RELATED INTERGOVERNMENTAL AGREEMENT

Mayor Huseman opened the public hearing.

John Bourjaily, management analyst, provided the staff presentation to Council. John provided an overview of metropolitan districts, criteria of metropolitan district formation, options for Council to take on metropolitan districts, and an overview of the subject area of the proposed metropolitan district.

Bruce O'Donnell, representative from CA Ventures; Megan Murphy, of White Bear, Ankele, and Tanaka, representing the applicant; and Polly Jessen of Kaplan Kirsch, were present to take questions from Council.

Steve Douglas provided testimony on the matter.

Mayor Huseman closed the public hearing.

A motion was made by Council Member Hurst, seconded by Council Member Grimes, that this Resolution be adopted. VOICE VOTE: Unanimous, all present affirmed.

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

Excused: 1 - Council Member Noble

5. Adjourn

The meeting adjourned at 8:35 p.m.

Dylan A. Gibson, City Clerk