

# **Commerce City**

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

# **Meeting Minutes - Final**

# **City Council**

Monday, November 1, 2021

6:20 PMThis meeting will be conducted electronically via Zoom. There will be no physical meeting. Public access to this meeting can be found in the agenda below. The meeting will also be live on Channel 8 and c3gov.com/video

Or Immediately Following the ERAGID Meeting, before or after the posted time. Regular Meeting via Zoom Per Ordinance 2291 the City Manager is authorized to conduct this meeting via Zoom Updated 10/31/2021 at 6:30pm

#### 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 Huseman on November 1, 2021, at 6:17 PM.

A motion was made Council Member Hurst, seconded by Council Member Allen-Thomas, to excuse members not present. VOTE: 8 - Aye, 1 - Excused (Frank)

Present: 8 - Mayor Benjamin Huseman, 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

Excused: 1 - Mayor Pro Tem Nicole Frank

#### 2. Pledge of Allegiance

The Pledge of Allegiance was recited.

#### **Citizen Communication** 3.

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Citizen Communication - City Council will conduct this meeting virtually via Zoom as the Civic Center remains closed out of precaution for COVID-19. There will be the opportunity for public comment at the meeting during citizen communication and/or for each agenda item. Comments may be consolidated under the Citizen Comment part of the meeting. The public can submit their comments live during the meeting via Zoom or in advance to the City Clerk at dgibson@c3gov.com or by mail. Visit c3gov.com/council and click on "Meeting agendas" for the full meeting agenda and "Virtual Meeting and Public Comment Instructions" for instructions on how to submit live verbal and written comments. The deadline to register to comment and to submit written comments is noon on November 1.

Steve Douglas spoke on the Reunion and the 2022 City Budget.

# 4. Proclamations and Recognitions

Proc 21-18 Proclamation Declaring November 1, 2021 as Extra Mile Day in Commerce City

A motion was made by Council Member Allen-Thomas, seconded by Council Member Grimes, that this proclamation be approved. VOICE VOTE:

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

Excused: 1 - Mayor Pro Tem Frank

Proc 21-19 Proclamation Declaring November 27, 2021 as Small Business Saturday in Commerce City

A motion was made by Council Member Noble, seconded by Council Member Hurst, that this proclamation be approved. VOICE VOTE:

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

Excused: 1 - Mayor Pro Tem Frank

Proc 21-20 Proclamation Declaring November 2021 as Native American Heritage Month in Commerce City

A motion was made by Council Member Guardiola, seconded by Council Member Allen-Thomas, that this proclamation be approved. VOICE VOTE:

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

Excused: 1 - Mayor Pro Tem Frank

#### 5. Noticed Council Business

21-145 Rocky Mountain Partnership - Appointment of Council Member

A motion was made by Council Member Hurst, seconded by Council Member Noble, to appoint Council Member Grimes to the Rocky Mountain Partnership. Vote: 8 - Aye, 1 - Excused (Frank)

21-167 Charging stations for electric vehicles.

A motion was made by Council Member Allen-Thomas, seconded by Noble, to have City staff explore the cost and logistics of the instillation of EV charging stations throughout the City and bring those findings back to Council. VOTE: 8 - Aye, 1 - Excused (Frank)

### 6. Presentations

Pres 21-93 Oil and Gas and Environmental Planning and Policy Monthly Update

Anita Riley, Principal Planner, provided the environmental planning & policy monthly update.

## 7. Consent Agenda

A motion was made by Council Member Allen-Thomas, seconded by Council Member Grimes, to approve the consent agenda as presented. ROLL CALL VOTE:

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

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

Minutes of the September 20, 2021 Regular Meeting

This Minutes was approved

Res 2021-95 A RESOLUTION ADOPTING A CITY COUNCIL SOCIAL MEDIA POLICY

AS COUNCIL POLICY CP-#24

This Resolution was adopted

Res 2021-100 A RESOLUTION APPOINTING MATTHEW R. HADER AS INTERIM CITY

ATTORNEY AND APPROVING AN EMPLOYMENT AGREEMENT

This Resolution was adopted

Res 2021-101 A RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR

REPLACEMENT OF PEORIA STREET BRIDGE OVER THE LITTLE

BURLINGTON DITCH TO EDGE CONTRACTING, INC.

This Resolution was adopted

Res 2021-102 A RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR

REPLACEMENT OF BRIGHTON ROAD BRIDGE OVER FULTON

DITCH TO ZAK DIRT, INC.

This Resolution was adopted

## 8. Public Hearings

Res 2021-82 A RESOLUTION ADOPTING THE BUDGET FOR THE CITY OF COMMERCE CITY. COLORADO FOR THE YEAR 2022 AND

PROVIDING FOR 2021 COMMERCE CITY TAX LEVY

Mayor Huseman reconvened the public hearing.

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:

Aye: 7 - Mayor Huseman, Council Member Madera, Council Member Allen-Thomas, Council Member Noble, Council Member Guardiola, Council

Member Grimes and Council Member Smith

Nay: 1 - Council Member Hurst

Excused: 1 - Mayor Pro Tem Frank

## 9. Ordinances on 1st Reading

Ord 2356

AN ORDINANCE AMENDING THE 2021 BUDGET OF THE CITY OF COMMERCE CITY, COLORADO BY THE RECOGNITION OF THE DEPARTMENT OF JUSTICE JAG/BYRNE GRANT FUNDS IN THE AMOUNT OF \$30,096 FOR THE PURCHASE OF RIFLE PLATES AND BALLISTIC HELMETS TO BE USED BY POLICE DEPARTMENT PERSONNEL AND AUTHORIZATION OF THE EXPENDITURES THEREOF

A motion was made by Council Member Allen-Thomas, seconded by Council Member Grimes, that this ordinance be introduced by council as seated and approved on first readingVOTE:

Aye: 8 - Mayor Huseman, Council Member Madera, Council Member Allen-Thomas, Council Member Noble, Council Member Guardiola, Council

Member Hurst, Council Member Grimes and Council Member Smith

Excused: 1 - Mayor Pro Tem Frank

#### 10. Administrative Council Business

A motion was made by Council Member Noble, seconded by Council Member Hurst, to withdraw the request for staff draft a petition to the WQCC regarding the anti-degradation ruling. VOTE: 8 - Aye, 1 - Excused (Frank)

## 11. Council Reports

City Manager Tinklenberg highlighted items presented in his weekly report provided to council earlier. The mayor and council reported on their attendance at various meetings and events.

#### 12. Executive Session

#### 21-164

An executive session of the City Council and staff and consultants pursuant to C.R.S. 24-6-402(4)(F) for the purpose of discussion of the annual evaluations of the City Manager.

A motion was made by Council Member Allen-Thomas, seconded by Council Member Hurst, to an executive session of the City Council and staff and consultants pursuant to C.R.S. 24-6-402(4)(F) for the purpose of discussion of the annual evaluations of the City Manager. VOTE:

- Aye: 3 Council Member Allen-Thomas, Council Member Hurst and Council Member Grimes
- Nay: 5 Mayor Huseman, Council Member Madera, Council Member Noble, Council Member Guardiola and Council Member Smith

Excused: 1 - Mayor Pro Tem Frank

## 13. Adjourn

The meeting adjourned at 7:27 PM.

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

Jordan D. Roberts, Deputy City Clerk