



Meeting Minutes - Draft

City Council

Monday, June 6, 2016

6:00 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 Monday, June 6, 2016, at 6:00 PM.

A motion was made by Mayor Pro Tem Bullock, seconded by Council Member Amador, to excuse Council Member Elliott from this meeting.

VOTE: 8 aye, 1 excused (Elliott)

Present: 8 - Mayor Sean Ford , Council Member Jadie Carson, Council Member Rick A. Teter, Mayor Pro Tem René Bullock, Council Member Jason McElDowney, Council Member Steven J. Douglas, Council Member Andrew Amador and Council Member Paolo Diaz

Excused: 1 - Council Member Crystal Elliott

2. Pledge of Allegiance

Commerce City Cub Scout Pack #607 presented the colors.

The Pledge of Allegiance was recited.

3. Audience Introduction

The audience introduced themselves.

4. Proclamations and Recognitions

16-31 Recognition of 2016 Memorial Day Parade Winners

Communication Specialist Jodi Hardee recapped this year's Memorial Day Parade. This year there were close to 100 entries and three grand marshalls . Entrants were judged on four categories and the winners were:

Best of Parade:

3rd Place - Colorado Cushman Club

2nd Place - Out of Control Car Club

1st Place - Adams City High School Marine Corp Junior ROTC Marching Unit

Most Creative:

3rd Place - Northglenn Elks Lodge #2438

2nd Place - 82nd Airborne Division, Rocky Mountain Chapter

1st Place - Montbello High School Drum Line

*Most Patriotic:**3rd Place - 82nd Airborne Division, Rocky Mountain Chapter**2nd Place - Frank J. Harold Mountainview Young Marines**1st Place - American Legion Post and Auxiliary Unit #151**Community Spirit:**3rd Place - Girl Scout Troop #1202**2nd Place - South Adams County Fire District**1st Place - Alsup Elementary School**Grand Marshall's Award: Military Order of the Purple Heart, Chapter #375***16-32 LiveWell Colorado Recognition***LiveWell Representative Julie George presented council with a plaque for reaching the "Elite" designation in the HEAL Program.***16-34 Senior Advisory Committee Recognition and Update***Recreation Supervisor Derrick Tripp reviewed the overall purpose of the senior advisory committee. He reported that the committee starts out each year with a focus group and this year's group had 25 participants.**Thelma Cole addressed council on behalf of the program/wellness sub-committee. She reviewed the purpose of this subcommittee and their 2016 goals that included: talent show, holiday meal program, Buffalo Run golf getaway, fit bit class, and a home remedies roundtable.**Al Hardt addressed council on behalf of the outreach sub-committee. He reviewed the purpose of this subcommittee and their 2016 goals that included: communication plan, committee promotion, distribution of marketing material, and participation in community events.**George Maxey addressed council on behalf of the umbrella sub-committee. He reviewed the purpose of this subcommittee and their goals that included: cross committee communication, meeting presenters, new member recruitment and member name plates.***5. Citizen Communication***None.***6. Approval of Minutes****Min 16-50 Meeting Minutes of April 18, 2016***A motion was made by Mayor Pro Tem Bullock, seconded by Council Member Teter, to allow Council Member McEldowney to abstain from voting on the minutes of April 18, 2016, because of his excused absence.**VOTE: 8 aye, 1 abstain (McEldowney)***A motion was made by Council Member Amador, 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 Douglas, Council Member Amador and Council Member Diaz

Excused: 1 - Council Member Elliott

Abstained: 1 - Council Member McEldowney

7. Consent Agenda

Mayor Ford pulled Ordinance 2099 off the consent agenda to allow a representative from E-470 to present the city with a check for \$2,500.

Council Member Douglas asked to remove Resolution 2016-70.

A motion was made by Mayor Pro Tem Bullock, seconded by Council Member Diaz, to allow Council Members Amador and McEldowney to abstain from voting on the consent agenda.

VOTE: 6 aye, 2 abstain (Amador, McEldowney), 1 excused (Elliott)

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

Aye: 6 - Mayor Ford, Council Member Carson, Council Member Teter, Mayor Pro Tem Bullock, Council Member Douglas and Council Member Diaz

Excused: 1 - Council Member Elliott

Abstained: 2 - Council Member McEldowney and Council Member Amador

Ord 2080 AN ORDINANCE AMENDING SECTION 6-2012 OF THE COMMERCE CITY REVISED MUNICIPAL CODE PERTAINING TO WEEDS AND VEGETATION

Ord 2087 AN ORDINANCE AMENDING THE 2016 BUDGET OF THE CITY OF COMMERCE CITY, COLORADO BY THE RECOGNITION OF THE COLORADO DEPARTMENT OF TRANSPORTATION GRANT IN THE AMOUNT OF \$3,360 FOR CLICK IT OR TICKET EFFORTS AND THE AUTHORIZATION OF THE EXPENDITURE THEREOF.

Ord 2088 AN ORDINANCE AMENDING THE 2016 BUDGET OF THE CITY OF COMMERCE CITY, COLORADO BY THE RECOGNITION OF THE COLORADO DEPARTMENT OF TRANSPORTATION GRANT IN THE AMOUNT OF \$5,000 FOR (DUI) ENFORCEMENT EFFORTS AND THE AUTHORIZATION OF THE EXPENDITURE THEREOF.

Ord 2099 AN ORDINANCE AMENDING THE 2016 BUDGET OF THE CITY OF COMMERCE CITY, COLORADO BY THE RECOGNITION OF THE E-470 TRANSPORTATION SAFETY FOUNDATION GRANT IN THE AMOUNT OF \$2,500 FOR THE PURCHASE OF EMERGENCY BARRICADES AND CONES, AND THE AUTHORIZATION OF THE EXPENDITURE THEREOF.

Representatives of the E-470 Transportation Safety Foundation presented council with a check for \$2,500.

A motion was made by Mayor Pro Tem Bullock, seconded by Council Member Teter, that this ordinance be approved on second & final reading VOTE:

Aye: 6 - Mayor Ford, Council Member Carson, Council Member Teter, Mayor Pro Tem Bullock, Council Member Douglas and Council Member Diaz

Excused: 1 - Council Member Elliott

Abstained: 2 - Council Member McEldowney and Council Member Amador

- Ord 2102** AN ORDINANCE AMENDING SECTION 2-3005 OF THE COMMERCE CITY REVISED MUNICIPAL CODE TO PROVIDE ADDITIONAL TERMS FOR THE YOUTH COMMISSION
- AN-233-15-16** AN ORDINANCE AMENDING THE LEGAL DESCRIPTION ATTACHED AS EXHIBIT "A" TO ORDINANCE AN-233-15-16 REGARDING PROPERTY LOCATED AT 10655 EAST 120TH COURT, COMMERCE CITY, COLORADO.
- Z-896-11-12-16** AN ORDINANCE APPROVING THE DIA TECH CENTER PUD ZONE DOCUMENT AMENDMENT NO. 1
- Z-933-16** AN ORDINANCE REZONING THE PROPERTY DESCRIBED IN EXHIBIT "A" ATTACHED HERETO AND MADE A PART HEREOF, LOCATED AT 5844 DAHLIA STREET, COMMERCE CITY, COLORADO, FROM I-2 TO C-3 AND AMENDING THE ZONING MAP OF THE CITY OF COMMERCE CITY, COLORADO TO REFLECT SAID REZONING
- Z-926-16** AN ORDINANCE REZONING THE PROPERTY DESCRIBED IN EXHIBIT "A" ATTACHED HERETO AND MADE A PART HEREOF, LOCATED NORTH OF EAST 112TH AVENUE AND EAST OF POTOMAC STREET (PIN: 172306301001), COMMERCE CITY, COLORADO, FROM PUD TO PUBLIC AND AMENDING THE ZONING MAP OF THE CITY OF COMMERCE CITY, COLORADO TO REFLECT SAID REZONING
- Z-936-16** AN ORDINANCE REZONING THE PROPERTY DESCRIBED IN EXHIBIT "A" ATTACHED HERETO AND MADE A PART HEREOF, LOCATED AT 15050 EAST 104TH AVENUE, COMMERCE CITY, COLORADO, FROM PUD TO C-2 AND AMENDING THE ZONING MAP OF THE CITY OF COMMERCE CITY, COLORADO TO REFLECT SAID REZONING
- Res 2016-70** RESOLUTION APPROVING AMENDMENT TO CONTRACT FOR NEW RECREATION CENTER PRELIMINARY AND FINAL DESIGN SERVICES

In response to Council Member Douglas concerns, City Manager McBroom stated

that the amendment to the design contract does not include this change, if council were to approve it. This change, regarding the modification of the pool, would potentially increase design costs again. The proposal discussed at the May 23rd study session, as presented by the architects, was to incorporate changes to the design of the pool and estimated cost of construction as of May 23rd. They are separate and he planned to have council discuss the information provided in the city manager report under administrative business.

A motion was made by Council Member Teter, seconded by Council Member Carson, that this resolution be adopted. VOTE:

Aye: 8 - Mayor Ford, Council Member Carson, Council Member Teter, Mayor Pro Tem Bullock, Council Member McEldowney, Council Member Douglas, Council Member Amador and Council Member Diaz

Excused: 1 - Council Member Elliott

8. Public Hearings

Ord 2079

AN ORDINANCE REPEALING DIVISION 1 OF ARTICLE IV OF CHAPTER 5 OF THE COMMERCE CITY REVISED MUNICIPAL CODE; ENACTING DIVISION 1 OF ARTICLE IV OF CHAPTER 5 OF THE COMMERCE CITY REVISED MUNICIPAL CODE TO PROVIDE FOR THE ADOPTION OF THE 2012 EDITION OF THE INTERNATIONAL BUILDING CODE, INCLUDING APPENDIX CHAPTERS C, E, F, G, AND I, AND J AND ALL STANDARDS CONTAINED IN SUCH CODE AND APPENDIX CHAPTERS, AS AMENDED HEREIN; PROVIDING FOR THE ISSUANCE OF PERMITS AND COLLECTION OF FEES THEREUNDER; AND PROVIDING FOR PENALTIES AND CIVIL REMEDIES FOR VIOLATION OF THE PROVISIONS OF SAID CODE AND THIS ORDINANCE.

Mayor Ford opened the public hearing for the related ordinances #2079, #2089, #2090, #2091, #2092, #2093, #2094, #2095, #2096, #2097, and #2098.

Building Official Patrick Buckley appeared before council and stated he was prepared to give the same presentation council had seen at a previous study session.

No one came forward to address council regarding the ordinances and the public hearing was closed.

A motion was made by Council Member Douglas, seconded by Mayor Pro Tem Bullock, that this ordinance be approved on second & final reading. VOTE:

Aye: 8 - Mayor Ford, Council Member Carson, Council Member Teter, Mayor Pro Tem Bullock, Council Member McEldowney, Council Member Douglas, Council Member Amador and Council Member Diaz

Excused: 1 - Council Member Elliott

Ord 2089

AN ORDINANCE REPEALING DIVISION 3 OF ARTICLE IV OF CHAPTER 5 OF THE COMMERCE CITY REVISED MUNICIPAL CODE; ENACTING DIVISION 3 OF ARTICLE IV OF CHAPTER 5 OF THE COMMERCE CITY REVISED MUNICIPAL CODE TO PROVIDE

FOR THE ADOPTION OF THE 2012 EDITION OF THE INTERNATIONAL EXISTING BUILDING CODE, INCLUDING APPENDIX CHAPTER B AND ALL STANDARDS CONTAINED IN SUCH CODE AND APPENDIX, AS AMENDED HEREIN; PROVIDING FOR THE ISSUANCE OF PERMITS AND COLLECTION OF FEES THEREUNDER; AND PROVIDING FOR PENALTIES AND CIVIL REMEDIES FOR VIOLATION OF THE PROVISIONS OF SAID CODE AND THIS ORDINANCE

A motion was made by Mayor Pro Tem Bullock, seconded by Council Member Douglas, that this ordinance be approved on second & final reading. VOTE:

Aye: 8 - Mayor Ford, Council Member Carson, Council Member Teter, Mayor Pro Tem Bullock, Council Member McElowney, Council Member Douglas, Council Member Amador and Council Member Diaz

Excused: 1 - Council Member Elliott

Ord 2090

AN ORDINANCE REPEALING DIVISION 2 OF ARTICLE IV OF CHAPTER 5 OF THE COMMERCE CITY REVISED MUNICIPAL CODE; ENACTING DIVISION 2 OF ARTICLE IV OF CHAPTER 5 OF THE COMMERCE CITY REVISED MUNICIPAL CODE TO PROVIDE FOR THE ADOPTION OF THE 2012 EDITION OF THE INTERNATIONAL RESIDENTIAL CODE, INCLUDING APPENDIX CHAPTERS A, B, C, D, E, G, H, I, J, K, M, N, O, P AND Q, AND ALL STANDARDS CONTAINED IN SUCH CODE AND APPENDIX CHAPTERS, AS AMENDED HEREIN; PROVIDING FOR THE ISSUANCE OF PERMITS AND COLLECTION OF FEES THEREUNDER; AND PROVIDING FOR PENALTIES AND CIVIL REMEDIES FOR VIOLATION OF THE PROVISIONS OF SAID CODE AND THIS ORDINANCE

A motion was made by Mayor Pro Tem Bullock, seconded by Council Member Teter, to amend Section 1 of Ordinance 2090 as proposed by striking out "312.9" and inserting "P2503.6" into proposed Section 5-4201(jj). Vote:

Aye: 8 - Mayor Ford, Council Member Carson, Council Member Teter, Mayor Pro Tem Bullock, Council Member McElowney, Council Member Douglas, Council Member Amador and Council Member Diaz

Excused: 1 - Council Member Elliott

Ord 2091

AN ORDINANCE REPEALING DIVISION 10 OF ARTICLE IV OF CHAPTER 5 OF THE COMMERCE CITY REVISED MUNICIPAL CODE; ENACTING DIVISION 10 OF ARTICLE IV OF CHAPTER 5 OF THE COMMERCE CITY REVISED MUNICIPAL CODE TO PROVIDE FOR THE ADOPTION OF THE 2012 EDITION OF THE INTERNATIONAL FIRE CODE, INCLUDING APPENDIX CHAPTERS B, C, D, E, F, G, H, I, AND J AND ALL STANDARDS CONTAINED IN SUCH CODE AND APPENDIX CHAPTERS, AS AMENDED HEREIN; PROVIDING FOR THE ISSUANCE OF PERMITS AND COLLECTION OF FEES THEREUNDER; AND PROVIDING FOR PENALTIES AND

CIVIL REMEDIES FOR VIOLATION OF THE PROVISIONS OF SAID CODE AND THIS ORDINANCE

A motion was made by Mayor Pro Tem Bullock, seconded by Council Member Teter, that this ordinance be approved on second & final reading. VOTE:

Aye: 8 - Mayor Ford, Council Member Carson, Council Member Teter, Mayor Pro Tem Bullock, Council Member McEldowney, Council Member Douglas, Council Member Amador and Council Member Diaz

Excused: 1 - Council Member Elliott

Ord 2092

AN ORDINANCE REPEALING DIVISION 8 OF ARTICLE IV OF CHAPTER 5 OF THE COMMERCE CITY REVISED MUNICIPAL CODE; ENACTING DIVISION 8 OF ARTICLE IV OF CHAPTER 5 OF THE COMMERCE CITY REVISED MUNICIPAL CODE, ENTITLED "INTERNATIONAL FUEL GAS CODE," TO PROVIDE FOR THE ADOPTION OF THE 2012 EDITION OF THE INTERNATIONAL FUEL GAS CODE AND APPENDIX CHAPTERS A, B, C, AND D, AS AMENDED, GOVERNING FUEL GAS SYSTEMS AND GAS FIRED APPLIANCES; PROVIDING FOR THE ISSUANCE OF, AND COLLECTION OF FEES FOR, PERMITS UNDER THE 2012 INTERNATIONAL FUEL GAS CODE; AND PROVIDING FOR PENALTIES AND CIVIL REMEDIES FOR VIOLATION OF THE PROVISIONS OF SAID CODE, APPENDIX CHAPTERS A, B, C, AND D, AND THIS ORDINANCE

A motion was made by Council Member Douglas, seconded by Council Member Teter, that this ordinance be approved on second & final reading. VOTE:

Aye: 8 - Mayor Ford, Council Member Carson, Council Member Teter, Mayor Pro Tem Bullock, Council Member McEldowney, Council Member Douglas, Council Member Amador and Council Member Diaz

Excused: 1 - Council Member Elliott

Ord 2093

AN ORDINANCE REPEALING DIVISION 7 OF ARTICLE IV OF CHAPTER 5 OF THE COMMERCE CITY REVISED MUNICIPAL CODE; ENACTING DIVISION 7 OF ARTICLE IV OF CHAPTER 5 OF THE COMMERCE CITY REVISED MUNICIPAL CODE TO PROVIDE FOR THE ADOPTION OF THE 2012 EDITION OF THE INTERNATIONAL MECHANICAL CODE, INCLUDING APPENDIX CHAPTER A AND ALL STANDARDS CONTAINED IN SUCH CODE AND APPENDIX, AS SUCH CODE AND APPENDIX ARE AMENDED HEREIN; PROVIDING FOR THE ISSUANCE OF PERMITS AND COLLECTION OF FEES THEREUNDER; AND PROVIDING FOR PENALTIES AND CIVIL REMEDIES FOR VIOLATION OF THE PROVISIONS OF SAID CODE AND THIS ORDINANCE

A motion was made by Mayor Pro Tem Bullock, seconded by Council Member Teter, that this ordinance be approved on second & final reading. VOTE:

Aye: 8 - Mayor Ford, Council Member Carson, Council Member Teter, Mayor Pro Tem Bullock, Council Member McElDowney, Council Member Douglas, Council Member Amador and Council Member Diaz

Excused: 1 - Council Member Elliott

Ord 2094

AN ORDINANCE REPEALING DIVISION 6 OF ARTICLE IV OF CHAPTER 5 OF THE COMMERCE CITY REVISED MUNICIPAL CODE; ENACTING DIVISION 6 OF ARTICLE IV OF CHAPTER 5 OF THE COMMERCE CITY REVISED MUNICIPAL CODE TO PROVIDE FOR THE ADOPTION OF THE 2012 EDITION OF THE INTERNATIONAL PLUMBING CODE, INCLUDING APPENDIX CHAPTERS B, C, D, E, AND F, AND ALL STANDARDS CONTAINED IN SUCH CODE AND APPENDIX CHAPTERS, AND THE 2012 EDITION OF THE INTERNATIONAL PRIVATE SEWAGE DISPOSAL CODE, INCLUDING ALL STANDARDS CONTAINED IN SUCH CODE, AS THOSE CODES AND APPENDICES ARE AMENDED HEREIN; PROVIDING FOR THE ISSUANCE OF PERMITS AND COLLECTION OF FEES THEREUNDER; AND PROVIDING FOR PENALTIES AND CIVIL REMEDIES FOR VIOLATION OF THE PROVISIONS OF SAID CODES AND THIS ORDINANCE

A motion was made by Mayor Pro Tem Bullock, seconded by Council Member Diaz, that this ordinance be approved on second & final reading. VOTE:

Aye: 8 - Mayor Ford, Council Member Carson, Council Member Teter, Mayor Pro Tem Bullock, Council Member McElDowney, Council Member Douglas, Council Member Amador and Council Member Diaz

Excused: 1 - Council Member Elliott

Ord 2095

AN ORDINANCE REPEALING DIVISION 9 OF ARTICLE IV OF CHAPTER 5 OF THE COMMERCE CITY REVISED MUNICIPAL CODE; ENACTING DIVISION 9 OF ARTICLE IV OF CHAPTER 5 OF THE COMMERCE CITY REVISED MUNICIPAL CODE, ENTITLED "INTERNATIONAL ENERGY CONSERVATION CODE," TO PROVIDE FOR THE ADOPTION OF THE 2012 EDITION OF THE INTERNATIONAL ENERGY CONSERVATION CODE, AS AMENDED; PROVIDING FOR THE ISSUANCE OF, AND COLLECTION OF FEES FOR, PERMITS UNDER THE 2012 INTERNATIONAL ENERGY CONSERVATION CODE; AND PROVIDING FOR PENALTIES AND CIVIL REMEDIES FOR VIOLATION OF THE PROVISIONS OF SAID CODE AND THIS ORDINANCE

A motion was made by Council Member Teter, seconded by Mayor Pro Tem Bullock, that this ordinance be approved on second & final reading. VOTE:

Aye: 8 - Mayor Ford, Council Member Carson, Council Member Teter, Mayor Pro Tem Bullock, Council Member McElDowney, Council Member Douglas, Council Member Amador and Council Member Diaz

Excused: 1 - Council Member Elliott

Ord 2096

AN ORDINANCE AMENDING SECTION 5-4500 OF THE COMMERCE CITY REVISED MUNICIPAL CODE TO PROVIDE FOR THE ADOPTION BY THE CITY COUNCIL OF THE CITY OF COMMERCE CITY OF THE 2014 NATIONAL ELECTRIC CODE

A motion was made by Council Member Teter, seconded by Mayor Pro Tem Bullock, that this ordinance be approved on second & final reading. VOTE:

Aye: 8 - Mayor Ford, Council Member Carson, Council Member Teter, Mayor Pro Tem Bullock, Council Member McEldowney, Council Member Douglas, Council Member Amador and Council Member Diaz

Excused: 1 - Council Member Elliott

Ord 2097

AN ORDINANCE REPEALING DIVISION 4 OF ARTICLE IV OF CHAPTER 5 OF THE COMMERCE CITY REVISED MUNICIPAL CODE; ENACTING DIVISION 4 OF ARTICLE IV OF CHAPTER 5 OF THE COMMERCE CITY REVISED MUNICIPAL CODE TO PROVIDE FOR THE ADOPTION OF THE 2012 EDITION OF THE INTERNATIONAL PROPERTY MAINTENANCE CODE, INCLUDING APPENDIX CHAPTER A AND ALL STANDARDS CONTAINED IN SUCH CODE AND APPENDIX, AS SUCH CODE AND APPENDIX ARE AMENDED HEREIN; PROVIDING FOR THE ISSUANCE OF PERMITS AND THE COLLECTION OF FEES THEREUNDER; AND PROVIDING FOR PENALTIES AND CIVIL REMEDIES FOR VIOLATION OF THE PROVISIONS OF SUCH CODE AND THIS ORDINANCE

A motion was made by Mayor Pro Tem Bullock, seconded by Council Member Carson, that this ordinance be approved on second & final reading. VOTE:

Aye: 8 - Mayor Ford, Council Member Carson, Council Member Teter, Mayor Pro Tem Bullock, Council Member McEldowney, Council Member Douglas, Council Member Amador and Council Member Diaz

Excused: 1 - Council Member Elliott

Ord 2098

AN ORDINANCE REPEALING ARTICLES XIV, XV, AND XVI OF CHAPTER 5 OF THE COMMERCE CITY REVISED MUNICIPAL CODE GOVERNING ELEVATORS AND ESCALATORS, PLATFORM AND CHAIR WAY LIFTS, AND THE PERFORMANCE CODE FOR BUILDINGS AND FACILITIES, RESPECTIVELY

A motion was made by Council Member Douglas, seconded by Council Member Diaz, that this ordinance be approved on second & final reading. VOTE:

Aye: 8 - Mayor Ford, Council Member Carson, Council Member Teter, Mayor Pro Tem Bullock, Council Member McEldowney, Council Member Douglas, Council Member Amador and Council Member Diaz

Excused: 1 - Council Member Elliott

9. Administrative Council Business

Mayor Pro Tem Bullock expressed concern with the condition of Fairfax Park in the early morning hours following the weekend. He asked that community members take pride in their parks.

Council Member Carson asked that the timing of the traffic signals along Highway 85 between 104th and 120th be checked.

Council Member Douglas reported over watering on the northwest corner of the lot at 113th & Chambers, a bird missing from the display in the civic center atrium, ruts on Highway 2 heading north from Rosemary/Quebec, rumors that Kroenke is moving Elitches to Commerce City, 104th & Peoria intersection safety, and he is requesting space at Fronterra Park on July 3rd from 3 pm to 6 pm for a pump track demonstration.

Council Member Amador acknowledged staff for repairing pot holes and maintaining the Mile High Greyhound Park site.

City Manager McBroom stated that at the May 23rd study session, the project management team provided council with an update on the new recreation center. It was the first time the details of the leisure pool were shown and staff came away from the meeting with an action item. That item was whether or not to add a fourth lap lane to the leisure pool. Mr. McBroom said that in order to keep the recreation center project on schedule, council needs to finalize their decision on the additional lap lane now.

A motion was made by Council Member Teter, seconded by Council Member Amador, to leave the current pool design as is.

VOTE: 7 aye, 1 excused (Elliott), 1 nay (Douglas)

10. Reports

City Manager McBroom reviewed his weekly report sent via email to council earlier. He reported that there were two interviews for the newly forming public safety board this evening out of five applications and he asked if council would like to proceed with appointing the five to get the board up and running, or continue to actively recruit more applicants.

Council had consensus on recruiting more applicants before starting up the board.

Council discussed the noise complaints the city is receiving from the new residents at Northfields regarding Dick's Sporting Goods Park. They asked about the possibility of providing an additional piece of paper at closing for folks purchasing a home close to Dick's Sporting Goods Park and the Wildlife Refuge. Council Member Amador asked for staff to provide him with talking points on this issue to take with him to the next Stapleton CAB meeting.

Mayor Ford asked staff to speak with the Thomas Family regarding the demand for easement they received.

Mayor Ford and council reported on their attendance at various meetings and events.

11. Executive Session

16-33

An executive pursuant to CRS 24-6-402(4)(b), for the purpose of

receiving legal advice concerning public official liability issues and pending and potential litigation, and pursuant to CRS 24-6-402(4)(e), to provide instructions to negotiators relative to potential litigation

A motion was made by Mayor Pro Tem Bullock, seconded by Council Member Teter, to enter into executive session, pursuant to CRS 24-6-402(4)(b), for the purpose of receiving legal advice concerning public official liability issues and pending and potential litigation, and pursuant to CRS 24-6-402(4)(e), to provide instructions to negotiators relative to potential litigation. VOTE:

Aye: 8 - Mayor Ford, Council Member Carson, Council Member Teter, Mayor Pro Tem Bullock, Council Member McElDowney, Council Member Douglas, Council Member Amador and Council Member Diaz

Excused: 1 - Council Member Elliott

12. Adjourn

The meeting adjourned at 10:00 pm.

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 J. Bauer, City Clerk