



# Commerce City

7887 E. 60th Ave.  
Commerce City, CO 80022  
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## Meeting Minutes - Final

### City Council

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Monday, August 26, 2024

8:50 PM  
Zoom 2108, 7887 E 60th Ave, Commerce City, CO 80022. The meeting will also be conducted in a hybrid format via Zoom.

Registration link:

[https://c3gov.zoom.us/webinar/register/WN\\_F7-3RnTdRh-KwH76eJhooA](https://c3gov.zoom.us/webinar/register/WN_F7-3RnTdRh-KwH76eJhooA)

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#### Special Meeting

Immediately following the City Council Study Session, before or after the posted times

Times given are estimates only

Public comment is not allowed at special meetings unless specifically noted on an agenda item

#### 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 Douglas on August 26, 2024, at 10:19 PM.*

*A motion was made by Council Member Dukes, seconded by Council Member Ford, to excuse those members not present. VOTE: 2- Aye (Dukes, Ford), 6 - Nay, 1 - Absent (Madera)*

*A motion was made by Council Member Dukes, seconded by Council Member Kim, to extend the automatic time of adjournment for the meeting to 11:30 PM. VOTE: 8 - Aye, 1 - Absent (Madera)*

**Present:** 8 - Mayor Steven J. Douglas, Mayor Pro Tem Susan Noble, Council Member Rocky Teter, Council Member Renee Millard-Chacon, Council Member Craig Kim, Council Member Charles Dukes, Council Member Sean Ford and Council Member Kristi Douglas

**Absent:** 1 - Council Member Oscar Madera

#### 2. Executive Session

[24-211](#)

An executive session of the City Council pursuant to C.R.S. section 24-6-402(4)(f)(I) for the purpose of discussing personnel matters, specifically for the discussion of the performance expectations of the City Manager.

*A motion was made by Council Member Madera, seconded by Mayor Pro Tem Noble, to extend the automatic time of adjournment to 12:15 AM. VOTE: 6 - Aye, 2 - Nay (Ford, Dukes), 1 - Absent (Madera)*

*A motion was made by Council Member Kim, seconded by Mayor Pro Tem Noble, to re-enter into executive session of the City Council pursuant to C.R.S. section 24-6-402(4)(f)(I) for the purpose of discussing personnel matters, specifically for the discussion of the performance expectations of the City Manager. VOTE: 6 - Aye, 2 - Nay (Dukes, Ford), 1 - Absent (Madera)*

**A motion was made by Council Member Kim, seconded by Council Member Ford, to enter into an executive session of the City Council pursuant to C.R.S. section 24-6-402(4)(f)(I) for the purpose of discussing personnel matters, specifically for the discussion of the performance expectations of the City Manager. VOTE:**

**Aye:** 8 - Mayor Douglas, Mayor Pro Tem Noble, Council Member Teter, Council Member Millard-Chacon, Council Member Kim, Council Member Dukes, Council Member Ford and Council Member Douglas

### 3. Consent Agenda

**A motion was made by Council Member Millard-Chacon, seconded by Council Member Teter, to approve the Consent Agenda as presented. ROLL CALL VOTE:**

**Aye:** 8 - Mayor Douglas, Mayor Pro Tem Noble, Council Member Teter, Council Member Millard-Chacon, Council Member Kim, Council Member Dukes, Council Member Ford and Council Member Douglas

[Res 2024-089](#)

A RESOLUTION AUTHORIZING EXECUTION OF GRANT AGREEMENT BY AND BETWEEN THE CITY OF COMMERCE CITY AND ADAMS COUNTY REGARDING FUNDING FOR PARADICE ISLAND AQUATIC FACILITY LEAK REPAIR AND RE-PLASTER PROJECT

[Res 2024-090](#)

A RESOLUTION AUTHORIZING EXECUTION OF GRANT AGREEMENT BY AND BETWEEN THE CITY OF COMMERCE CITY AND ADAMS COUNTY REGARDING FUNDING FOR RAGWEED DRAW OPEN SPACE AND RIVER RUN PARK IMPROVEMENTS.

[Res 2024-091](#)

A RESOLUTION AUTHORIZING EXECUTION OF GRANT AGREEMENT BY AND BETWEEN THE CITY OF COMMERCE CITY AND ADAMS COUNTY REGARDING FUNDING FOR PIONEER PARK SCOREBOARD REPLACEMENT PROJECT

[Ord 2620](#)

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A LEASE AGREEMENT WITH ADAMS TOWER NP CENTER LLC

**4. Ordinances on 1st Reading**

[Ord 2614](#)

AN ORDINANCE AMENDING THE 2024 BUDGET OF THE CITY OF COMMERCE CITY, COLORADO BY THE RECOGNITION OF THE U.S. DEPARTMENT OF ENERGY GRANT IN THE AMOUNT OF \$121,660 FOR ELECTRIC VEHICLE (EV) CHARGING STATIONS AT THE MUNICIPAL SERVICES CENTER

**A motion was made by Council Member Kim, seconded by Council Member Dukes, that this Ordinance be introduced by council as seated and approved on first reading. VOTE:**

**Aye:** 8 - Mayor Douglas, Mayor Pro Tem Noble, Council Member Teter, Council Member Millard-Chacon, Council Member Kim, Council Member Dukes, Council Member Ford and Council Member Douglas

[Ord 2615](#)

AN ORDINANCE AMENDING THE 2024 BUDGET OF THE CITY OF COMMERCE CITY, COLORADO BY THE RECOGNITION OF THE COLORADO DIVISION OF CRIMINAL JUSTICE GRANT IN THE AMOUNT OF \$100,000 FOR A LIGHTING STUDY IN THE CORE CITY

**A motion was made by Council Member Dukes, seconded by Council Member Kim, that this Ordinance be introduced by council as seated and approved on first reading. VOTE:**

**Aye:** 8 - Mayor Douglas, Mayor Pro Tem Noble, Council Member Teter, Council Member Millard-Chacon, Council Member Kim, Council Member Dukes, Council Member Ford and Council Member Douglas

[Ord 2618](#)

AN ORDINANCE AMENDING THE 2024 BUDGET OF THE CITY OF COMMERCE CITY, COLORADO BY THE RECOGNITION OF THE ADAMS COUNTY OPEN SPACE GRANT FOR PARKS, RECREATION AND GOLF (PRG) IMPROVEMENTS IN THE AMOUNT OF \$1,525,000 AND THE AUTHORIZATION OF THE EXPENDITURE THEREOF

**A motion was made by Council Member Teter, seconded by Council Member Dukes, that this Ordinance be introduced by council as seated and approved on first reading. VOTE:**

**Aye:** 8 - Mayor Douglas, Mayor Pro Tem Noble, Council Member Teter, Council Member Millard-Chacon, Council Member Kim, Council Member Dukes, Council Member Ford and Council Member Douglas

## 5. Adjourn

*A motion was made by Council Member Kim, seconded by Mayor Pro Tem Noble, to adjourn the meeting. VOTE: 7 - Aye, 1 - Nay (Kim), 1 - Absent*

*The meeting adjourned at 11:56 PM.*

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

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*Dylan A. Gibson, City Clerk*

**Any member of the public 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.**