



Commerce City

7887 E. 60th Ave.
Commerce City, CO 80022
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Meeting Minutes - Draft City Council

Monday, December 2, 2013

5:30 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 December 2, 2013, at 5:30 PM.

Council members McEldowney and Benson arrived immediately after roll call and during the vote for the executive session.

Council members McEldowney and Teter moved and seconded to excuse Councilwoman Carson from tonight's meeting.

VOICE VOTE: Unanimous; all present affirmed

Present: 8 - Mayor Sean Ford , Council Member Jim Benson, Council Member Rick A. Teter, Council Member Crystal Elliott, Council Member Steven J. Douglas, Council Member Andrew Amador, Council Member Jason McEldowney and Council Member René Bullock

Excused: 1 - Council Member Jadie Carson

2. Executive Session

13-0050 Pursuant to C.R.S. 24-6-402(4)(f)(I) for the purpose of follow-up to evaluations of the Municipal Judge and the City Attorney

Mayor Ford announced that this executive session item is postponed.

13-0051 Pursuant to C.R.S. 24-6-402(4)(e) for the purpose of developing strategy for negotiations and instructing negotiators concerning DIA issues

A motion was made by Council Member Bullock, seconded by Council Member Teter, that this executive session be held. VOTE:

Aye: 8 - Mayor Ford, Council Member Benson, Council Member Teter, Council Member Elliott, Council Member Douglas, Council Member Amador, Council Member McEldowney and Council Member Bullock

Excused: 1 - Council Member Carson

3. Pledge of Allegiance

The Pledge of Allegiance was recited.

4. Audience Introduction

The audience introduced themselves.

5. Citizen Communication

Maria Gonzalez appeared on behalf of Community Enterprises to invite Council to attend Derby Daze on December 13th and consider sponsoring a Christmas Tree.

Debra Bullock appeared on behalf of the Commerce City Historical Society to provide Council with a report of activities and events the society engaged in throughout the year.

6. Approval of Minutes

Council members Bullock and McEldowney moved and seconded to allow Councilwoman Elliott to abstain from voting on the minutes of October 21, 2013, because of her excused absence.

VOICE VOTE: 7 aye, 1 abstain (Elliott), 1 excused (Carson)

Min 13-86 Meeting Minutes of October 21, 2013

A motion was made by Council Member Amador, seconded by Council Member Bullock, that the minutes be approved VOTE:

Aye: 7 - Mayor Ford, Council Member Benson, Council Member Teter, Council Member Douglas, Council Member Amador, Council Member McEldowney and Council Member Bullock

Excused: 1 - Council Member Carson

Abstained: 1 - Council Member Elliott

7. Consent Agenda

A motion was made by Council Member Jason McEldowney, seconded by Council Member René Bullock, that the consent agenda be approved as presented. ROLL CALL VOTE:

Aye: 8 - Mayor Ford, Council Member Benson, Council Member Teter, Council Member Elliott, Council Member Douglas, Council Member Amador, Council Member McEldowney and Council Member Bullock

Excused: 1 - Council Member Carson

Ord 1985 AN ORDINANCE AMENDING SECTION 2-3005 OF THE COMMERCE CITY REVISED MUNICIPAL CODE REGARDING THE YOUTH COMMISSION

Ord 1986 AN ORDINANCE CONSOLIDATING THE GOLF COURSE ENTERPRISE FUND INTO THE GENERAL FUND AND TRANSFERRING ALL REMAINING BALANCES FROM THE GOLF COURSE ENTERPRISE FUND TO THE GENERAL FUND AND THEREBY ELIMINATING THE GOLF COURSE ENTERPRISE FUND

- Ord 1987** AN ORDINANCE AMENDING THE 2013 BUDGET OF THE CITY OF COMMERCE CITY, COLORADO, BY APPROPRIATING A PORTION OF THE UNENCUMBERED FUND BALANCE OF THE INFORMATION TECHNOLOGY FUND AND TRANSFERRING TO THE CIPP FUND IN THE AMOUNT OF \$159,860 AND AUTHORIZING THE EXPENDITURE THEREOF
- Ord 1988** AN ORDINANCE APPROVING THE GRANT OF A CABLE FRANCHISE TO COMCAST COLORADO IX, LLC, APPROVING A CABLE FRANCHISE AGREEMENT BETWEEN COMCAST COLORADO IX, LLC, AND THE CITY OF COMMERCE CITY, COLORADO, AND APPROVING AND ADOPTING CUSTOMER SERVICE STANDARDS FOR CABLE OPERATORS

8. Administrative Council Business

Councilman Benson stated that Longmont is about to launch a 1 gigabit internet service provided by the city. He would like staff to explore something similar for our citizens.

Council members Benson and McEldowney moved and seconded to instruct staff to explore providing internet service to the community.

VOICE VOTE: Unanimous; all present affirmed

Mayor Pro Tem Bullock shared a plaque from LiveWell Colorado to recognize the city's participation in the HEAL campaign.

Councilman Douglas inquired about the city's open fire pit requirements.

Mayor Ford asked that code enforcement work directly with Mr. Douglas and inform all Council of the outcome.

Councilman Amador moved to use legislative funds to pay for a Christmas tree at Derby Daze to be donated to a family in need.

Councilman Bullock moved to amend Councilman Amador's motion to include a food basket

Councilman Benson move to amend both Councilman Bullock and Councilman Amador's motions to include an additional tree paid for by council members individually. Councilman Amador seconded this amendment.

VOICE VOTE: Unanimous; all present affirmed

Councilman Bullock asked his fellow Council members to turn in their emergency preparedness booklets.

9. Reports

There were no reports.

10. Adjourn to Organizational Meeting

The meeting adjourned at 7:05 pm.