

Commerce City

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

Meeting Minutes - Final

City Council

Monday, August 12, 2024

6:0908Mh 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_ni-YNIQ0TpaPvGu X3PwZeQ

Special Meeting Times given are estimates only No public comment is allowed at Special Meetings unless specifically noted

Call to Order/Roll Call 1.

A special meeting of the City Council of the City of Commerce City was called to order by Mayor Douglas on August 12, 2024, at 6:00 PM.

A motion was made by Council Member Dukes, seconded by Council Member Ford, to excuse those members not present. VOTE: 9 - Aye, 1 - Excused (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

Excused: 1 - Council Member Oscar Madera

2. Ordinances on 1st Reading

Ord 2620

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

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

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

Excused: 1 - Council Member Madera

Executive Session 3.

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24-194

An executive session of the City Council of Commerce City pursuant to C.R.S. 24-6-402(4)(e) and (b) for the purpose of determining positions relative to the City's relationship with the Commerce City Housing Authority; developing strategy for negotiations; instructing negotiators; and receiving legal advice regarding the same.

A motion was made by Council Member Ford, seconded by Council Member Dukes, to enter into an executive session of the City Council of Commerce City pursuant to C.R.S. 24-6-402(4)(e) and (b) for the purpose of determining positions relative to the City's relationship with the Commerce City Housing Authority; developing strategy for negotiations; instructing negotiators; and receiving legal advice regarding the same. 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

Excused: 1 - Council Member Madera

Adjourn

A motion was made by Council Member Ford, seconded by Council Member Chacon, to adjourn the meeting. VOTE: 8 - Aye, 1 - Excused (Madera)

The meeting adjourned at 8:07 PM.

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

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.