



Commerce City

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

Meeting Minutes - Final

City Council

Monday, October 25, 2021

7:10 PM This 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.

Special Meeting Via Zoom

Or Immediately following the Study Session, before or after the posted time.

Per Resolution 2021-91 the City Manager is authorized to conduct this meeting via Zoom

Updated on 10/25/2021 @ 12:20 PM

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 Huseman on October 25, 2021, at 7:21 PM.

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

2. Administrative Council Business

[21-162](#)

Action on QCF Request

A motion was made by Council Member Madera, seconded by Council Member Noble, to ratify the Quality Community Foundation vote to recommend City Council remove Director Barnett from the Board of Directors. VOTE: 5 - Aye, 2 - Nay (Frank, Hurst), 1 - Abstain (Huseman), 1 - Excused (Smith)

[21-160](#)

Extension of Tolling Agreement (Hammer)

A motion was made by Council Member Grimes, seconded by Council Member Hurst, to authorize the City Attorney to sign the extension of the tolling agreement. VOTE: 8 - Aye, 1 - Excused (Smith)

3. Presentations

[Pres 21-555](#)

Reunion Consolidated Development Agreement

4. Citizen Communication

[21-165](#)

Citizen Communication

5. Executive Session

[21-159](#)

An executive session pursuant to C.R.S. 24-6-402(4)(e & f) for the purpose of discussing personnel and negotiation matters relating to the interim City Attorney position.

A motion was made by Council Member Hurst, seconded by Council Member Madera, to enter into an executive session pursuant to C.R.S. 24-6-402(4)(e & f) for the purpose of discussing personnel and negotiation matters relating to the interim City Attorney position. VOTE:

Aye: 4 - Council Member Madera, Council Member Guardiola, Council Member Hurst and Council Member Grimes

Nay: 4 - Mayor Huseman, Mayor Pro Tem Frank, Council Member Allen-Thomas and Council Member Noble

Excused: 1 - Council Member Smith

[21-161](#)

An executive session pursuant to C.R.S. 24-6-402(4)(e) for the purpose of providing direction on negotiating matters related to the extension of a sales and use tax agreement with Reunion Metropolitan District.

A motion was made by Council Member Noble, seconded by Council Member Allen-Thomas, to amend the motion to not provide direction on negotiating matters to extension of current contracts and only provide direction on negotiating matters on new contract terms. VOTE: 2 - Aye (Allen-Thomas, Noble), 6 - Nay, 1 - Excused (Smith). Motion failed.

A motion was made by Council Member Madera, seconded by Council Member Grimes, to enter into an executive session pursuant to C.R.S. 24-6-402(4)(e) for the purpose of providing direction on negotiating matters related to the extension of a sales and use tax agreement with Reunion Metropolitan District. VOTE:

Aye: 4 - Council Member Madera, Council Member Guardiola, Council Member Hurst and Council Member Grimes

Nay: 4 - Mayor Huseman, Mayor Pro Tem Frank, Council Member Allen-Thomas and Council Member Noble

Excused: 1 - Council Member Smith

6. Adjourn

The meeting adjourned at 9:11 p.m.

Dylan A. Gibson, City Clerk