



Meeting Minutes - Draft City Council

Monday, April 21, 2014

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 April 21, 2014, at 6:00 PM.

A motion was made by Council member Amador, seconded by Council member Douglas to excuse Council member Benson from tonight's meeting.

VOICE VOTE: Unanimous; all present affirmed

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

Excused: 1 - Council Member Jim Benson

2. Executive Session

A motion was made by Mayor Pro Tem Bullock, seconded by Council Member McEldowney, that executive sessions be held pursuant to CRS 24-6-402(4)(e) for the purpose of instructing negotiators regarding an agreement for the Victory Crossing Development and pursuant to CRS 24-6-402(4)(e) for the purpose of instructing negotiators concerning a lease for the Conter Heritage and Cultural Center. VOTE:

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

Excused: 1 - Council Member Benson

14-21 Executive session pursuant to C.R.S. 24-6-402(4)(e) for the purpose of instructing negotiators regarding an agreement for the Victory Crossing development

14-24 Executive session pursuant to C.R.S. 24-6-402(4)(e) for the purpose of instructing negotiators concerning a lease for the Conter Heritage and Cultural Center.

3. Pledge of Allegiance

The Pledge of Allegiance was recited.

4. Audience Introduction

The audience introduced themselves.

5. Proclamations and Recognitions

Proc 14-05 Arbor Day proclamation and Tree City USA recognition

City Attorney Gehler read the proclamation declaring April 21, 2014, as Arbor Day in Commerce City.

Parks Development Supervisor Tony Jaramillo appeared before council to accept the proclamation. He introduced Keith Wood from Colorado State Forest Service to present Commerce City with the Tree City USA designation for the 23rd year in a row.

A motion was made by Council Member McEldowney, seconded by Council Member Douglas, that this proclamation be approved. VOTE:

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

Excused: 1 - Council Member Benson

6. Citizen Communication

Paul Solano, appeared before Council as RTD District K Representative. He thanked Council for attending a recent ground breaking event.

Alex Villagon appeared before Council as a candidate for Adams County Treasurer.

7. Consent Agenda

A motion was made by Council Member McEldowney, seconded by Mayor Pro Tem Bullock, to approve the consent agenda as presented. ROLL CALL VOTE:

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

Excused: 1 - Council Member Benson

Res 2014-32 RESOLUTION APPROVING AN AGREEMENT BETWEEN THE CITY OF COMMERCE CITY AND BOWMAN COLORADO GROUP, LLC (DBA BOWMAN VISION LAND) FOR CONSTRUCTION MANAGEMENT SERVICES FOR EAST 104TH AVENUE IMPROVEMENTS PROJECT, PHASE 3B

Res 2014-38 RESOLUTION ADOPTING CITY PROCUREMENT POLICY AND ESTABLISHING EFFECTIVE DATES THEREFOR

Res 2014-41 RESOLUTION FINDING SUBSTANTIAL COMPLIANCE OF AN ANNEXATION PETITION AND SETTING A PUBLIC HEARING TO DETERMINE IF THE PROPOSED ANNEXATION COMPLIES WITH STATUTORY REQUIREMENTS FOR SUCH ANNEXATION AN-227-14

Res 2014-42 RESOLUTION FINDING SUBSTANTIAL COMPLIANCE OF AN ANNEXATION PETITION AND SETTING A PUBLIC HEARING TO DETERMINE IF THE PROPOSED ANNEXATION COMPLIES WITH STATUTORY REQUIREMENTS FOR SUCH ANNEXATION AN-228-14

Res 2014-43 RESOLUTION FINDING SUBSTANTIAL COMPLIANCE OF AN ANNEXATION PETITION AND SETTING A PUBLIC HEARING TO DETERMINE IF THE PROPOSED ANNEXATION COMPLIES WITH STATUTORY REQUIREMENTS FOR SUCH ANNEXATION AN-229-14

Res 2014-44 RESOLUTION FINDING SUBSTANTIAL COMPLIANCE OF AN ANNEXATION PETITION AND SETTING A PUBLIC HEARING TO DETERMINE IF THE PROPOSED ANNEXATION COMPLIES WITH STATUTORY REQUIREMENTS FOR SUCH ANNEXATION AN-231-14

8. Resolutions

Res 2014-33 RESOLUTION APPROVING INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN E-470 PUBLIC HIGHWAY AUTHORITY AND CITY OF COMMERCE CITY REGARDING FUNDING RELATED TO TOWER ROAD/PENA BOULEVARD INTERCHANGE

A motion was made by Mayor Pro Tem Bullock, seconded by Council Member McEldowney, that this resolution be adopted. VOTE:

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

Excused: 1 - Council Member Benson

9. Presentations

Pres 14-600 Youth Commission Update

Commission Chair Abigail Jiminez gave a PowerPoint presentation that included highlights from the NLC Conference, collaboration with the Brighton Youth Commission, visiting the state capitol, and attending the Cherry Creek Diversity Conference. . Founding members came forward and thanked Council for the opportunity to serve on the commission and attend NLC. New commission members were introduced to Council.

Pres 14-618 Commerce City Historical Society Update

Secretary/Treasurer Debra Bullock gave a PowerPoint presentation that included background information on the society, their mission and primary purpose of having a museum. There are currently 136 members and Ms. Bullock reviewed some of the key activities and events of 2013.

Chris and Tim Hoehn from Hoehn Architects appeared before Council. They are conducting an architectural and historical survey of Derby Diamond. This project is

sponsored by the Colorado Historical Society and 60 buildings have been surveyed. Within the historic context of Derby, there are six time periods:

1862 - 1889 Arrival of railroad
1889 - 1910 Founding of Derby
1910- 1941 Early Derby
1942 - 1946 Rocky Mountain Arsenal
1947 - 1975 Building boom
1976 - present Post WWII boom

Pres 14-619 Commerce City Cultural Council Update

President Troy Younger gave a PowerPoint presentation that provided highlights of the history of the council, their mission, purpose and goals for 2014. Mr. Younger gave an overview of sponsored events in 2013. The cultural council would like to move forward with the following recommendations: pursue a part-time administrator, obtain a portion of public art programs through CIP funding, recommend city council adopt, by ordinance, a standard of incorporation in the land development code, identify a process for establishing new themes for private development that are in accordance with the public art master plan, engage city council to discuss allocation of public spaces as new development requires, adoption of ordinances to acquire public art.

Pres 14-659 Quality Community Foundation Update

President Daniel Alire appeared before council and introduced members of the foundation. Mr. Alire stated that in 2014, the foundation received 39 applications and provided 39 awards for a total of \$123,500. During this last year, the foundation conducted a one-day class on writing grant applications and toured some of the programs they have funded.

10. Administrative Council Business

A motion was made by Council member Douglas, seconded by Council member Amador authorizing the Mayor to sign a letter in opposition of the proposed red-light camera legislation.

VOICE VOTE: Unanimous; all present affirmed

A motion was made by Mayor Pro Tem Bullock, seconded by Council member McEldowney to support upcoming legislation for the Home Ownership Opportunity Alliance

VOICE VOTE: Unanimous; all present affirmed

Council member Amador asked Council to use discretionary funds to purchase a ticket for his wife to attend a Boys & Girls Club gala event.

VOICE VOTE: Unanimous; all present affirmed

Council member Douglas would like stop bars at the pedestrian crosswalks at 104th & Chambers

City Manager McBroom stated that Council had previously discussed the formation of a commission, with the two school districts, similar to the water commission. He has had an opportunity to meet with Adams 14 School District Superintendant Sanchez,

who is in full support. Mr. McBroom suggests appointing two Council members to serve monthly on this newly forming education commission.

A motion was made by Mayor Ford, seconded by Mayor Pro Tem Bullock to appoint Council members McEldowney and Amador as members of this newly forming education commission and Council member Douglas will serve as their alternate. McEldowney volunteered/Amador volunteered, Douglas alternate

VOICE VOTE: Unanimous; all present affirmed

14-22 Authorization for Mayor to sign Letter of Support for I-70

A motion was made by Council member Douglas, seconded by Mayor Pro Tem Bullock to authorize Mayor Ford to sign a letter of support for I-70.

VOICE VOTE: Unanimous; all present affirmed

14-23 Letter of support for the I-270 TIGER Grant

A motion was made by Council member McEldowney, seconded by Council member Douglas to authorize Mayor Ford to sign a letter for the I-270 TIGER grant.

VOICE VOTE: Unanimous; all present affirmed

11. Reports

City Manager McBroom highlighted items from his weekly report emailed to Council earlier in the day.

Mayor and Council reported on attending various meetings and events

12. Adjourn

The meeting adjourned at 9:35 pm

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