



Meeting Minutes - Draft

City Council

Monday, August 21, 2017

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 August 24, 2017, at 6:00 PM.

A motion was made by Council Member Teter, seconded by Council Member Amador, to excuse Mayor Pro Tem Bullock from this meeting.

VOTE: 8 aye, 1 excused (Bullock)

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

Excused: 1 - Mayor Pro Tem René Bullock

2. Pledge of Allegiance

The Pledge of Allegiance was recited.

3. Audience Introduction

The audience introduced themselves.

4. Proclamations and Recognitions

17-65 GFOA Award Recognition

Finance staff were on hand to accept the award.

5. Citizen Communication

United Power representatives presented council with a capital credit check in the amount of \$15,480.80.

A community member came forward and expressed concern regarding construction along Highway 2 and the closure of left turn lanes.

6. Consent Agenda

A motion was made by Council Member McEldowney, seconded by Council

Member Amador, to approve the consent agenda as presented. ROLL CALL VOTE:

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

Excused: 1 - Mayor Pro Tem Bullock

- Res 2017-90** RESOLUTION APPROVING SECOND AMENDMENT TO INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF COMMERCE CITY AND ADAMS 14 SCHOOL DISTRICT REGARDING REPLACEMENT AND RECONSTRUCTION OF ELEMENTARY SCHOOL BASEBALL/SOFTBALL FIELDS
- Res 2017-64** RESOLUTION APPROVING AWARD OF CONTRACT FOR SOFTBALL FIELD IMPROVEMENTS TO T2 CONSTRUCTION, INC.
- Res 2017-79** RESOLUTION REGARDING THE RENAMING OF THE COMMERCE CITY RECREATION CENTER
- Res 2017-80** RESOLUTION REGARDING THE NAMING OF THE RECREATION CENTER ON 112TH AVENUE
- Res 2017-91** RESOLUTION APPROVING CHANGE ORDER TO CONTRACT WITH FLATIRONS CONSTRUCTORS, INC. FOR TOWER ROAD WIDENING PROJECT, REGIONAL DRAINAGE IMPROVEMENTS
- Res 2017-93** RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT REGARDING NORTH METROPOLITAN INDUSTRIAL AREA CONNECTIVITY STUDY

7. Resolutions

- Res 2017-94** RESOLUTION REMOVING MEMBERS FROM VARIOUS BOARDS AND COMMISSIONS

A motion was made by Council Member Teter, seconded by Council Member Douglas, that this resolution be adopted. VOTE:

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

Excused: 1 - Mayor Pro Tem Bullock

8. Presentations

- Pres 17-18** Capital Program Update

CIPCAC Co-Chairs Carabajal and Allen-Thomas introduced Scott Hergenrader.

Scott Hergenrader provided council with the 14th installment update. Current revenues are tracking at \$5.62 million. The Highway 2 Widening Project is tracking for completion in the spring of 2018. All capital projects are tracking on schedule.

Pres 17-19 2017 Q2 Work Plan Update

City Manager McBroom informed council that this is the first organizational work plan report generated out of the new tool, Envisio.

Deputy City Manager Smith reported that under Council Goal #1 93% of tactics are on task, Council Goal #2 90% of tactics are on track, Council Goal #3 81% of tactics are on track, Council Goal #4 88% of tactics are on track and Council Goal #5 85% of tactics are on track.

Pres 17-447 2017 JAG Formula Grant Presentation - \$19,788

Interim Deputy Police Chief Moon addressed council. He stated that earlier this month, the department of justice notified the city that they were to receive a grant funding allocation in the amount of \$19,788.

9. Administrative Council Business

City Manager McBroom explained the need for a special meeting to formally act on an IGA with Denver related to Tower/Pena Ramp and an executive session regarding negotiations with the fire districts.

A motion was made by Council Member Teter, seconded by Council Member McElDowney, to convene a special meeting.

VOTE: 8 aye, 1 excused (Bullock)

A motion was made by Council Member Teter, seconded by Council Member McElDowney, to direct the city attorney to attend meetings with the South Adams County Fire District attorney to work out issues prior to a September 11, 2017, meeting.

VOTE: 8 aye, 1 excused (Bullock)

Council Member Douglas expressed concern with the potential for disruption of the School District 27J bus schedule during the scheduled mill overlay project along Chambers Road between 104th & 120th.

Council Member Amador expressed concern with Adams City High School kids ditching school and drag racing along Old Quebec.

10. Reports

City Manager McBroom provided highlights from his weekly report sent to council earlier.

Mayor and council reported on their attendance at various meetings and events.

11. Adjourn

The meeting adjourned at 7:25 p.m.

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

Respectfully Submitted By:

Laura J. Bauer, City Clerk