



## Meeting Minutes - Draft

### City Council

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Monday, December 7, 2015

6:30 PM

Council Chambers

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#### 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 7, 2015, at 6:33 pm.*

**Present:** 9 - Mayor Sean Ford, Council Member Jim Benson, Council Member Jadie Carson, Council Member Rick A. Teter, Mayor Pro Tem René Bullock, Council Member Crystal Elliott, Council Member Jason McElDowney, Council Member Steven J. Douglas and Council Member Andrew Amador

#### 2. Pledge of Allegiance

*The Pledge of Allegiance was recited.*

#### 3. Audience Introduction

*The audience introduced themselves.*

#### 4. Citizen Communication

*Debra Bullock and Reba Drotar appeared on behalf of the Commerce City Historical Society to thank outgoing Council Member Jim Benson for his years of service to the community.*

#### 5. Approval of Minutes

**Min 15-93** Minutes of the November 9, 2015, Special Meeting

**A motion was made by Council Member McElDowney, seconded by Mayor Pro Tem Bullock, that the minutes be approved. VOICE VOTE: Unanimous, all present affirmed.**

**Min 15-95** Meeting minutes of November 2, 2015

*A motion was made by Council Member Bullock, seconded by Council Member Douglas, to allow Mayor Ford to abstain from voting on the minutes of November 2, 2015, because of his excused absence.*

**VOTE:** 8 aye, 1 abstain (Ford)

**A motion was made by Council Member Benson, seconded by Council Member Teter, that the minutes be approved. VOTE:**

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

**Abstained:** 1 - Mayor Ford

**Min 15-96** Meeting minutes of October 5, 2015

**A motion was made by Council Member Carson, seconded by Council Member Amador, that the minutes be approved. VOICE VOTE: Unanimous, all present affirmed.**

## **6. Consent Agenda**

*Councilman Douglas asked to pull Resolution 2015-110 and Resolution 2015-114 from the consent agenda.*

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

**Aye:** 9 - Mayor Ford, Council Member Benson, Council Member Carson, Council Member Teter, Mayor Pro Tem Bullock, Council Member Elliott, Council Member McEldowney, Council Member Douglas and Council Member Amador

**AN-232-15** AN ORDINANCE APPROVING AND ACCOMPLISHING THE ANNEXATION OF CONTIGUOUS UNINCORPORATED TERRITORY DESCRIBED IN EXHIBIT "A" ATTACHED HERETO AND MADE A PART HEREOF, LOCATED AT THE SOUTHERN RIGHT-OF-WAY FOR E. 96TH AVENUE BETWEEN STATE HIGHWAY 2 AND BUCKLEY ROAD, A QUARTER SECTION OF LAND AT THE NORTHEAST CORNER OF E. 96TH AVENUE AND PEORIA STREET, AND A SMALL PORTION OF CITY OWNED PROPERTY AT THE SOUTHWEST CORNER OF E. 96TH AVENUE AND BUCKLEY ROAD ALIGNMENT, COMMERCE CITY, COLORADO.

**Z-928-15** AN ORDINANCE REZONING FROM AG TO PUBLIC ZONE DISTRICT THE PROPERTY DESCRIBED IN EXHIBIT "A" ATTACHED HERETO AND MADE A PART HEREOF, LOCATED AT THE NORTHWEST CORNER OF E. 96TH AVENUE AND PEORIA STREET, COMMERCE CITY, COLORADO, AND AMENDING THE ZONING MAP OF THE CITY OF COMMERCE CITY, COLORADO TO REFLECT SAID REZONING.

**Z-913-15** AN ORDINANCE REZONING FROM ADAMS COUNTY ZONING OF A-3 TO COMMERCE CITY ZONING OF PUBLIC THE PROPERTIES DESCRIBED IN EXHIBIT "A" ATTACHED HERETO AND MADE A PART HEREOF, LOCATED AT THE NORTHEAST CORNER OF E. 96TH AVENUE AND PEORIA STREET (PIN: 1721133000011, 1721133000003, AND 1721133000004), AND THE SOUTHWEST CORNER OF E. 96TH AVENUE AND BUCKLEY ROAD ALIGNMENT

(PIN: 172320100001) COMMERCE CITY, COLORADO, AND AMENDING THE ZONING MAP OF THE CITY OF COMMERCE CITY, COLORADO TO REFLECT SAID REZONING.

**This Zoning Ordinances was approved on second & final reading**

**Res 2015-110** RESOLUTION APPROVING AWARD OF CONTRACT FOR NEW RECREATION CENTER PRELIMINARY AND FINAL DESIGN SERVICES

*Council Member Douglas wanted to ensure that council is aware of the design of the recreation center along each phase of this project.*

**A motion was made by Council Member Douglas, seconded by Council Member Amador, that this resolution be adopted. VOICE VOTE: Unanimous, all present affirmed.**

**Res 2015-113** RESOLUTION APPROVING AGREEMENT FOR APPOINTMENT OF MUNICIPAL COURT JUDGE

**Res 2015-114** RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR BUFFALO RUN CLUBHOUSE REMODEL

*Council member Douglas asked to remove this resolution from the consent agenda.*

*Council member Douglas was concerned that there wasn't a report from the clubhouse food and beverage manager. He also was concerned that the remodeling efforts would affect business at the restaurant.*

**A motion was made by Council Member Douglas, seconded by Council Member Teter, that this resolution be adopted. VOICE VOTE: Unanimous, all present affirmed.**

**Res 2015-122** RESOLUTION APPROVING AWARD OF CONTRACT FOR CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES FOR TOWER ROAD WIDENING PROJECT

**Res 2015-125** RESOLUTION CANCELLING CITY COUNCIL MEETINGS THAT FALL ON OFFICIALLY SCHEDULED CITY HOLIDAYS

**Res 2015-126** RESOLUTION REGARDING POSTING LOCATIONS FOR ORDINANCES AND PUBLIC MEETINGS

**Res 2015-127** RESOLUTION APPROVING AGREEMENT FOR APPOINTMENT OF SUBSTITUTE MUNICIPAL COURT JUDGE

**Res 2015-129** RESOLUTION APPROVING AMENDED AND RESTATED INTERGOVERNMENTAL AGREEMENT FOR ADAMS COUNTY AIRPORT COORDINATING COMMITTEE

## **7. Resolutions**

**Res 2015-104** RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR

## TURNBERRY PARK AND VILLAGES AT BUFFALO RUN EAST PARK CONSTRUCTION

*Parks Planning and Operation Manager Mike Brown appeared before council. He stated that DHM Design was the landscape architect contracted for these projects. There was extensive public outreach to obtain input into the design concepts, and the overall design elements are typical of other neighborhood parks. The contract before council tonight is for construction of the parks. The master plan for the city's parks, fields, and open spaces specifically designs neighborhood parks in conjunction with elementary schools. The schools typically build ball fields for use by the school, and enters into a joint use agreement with the city for permission to use the fields after school hours. The situation at the Buffalo Run East site is that there is no guarantee that a school will be built at this site and council is being asked if they would like the city to build a ballfield. The current cost to construct the field is estimated to be about \$96,000.*

*Council was supportive of adding a ballfield to the project.*

**A motion was made by Council Member McEldowney, seconded by Council Member Teter, that this resolution be adopted. VOICE VOTE: Unanimous, all present affirmed.**

### 8. Ordinances on 1st Reading

#### Ord 2074

AN ORDINANCE AMENDING THE 2016 BUDGET OF THE CITY OF COMMERCE CITY, COLORADO BY THE RECOGNITION OF THE GREAT OUTDOORS COLORADO INSPIRE INITIATIVE GRANT FUNDS IN THE AMOUNT OF \$100,000 FOR THE SUPPORT OF THE NORTHEAST METRO COALITION AND THE AUTHORIZATION OF THE EXPENDITURE THEREOF.

**A motion was made by Mayor Pro Tem Bullock, seconded by Council Member Benson, that this ordinance be introduced by council as seated and approved on first reading. VOTE:**

**Aye:** 9 - Mayor Ford, Council Member Benson, Council Member Carson, Council Member Teter, Mayor Pro Tem Bullock, Council Member Elliott, Council Member McEldowney, Council Member Douglas and Council Member Amador

#### Ord 2075

AN ORDINANCE AMENDING THE 2016 BUDGET OF THE CITY OF COMMERCE CITY, COLORADO BY THE RECOGNITION OF THE ADAMS COUNTY OPEN SPACE GRANT FUNDS IN THE AMOUNT OF \$300,000 FOR THE SUPPORT OF COMMERCE CITY NEIGHBORHOOD PARKS AND THE AUTHORIZATION OF THE EXPENDITURE THEREOF.

**A motion was made by Council Member Amador, seconded by Council Member Douglas, that this ordinance be introduced by council as seated and approved on first reading. VOTE:**

**Aye:** 9 - Mayor Ford, Council Member Benson, Council Member Carson, Council Member Teter, Mayor Pro Tem Bullock, Council Member Elliott, Council Member McEldowney, Council Member Douglas and Council Member Amador

**Ord 2076**

AN ORDINANCE AMENDING THE 2016 BUDGET OF THE CITY OF COMMERCE CITY, COLORADO BY THE RECOGNITION OF THE ADAMS COUNTY OPEN SPACE GRANT FUNDS IN THE AMOUNT OF \$450,000 FOR THE SUPPORT OF SAND CREEK OPEN SPACE REMEDIATION, PHASE I AND THE AUTHORIZATION OF THE EXPENDITURE THEREOF.

**A motion was made by Council Member Benson, seconded by Council Member Carson, that this ordinance be introduced by council as seated and approved on first reading. VOTE:**

**Aye:** 9 - Mayor Ford, Council Member Benson, Council Member Carson, Council Member Teter, Mayor Pro Tem Bullock, Council Member Elliott, Council Member McEldowney, Council Member Douglas and Council Member Amador

**9. Presentations****Pres 15-96**

Presentation recognizing Councilman Jim Benson

*Mayor Ford and City Manager McBroom presented Council Member Benson with a photo collage and his parking space sign and thanked him for serving eight years on council.*

**10. Administrative Council Business**

*There was no administrative council business.*

**11. Reports**

*There were no reports.*

**12. Adjourn to Organizational Meeting**

*The meeting adjourned at 7:30 pm.*

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