



Commerce City

7887 E. 60th Ave.
Commerce City, CO 80022
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Meeting Minutes - Final City Council

Monday, May 19, 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 Pro Tem Bullock on May 19, 2014, at 6:10 PM.

Present: 8 - Council Member Jim Benson, 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 - Mayor Sean Ford

2. Pledge of Allegiance

The Pledge of Allegiance was recited.

3. Audience Introduction

The audience introduced themselves.

4. Proclamations and Recognitions

14-18

Recognition of Commerce City Historical Society Coloring Book Winners

Members of the historical society and cultural council recognized the Commerce City Historical Society coloring book winners.

Proc-14-10

Memorial Day Proclamation

A proclamation declaring May 26, 2014, as Memorial Day was read and will be presented to the American Legion on Memorial Day.

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

Aye: 8 - Council Member Benson, 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 - Mayor Ford

5. Citizen Communication

Robert Toavs, 7120 66th Pl, expressed concern with how a recent code enforcement issue was handled.

6. Approval of Minutes

[Min 14-162](#)

Meeting minutes of March 17, 2014

A motion was made by Council Member McEldowney, seconded by Council Member Carson, that the minutes be approved. VOTE:

Aye: 8 - Council Member Benson, 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 - Mayor Ford

7. Consent Agenda

A motion was made by Council Member Amador, seconded by Council Member Douglas, that the consent agenda be approved as presented. VOTE:

Aye: 8 - Council Member Benson, 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 - Mayor Ford

[Res 2014-50](#)

RESOLUTION APPROVING LEASE AGREEMENT WITH COMMERCE CITY HISTORICAL SOCIETY AND CHANGING NAME OF CONTER CENTER

[Res 2014-60](#)

RESOLUTION APPOINTING MEMBERS TO DESIGNATED BOARDS AND COMMISSIONS OF COMMERCE CITY

[Res 2014-61](#)

RESOLUTION APPROVING LEASE AGREEMENT WITH COMMERCE CITY CULTURAL COUNCIL, INC.

8. Public Hearings

[CU-104-14](#)

CONDITIONAL USE PERMIT FOR THE OPERATION OF A TRANSPORTATION TERMINAL FOR TRUCKS CARRYING FLAMMABLE AND HAZARDOUS MATERIALS AS WELL AS A REDUCTION IN THE FLOOR AREA RATIO AND AN INCREASE IN THE MAXIMUM FRONT SETBACK REQUIREMENT IN CONJUNCTION WITH THE OPERATION OF SAID TERMINAL - CASE # CU-104-14

Planner Paul Workman presented the case. The applicant, Groendyke is applying for a conditional use permit to operate in a new location. Granting this permit will allow for the operation of a transportation terminal for trucks carrying flammable and hazardous materials. Specifics of this request include: more room onsite for truck movement and increased maximum setback to ensure safe conditions for the trucks and trailers entering and exiting the site.

Keith Hensel, appeared on behalf of the applicant to answer any questions.

No one else appeared to speak in favor or opposition of this application and the public hearing portion was closed.

A motion was made by Councilmember McEldowney, seconded by Councilmember Carson, to accept the findings and recommendations of the planning commission.

VOICE VOTE: Unanimous; all present affirmed

A motion was made by Council Member Carson, seconded by Council Member McEldowney, that this conditional use permit be adopted. VOTE:

Aye: 8 - Council Member Benson, 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 - Mayor Ford

9. Resolutions

[Res 2014-59](#)

RESOLUTION APPROVING BUSINESS INCENTIVE FOR NATIVE GRILL AND WINGS COMMERCE CITY, LLC

Deputy City Manager Hayes presented an incentive request from Native Grill and Wings to support their opening at 104th Avenue and Chambers.

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

Aye: 8 - Council Member Benson, 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 - Mayor Ford

10. Ordinances on 1st Reading

[Ord 2007](#)

AN ORDINANCE AMENDING THE 2014 BUDGET OF THE CITY OF COMMERCE CITY, COLORADO BY THE RECOGNITION OF THE COLORADO DEPARTMENT OF TRANSPORTATION GRANT IN THE AMOUNT OF \$3,400 FOR CLICK IT OR TICKET EFFORTS AND THE AUTHORIZATION OF THE EXPENDITURE THEREOF.

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

Aye: 8 - Council Member Benson, 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 - Mayor Ford

11. Presentations

[Pres 14-687](#)

Senior Advisory Committee Bi-Annual Presentation

Derrick Tripp and members of the senior advisory committees presented to council. They outlined their 2014 goals which include:

Program Committee: holiday dinner meals for the homebound, expand drop-in program, work with the Health & Wellness Committee on education classes

Outreach Committee: marketing table at events and outreaches, increased media outreach, better signage and outreach at the recreation center, recruitment of new participants and the development of an FAQ sheet for volunteer desk workers.

Health & Wellness Committee: health & wellness programs, forever young event, medical idea sharing, dietician tours and setting an example for the senior community

Umbrella Committee: review focus group information, provide updates to council and enhance communication between all users, staff, council and advisory groups.

This Presentation was discussed and closed

[Pres 14-741](#)

2014 State Legislative Session Recap

Communications Director Michelle Halstead shared the goals for the 2014 legislative session, identified the committees role and responsibilities, Council's legislative subcommittee met on a weekly basis to review monitored legislation and approve testimony on behalf of the city. 92 bills out of 621 were tracked.

This Presentation was discussed and closed

12. Administrative Council Business

Councilman Amador asked that staff look at the the ballast in the chambers that is flashing on and off when the overhead lights are dimmed.

[14-34](#)

Motion to appoint a new alternate to DRCOG

Current alternate member Councilman McEldowney stated that whoever is selected as an alternate to DRCOG can also participate in MVIC which is an advisory committee to DRCOG.

A motion was made by Council member McEldowney, seconded by Council member Amador to appoint Council member Teter as alternate to DRCOG.

VOICE VOTE: Unaniimous; all present affirmed

Councilman Benson would like staff to send a letter informing DRCOG of the new appointment.

13. Reports

City Manager McBroom provided Council with highlights from his weekly report emailed to them earlier.

Council reported on their attendance at various meetings and events.

14. Adjourn

The meeting adjourned at 8:05 pm

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