



Meeting Minutes - Draft City Council

Monday, August 18, 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 August 18, 2014, at 6:00 PM.

A motion was made by Councilman Teter, seconded by Councilman Amador, to excuse Councilman Douglas from tonight's meeting.

VOTE: 6 aye, 2 absent (Benson, McEldowney), 1 excused (Douglas)

Present: 6 - Mayor Sean Ford , Council Member Rick A. Teter, Council Member Crystal Elliott, Council Member Andrew Amador, Council Member Jadie Carson and Mayor Pro Tem René Bullock

Excused: 1 - Council Member Steven J. Douglas

Absent: 2 - Council Member Jim Benson and Council Member Jason McEldowney

2. Executive Session

A motion was made by Council Member Teter, seconded by Mayor Pro Tem Bullock, that this executive session be held pursuant to CRS 24-6-402(4)(e) for the purpose of determining the status of negotiations regarding the Mile High Greyhound Park concerning the master development agreement and for the purpose of instructing negotiators on water infrastructure issues. ROLL CALL VOTE:

Aye: 6 - Mayor Ford, Council Member Teter, Council Member Elliott, Council Member Amador, Council Member Carson and Mayor Pro Tem Bullock

Excused: 1 - Council Member Douglas

14-40 Executive session pursuant to C.R.S. 24-6-402(4)(e) for the purpose of determining the status of negotiations with MHGP concerning the Master Development Agreement.

14-43 Executive session pursuant to C.R.S. 24-6-402(4)(e) for the purpose of instructing negotiators on water infrastructure issues

3. Pledge of Allegiance

The Pledge of Allegiance was recited.

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

Excused: 1 - Council Member Steven J. Douglas

4. Audience Introduction

5. Proclamations and Recognitions

Proc 14-16 Proclamation declaring Aug. 18 - 22, 2014, as Safety Net Clinic Week

City Attorney Gehler read a proclamation declaring August 18-22, 2014, as Safety Net Clinic Week.

The proclamation was presented to representatives of Kids First Healthcare.

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

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

Excused: 1 - Council Member Douglas

6. Citizen Communication

No one came forward to speak.

7. Approval of Minutes

A motion was made by Councilman McEldowney, seconded by Councilman Teter, to allow Councilman Amador to abstain from voting on the minutes of June 4, 2012, because he was not a seated member of council at the time of this meeting.

VOTE: 7 aye, 1 abstain (Amador), 1 excused (Douglas)

Min 14-179 Meeting Minutes of June 4, 2012

A motion was made by Council Member McEldowney, seconded by Mayor Pro Tem Bullock, that the minutes be approved. VOTE:

Aye: 7 - Mayor Ford, Council Member Benson, Council Member Teter, Council Member Elliott, Council Member Carson, Council Member McEldowney and Mayor Pro Tem Bullock

Excused: 1 - Council Member Douglas

Abstained: 1 - Council Member Amador

8. 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 Benson, Council Member Teter, Council Member Elliott, Council Member Amador, Council Member Carson, Council Member McEldowney and Mayor Pro Tem Bullock

Excused: 1 - Council Member Douglas

Ord 2016 AN ORDINANCE AMENDING THE 2014 BUDGET OF THE CITY OF COMMERCE CITY, COLORADO BY REAFFIRMING PRIOR APPROPRIATIONS IN THE POLICE DONATION FUND IN THE AMOUNT OF \$28,706.45 FOR THE SUPPORT OF MISCELLANEOUS PROGRAMS AND THE AUTHORIZATION OF THE EXPENDITURES THEREOF.

Ord 2017 AN ORDINANCE AMENDING THE 2014 BUDGET OF THE CITY OF COMMERCE CITY, COLORADO BY REAFFIRMING PRIOR APPROPRIATIONS IN THE URBAN RENEWAL AUTHORITY FUND IN THE AMOUNT OF \$65,175 FOR THE SUPPORT OF THE DERBY CATALYST PROGRAM AND THE AUTHORIZATION OF THE EXPENDITURES THEREOF.

Res 2014-83 RESOLUTION APPROVING QUIT CLAIM DEED TRANSFERRING CERTAIN CITY-OWNED PROPERTY TO ADAMS COUNTY, COLORADO, FOR LOCUST STREET AND E 77TH AVENUE RIGHT-OF-WAY

Res 2014-84 RESOLUTION APPROVING INTERGOVERNMENTAL AGREEMENT BETWEEN CITY OF COMMERCE CITY AND REGIONAL TRANSPORTATION DISTRICT FOR NORTH METRO RAIL LINE LOCAL AGENCY CONTRIBUTION

9. Resolutions

Res 2014-87 RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT FOR THE PROVISION OF DISASTER-EMERGENCY MUTUAL AID

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 Benson, Council Member Teter, Council Member Elliott, Council Member Amador, Council Member Carson, Council Member McEldowney and Mayor Pro Tem Bullock

Excused: 1 - Council Member Douglas

10. Presentations

Pres 14-782 Mile High Greyhound Park Update

Community Development Director Cramer and Rick Wells from REgen, LLC provided an update to council. The grandstand area of the site has been identified by the state

as needing no further remediation action. Staff is looking into applying for an economic development grant and REgen, LLC is in the site planning and studying phase. The fundraising for the Boys & Girls Club is nearly complete and their development plan has been submitted to the city for review.

Pres 14-882 Adams 14 School District Update

Superintendent Sanchez gave an update on the school district. The district has done a lot of work with racial educational equity, and has experienced the largest single-year increase in TCP (Transitional Colorado Assessment Program) scores since 2007. The district is proposing a STEAM (Science Technology Engineering Arts and Mathematics) middle school campus for 5th and 6th grade students.

Pres 14-849 Budget Presentation: Community Development

Community Development Director Cramer presented his budget. The department is seeking to add another building inspector position.

Pres 14-851 Budget Presentation: Human Resources

Human Resources Director Blakeman presented her budget. Department key initiatives include: employees and leadership, training, health and wellness and safety.

11. Administrative Council Business

A motion was made by Councilman McEldowney, seconded by Councilman Teter, to call a special meeting in lieu of a study session September 29, 2014.

VOTE: 8 aye, 1 excused (Douglas)

The F.O.P. has donated \$500 to the Fallen Officer and Widow Fund and would like council to donate the same amount.

A motion was made by Councilman Benson, seconded by Councilman McEldowney, to donate \$500 to the Fallen Officer and Widow Fund by using their discretionary funds.

VOTE: 8 aye, 1 excused (Douglas)

A motion was made by Councilman Benson, seconded by Mayor Pro Tem Bullock, to draft a letter of support to the Boys & Girls club.

VOTE: 8 aye, 1 excused (Douglas)

12. Reports

City Gehler informed council of ongoing litigation regarding a Commerce City police officer and the F.O.P. The city is not a party in this case.

City Manager McBroom highlighted items from his weekly report provided to council earlier via email.

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

13. Adjourn

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

The meeting adjourned at 8:55 pm.