

MINUTES  
MEETING OF  
COMMERCE CITY COUNCIL

May 21, 2012

**CALL TO ORDER**

A special meeting of the City Council of the City of Commerce City was called to order by Mayor Pro-Tem Moreno on May 21, 2012, at 5:30 p.m.

**ROLL CALL**

**Present:**

Mayor Pro-Tem Moreno - presiding  
Councilman Benson  
Councilman Bullock  
Councilwoman Carson  
Councilman Douglas  
Councilwoman Elliott  
Councilman McEldowney - arrived after roll call  
Councilman Teter

**Absent:**

Mayor Ford

**Staff Reporting:**

City Manager Brian McBroom  
City Attorney Bob Gehler  
Recreation Manager Karen O'Donnell

**EXECUTIVE SESSION**

Council members Teter and Douglas moved and seconded to enter into an executive session pursuant to CRS 24-6-402(4)(b) for the purpose of receiving legal advice concerning: police department issues and Salazar litigation.

**VOICE VOTE: Unanimous; all present affirmed**

The meeting reconvened at 6:39 p.m.

Council members McEldowney and Teter moved and seconded to continue the executive session to the end of the meeting.

**VOICE VOTE: Unanimous; all present affirmed**

### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

### **AUDIENCE INTRODUCTION**

The audience introduced themselves.

### **PRESENTATIONS AND PROCLAMATIONS**

#### **Parks & Recreation Youth Advisory Committee**

Recreation Manager O'Donnell introduced two members of the committee who explained the committee's role and responsibility. They highlighted the groups' accomplishments in 2011 including a peanut butter and jelly drive, serving dinner at the Denver Rescue Mission and working at the Arbor Day tree planting event.

### **CITIZEN COMMUNICATION**

Bruce & Carol Emery, 10071 Joplin St., addressed Council and asked them to consider funding for park development in the north part of the city.

Pam Sprattler, 7041 E. 75<sup>th</sup> Pl., addressed Council regarding noise issues over the weekend.

Debra Bullock, June Younger, Maura O'Neal, Harvest Thomas, came forward to distribute prizes to various second grade students for their work on the Commerce City Historical Society coloring book.

Charles "Chaz" Tedesco, 16033 E. 107<sup>th</sup> Wy., introduced himself as a candidate for Adams County Commissioner.

#### **GFOA's Annual Award for Excellence in Financial Reporting**

Finance Director Roger Tinklenberg presented the city with the GFOA Annual Award for Excellence in Financial Reporting. Mr. Tinklenberg introduced a few members of the finance department.

### **APPROVAL OF MINUTES**

#### **April 9, 2012**

Council members Bullock and Benson moved and seconded to approve the meeting minutes of April 9, 2012.

**VOICE VOTE: Unanimous; all present affirmed**

## **RESOLUTIONS**

### **Resolution 2012- 22**

#### **Audience Input**

Guillermo Serna, 14122 E. 102<sup>nd</sup> Pl.

Council members Bullock and Benson moved and seconded approval of Resolution 2012-22.

City Attorney Gehler read the title of Resolution 2012-22: *RESOLUTION APPROVING DONATION AGREEMENT BETWEEN THE CITY OF COMMERCE CITY AND BOYS AND GIRLS CLUBS OF METRO DENVER, INC.*

**VOICE VOTE: Unanimous; all present affirmed**

Mayor Pro-Tem Moreno called a brief recess at 7:52 p.m. The meeting reconvened at 8:02 p.m.

## **ORDINANCES ON FIRST READING**

### **Ordinance 1894**

Council members Bullock and McEldowney moved and seconded to introduce Ordinance 1894 by Council as seated and approve the ordinance on first reading.

City Attorney Gehler read the title of Ordinance 1894: *AN ORDINANCE AMENDING CHAPTER 8 OF THE COMMERCE CITY REVISED MUNICIPAL CODE TO PROVIDE FOR THE LICENSING AND REGULATION OF MEDICAL MARIJUANA BUSINESSES*

**ROLL CALL VOTE: 7 aye 1 nay (Douglas)**

### **Ordinance 1897**

Council members McEldowney and Teter moved and seconded to introduce Ordinance 1897 by Council as seated and approve the ordinance on first reading.

City Attorney Gehler read the title of Ordinance 1897: *AN ORDINANCE AMENDING SECTION 21-5249, SECTION 21-11200, AND TABLE V-1 OF THE CITY OF COMMERCE CITY'S LAND DEVELOPMENT CODE*

**ROLL CALL VOTE: 7 aye, 1 nay (Douglas)**

**Ordinance 1910**

**Audience Input**

Bruce Emery, 10071 Joplin St.

Council members McEldowney and Benson moved and seconded to continue this ordinance to the June 11, 2012 study session.

**VOICE VOTE: Unanimous; all present affirmed**

**ADMINISTRATIVE COUNCIL BUSINESS**

Council members Bullock and McEldowney moved and seconded to change the start time of the June 18, 2012 City Council meeting to 5:30 p.m. for the purpose of holding an executive session regarding the dog track property.

**VOICE VOTE: Unanimous; all present affirmed**

Council members McEldowney and Teter moved and seconded to cancel the continuance of the executive session voted on earlier and direct staff to present a memo to Council regarding the concerns brought up during the earlier executive session.

**VOICE VOTE: Unanimous; all present affirmed**

Council members McEldowney and Bullock moved and seconded to direct staff to explore all options for a second Council retreat or study sessions formatted as retreats.

After Council discussed the two options, Council members McEldowney and Bullock changed their motion and second to direct staff to explore use of study session time to achieve the objective of determining each Council member's vision for the city.

**VOICE VOTE: Unanimous; all present affirmed**

Mayor Pro-Tem Moreno requested a study session regarding unlicensed vendors.

**REPORTS**

Council reported on attending various meetings and events.

City Manager McBroom outlined the contents of his weekly report to Council.

**ADJOURNMENT:**

The meeting adjourned at 9:10 p.m.

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Mayor Pro-Tem Moreno

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Laura J. Bauer, City Clerk