



Meeting Minutes - Draft

City Council

Monday, October 3, 2016

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 October 3, 2016, at 6:04 pm.

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

VOTE: 8 aye, 1 excused (Elliott)

Present: 8 - Mayor Sean Ford, Council Member Jadie Carson, Council Member Rick A. Teter, Mayor Pro Tem René Bullock, Council Member Jason McElDowney, Council Member Steven J. Douglas, Council Member Andrew Amador and Council Member Paolo Diaz

Excused: 1 - Council Member Crystal Elliott

2. Executive Session

A motion was made by Mayor Pro Tem Bullock, seconded by Council Member McElDowney, to enter into an executive session, pursuant to CRS 24-6-402(4)(a) and (e) for the purpose of instructing negotiators and receiving legal advice relative to the proposed joint marketing and planning entity pursuant to agreement of the members of the airport coordinating committee. VOTE:

Aye: 8 - Mayor Ford, Council Member Carson, Council Member Teter, Mayor Pro Tem Bullock, Council Member McElDowney, Council Member Douglas, Council Member Amador and Council Member Diaz

Excused: 1 - Council Member Elliott

16-41 An executive session pursuant to C.R.S. 24-6-402(4)(a) and (e) for the purpose of considering the potential lease or transfer of the real property at 7450 Highway 2 and for the purpose for determining positions relative to negotiations for any such transaction

16-54 An executive session (1) pursuant to C.R.S. 24-6-402(4)(e) for the purpose of instructing negotiators, and (2) pursuant to C.R.S. 24-6-402(4)(b) for receiving legal advice, if necessary, both purposes concerning the formation of a joint marketing and planning entity pursuant to agreement by the members of the Airport Coordinating Committee

3. Pledge of Allegiance

The Pledge of Allegiance was recited.

4. Audience Introduction

The audience introduced themselves.

5. Proclamations and Recognitions

Proc 16-19 National Manufacturing Day Proclamation - Oct. 7

City Attorney Sheesley read a proclamation honoring October 7, 2016, as National Manufacturing Day.

Economic Development Director Claymore stated that there are 96 manufacturing companies in Commerce City providing over 2,000 jobs.

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

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

Excused: 1 - Council Member Elliott

Proc 16-21 Proclamation declaring October as Domestic Violence Awareness Month

City Attorney Sheesley read a proclamation declaring October as Domestic Violence Awareness Month.

Kim Messina was present to accept the proclamation.

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

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

Excused: 1 - Council Member Elliott

6. Citizen Communication

None.

7. Consent Agenda

Council Member Douglas asked to remove Resolution 2016-110 and Resolution 2016-112 for further discussion and vote.

A motion was made by Council Member McEldowney, seconded by Council Member Amador, to approve the consent agenda as amended. ROLL CALL VOTE:

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

Excused: 1 - Council Member Elliott

Ord 2116 AN ORDINANCE AMENDING THE 2016 BUDGET OF THE CITY OF COMMERCE CITY, COLORADO, TRANSFERRING A PORTION OF THE UNENCUMBERED FUND BALANCE IN THE GENERAL FUND TO THE CIPP FUND IN THE AMOUNT OF \$1,155,000, TRANSFERRING \$2,600,000 FROM THE FLEET FUND TO THE CIPP FUND, TRANSFERRING \$2,362,000 FROM THE IMPACT FEE FUND (ROAD AND DRAINAGE) TO THE CIPP FUND AND TRANSFERRING \$2,750,000 FROM THE CIPP FUND TO THE IMPACT FEE FUND FOR A TOTAL AMOUNT OF \$8,867,000 AND AUTHORIZING THE EXPENDITURE THEREOF.

Res 2016-103 RESOLUTION AUTHORIZING EXPENDITURE OF FRANCHISE FEE FUNDS FOR ELECTRICAL CONVERSION SERVICES RELATED TO HIGHWAY 2 WIDENING PROJECT

Res 2016-106 RESOLUTION APPROVING AWARD OF FIRST AMENDMENT TO CONTRACT FOR NEW RECREATION CENTER AND INFRASTRUCTURE CONSTRUCTION SERVICES (WORK PACKAGE 1)

Res 2016-108 RESOLUTION IN SUPPORT OF ISSUE 4B, REAUTHORIZATION OF THE SCIENTIFIC CULTURAL AND FACILITIES DISTRICT TAX

Res 2016-109 RESOLUTION IN SUPPORT OF AMENDMENT T, WHICH REMOVES REFERENCES TO SLAVERY AND INVOLUNTARY SERVITUDE FROM THE COLORADO CONSTITUTION

Res 2016-110 RESOLUTION IN OPPOSITION OF AMENDMENT 69, WHICH WOULD CREATE COLORADOCARE, A SINGLE PAYER STATE HEALTH CARE SYSTEM

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

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

Excused: 1 - Council Member Elliott

Res 2016-111 RESOLUTION IN SUPPORT OF AMENDMENT 70, WHICH WOULD RAISE COLORADO'S MINIMUM WAGE TO \$12 PER HOUR BY 2020

Res 2016-112 RESOLUTION IN SUPPORT OF AMENDMENT 71, WHICH

INCREASES THE SIGNATURE REQUIREMENT FOR PLACING CONSTITUTIONAL AMENDMENTS ON THE BALLOT

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

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

Excused: 1 - Council Member Elliott

8. Presentations

Pres 16-517 Commerce City Chamber of Commerce Formation Update

Michael Scanlon gave a brief presentation to council. Mr. Scanlon introduced members of the organizing committee and highlighted accomplishments of the chamber since their formation: incorporation, bylaws, mission statement, and the establishment of membership fees. He invited council to attend a kick off reception on November 10, 2016.

9. Administrative Council Business

Council Member McEldowney spoke regarding water quality concerns.

A motion was made by Council Member McEldowney, seconded by Council Member Amador, to direct staff to engage South Adams County Water & Sanitation District on the city's water quality issues.

VOTE: 8 aye, 1 excused (Elliott)

Council Member McEldowney expressed concerns with the detours off Tower Road affecting travel and capacity on Chambers Road. He asked that staff work with the contractor to analyze the current traffic flows of the current detour, to look at interim measures to the Chambers corridor, and re-explore a partnership with E-470 to move traffic along the Eastern most lane as a detour option. Council Member McEldowney asked for accident statistics at 96th & Chambers.

Council Member Douglas stated that the cost of using E-470 as a detour option would cost approximately \$200 per day.

Public Works Director D'Andrea reported that the current detour route went into place on September 28th and staff is monitoring activity on 96th & Chambers. If volume becomes too great, a temporary signal will be installed. Staff is continuing to explore using E-470 as a detour once the project reaches segment 3 (96th to 104th). Segment 3 is anticipated to begin at the first of the year. Based on council direction, 96th & Chambers will not be used as a detour route.

A motion was made by Council Member McEldowney, seconded by Mayor Pro Tem Bullock, to direct staff to look at signalization at 96th & Chambers and provide a snapshot of accidents at the intersection.

VOTE: 8 aye, 1 excused (Elliott)

Mayor Pro Tem Bullock stated that he was contacted by a community member who would like to be called during the next telephone town hall.

Council Member Douglas asked about a raised median at 104th & Potomac.

10. Reports

City Manager McBroom stated that there was not a lot to report this week in his report sent to council earlier.

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

11. Adjourn

The meeting adjourned at 8:31 pm.

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:

City Clerk Laura Bauer