

## **Meeting Minutes - Final**

## **City Council**

| Mono | day, June 22, 2015      | 7:00 PM  | Room 2108 |
|------|-------------------------|--|-----------|
|      |                         | Special Meeting  |           |
| 1.   | Call to Order/Roll Call |  |           |
|      |                         | A special meeting of the City Council of the City of Commerce City was called to order by Mayor Ford on June 22, 2015, at 9:00 PM.   |           |
|      |                         | Present: 9 - Mayor Sean Ford , Council Member Jim Benson, Council Member Rid<br>Teter, Council Member Crystal Elliott, Council Member Steven J. Dou<br>Council Member Andrew Amador, Council Member Jadie Carson, Co<br>Member Jason McEldowney and Mayor Pro Tem René Bullock | glas,     |
| 2.   | Resolutions             |  |           |
|      | <u>Res 2015-68</u>      | RESOLUTION APPROVING AGREEMENT BETWEEN ADAMS<br>COUNTY COORDINATING COMMITTEE AND THE CITY AND<br>COUNTY OF DENVER REGARDING DENVER INTERNATIONAL<br>AIRPORT   |           |
|      |                         | A motion was made by Council Member McEldowney, seconded by Council<br>Member Amador, that this resolution be continued. VOICE VOTE: Unanimous<br>all present affirmed.  | ,         |
|      | <u>Res 2015-69</u>      | RESOLUTION RELATING TO A MONEY PURCHASE PLAN FOR<br>THE CITY OF COMMERCE CITY POLICE PENSION PLAN AND<br>TRUST   |           |
|      |                         | A motion was made by Mayor Pro Tem Bullock, seconded by Council Member<br>Benson, that this resolution be adopted. VOICE VOTE: Unanimous, all presen<br>affirmed.  |           |
| 3.   | Adjourn                 |  |           |
|      |                         | The meeting adjourned at 9:05 pm.  |           |
|      |                         | In accord with the city charter, the city attorney read the title to all ordinances and resolutions adopted by Council at this meeting.  | ,         |
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