

# **Commerce City**

7887 E. 60th Ave. Commerce City, CO 80022 c3gov.com

## **Meeting Minutes - Final**

## **City Council**

Monday, December 20, 2021

Council Chambers, 7887 E 60th Ave, Commerce City, Colorado. There will be no physical meeting. Public access to this meeting can be found in the agenda below.

Or Immediately following the Urban Renewal Authority meeting, before or after the posted time. This regular meeting will be held in person in the City Council Chambers (location above). There will be no general public physical access to this meeting. Revi

#### 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 Huseman on December 20, 2021, at 9:00 PM.

Present: 9 - Mayor Benjamin Huseman, Mayor Pro Tem Jennifer Allen-Thomas, Council Member Oscar Madera, Council Member Rick Davis, Council Member Susan Noble, Council Member Craig Hurst, Council Member Meghan Grimes, Council Member Sean Ford and Council Member Kristi Douglas

#### 2. Pledge of Allegiance

The Pledge of Allegiance was recited.

#### 3. Citizen Communication

21-196

Citizen Communication - City Council will conduct this meeting virtually via Zoom as the Civic Center remains closed out of precaution for COVID-19. There will be the opportunity for public comment at the meeting during citizen communication and/or for each agenda item. Comments may be consolidated under the Citizen Comment part of the meeting. The public can submit their comments live during the meeting via Zoom or in advance by email or mail. Visit c3gov.com/council and click on "Meeting agendas" for the full meeting agenda and "Virtual Meeting and Public Comment Instructions" for instructions on how to submit live verbal and written comments. The deadline to register to comment and to submit written comments is noon on December 20th.

Eloy Espinoza spoke on Buffalo Highlands open spaces and parks.

Steve Douglas spoke on Urban Renewal Authority IGA and impact fees.

### **Noticed Council Business**

21-199 Status of Plats

21-200 Police Department Volunteers

This item was not discussed.

### 5. Consent Agenda

Mayor Huseman requested items Resolution 2021-110 and Resolution 2021-114 be pulled from the consent agenda.

A motion was made by Council Member Meghan Grimes, seconded by Mayor Pro Tem Jennifer Allen-Thomas, that this consent agenda be approved as modified. VOTE:

Aye: 9 - Mayor Huseman, Mayor Pro Tem Allen-Thomas, Council Member Madera, Council Member Davis, Council Member Noble, Council Member Hurst, Council Member Grimes, Council Member Ford and Council Member Douglas

Minutes of the November 15, 2021 Regular Meeting - Revi
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Minutes of the December 6, 2021 Regular Meeting

Ord 2356 AN ORDINANCE AMENDING THE 2021 BUDGET OF THE CITY OF COMMERCE CITY, COLORADO BY THE RECOGNITION THE DEPARTMENT OF JUSTICE JAG/BYRNE GRANT FUNDS THE IN AMOUNT OF \$30,096 FOR THE PURCHASE OF RIFLE PLATES AND BALLISTIC HELMETS TO BE USED BY POLICE DEPARTMENT AUTHORIZATION PERSONNEL AND OF THE **EXPENDITURES** 

THEREOF

Ord 2357

AN ORDINANCE AMENDING THE 2021 BUDGET OF THE CITY OF COMMERCE CITY, COLORADO BY THE RECOGNITION OF THE BULLETPROOF VEST PARTNERSHIP GRANT FUNDS IN THE AMOUNT OF \$16,800 FOR THE BULLETPROOF VEST PROGRAM IN THE POLICE DEPARTMENT AND THE AUTHORIZATION OF THE EXPENDITURE THEREOF.

Ord 2362

AN ORDINANCE AMENDING THE 2022 BUDGET OF THE CITY OF COMMERCE CITY, COLORADO, BY APPROPRIATING PORTIONS OF THE UNENCUMBERED FUND BALANCES OF THE GENERAL FUND, FACILITIES FUND, AND INFORMATION TECHNOLOGY FUND, AND REAFFIRMING CERTAIN PRIOR APPROPRIATIONS, FOR A TOTAL AMOUNT OF \$660,500 AND AUTHORIZING THE EXPENDITURE THEREOF.

Res 2021-110

A RESOLUTION APPROVING FIRST AMENDMENT TO AMENDED AND RESTATED INTERGOVERNMENTAL AGREEMENT LOANING FUNDS FROM THE CITY OF COMMERCE CITY TO THE URBAN RENEWAL AUTHORITY OF THE CITY OF COMMERCE CITY FOR THE MILE HIGH GREYHOUND PARK URBAN RENEWAL PROJECT

A motion was made by Council Member Grimes, seconded by Council Member Noble, that this resolution be approved as amended by the changes approved by the Urban Renewal Authority. VOICE VOTE:

Aye: 9 - Mayor Huseman, Mayor Pro Tem Allen-Thomas, Council Member Madera, Council Member Davis, Council Member Noble, Council Member Hurst, Council Member Grimes, Council Member Ford and Council Member Douglas

Res 2021-114

A RESOLUTION REGARDING POSTING LOCATIONS FOR ORDINANCES AND PUBLIC MEETINGS

A motion was made by Council Member Noble, seconded by Mayor Pro Tem Allen-Thomas, to continue this resolution to the January 3, 2022 meeting. VOTE:

Aye: 9 - Mayor Huseman, Mayor Pro Tem Allen-Thomas, Council Member Madera, Council Member Davis, Council Member Noble, Council Member Hurst, Council Member Grimes, Council Member Ford and Council Member Douglas

Res 2021-115 A RESOLUTION CANCELLING CITY COUNCIL MEETINGS THAT FALL ON OFFICIALLY SCHEDULED CITY HOLIDAYS

Res 2021-116

A RESOLUTION AUTHORIZING AWARD OF A CONTRACT FOR CITYWIDE CUSTODIAL SERVICES TO TOWN AND COUNTRY DEVELOPMENT CORPORATION

## 6. Public Hearings

Res 2021-98

A RESOLUTION AUTHORIZING THE SUBMISSION OF THE CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORT (CAPER) FOR THE 2020 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM YEAR

Mayor Huseman opened the public hearing.

Tracy Jones, Housing and Resident Services Manager, presented on an overview of the CAPER, 2020 allocations, goals and outcomes, assisted households, demographics of persons assisted, citizen participation, and Housing and Urban Development submission.

Mayor Huseman closed the public hearing.

A motion was made by Council Member Madera, seconded by Mayor Pro Tem Allen-Thomas, that this resolution be adopted. VOICE VOTE:

Aye: 9 - Mayor Huseman, Mayor Pro Tem Allen-Thomas, Council Member Madera, Council Member Davis, Council Member Noble, Council Member Hurst, Council Member Grimes, Council Member Ford and Council Member Douglas

### 7. Administrative Council Business

A motion was made by Mayor Pro Tem Allen-Thomas, seconded by Council Member Noble, to direct staff to investigate improving security cameras in the Civic Center parking lot and inside the building. VOTE: Aye - 9

- 21-169 2022 Proclamations
- 21-190 City Comments for Suncor Water Quality Permit Renewal Hearing
- 21-195 City Council Meeting Compliance with Health Order

### 8. Council Reports

City Manager Tinklenberg highlighted items presented in his weekly report provided to council earlier. The mayor and council reported on their attendance at various meetings and events.

#### **Adjourn** 9.

The meeting adjourned at 12:00 AM, Tuesday, December 21, 2021.

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

Jordan D. Roberts, Deputy City Clerk

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