



Meeting Minutes - Draft City Council

Monday, March 4, 2013

5:30

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 March 4, 2013, at 5:30 PM.

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

Absent: 1 - Council Member Jason McEldowney

2. Executive Session

13-0008 An executive session pursuant to C.R.S. 24-6-402(4)(a) for the purpose of discussing the purchase of real property

13-0009 An executive session pursuant to C.R.S. 24-6-402(4)(e) for the purpose of developing strategy for negotiations related to the Pena Boulevard access

A motion was made by Mayor Pro-Tem Bullock, seconded by Council Member Carson, that this executive session be held. VOICE VOTE: Unanimous, all present affirmed.

3. Pledge of Allegiance

The Pledge of Allegiance was recited.

Present: 9 - Mayor Sean Ford , Council Member Jim Benson, Council Member Jadie Carson, Council Member Rick A. Teter, Mayor Pro-Tem René Bullock, Council Member Crystal Elliott, Council Member Jason McEldowney, Council Member Steven J. Douglas and Council Member Andrew Amador

4. Audience Introduction

The audience introduced themselves.

5. Citizen Communication

Roy Hayes, 6970 Birch St, asked to submit papers regarding updating the city's ordinance on pot bellied pigs.

Pam Sprattler, 7041 E. 75th Pl., expressed concern about ADCOM's response to a 911 call earlier in the week.

6. Approval of Minutes

Min 13-13 Minutes of February 4, 2013

A motion was made by Council Member Carson, seconded by Mayor Pro-Tem Bullock, that the minutes be approved. VOICE VOTE: Unanimous, all present affirmed.

7. Consent Agenda

A motion was made by Council Member McEldowney, seconded by Council Member Teter, that the consent agenda be approved as presented. VOTE:

Aye: 9 - Mayor Ford, Council Member Benson, Council Member Carson, Council Member Teter, Mayor Pro-Tem Bullock, Council Member Elliott, Council Member McEldowney, Council Member Douglas and Council Member Amador

Ord 1949 AN ORDINANCE AMENDING THE 2013 BUDGET OF THE CITY OF COMMERCE CITY, COLORADO BY THE RECOGNITION OF THE STATE OF COLORADO ILLEGAL WASTE TIRE CLEANUP GRANT FUNDS IN THE AMOUNT OF \$1,490 FOR THE CLEANUP OF WASTE TIRES LOCATED AT 10000 HAVANA STREET IN COMMERCE CITY AND THE AUTHORIZATION OF THE EXPENDITURE THEREOF.

Ord 1950 AN ORDINANCE AMENDING THE 2013 BUDGET OF THE CITY OF COMMERCE CITY, COLORADO BY THE RECOGNITION OF THE VALE GRANT IN THE AMOUNT OF \$3,453 FOR THE SUPPORT OF THE COMMUNITY JUSTICE PROGRAM AND THE AUTHORIZATION OF THE EXPENDITURE THEREOF.

Res 2013-02 RESOLUTION APPROVING THE PUBLIC ART MASTER PLAN FOR THE CITY OF COMMERCE CITY

Res 2013-04 RESOLUTION AMENDING THE DIRECTORY OF CITY FEES AND CHARGES

Res 2013-09 RESOLUTION APPOINTING AND REAPPOINTING MEMBERS TO DESIGNATED BOARDS AND COMMISSIONS OF COMMERCE CITY

Res 2013-15 RESOLUTION APPROVING AGREEMENT AMONG THE CITY OF COMMERCE CITY, BUFFALO HIGHLANDS METROPOLITAN DISTRICT, BUFFALO HIGHLANDS, LLC, AND C. LARSON FAMILY FARMS, INC, FOR THE CONSTRUCTION AND FUNDING OF CERTAIN IMPROVEMENTS TO 96TH AVENUE AND THE DEDICATION OF CERTAIN LANDS

8. Ordinances on 1st Reading

Ord 1951 AN ORDINANCE AMENDING THE 2013 BUDGET OF THE CITY OF COMMERCE CITY, COLORADO, BY TRANSFERRING A PORTION OF THE UNENCUMBERED FUND BALANCE IN THE CIPP FUND IN THE AMOUNT OF \$663,786, FOR PAVEMENT MANAGEMENT AND PARKS AND RECREATION CAPITAL PROJECT PLANNING AND PREPARATION AND AUTHORIZING THE EXPENDITURE THEREOF.

A motion was made by Mayor Pro-Tem Bullock, seconded by Council Member McEldowney, that this ordinance be introduced by Council as seated and approved on first reading. VOTE:

Aye: 9 - Mayor Ford, Council Member Benson, Council Member Carson, Council Member Teter, Mayor Pro-Tem Bullock, Council Member Elliott, Council Member McEldowney, Council Member Douglas and Council Member Amador

Ord 1952 AN ORDINANCE ESTABLISHING AND CREATING THE COMMERCE CITY E-470 COMMERCIAL AREA GENERAL IMPROVEMENT DISTRICT; MAKING CERTAIN FINDINGS AND DETERMINATIONS RELATED THERETO; AND WAIVING ALL REQUIREMENTS FOR NOTICE, PUBLICATION, PUBLIC HEARING, ELECTION AND FILING OF A BOND AS PERMITTED BY STATUTE

A motion was made by Council Member Carson, seconded by Council Member McEldowney, that this ordinance be introduced by Council as seated and approved on first reading. VOTE:

Aye: 9 - Mayor Ford, Council Member Benson, Council Member Carson, Council Member Teter, Mayor Pro-Tem Bullock, Council Member Elliott, Council Member McEldowney, Council Member Douglas and Council Member Amador

9. Presentations

Pres 13-45 Quality Community Foundation Grant Recommendations

Quality Community Foundation President Daniel Alire appeared before Council. Mr. Alire stated that Council provided the Foundation with \$220,000 to distribute to non-profit organizations applying for grant funding. The Foundation received 44 grant applications requesting \$272,699. Mr. Alire reviewed the list of organizations who applied and the amount of funding each would be awarded.

Council asked questions regarding the following programs: Wish for Wheels, AVID and HOSA through Prairie View High School

10. Administrative Council Business

Council members Carson and Teter moved and seconded to approve Councilman McEldowney as acting mayor from March 5, 2013, to March 9, 2013, as both Mayor Ford and Mayor Pro-Tem Bullock will be out of town simultaneously.

VOICE VOTE: Unanimous; all present affirmed

13-0010

Motion to begin the meetings of March 18, 2013 and April 1, 2013, at 5:30 p.m.

11. Reports

City Manager McBroom reviewed items included in his weekly report previously emailed to Council . Finance Director Roger Tinklenberg will be acting city manager while Deputy City Manager Hayes and him are in Washington DC with Council.

Mayor Ford and Council reported on attending various meetings and events.

12. Adjourn

In accord with the City Charter, the City Attorney read the title to all ordinances and resolutions that were adopted by the City Council at this meeting.

The meeting adjourned at 7:24 pm