



Commerce City

7887 E. 60th Ave.
Commerce City, CO 80022
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Meeting Minutes - Draft City Council

Monday, September 29, 2014

6:00 PM

Council Chambers

Special Meeting

1. Call to Order/Roll Call

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

2. Resolutions

Res 2014-95

RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR THE CONSTRUCTION OF AN OUTDOOR LEISURE POOL AT PIONEER PARK

Council members expressed concern about their lack of involvement in this procurement process and the varying cost estimates.

City Manager McBroom stated that he will schedule a study session to address council's concerns

Parks Recreation and Golf Director Carolyn Keith introduced the Project Manager/Owner's Representative Paul Wembler who explained the bid process that was followed.

Interested Audience Members:

*Tim Archuletta, Demott Ave.
Guillermo Serna, 14122 E. 102nd Pl.*

A motion was made by Councilman Benson, seconded by Councilman Douglas to schedule this item for discussion at the next possible study session.

ROLL CALL VOTE: 5 aye, 4 nay (Amador, Teter, Carson, McEldowney)

A motion was made by Councilman McEldowney, seconded by Councilman Amador to convene a special study session at 7:30 pm tomorrow, September 30, 2014.

VOICE VOTE: Unanimous; all present affirmed

Res 2014-103

RESOLUTION EXPRESSING CITY COUNCIL SUPPORT FOR SCHOOL DISTRICT 27J REFERRED MEASURE 3B

Interested Parties:

School District 27J Superintendent Dr. Fiedler

A motion was made by Mayor Pro Tem Bullock, seconded by Council Member McEldowney, that this Resolution be adopted. VOICE VOTE: Unanimous, all present affirmed.

Res 2014-104 RESOLUTION EXPRESSING CITY COUNCIL SUPPORT FOR THE ADAMS 14 SCHOOL DISTRICT BALLOT ISSUES 3E AND 3F

Interested Parties:

*School Superintendant Sanchez
Maria Zubia
Larry Quintana
Guillerma Serna*

A motion was made by Council Member Amador, seconded by Council Member Douglas, that this resolution be adopted. VOICE VOTE: Unanimous, all present affirmed.

3. Adjourn

The meeting adjourned at 7:13 pm.

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