



## Meeting Minutes - Draft City Council

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Monday, September 15, 2014

6:00 PM

Council Chambers

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### 1. Call to Order/Roll Call - 6:00

**Present:** 7 - Mayor Sean Ford , Council Member Rick A. Teter, Council Member Crystal Elliott, Council Member Steven J. Douglas, Council Member Jadie Carson, Council Member Jason McEldowney and Mayor Pro Tem René Bullock

**Excused:** 2 - Council Member Jim Benson and Council Member Andrew Amador

### 2. Executive Session

**14-51** Executive session pursuant to C.R.S. 24-6-402(4)(e) for the purpose of instructing negotiators concerning DIA

**A motion was made by Mayor Pro Tem Bullock, seconded by Council Member Carson, that the executive session of September 15, 2014 be held. VOICE VOTE: Unanimous, all present affirmed.**

### 3. Pledge of Allegiance - 7:00

*Mayor Ford asked Reverend Victor to come forward and give a revercation. The Pledge of Allegiance was recited.*

### 4. Audience Introduction

*The audience introduced themselves.*

### 5. Proclamations and Recognitions - 7:05

**Proc 14-17** Proclamation honoring Sam Hoover's service to Commerce City

*City Attorney Bob Gehler read the proclamation into the record.*

*Council thanked Sam Hoover for his years of service.*

**A motion was made by Council Member McEldowney, seconded by Council Member Carson, that this proclamation be approved. VOICE VOTE: Unanimous, all present affirmed.**

**Proc 14-18** School Attendance Proclamation - Adams County Youth Initiative

*City Attorney Bob Gehler read the proclamation into the record.*

*Police Chief Troy Smith and Youth Commissioner Coordinator Julia Emko accepted*

*the proclamation.*

**A motion was made by Council Member McEldowney, seconded by Council Member Carson, that this proclamation be approved. VOICE VOTE: Unanimous, all present affirmed.**

**Proc 14-19**      Firefighter Appreciation Week

*City Attorney Bob Gehler read the proclamation into the record.*

*Fire Chief Ron LePenna and members of the South Adams County Fire Department came forward to accept the proclamation.*

*Council thanked the SACFD for their commitment to the community.*

**A motion was made by Council Member Teter, seconded by Council Member McEldowney, that this proclamation be approved. VOICE VOTE: Unanimous, all present affirmed.**

**Proc 14-20**      Proclamation honoring Our Saviour Lutheran Church's 60th anniversary

*City Attorney Bob Gehler read the proclamation into the record.*

*Reverend Victor Young came forward to accept the proclamation.*

**A motion was made by Mayor Pro Tem Bullock, seconded by Council Member Teter, that this proclamation be approved. VOICE VOTE: Unanimous, all present affirmed.**

**Proc 14-21**      Proclamation recognizing anniversary of 2013 Colorado flood

*City Attorney Bob Gehler read the proclamation into the record.*

*Mayor Ford asked Jorge Amaya from Colorado Spirit Flood Recovery Program of Adams County to come forward to accept the proclamation.*

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

## **6. Citizen Communication - 7:35**

*Reba Drotar, 7505 E. 121st Place, Robin Martinez and other representatives from the We Believe campaign thanked the city for supporting Homecoming activities and requested city council support a resolution to support the Adams 14 School District ballot initiative.*

*Anita Mercado invited council members to participate in a documentary event to kick off Hispanic Heritage Month.*

*Quality Community Foundation board member Carol Taylor Boyd announced the fundraising golf tournaments will resume with the date set for May 29, 2015. Council members Teter and Amador agreed to help with tournament planning. Ms. Boyd also invited council members to the inaugural wine tasting event Oct. 2nd and shared the membership drive.*

*Mayor Pro Tem Bullock moved and Council member McEldowney seconded to approve council's purchase of a table at the wine tasting scheduled for Oct. 2nd. VOICE VOTE: Unanimous, all present affirmed.*

*Mayor Pro Tem Bullock moved and Council member McEldowney seconded that council purchase a table at the wine tasting event Oct. 2nd.*

*Tom Green of United Power presented city council members with a \$10,425.95 check for the capital credit program.*

*Debra Hogue, Anythink Libraries manager thanked city council for continued support and shared information on the national Outside the Lines campaign.*

## 7. Approval of Minutes - 8:05

**Min 14-180** Meeting Minutes of June 16, 2014

**A motion was made by Council Member Carson, seconded by Council Member McEldowney, that this Minutes be approved. VOICE VOTE: Unanimous, all present affirmed.**

**Min 14-181** Meeting Minutes of July 7, 2014

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

**Min 14-182** Meeting Minutes of November 5, 2012

**A motion was made by Mayor Pro Tem Bullock, seconded by Council Member Teter, that this Minutes be approved. VOICE VOTE: Unanimous, all present affirmed.**

**Min 14-185** Special Meeting Minutes of August 25, 2014

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

**Min 14-186** Special Meeting Minutes of August 11, 2014

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

**Min 14-187** Meeting Minutes of August 4, 2014

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

## 8. Consent Agenda

**A motion was made by Council Member Jason McEldowney, seconded by Mayor Pro Tem René Bullock, that the consent agenda be approved. ROLL CALL VOTE:**

**Aye:** 7 - Mayor Ford, Council Member Teter, Council Member Elliott, Council Member Douglas, Council Member Carson, Council Member McEldowney and Mayor Pro Tem Bullock

**Excused:** 2 - Council Member Benson and Council Member Amador

- Ord 2015** AN ORDINANCE AMENDING CHAPTER 12 OF THE COMMERCE CITY REVISED MUNICIPAL CODE TO PROHIBIT THE USE OF ELECTRONIC SMOKING DEVICES IN CITY BUILDINGS
- Ord 2018** AN ORDINANCE AMENDING THE 2014 BUDGET OF THE CITY OF COMMERCE CITY, COLORADO BY THE RECOGNITION OF THE COLORADO DEPARTMENT OF TRANSPORTATION GRANT IN THE AMOUNT OF \$3,400 FOR CLICK IT OR TICKET EFFORTS AND THE AUTHORIZATION OF THE EXPENDITURE THEREOF.
- Ord 2019** AN ORDINANCE AMENDING THE 2014 BUDGET OF THE CITY OF COMMERCE CITY, COLORADO BY THE RECOGNITION OF THE COLORADO DEPARTMENT OF TRANSPORTATION GRANT IN THE AMOUNT OF \$8,000 FOR (DUI) ENFORCEMENT EFFORTS AND THE AUTHORIZATION OF THE EXPENDITURE THEREOF.
- Res 2014-96** RESOLUTION AMENDING COUNCIL POLICY #CP-7 REGARDING THE PROCEDURE FOR NAMING CITY FACILITIES
- Res 2014-99** RESOLUTION APPROVING GRANT OF EASEMENTS TO UNITED POWER, INC., TO PROVIDE ELECTRICAL SERVICE TO VILLAGES AT BUFFALO RUN EAST FILING 5

## **9. Resolutions - 8:15**

- Res 2014-88** RESOLUTION APPROVING ECONOMIC DEVELOPMENT INCENTIVE AGREEMENT BETWEEN THE CITY OF COMMERCE CITY AND STANDARD ALCOHOL COMPANY OF AMERICA, LLC.

*Economic Development Director Claymore and Standard Alcohol CEO presented information on the proposed incentive agreement for a new business within the city.*

*City Attorney Bob Gehler read resolution into the record.*

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

- Res 2014-100** RESOLUTION MODIFYING LOAN AGREEMENT BETWEEN CITY OF COMMERCE CITY AND BUFFALO HIGHLANDS METROPOLITAN DISTRICT WITH RESPECT TO 96TH AVENUE CONSTRUCTION

*City Attorney Bob Gehler read the resolution into the record.*

**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 2014-101      RESOLUTION APPROVING BUSINESS INCENTIVE FOR A.R. WILFLEY & SONS, INC.**

*Economic Development Director Michelle Claymore and Michelle Hill Senior Economic Development Specialists presented information on the proposed incentive agreement for company relocating from downtown Denver.*

*City Attorney Bob Gehler read the resolution into the record.*

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

**Excused:** 2 - Council Member Benson and Council Member Amador

## **10. Ordinances on 1st Reading - 8:55**

**Ord 2022      AN ORDINANCE AMENDING THE 2014 BUDGET OF THE CITY OF COMMERCE CITY, COLORADO BY THE RECOGNITION OF THE BULLETPROOF VEST PARTNERSHIP GRANT FUNDS IN THE AMOUNT OF \$7,754.49 FOR THE BULLETPROOF VEST PROGRAM IN THE POLICE DEPARTMENT AND THE AUTHORIZATION OF 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:** 7 - Mayor Ford, Council Member Teter, Council Member Elliott, Council Member Douglas, Council Member Carson, Council Member McEldowney and Mayor Pro Tem Bullock

**Excused:** 2 - Council Member Benson and Council Member Amador

**Ord 2027      AN ORDINANCE AMENDING THE 2014 BUDGET OF THE CITY OF COMMERCE CITY, COLORADO BY THE RECOGNITION OF THE DEPARTMENT OF JUSTICE - JAG/BYRNE GRANT FUNDS IN THE AMOUNT OF \$16,923 FOR THE PURCHASE OF TASERS TO BE USED BY POLICE DEPARTMENT PERSONNEL AND AUTHORIZATION OF THE EXPENDITURE THEREOF.**

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

**Aye:** 7 - Mayor Ford, Council Member Teter, Council Member Elliott, Council Member Douglas, Council Member Carson, Council Member McEldowney and Mayor Pro Tem Bullock

**Excused:** 2 - Council Member Benson and Council Member Amador

**Ord 2032**

AN ORDINANCE AMENDING THE 2014 BUDGET OF THE CITY OF COMMERCE CITY, COLORADO, BY APPROPRIATING A PORTION OF THE UNENCUMBERED FUND BALANCE IN THE CIPP FUND IN THE AMOUNT OF \$680,000 AND APPROPRIATING THAT AMOUNT FOR THE LOAN TO THE BUFFALO HIGHLANDS METROPOLITAN DISTRICT AND TRANSFERRING A PORTION OF THE UNENCUMBERED FUND BALANCE IN THE SOLID WASTE FUND TO THE CIPP FUND IN THE AMOUNT OF \$1,345,000, TO THE CIPP FUND AND APPROPRIATING THAT AMOUNT FOR THE 96TH AVENUE (NUCLA TO TOWER) PROJECT 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:** 7 - Mayor Ford, Council Member Teter, Council Member Elliott, Council Member Douglas, Council Member Carson, Council Member McEldowney and Mayor Pro Tem Bullock

**Excused:** 2 - Council Member Benson and Council Member Amador

**11. Administrative Council Business - 9:10**

*Councilman McEldowney discussed recent warning siren testing interactions and requested capital plan for expanded emergency warning towers for budget considerations and study session on the topic.*

*Mayor Pro Tem Bullock requested graffiti cleanup on 60th Avenue from railroad tracks to Brighton Boulevard. Councilwoman Elliott also requested graffiti cleanup at former Adams City High School site.*

*Councilman Douglas requested city manager assess potential of installing flashing yellow turn arrows at city intersections.*

*Councilman Douglas requested yellow striping on Tower Road, similar to Denver Public Works recent efforts near Pena Boulevard.*

**12. Reports - 9:25**

*Council member McEldowney moved and Mayor Pro Tem Bullock seconded to excuss Council member Benson and Council member Amador from tonight's meeting. VOICE VOTE: Unanimous, all present affirmed.*

*Walgreens Store Opening Delayed*

*The Walgreens store currently under construction on the southeast corner of 104th Avenue and Chambers Road will not open in September 2014 but is scheduled to open first quarter 2015. When economic development division staff asked about the delay, a company representative shared that Walgreens is implementing a number of new operational enhancements to their stores and it will take longer to complete internal finishes in the building as a result.*

*City wins national communications award for capital needs education efforts  
Commerce City received a Silver Circle Award for outreach activities surrounding the*

*2013 2K ballot initiative from the nation's City-County Communications and Marketing Association, 3CMA.*

*Capital Projects program update  
The next quarterly report is scheduled for November 5, 2014.*

**13. Adjourn to URA Meeting - 9:40**

*Mayor Ford adjourned to the URA meeting at 9:30 p.m.*