



## Meeting Minutes - Final City Council

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Monday, May 20, 2013

6:30 PM

Council Chambers

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### 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 Pro Tem on May 20, 2013, at 6:30 PM.*

**Present:** 7 - 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

**Absent:** 2 - Mayor Sean Ford and Council Member Jim Benson

### 2. Executive Session

[13-0019](#)

An executive session pursuant to C.R.S. 24-6-402(4)(e) for the purpose of determining positions relative to matters that may be subject to negotiations regarding acquisition of property for the Commerce City Historical Society.

**A motion was made by Council Member Amador, seconded by Council Member Teter, that this executive session be held pursuant to C.R.S. 24-6-402(4)(e) for the purpose of determining positions relative to matters that may be subject to negotiations regarding acquisition of property for the Commerce City Historical Society. VOTE:**

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

### 3. Pledge of Allegiance

*The Pledge of Allegiance was recited.*

**Present:** 7 - 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

**Absent:** 2 - Mayor Sean Ford and Council Member Jim Benson

### 4. Audience Introduction

*The audience introduced themselves.*

### 5. Proclamations and Recognitions - 6:40

[Pres 13-179](#)

## Historical Society Coloring Book Winners Presentation

*The Cultural Council and Debra Bullock with the Historical Society, stated they hosted a coloring book contest to learn and preserve Commerce City's history. Ms. Bullock handed out awards to the children that colored pictures.*

**6. Citizen Communication**

*Guillermo Serna, 14112 E. 102nd Place, made note of auto theft in Foxton neighborhood and wanted to remind the public to call 911 if they see anything suspicious.*

*Troy Younger, with the Cultural Council, invited everyone to the Concert in the Park series.*

**7. Approval of Minutes**[Min 13-35](#)

## Meeting Minutes of April 15, 2013

**A motion was made by Council Member McEldowney, seconded by Council Member Teter, that this minutes be approved VOTE:**

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

[Min 13-36](#)

## Special Meeting Minutes of March 25, 2013

**A motion was made by Council Member Teter, seconded by Council Member Carson, that this minutes be approved VOTE:**

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

**8. Ordinances on 1st Reading - 7:30**[Ord 1957](#)

AN ORDINANCE AMENDING THE 2013 BUDGET OF THE CITY OF COMMERCE CITY, COLORADO BY THE RECOGNITION OF THE COLORADO DEPARTMENT OF TRANSPORTATION GRANT IN THE AMOUNT OF \$2,500 FOR CLICK IT OR TICKET ENFORCEMENT EFFORTS AND THE AUTHORIZATION OF THE EXPENDITURE THEREOF.

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

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

[Ord 1958](#)

AN ORDINANCE AMENDING THE 2013 BUDGET OF THE CITY OF

COMMERCE CITY, COLORADO BY THE RECOGNITION OF THE E-470 TRANSPORTATION SAFETY FOUNDATION GRANT IN THE AMOUNT OF \$2,500 FOR THE POLICE CAMP PROGRAM AND THE AUTHORIZATION OF THE EXPENDITURE THEREOF.

**A motion was made by Council Member Carson, seconded by Council Member Douglas, that this Ordinance be introduced by council as seated and approved on first reading VOTE:**

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

[Ord 1960](#)

AN ORDINANCE AMENDING SECTIONS 2-1001 AND 2-1003 OF THE COMMERCE CITY REVISED MUNICIPAL CODE PERTAINING TO THE ADOPTION OF ELECTION CODES AND WRITE IN CANDIDATES.

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

**Aye:** 7 - 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 13-149](#)

Senior Advisory Committee Presentation

*Sandy Carruthers and George Maxi from the Senior Committee presented on the past year and reflected on their progress and future goals.*

*Council thanked the Senior Committee for their work and volunteer hours. Council also thanked staff for all of their hard work.*

## 10. Administrative Council Business - 8:05

*Brian McBroom, City Manager, presented Council with an update on the Quality Community Initiative with preliminary projects and cost analysis summaries. The Quality Community initiative projects include:*

- New recreation center and/or community park at Second Creek*
- New recreation center with indoor pool and outdoor elements*
- Second Creek community park*
- Existing recreation center enhancements*
- Three proposed neighborhood parks*

*Transportation improvements include:*

- Rosemary Street between 80th Avenue to 88th Avenue*
- 88th Avenue between Highway 2 and Rosemary Street*
- Tower Road widening from 80th Avenue to 104th Avenue*

*Mr. McBroom presented Council with the following revenue options:*

- Sales tax increase of 1%
- Impact fees paid by building contractors
- Water utility fee increase of \$2
- Admission tax of 5%
- Head tax of \$5 per month

Council members Carson and Amador moved and seconded to approve the following action items:

#1 To direct staff to test/survey potential voters on the possible revenue options, which may include:

Sales tax increase for parks and recreation capital improvements, transportation capital improvements, and supporting operations and maintenance, that range from 1% to 1.5% (1/2% and 3/4% options) as well as other taxes; such as; admissions tax, head tax, and property tax.

#2 To direct staff to test/survey potential voters on specific parks and recreation projects (with appropriate details), which may include:

- Community park (Second Creek)
- Northern Recreation Center (new), including aquatics
- Neighborhood Parks (new)
- Existing Recreation Center enhancements

#3 To direct staff to test/survey potential voters on specific transportation projects, which may include:

- Tower Road widening to four lanes from 80th Avenue to 104th Avenue
- Rosemary Street widening
- 88th Avenue widening (and/or grade separation at UPRR)
- Other transportation projects (Council to provide a list)

VOICE VOTE: Unanimous; all present affirmed

Councilman Douglas inquired about getting information when construction occurs, closing the loop on gas wells closing, game room open for drop-ins, and part-time employee family gym memberships.

## 11. Reports

City Manager Brian McBroom provided his weekly update.

City Attorney Bob Gehler provided an update on CIRSA training.

The Mayor and Council reported on meetings and events from the previous week.

Representative Moreno gave update on his first session in the Colorado legislature.

## 12. Adjourn

In accord with the city charter, the city attorney read the title to all ordinances and resolutions adopted by Council at this meeting. The meeting adjourned at 9:25 p.m.