



# Commerce City

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

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Monday, November 19, 2012

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 Ford on November 19, 2012, at 6:30 PM.*

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

### 2. Pledge of Allegiance

*The Pledge of Allegiance was recited.*

### 3. Audience Introduction

*The audience introduced themselves.*

### 4. Proclamations and Recognitions

#### 12-0067 Recognition of 9HealthFair volunteers

*9News Health Fair Executive Director Jim Godard appeared before Council and provided examples of community members accessing health care at the 9 News Health Fair. Mr. Godard recognized various volunteers for their efforts in making this a successful event.*

### 5. Citizen Communication

*Tina Martinez appeared before Council on behalf of the Boys & Girls Club. Ms. Martinez advised Council that the organization has kicked off their capital campaign in hopes of securing \$4.6 million for the new facility to be located at the former dog track site.*

*Robert Romine, 6760 E. 74th Ave., addressed Council for financial support of a hat and glove campaign.*

*Council members Moreno and Douglas moved and seconded to commit \$600 to the campaign.*

*VOICE VOTE: Unanimous; all present affirmed*

*Gene Leffel, 6530 Brighton Blvd., thanked Council for the repaving work completed*

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along 60th Ave west of Highway 85.

## 6. Consent Agenda

**A motion was made by Council Member Bullock, seconded by Mayor Pro-Tem Moreno, that the consent agenda be approved as presented. VOTE:**

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

**Ord 1940** AN ORDINANCE AMENDING THE 2012 BUDGET OF THE CITY OF COMMERCE CITY, COLORADO BY APPROPRIATING A PORTION OF THE UNENCUMBERED FUND BALANCE IN THE CIPP FUND TO THE 96TH AVENUE ACCOUNT IN THE AMOUNT OF \$274,615, TRANSFERRING PRIOR APPROPRIATIONS IN THE CIPP FUND IN THE AMOUNT OF \$4,218,883 TO THE 96TH AVENUE ACCOUNT IN THE CIPP FUND, AND TRANSFERRING A PORTION OF THE UNENCUMBERED FUND BALANCE IN THE SOLID WASTE FUND TO THE 96TH AVENUE ACCOUNT IN THE CIPP FUND IN THE AMOUNT OF \$500,000, TOTALING \$4,993,498 FOR A LOAN TO THE BUFFALO HIGHLANDS METROPOLITAN DISTRICT, AND AUTHORIZING THE EXPENDITURE THEREOF.

## 8. Resolutions

**Res 2012-89** Resolution approving business incentive for DIA Tech Center Hotel I, LLC.

*Economic Development Manager Walter Williams appeared before Council. Mr. Williams advised Council that as a result of the contacts made at ICSC, a 92-bed select service hotel prototype will be constructed along Tower Road at the new DIA Tech Center site. Mr. Williams is not allowed to divulge the name of the hotel at this time but is asking Council to approve Resolution 2012-89 approving capital investment and job creation incentives.*

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

**Res 2012-97** Resolution in support of the 27J Capital Facility Fee Foundation (CFFF)

*Intergovernmental Relations Manager Mizraim Cordero appeared before Council and stated that the Foundation would like Council's support prior to a meeting with developers on December 6, 2012.*

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

## 9. Ordinances on 1st Reading - 7:55

**Ord 1943** An ordinance amending the 2012 budget of the City of Commerce City, Colorado by the recognition of the Bulletproof Vest Partnership grant funds in the amount of \$9,775 for the Bulletproof Vest Program in the police department and the authorization of the expenditure thereof.

**A motion was made by Council Member 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, Mayor Pro-Tem Moreno, Council Member Benson, Council Member Carson, Council Member Teter, Council Member Bullock, Council Member Elliott, Council Member McEldowney and Council Member Douglas

## 10. Presentations - 8:00

**Pres 12-360** Third Quarter Financial Update

*Finance Director Roger Tinklenberg appeared before Council and informed them that currently expenditures are over revenues by approximately \$516,000. From a budget standpoint, the city is ok because of proposed fund balance transfers scheduled to fill the gap.*

**Pres 12-364** Presentation by the Adams County Youth Initiative (ACYI)

*Adams County Youth Initiative Representative Becky Hoffman provided Council with a history and update of the Initiative. Seed money in the amount of \$8 million helped to establish the Initiative. Since the beginning of this Initiative juvenile crime is down and school violence is decreasing. Asking for support of \$20,000.*

*Council members Carson and McEldowney moved and seconded defer to staff to determine level of support the city can provide Adams County Youth Initiative.*

*VOICE VOTE: Unanimous; all present affirmed*

## 11. Administrative Council Business

*Councilman Bullock asked about Council interest in decorating a tree and give each employee with a \$10 gift certificate.*

*Bullock/Teter moved and seconded to decorate a tree and give ea employee \$10 gift certificate*

*VOICE VOTE: Unanimous; all present affirmed*

*Councilman McEldowney/Bullock would like a study session agenda item regarding the legalization of marijuana*

*VOICE VOTE: Unanimous; all present affirmed*

*Douglas would like to bring in 2 charities to the dec 6th meeting so he can present some money to them.*

**12-0066** Set Council Retreat date for February 8 and 9, 2013

*City Manager Brian McBroom explained that there is a scheduling conflict with February 8, 2013, in that it is Metro North Chambers Gala Event.*

*Council discussed alternate dates and their opinions on the use of an outside facilitator.*

*Council selected February 1st and 2nd 2013 as alternate dates.*

**12-0068** Appoint two City Council members for the DIA Coordinating Committee

*City Manager Brian McBroom stated that two Council members are needed to serve on the DIA Coordinating Committee. It is recommended that the Mayor serve as one of the members.*

*Council members Benson, Teter, Bullock and Douglas all expressed interest in the appointment.*

*Council members McEldowney and Moreno moved and seconded that based upon the vote results, the two members to be appointed are Mayor Ford and Council member Teter with Councilman Benson serving as alternate.*

*VOICE VOTE: Unanimous; all present affirmed*

**12-0069** Discussion of Policy for filling of council vacancy

*Mayor Ford announced that Mayor Pro-Tem Moreno will be sworn in as House District 32 Representative on January 9, 2013, however, January 7, 2013, is the last meeting Council will have before Mr. Moreno's resignation. Council discussed the possibility of advertising and establishing a time frame to allow Mayor Pro-Tem Moreno to participate in the selection process.*

*Council members Bullock and Elliott moved and seconded to direct staff to prepare a schedule for advertising and interviewing for the anticipated vacancy in the Ward I Council seat.*

*VOICE VOTE: Unanimous; all present affirmed*

**12. Reports**

*City Manager Brian McBroom highlighted items in his weekly report provided to Council.*

*Mayor and Council highlighted events and activities that they participated in over the last week.*

**13. Adjourn to GID Meeting**

*The meeting adjourned at 9:37 p.m.*