



Meeting Minutes - Draft

City Council

Monday, December 18, 2017

6:00 PM

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 December 18, 2017, at 5:55 p.m.

Present: 9 - Mayor Sean Ford , Council Member Rick A. Teter, Council Member Crystal Elliott, Council Member Steven J. Douglas, Council Member Paolo Diaz, Council Member Benjamin Huseman, Council Member Jose Guardiola, Council Member Nicole Frank and Council Member Oscar Madera

2. Executive Session

17-88

Executive session pursuant to C.R.S. 24-6-402(4)(a, b, and e) for the purpose of receiving legal advice and determining positions and instructing negotiators concerning the potential lease of City property.

A motion was made by Council Member Teter, seconded by Council Member Douglas, that an executive session, pursuant to CRS 24-6-402(4)(a, b and e), for the purpose of receiving legal advice and determining positions and instructing negotiators concerning the potential lease of city property, be held. VOICE VOTE: Unanimous, all present affirmed.

3. Pledge of Allegiance

The Pledge of Allegiance was recited.

4. Audience Introduction

The audience introduced themselves.

5. Proclamations and Recognitions

17-87

Recognition of the Adams 14 School District's Computers in Class

Members of School District 14 addressed council on the success of increased technology within the district's classrooms.

6. Citizen Communication

None.

7. Approval of Minutes

Min-64 Meeting Minutes of October 2, 2017

A motion was made by Council Member Teter, seconded by Council Member Douglas, that the minutes be approved. VOICE VOTE: Unanimous, all present affirmed.

8. Consent Agenda

Council Member Huseman asked to remove Resolution 2017-136 for separate discussion and vote.

A motion was made by Council Member Douglas, seconded by Council Member Elliott, to approve the consent agenda as amended. ROLL CALL VOTE:

Aye: 9 - Mayor Ford, Council Member Teter, Council Member Elliott, Council Member Douglas, Council Member Diaz, Council Member Huseman, Council Member Guardiola, Council Member Frank and Council Member Madera

Ord 2154 AN ORDINANCE AMENDING THE 2017 BUDGET OF THE CITY OF COMMERCE CITY, COLORADO BY THE RECOGNITION OF THE BULLETPROOF VEST PARTNERSHIP GRANT FUNDS IN THE AMOUNT OF \$8,625.27 FOR THE BULLETPROOF VEST PROGRAM IN THE POLICE DEPARTMENT AND THE AUTHORIZATION OF THE EXPENDITURE THEREOF.

Res 2017-135 RESOLUTION APPROVING FIRST AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT WITH HDR ENGINEERING, INC.

Res 2017-136 RESOLUTION APPROVING FIRST AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT WITH GEOCAL, INC.

Council Member Huseman asked about the mileage referenced within the agreement.

Project Manager Vetterling stated the contractor must provide evidence of mileage.

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

9. Public Hearings

Res 2017-122 RESOLUTION APPROVING BOTH THE AMENDED AND RESTATED BUFFALO RIDGE METROPOLITAN DISTRICT SERVICE PLAN AND THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF COMMERCE CITY AND THE BUFFALO RIDGE METROPOLITAN DISTRICT IN CASE MD-106-17

Mayor Ford opened the public hearing.

Planner Kerns presented the case. This district represents Buffalo Run East and West and is seeking an amendment to the service plan to increase the authorized amount of debt from \$25 million to \$43 million in order to complete public improvements along the south side of East 120th Avenue.

Mark Bush appeared on behalf of the applicant. He stated the district anticipates increasing mill levy from 42.5 to 49.

No one came forward to speak on the matter and the public hearing was closed.

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

10. Resolutions

Res 2017-129 RESOLUTION APPROVING ECONOMIC DEVELOPMENT BUSINESS INCENTIVES FOR ARRIVO

Economic Development Director Claymore reviewed the history and purpose of the city's incentive program. The applicant, Arrivo, could bring \$10 million in capital investment, 75 jobs and estimated tax and fee revenue of \$390,000. Proposed incentives total \$182,500, or 2 1/2 % of the overall capital investment by the applicant.

Arrivo's Project Manager was available to answer council questions.

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

11. Ordinances on 1st Reading

Ord 2150 AN ORDINANCE AMENDING SECTION 5-4500 OF THE COMMERCE CITY REVISED MUNICIPAL CODE TO ADOPT THE 2017 NATIONAL ELECTRICAL CODE AND REPEALING AND REENACTING SECTIONS OF THE 2006 INTERNATIONAL CODE COUNCIL ELECTRICAL ADMINISTRATIVE PROVISIONS.

Building Official Patrick Buckley presented the ordinance. The state electrical board adopted the 2017 National Electric Code at their January 2017, meeting and it went into effect at the state level on July 1, 2017. Mr. Buckley reviewed key changes from the 2014 edition.

In response to council questions, two electrical inspectors have been educating themselves on the new code.

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

Aye: 9 - Mayor Ford, Council Member Teter, Council Member Elliott, Council Member Douglas, Council Member Diaz, Council Member Huseman, Council Member Guardiola, Council Member Frank and Council Member Madera

12. Administrative Council Business

Council Member Douglas would like to see information on building permits published in the city manager report. He also asked to have a status update on the bridge connection between Stuart Middle School and Buckley Ranch Subdivision posted to the website. Council Member asked for a study session on new residential development within the city.

City Manager McBroom would like to change the study session scheduled for January 22, 2018 to a special meeting.

A motion was made by Mayor Pro Tem Teter, seconded by Council Member Huseman to change the study session on January 22, 2018, to a special meeting for the purpose of conducting city manager and city attorney evaluations and any other city business.

VOICE VOTE: Unanimous; all present affirmed

Mayor Ford asked for council support in directing staff to make repairs to Brighton Road between 104th and 120th and hold a study session regarding whether or not to deannex the road.

A motion was made by Mayor Pro Tem Teter, seconded by Council Member Douglas, to direct staff to maintain Brighton Road between 104th and 120th and present pros and cons for de-annexing the road.

17-86

Committee Appointments

Board of Adjustment: Huseman

Derby Review Board: Teter

PRG Advisory: Douglas, Elliott

Police Pension Board: Douglas (R), Madera (A)

Senior Commission: Teter, Diaz

Youth Commission: Frank, Guardiola

Cultural Council: Elliott, Guardiola

Housing: Madera (A), Douglas (R)

Retreat Planning Committee: Elliott, Guardiola, Douglas, Madera, Teter

City Manager, City Attorney and Municipal Judge Evaluation Review Committee: Elliott, Guardiola, Frank (The evaluation review committee will be on hold unless there are concerns on the current evaluation process)

Board & Commissions Interview Committee: Frank, Guardiola, Huseman, Teter, Douglas

Legislative Committee: Douglas, Ford, Teter, Huseman, Elliott

Adams County Economic Development (ACED) Teter (R), Diaz (A)

Adams County Executive Committee: Teter

Adams County Water Quality Advisory: delete from list per Mayor Ford

Adams 14 Foundation: Madera (R), Guardiola (A)

Airport Coordinating Committee: Ford, Teter

CML Policy Community: Douglas (R) Diaz (A)

Commerce City Business & Professionals Association (CCBPA): Teter (R), Guardiola

(A)

Commerce City Chamber of Commerce: Frank (R), Huseman (A)

DRCOG: Teter (R), Huseman (A)

DRCOG Metro Visions Issue Committee: Teter, Huseman

Memorial Day Parade: Elliott, Douglas

DIA Noise Coordinating Committee: delete per Mayor Ford

E-470 Highway Authority: Douglas (R), Diaz (A)

US 85 Planning & Environmental Linkage: deleted

Metro Mayors Caucus: Ford

National Organization to Ensure a Sound Controlled Environment (NOISE): Diaz

Northern Area Transportation Alliance (NATA): Ford, Teter (A)

Northern Community Coalition (NCC): delete per Mayor Ford

Rotary: Ford

RTD: delete per Mayor Ford

School District 27J Education Foundation: Diaz

School District 27J Facility Fee Foundation: Diaz

Second Creek Regional Greenway Board of Directors: Madera

10 Year Plan to End Homelessness: delete

Education Commission: Frank (27J - R), Guardiola (27J - A), Douglas (14 - R), Elliott (14 - A)

School District 27J Use Tax Committee: Frank, Guardiola

Water Commission: Ford, Diaz

Northeast Transportation Connection: Douglas

Friends of the Front Range Wildlife Refuge: Diaz (R), Huseman (R), Elliott (A)

Stapleton Citizen Advisory Board: delete, city doesn't officially have a seat

Fire Commission: Teter, Madera

Regional Air Quality Council: Diaz

Metro North Chamber: Diaz (R), Douglas (A), Elliott (A), on hold per mayor

National League of Cities Economic Development: Diaz

National League of Cities Transportation Infrastructure Service: Douglas

Area Boards: Ford, Teter

Memorial Day Parade: Douglas, Elliott

A motion was made by Council Member Elliott, seconded by Council Member Frank, to approve all appointments.

VOTE: Unanimous; all present affirmed

13. Reports

City Manager McBroom reported on highlights from his weekly report provided to council earlier.

Mayor Ford and council members reported on their attendance at various meetings and events.

14. Adjourn

The meeting adjourned at 9:15 p.m.

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

Respectfully Submitted By:

Laura Bauer, City Clerk