



# Commerce City

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

### City Council

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Monday, January 22, 2018

9:00 PM

Room 2108

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#### Special Meeting

#### 1. Call to Order/Roll Call

*A special meeting of the City Council of the City of Commerce City was called to order by Mayor Ford on January 22, 2018, at 9:20 p.m.*

*A motion was made by Council Member Huseman, seconded by Council Member Madera, to excuse Council Member Diaz from tonight's meeting.*

*VOTE: 8 aye, 1 excused (Diaz)*

**Present:** 8 - Mayor Sean Ford , Mayor Pro Tem Rick A. Teter, Council Member Crystal Elliott, Council Member Steven J. Douglas, Council Member Benjamin Huseman, Council Member Jose Guardiola, Council Member Nicole Frank and Council Member Oscar Madera

**Excused:** 1 - Council Member Paolo Diaz

#### 2. Executive Session

**18-01**

AN EXECUTIVE SESSION, PURSUANT TO CRS 24-6-402(4)(f), FOR THE PURPOSE OF DISCUSSION OF THE ANNUAL EVALUATIONS OF THE CITY MANAGER AND CITY ATTORNEY

**A motion was made by Council Member Douglas, seconded by Council Member Huseman, to enter into an executive session, pursuant to CRS 24-6-402(4)(f), for the purpose of discussing the evaluations of the city manager and city attorney. VOTE:**

**Aye:** 8 - Mayor Ford, Mayor Pro Tem Teter, Council Member Elliott, Council Member Douglas, Council Member Huseman, Council Member Guardiola, Council Member Frank and Council Member Madera

**Excused:** 1 - Council Member Diaz

#### 3. Consent Agenda

*Council Member Huseman asked to remove Resolution 2018-05 from the consent agenda for a separate discussion and vote.*

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

**Aye:** 8 - Mayor Ford, Mayor Pro Tem Teter, Council Member Elliott, Council Member Douglas, Council Member Huseman, Council Member Guardiola, Council Member Frank and Council Member Madera

**Excused:** 1 - Council Member Diaz

**Res 2018-01** RESOLUTION NO. 2018-01: Approving 2017 Highway User Tax Fund (HUTF) Report

**Res 2018-05** RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR 2017 CONCRETE PAVEMENT REHABILITATION AND QUEBEC STREET SIDEWALK

*Council discussed adding an area along Chambers Road, north of 104th Avenue.*

*A motion was made by Council Member Huseman, seconded by Council Member Douglas, to amend the contract by adding \$50,000 to pay for a hard surface on the bridge along Chambers Road, north of 104th Avenue.*

**VOTE:** 8 aye, 1 excused (Diaz)

**A motion was made by Council Member Huseman, seconded by Council Member Douglas, that this resolution be approved with an amendment to the dollar amount.  
VOTE:**

**Aye:** 8 - Mayor Ford, Mayor Pro Tem Teter, Council Member Elliott, Council Member Douglas, Council Member Huseman, Council Member Guardiola, Council Member Frank and Council Member Madera

**Excused:** 1 - Council Member Diaz

**Res 2018-07** RESOLUTION APPROVING AMENDMENT TO INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE CITY OF COMMERCE CITY AND THE COLORADO DEPARTMENT OF TRANSPORTATION

**Res 2018-08** RESOLUTION APPROVING AWARD OF FIRST AMENDMENT TO CONTRACT FOR EAGLE POINTE CONSTRUCTION SERVICES FOR LONG LEAD PROCUREMENT

#### **4. Administrative Council Business**

*There was no administrative business.*

#### **5. Adjourn**

*There being no further business to come before council, the meeting was adjourned.*

*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*