

Commerce City

7887 E. 60th Ave. Commerce City, CO 80022 c3gov.com

Meeting Minutes

City Council

Monday, November 18, 2019

Council Chambers

Regular Meeting. Times given are estimates only.

6:00 PM

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 18, 2019, at 6:01 PM.

A motion was made by Council Member Frank, seconded by Council Member Madera, to excuse Council Member Davis from the meeting. VOTE: 8 - Aye, 1 - Excused

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

Excused: 1 - Council Member Steve Davis

2. Pledge of Allegiance

The Pledge of Allegiance was recited.

3. Citizen Communication

The following spoke on the issue of oil and gas: Ron Bruce, 15800 East 121st Avenue Vicki Kettler, 15722 East 107th Avenue Ronna Sanchez, 10680 Waco Street Sean Cuevo, no address given Susan Noble, 10642 Olathe Street

Consent Agenda 4.

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

Mayor Ford, Mayor Pro Tem Teter, Council Member Madera, Council Member Frank, Council Member Douglas, Council Member Huseman, Council Member Hurst and Council Member Guardiola

Excused: 1 - Council Member Davis

Commerce City Page 1 Min 19-173 Minutes of November 4, 2019

Min 19-174 Minutes of November 11, 2019

Ord 2244 AN ORDINANCE CONSOLIDATING THE FUTURE GROWTH FUND

AND TRANSFERRING THE REMAINING BALANCE INTO THE CAPITAL IMPROVEMENTS AND PRESERVATION PLAN FUND (CIPP) THEREBY ELIMINATING THE FUTURE GROWTH FUND.

RESOLUTION APPOINTING KRISTIN N. BROWN AS THE LIQUOR

AUTHORITY AND MARIJUANA LICENSING AUTHORITY FOR THE

CITY OF COMMERCE CITY

5. Administrative Council Business

Council Member Douglas asked staff to consider installing audio and video broadcasting and recording equipment in the city council study session room.

Council Member Madera asked staff to look into the traffic light signal timings at Tower Road and 96th Avenue.

Pres 19-472 Oil and Gas Monthly Update

Interim Community Development Director Roger Tinklenberg presented the monthly oil and gas update. Council Member Guardiola asked for the previous oil and gas focus group members to be included on the stakeholder feedback process for the oil and gas land development code update ordinance. Council Member Huseman requested all residents be given the opportunity to participate in the feedback process as well.

6. Council Reports

Deputy City Manager Smith highlighted items presented in his weekly report provided to council earlier. The mayor and council reported on their attendance at various meetings and events.

7. Adjourn

The meeting adjourned at 6:52 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:

Dylan A. Gibson, Deputy City Clerk