

Meeting Minutes

City Council

Monday, February 24, 2020	6:00 PM	Room 2308
		Entrance will be through the Council Chambers

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 Huseman on February 24, 2020, at 6:00 PM.

A motion was made by Council Member Guardiola, seconded by Council Member Hurst, to excuse Mayor Pro Tem Frank from the meeting. VOTE: 8 - Aye, 1 - Excused (Frank)

- Present:
 8 Council Member Benjamin Huseman, Council Member Oscar Madera, Council Member Jennifer Allen-Thomas, Council Member Susan Noble, Council Member Jose Guardiola, Council Member Craig Hurst, Council Member Meghan Grimes and Council Member Robyn Smith
- Excused: 1 Mayor Pro Tem Nicole Frank

2. Executive Session

20-03 An Executive Session pursuant to C.R.S. 24-6-402(4)(b) for the purpose of receiving legal advice relative to ethics and public official liability laws.

A motion was made by Council Member Madera, seconded by Council Member Grimes,to enter into an executive session pursuant to C.R.S. 24-6-402(4)(b) for the purpose of receiving legal advice relative to ethics and public official liability laws.VOTE:

- Aye: 7 Council Member Huseman, Council Member Madera, Council Member Allen-Thomas, Council Member Guardiola, Council Member Hurst, Council Member Grimes and Council Member Smith
- Nay: 1 Council Member Noble
- **Excused:** 1 Mayor Pro Tem Frank

3. Presentations

Pres 20-38 Vasquez Boulevard Improvements

Pres 20-28 Ethics Policy

4. Council Reports

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

5. Adjourn

The meeting adjourned at 9:51 p.m.

Respectfully submitted by:

Dylan A. Gibson, Deputy City Clerk