



Meeting Minutes - Final

City Council

Monday, September 12, 2016

7:20 PM

2108

Special Meeting - Immediately following City Council Study Session

1. Call to Order/Roll Call

Present: 8 - Mayor Sean Ford , Council Member Jadie Carson, Council Member Rick A. Teter, Mayor Pro Tem René Bullock, Council Member Crystal Elliott, Council Member Jason McEldowney, Council Member Steven J. Douglas and Council Member Paolo Diaz

Excused: 1 - Council Member Andrew Amador

2. Consent Agenda

Council Member Douglas asked to remove Resolution 2016-102 for the purpose of discussion.

[Res 2016-102](#)

RESOLUTION AUTHORIZING CONTRACT AWARD FOR THE NORTH METROPOLITAN AREA INDUSTRIAL STUDY

Interim Director of External Affairs Halstead answered questions regarding the scope of the project, the city's role in this regional effort, and the associated cost of the city's participation.

A motion was made by Council Member McEldowney, seconded by Council Member Teter, that this resolution be adopted. VOTE:

Aye: 8 - Mayor Ford, Council Member Carson, Council Member Teter, Mayor Pro Tem Bullock, Council Member Elliott, Council Member McEldowney, Council Member Douglas and Council Member Diaz

Excused: 1 - Council Member Amador

3. Ordinances on 1st Reading

[Ord 2116](#)

AN ORDINANCE AMENDING THE 2016 BUDGET OF THE CITY OF COMMERCE CITY, COLORADO, TRANSFERRING A PORTION OF THE UNENCUMBERED FUND BALANCE IN THE GENERAL FUND TO THE CIPP FUND IN THE AMOUNT OF \$1,155,000, TRANSFERRING \$2,600,000 FROM THE FLEET FUND TO THE CIPP FUND, TRANSFERRING \$2,362,000 FROM THE IMPACT FEE FUND (ROAD AND DRAINAGE) TO THE CIPP FUND AND TRANSFERRING \$2,750,000 FROM THE CIPP FUND TO THE IMPACT FEE FUND FOR A TOTAL AMOUNT OF \$8,867,000 AND AUTHORIZING THE

EXPENDITURE THEREOF.

Finance Director Carstens explained the purpose of this ordinance is to document the return of some funds to the impact fee fund in a transparent manner.

A motion was made by Mayor Pro Tem Bullock, seconded by Council Member McEldowney, that this ordinance be introduced by council as seated and approved on first reading. VOTE:

Aye: 8 - Mayor Ford, Council Member Carson, Council Member Teter, Mayor Pro Tem Bullock, Council Member Elliott, Council Member McEldowney, Council Member Douglas and Council Member Diaz

Excused: 1 - Council Member Amador

4. Executive Session

A motion was made by Mayor Pro Tem Bullock, seconded by Council Member Teter, to enter into executive session, pursuant to Sections 402(e), (f), and (i) of the Colorado Open Meetings Law, for the purposes of positions and strategy and instructing negotiators regarding the city attorney's employment contract, discussion of the employment of the city attorney, and for the purpose of reviewing the city manager's performance evaluation.

VOTE: 8 aye, 1 excused (Amador)

[16-17](#)

An executive session pursuant to C.R.S. 24-6-402(4)(f)(I) for the purpose of reviewing the City Manager's performance evaluation

[16-44](#)

An executive session pursuant to C.R.S. 24-6-402(4)(e) for the purpose of instructing negotiators relative to city attorney employment contract

5. Adjourn

The meeting adjourned at 12:00 am.

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 J. Bauer, City Clerk