



Commerce City

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

Meeting Minutes

City Council

Monday, August 6, 2018

6:00 PM

Council Chambers

Regular Meeting

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 August 6, 2018, at 6:02 PM.

A motion was made by Council Member Teter, seconded by Council Member Madera, to excuse Council Member Huseman from tonight's meeting. VOICE VOTE: 8 - Aye, 1 - Excused (Huseman)

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

Excused: 1 - Council Member Benjamin Huseman

2. Executive Session

A motion was made by Council Member Madera, seconded by Council Member Frank, to enter into an executive session pursuant to C.R.S. 24-6-402(4)(e) for the purpose of determining position relative to a matter that may be subject to negotiations concerning incentives for a potential economic development project within the city. VOICE VOTE: 8 - Aye, 1 - Excused (Huseman)

[18-60](#)

An executive session pursuant to C.R.S. 24-6-402(4)(e) for the purpose of determining position relative to a matter that may be subject to negotiations concerning incentives for a potential economic development project within the city.

3. Pledge of Allegiance

The Pledge of Allegiance was recited.

4. Audience Introduction

The audience introduced themselves.

5. Proclamations and Recognitions

[Proc 18-19](#)

Proclamation declaring August 2018 as Employee Appreciation Month

Mayor Ford invited staff forward to receive the 2018 Employee Appreciation Month proclamation. The city attorney read the proclamation and council took a photo with staff present.

A motion was made by Mayor Pro Tem Teter, seconded by Council Member Madera, that this proclamation be approved. VOICE VOTE: 8 - Aye, 1 - Excused (Huseman)

[Proc 18-21](#)

Proclamation designating the week of August 12 as National Health Center Week in Commerce City

Mayor Ford invited representatives from the Salud Family Health Center forward to receive the National Health Centers Week proclamation. The city attorney read the proclamation and council took a photo with representatives from the Salud Family Health Center.

A motion was made by Council Member Madera, seconded by Council Member Frank, that this proclamation be approved. VOICE VOTE: 8 - Aye, 1 - Excused (Huseman)

6. Citizen Communication

Kevin Mallory, 10051 Joplin Street, came before the Council to ask for the installation of speed bumps on Joplin Street to deter drivers who speed on the street. Mayor Ford explained the process for applying for the installation of speed bumps on Commerce City streets.

Travis Gilcrest, no address given, also came before the Council to ask for the installation of speed bumps on Joplin Street to deter drivers who speed on the street.

Bruce Emery, 10071 Joplin Street, also came before the Council to ask for the installation of speed bumps on Joplin Street to deter drivers who speed on the street.

Mayor Ford asked staff to look into the speeding issue and to provide an update to Council and the residents on what is found.

Ryan Bates, 10583 Joplin Street, came before City Council to talk about Initiative 97 on the ballot and its impact on fracking in Commerce City and the setback requirements proposed in the initiative. Mayor Ford explained that the city will follow the requirements set out in Initiative 97 if it does pass on the ballot.

Joe Astrada, 10191 Joplin Street, also came before the Council to ask for the installation of speed bumps on Joplin Street to deter drivers who speed on the street. Mayor Ford stated in the interim the police department can increase patrol in the area.

Carly Sellers, 226 Oakland Street, Aurora, CO, came before the Council to tell the Council why she moved from Commerce City to Aurora due to taxes and the oil and gas issues.

Glenn Murray, 11010 Havanna St, came before the Council to inform them that along Roslin Street there has been a string of vandalism and theft and that the street needs more lighting. Glenn asked for maintenance along the dirt road near Buffalo Run. Glenn also asked for the City to take care of the weeds south of the Bison Ridge Recreation Center. Mayor Ford asked staff to have code enforcement address the issues Glenn brought up.

Tom Green and Troy Whitmore, from United Power, came before Council to present them with a check for \$60,800.00 for the installation of LED lights in the lights along Tower Road and Highway 2.

7. Validation of Ward IV Vacancy

Council Member Diaz confirmed his resignation effective this evening.

A motion was made by Mayor Pro Tem Teter, seconded by Council Member Douglas, to validate the vacancy on the City Council for Ward IV. VOICE VOTE: 7 - Aye, 1 - Excused (Huseman)

Mayor Ford invited council forward to take a photo and present former Council Member Diaz with a few momentos.

Reception in Honor of Council Member Diaz's Service on the City Council

A motion was made by Council Member Frank, seconded by Council Member Guardiola, to take a 30 minute recess to hold a reception in honor of Council Member Diaz's service. VOICE VOTE: 7 - Aye, 1 - Excused (Huseman)

8. Consent Agenda

Resolution 2018-48 removed due to a clerical error of the incorrect resolution being attached to the item.

A motion was made by Council Member Oscar Madera, seconded by Mayor Pro Tem Rick A. Teter, to approve the consent agenda as amended. ROLL CALL VOTE:

Aye: 7 - Mayor Ford, Mayor Pro Tem Teter, Council Member Elliott, Council Member Douglas, Council Member Guardiola, Council Member Frank and Council Member Madera

Excused: 2 - Council Member Diaz and Council Member Huseman

[Ord 2174](#)

AN ORDINANCE AMENDING THE 2018 BUDGET OF THE CITY OF COMMERCE CITY, COLORADO BY THE RECOGNITION OF THE TONY GRAMPSAS YOUTH SERVICES GRANT FUNDS IN THE AMOUNT OF \$53,774.00 FOR THE SUPPORT OF YOUTH EPIC PROGRAM AND THE AUTHORIZATION OF THE EXPENDITURE THEREOF

[Ord 2175](#)

AN ORDINANCE AMENDING SECTION 1-3003(a) OF THE COMMERCE CITY REVISED MUNICIPAL CODE TO REDUCE TO 364 DAYS THE MAXIMUM POTENTIAL TERM OF IMPRISONMENT FOR MISDEMEANORS UNDER THE COMMERCE CITY REVISED MUNICIPAL CODE

[Res 2018-48](#)

A RESOLUTION AUTHORIZING ASSIGNMENT TO THE COLORADO HOUSING AND FINANCE AUTHORITY OF A PRIVATE ACTIVITY BOND ALLOCATION OF THE CITY OF COMMERCE CITY PURSUANT TO THE COLORADO PRIVATE ACTIVITY BOND CEILING ALLOCATION ACT

Due to an error that the incorrect resolution was uploaded, Resolution 2018-48 was pulled from the consent agenda to vote on separately.

A motion was made by Mayor Pro Tem Teter, seconded by Council Member Guardiola, that this resolution be adopted. VOICE VOTE: 7 - Aye, 1 - Excused (Huseman)

[Res 2018-59](#)

RESOLUTION APPOINTING MEMBERS TO DESIGNATED BOARDS AND COMMISSIONS OF COMMERCE CITY

[Res 2018-60](#) RESOLUTION APPROVING SALE OF PROPERTY BY QUITCLAIM DEED TO UNLIMITED STORAGE, LLC

[Res 2018-61](#) RESOLUTION AMENDING COUNCIL POLICY #CP-21 REGARDING FILLING OF COUNCIL VACANCIES

9. Ordinances on 1st Reading

[Ord 2177](#) AN ORDINANCE AMENDING THE 2018 BUDGET OF THE CITY OF COMMERCE CITY, COLORADO, BY APPROPRIATING PORTIONS OF THE UNENCUMBERED FUND BALANCES OF THE GENERAL FUND, FLEET FUND, INFORMATION TECHNOLOGY FUND, AND POLICE DONATION FUND, TRANSFERRING TO DESIGNATED FUNDS PORTIONS OF THE UNENCUMBERED FUND BALANCES IN THE GENERAL FUND, WATER ACQUISITION FUND, AND CIPP FUND, AND REAFFIRMING CERTAIN PRIOR APPROPRIATIONS, FOR A TOTAL AMOUNT OF \$4,419,222, AND AUTHORIZING THE EXPENDITURE THEREOF.

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

Aye: 7 - Mayor Ford, Mayor Pro Tem Teter, Council Member Elliott, Council Member Douglas, Council Member Guardiola, Council Member Frank and Council Member Madera

Excused: 2 - Council Member Diaz and Council Member Huseman

[Ord 2178](#) AN ORDINANCE AMENDING SECTION 3-1200 OF THE COMMERCE CITY REVISED MUNICIPAL CODE RELATIVE TO THE AUTHORIZATION OF JURY FEES

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

Aye: 7 - Mayor Ford, Mayor Pro Tem Teter, Council Member Elliott, Council Member Douglas, Council Member Guardiola, Council Member Frank and Council Member Madera

Excused: 2 - Council Member Diaz and Council Member Huseman

10. Presentations

[Pres 18-31](#)

2018 Q2 Work Plan Update

City Manager McBroom made his presentation to council. Mr. McBroom highlighted the 2018 work plan projects that have been completed, are in progress, or have been put on hold.

[Pres 18-145](#)

Capital Program Update

Interim Public Works Director Michelle Halstead made her presentation to council. Ms. Halstead provided the background of the 2K ballot measure that funded the capital program projects. Ms. Halstead highlighted projects that have been completed or are in progress as well as the estimated schedule and budgets for each project.

11. Administrative Council Business

Council Member Douglas asked to work with staff on the leasing of alternative fuel vehicles. Council Member Douglas asked for a study session item for parking issues within the city.

Council Member Guardiola stated an email was sent to council from the Adams 14 School District for a survey and encouraged council to fill out the survey. Council Member Guardiola also asked for a study session item on a paid mayor position in the city.

12. 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.

13. Adjourn

The meeting adjourned at 9:08 PM.

Respectfully submitted by:

Dylan A. Gibson, Deputy City Clerk