



# Commerce City

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

### 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)*

#### 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 24-6402(4)(f), for the purpose of discussing the evaluations of the city manager and city attorney. VOTE:**

#### 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:**

[Res 2018-01](#)

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

**Attachments:**

[Resolution](#)

[CDOT HUTF Signature Sheet 2017](#)

[Street Inventory Report 2017](#)

[HUTF Staff Memo.docx](#)

[Res 2018-05](#)RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR 2017  
CONCRETE PAVEMENT REHABILITATION AND QUEBEC STREET  
SIDEWALK

**Attachments:**     [Resolution](#)  
                              [Staff Memo](#)

*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:**

[Res 2018-07](#)RESOLUTION APPROVING AMENDMENT TO  
INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE CITY  
OF COMMERCE CITY AND THE COLORADO DEPARTMENT OF  
TRANSPORTATION

**Attachments:**     [Resolution](#)  
                              [Staff Memo](#)  
                              [Agreement](#)

[Res 2018-08](#)RESOLUTION APPROVING AWARD OF FIRST AMENDMENT TO  
CONTRACT FOR EAGLE POINTE CONSTRUCTION SERVICES FOR  
LONG LEAD PROCUREMENT

**Attachments:**     [Resolution](#)

**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:*

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*Laura Bauer, City Clerk*