

# **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 Mayor 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
   Member Susan Noble, Council Member
- 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 Mayor 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