

# **Commerce City**

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

## **Meeting Minutes - Final**

## **City Council**

Monday, May 17, 2021

6:00 PMThis meeting will be conducted electronically via Zoom.

There will be no physical meeting. Public access to this meeting can be found in the agenda below. The meeting will also be live on Channel 8 and c3gov.com/video

# Revised as of 2:40 PM on 5/13/2021 Regular Meeting via Zoom Per Ordinance 2291 the City Manager is authorized to conduct this meeting via Zoom

#### 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 Huseman on May 17, 2021, at 6:01 PM.

Present: 9 - Mayor Benjamin Huseman, Mayor Pro Tem Nicole Frank, 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

## 2. Pledge of Allegiance

The Pledge of Allegiance was recited.

### 3. Citizen Communication

21-80

Citizen Communication - City Council will conduct this meeting virtually via Zoom as the Civic Center remains closed out of precaution for COVID-19. There will be the opportunity for public comment at the meeting during citizen communication and/or for each agenda item. Comments may be consolidated under the Citizen Comment part of the meeting. The public can submit their comments live during the meeting via Zoom or in advance using the online form or mail. Visit c3gov.com/council and click on "Meeting agendas" for the full meeting agenda and "Virtual Meeting and Public Comment Instructions" for instructions on how to submit live verbal and written comments. The deadline to register to comment and to submit written comments is noon on May 17.

No public comments were received.

#### 4. Proclamations

Proc 21-07 Proclamation Declaring May 2021 as Nurses Month in Commerce City

A motion was made by Council Member Madera, seconded by Mayor Pro Tem Frank, that this proclamation be approved. VOICE VOTE:

Aye: 9 - Mayor Huseman, Mayor Pro Tem Frank, Council Member Madera, Council Member Allen-Thomas, Council Member Noble, Council Member Guardiola, Council Member Hurst, Council Member Grimes and Council Member Smith

Proc 21-08 Proclamation Declaring May 2021 as Asian American and Pacific Islander Heritage Month in Commerce City

A motion was made by Council Member Madera, seconded by Council Member Allen-Thomas, that this proclamation be approved. VOICE VOTE:

Aye: 9 - Mayor Huseman, Mayor Pro Tem Frank, Council Member Madera, Council Member Allen-Thomas, Council Member Noble, Council Member Guardiola, Council Member Hurst, Council Member Grimes and Council Member Smith

Proc 21-09 Proclamation Declaring May 16-22, 2021 as Public Works Week in Commerce City

A motion was made by Council Member Hurst, seconded by Council Member Madera, that this proclamation be approved. VOICE VOTE:

Aye: 8 - Mayor Huseman, Mayor Pro Tem Frank, 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

## 5. Presentations

Pres 21-294 COVID-19 Update

City Attorney Sheesley and City Manager Tinklenberg provided an update on the city's response to the COVID-19 pandemic.

Pres 21-268 2021 Q1 Work Plan Update

Deputy City Manager Blakeman discussed the five major goals of the City in the first quarter of the year and their associated targets.

#### 6. Consent Agenda

A motion was made by Mayor Pro Tem Nicole Frank, seconded by Council Member Oscar Madera, that the consent agenda be approved. VOTE:

Aye: 9 - Mayor Huseman, Mayor Pro Tem Frank, Council Member Madera, Council Member Allen-Thomas, Council Member Noble, Council Member Guardiola, Council Member Hurst, Council Member Grimes and Council Member Smith

Min 21-107	Minutes of April 19, 2021
Min 21-108	Minutes of May 3, 2021
<u>Z-945-17-19-21</u>	AN ORDINANCE APPROVING THE AMENDMENT OF THE NEXUS NORTH AT DIA PUD ZONE DOCUMENT TO INCORPORATE 12 ADDITIONAL ACRES OF ADJACENT PROPERTY LOCATED AT THE NORTHWEST CORNER OF TELLURIDE ROAD AND E 84TH AVE., INTO THE PUD ZONE DISTRICT, IN COMMERCE CITY, COLORADO.
<u>Ord 2329</u>	AN ORDINANCE AUTHORIZING THE LEASE OF EQUIPMENT AND THE EXECUTION BY THE CITY OF A MASTER LEASE AGREEMENT WITH ALL COPY PRODUCTS, INC., A RENTAL AGREEMENT WITH FRANCOTYP-POSTALIA, D/B/A FP MAILING SOLUTIONS, INC. AND RELATED DOCUMENTS; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT; SETTING FORTH PARAMETERS AND RESTRICTIONS; AND PROVIDING FOR OTHER RELATED MATTERS.
Res 2021-33	RESOLUTION APPROVING THE INTERGOVERNMENTAL AGREEMENT BETWEEN ADAMS COUNTY AND THE CITY OF COMMERCE CITY FOR THE HOME INVESTMENT PARTNERSHIPS PROGRAM CONSORTIUM FOR PROGRAM YEARS 2022, 2023, AND 2024
Res 2021-36	RESOLUTION AMENDING THE DIRECTORY OF CITY FEES AND CHARGES TO MODIFY ADMINISTRATIVE HEARING DOCKET FEE
Res 2021-40	RESOLUTION MODIFYING THE PARKS, RECREATION AND GOLF ADVISORY COMMITTEE
Res 2021-41	A RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR REPLACEMENT OF EAST 112TH AVENUE BRIDGE OVER FULTON DITCH TO JALISCO INTERNATIONAL INC.

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# 7. Ordinances on 1st Reading

#### Ord 2330

AN EMERGENCY ORDINANCE REPEALING ORDINANCE 2300 AND 2320 REGARDING RESTRICTIONS ORDINANCE **TEMPORARY** ON FEES THAT CAN BE CHARGED **FOR** THIRD-PARTY **FOOD DELIVERY SERVICES** IN THE CITY OF COMMERCE CITY. **COLORADO** 

A motion was made by Council Member Grimes, seconded by Council Member Allen-Thomas, that this ordinance be introduced by council as seated and approved on first reading. VOTE:

Mayor Huseman, Mayor Pro Tem Frank, Council Member Madera, Council Member Allen-Thomas, Council Member Noble, Council Member Guardiola, Council Member Hurst, Council Member Grimes and Council Member Smith

#### **Administrative Council Business** 8.

A motion was made by Council Member Grimes, seconded by Council Member Hurst, to request the City Manger to reinstate in person meetings. VOTE: 3 - Aye (Grimes, Hurst, Madera), 6 - Nay. Motion Failed.

21-78 Request for study session (Homelessness Update)

Council Member Noble withdrew her request.

21-79 Request for study session (Derby Area Update & History)

> A motion was made by Council Member Noble, seconded by Council Member Allen-Thomas, to direct the City Manager to schedule a study session regarding the Derby area and its history, including a presentation from the Derby Review Board. VOTE: 9 - Aye

#### **Council Reports** 9.

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

#### **Adjourn** 10.

The meeting adjourned at 7:20 PM.

In accordance with the City Charter, the City Clerk read the title to all ordinances and resolutions adopted by Council at this meeting.

Jordan D. Roberts, Deputy City Clerk