

City of Greeley, Colorado
CITY COUNCIL PROCEEDINGS
February 5, 2019

1. Call to Order

Mayor John Gates called the meeting to order at 6:30 p.m., in the Council's Chambers at the City Center South Campus, 1001 11th Avenue.

2. Pledge of Allegiance

Mayor Gates led the Pledge of Allegiance to the American Flag.

3. Roll Call

Jerry Harvey, Assistant City Clerk, called the roll. Those present were Mayor John Gates and Councilmembers Robb Casseday, Michael Fitzsimmons, Dale Hall, Brett Payton, Jon Smail and Stacy Suniga.

4. Recognitions and Proclamations

Councilmember Hall presented the What's Great About Greeley Report.

5. Citizen Input

Todd Loschen, Greeley Resident, again discussed the issues concerning the 4-way stop near his house. Roy Otto, City Manager, explained that the City has already done considerable investigation and work at this intersection, adding that there is nothing more for the City to do at this point.

6. Approval of Agenda

Mr. Otto noted the addition of Item 22 which is a routine item authorizing the City Attorney to prepare any required resolutions, agreements, and ordinances to reflect action taken by the City Council at this meeting and at any previous meetings. It also authorizes the Mayor and City Clerk to sign all such resolutions, agreements, and ordinances. The addition of this item moved Adjournment to Item 23.

7. Reports from Mayor and Councilmembers

Councilmember Casseday reported that he worked with the Sister City Student Exchange program to choose 10 students to participate in the program. Mayor Gates thanked Councilmember Casseday for agreeing to represent Greeley in Moriya, Japan, this summer.

Councilmember Smail reported on a West Greeley Conservation District project at Houston Gardens where they are replacing the current flood mitigation system with a drip system to conserve water. He also reported on his attendance at the Northern Colorado Urban Land Institute meeting noting that there were a large number of enthusiastic developers looking to invest in Greeley. Councilmember Smail concluded by noting his attendance at the 6th Annual Poudre River Forum where students from Salida del Sol presented a video they made concerning water conservation.

Councilmember Hall reported that the Colorado Municipal League (CML) Executive Board chose a new Director, Kevin Bommer. Councilmember Hall also reported the Bright Futures Committee chose a new Executive Director, Sarah Rice.

Mayor Gates thanked the Weld County Farm Show for inviting him and Councilmembers to attend their scholarship dinner. He congratulated the scholarship winners on their achievements.

8. Petitions from Mayor and Councilmembers

Councilmember Hall expressed his desire for staff to research Greeley's non-potable water system and determine ways to better utilize the City's non-potable water supply. Consensus was reached by Council for staff to move forward on this issue.

Councilmember Suniga explained that the City built a park along C Street but did not build sidewalks leading to it. She added that she has received a number of complaints from residents in the area that children are walking in the street to get to the park. Councilmember Suniga inquired whether there are any plans to build sidewalks in this area in the near future. Joel Hemesath, Public Works Director, explained that there is currently no funding to fix this issue. He added that this issue is among a list of future Public Works projects that staff is trying to find funding for. No further information or staff research was requested by Councilmember Suniga.

****** Consent Agenda ******

9. Approval of the City Council Proceedings of January 15, 2019

The Council action recommended was to approve the Proceedings.

10. Acceptance of the Report of the January 22, 2019 City Council Worksession

The Council action recommended was to accept the Report.

11. Consideration of a resolution authorizing the Mayor to enter into an Intergovernmental Agreement between the City of Greeley Police Department and the Weld County Sherriff's Office concerning the use of the Wilber B. Ross Memorial Police Training Center (Firing Range)

The Council action recommended was to adopt the Resolution. **(Resolution No. 06, 2019)**

12. Consideration of a resolution authorizing the Mayor to enter into a Memorandum of Agreement between the City of Greeley Police Department and the US Marshall Service to Participate in a violent offender task force

The Council action recommended was to adopt the Resolution. **(Resolution No. 07, 2019)**

13. Consideration of a resolution of the City of Greeley authorizing the Mayor to execute an intergovernmental agreement with the Colorado Department of Transportation for contributions to the improvement of I-25

This item was pulled from the Consent Agenda.

- 14. Introduction and first reading of an Ordinance changing the official zoning map of the City of Greeley, Colorado from the PUD (Planned Unit Development – Oil and Gas, and Neighborhood Center) to the PUD (Planned Unit Development – Residential) zone district for approximately 7.11 acres located north of 25th Street (a.k.a., Centerplace Drive) and west of 35th Avenue Court**

The Council action recommended was to introduce the Ordinance and schedule the Public Hearing and final reading for February 19, 2019.

- 15. Introduction and first reading of an ordinance adopting the City of Greeley Strategic Housing Plan, an Element of the Imagine Greeley Comprehensive Plan**

The Council action recommended was to introduce the Ordinance and schedule the Public Hearing and final reading for February 19, 2019.

- 16. Introduction and first reading of an Ordinance for a 2nd Amendment to the Centerplace North Development Concept Master Plan**

The Council action recommended was to introduce the Ordinance and schedule the Public Hearing and final reading for February 19, 2019.

- 17. Introduction and first reading of an Ordinance amending Section 6.16 of Greeley’s Municipal Code regarding Alcohol Beverages**

The Council action recommended was to introduce the Ordinance and schedule the Public Hearing and final reading for February 19, 2019.

- 18. Introduction and first reading of an Ordinance amending Chapter 13.40 of the Greeley Municipal Code to update certain park regulations**

The Council action recommended was to introduce the Ordinance and schedule the Public Hearing and final reading for February 19, 2019.

***** End of Consent Agenda *****

Councilmember Suniga pulled Item 13 from the Consent Agenda.

Councilmember Payton moved, seconded by Councilmember Hall to approve items 9-12 and items 14-18 on the Consent Agenda and their recommended actions. The motion carried: 7-0

- 19. Pulled consent agenda items**

13. Consideration of a resolution of the City of Greeley authorizing the Mayor to execute an intergovernmental agreement with the Colorado Department of Transportation for contributions to the improvement of I-25

Councilmember Suniga explained that she does not approve of the spending of money on a project that is not in Greeley or even in Weld County. She added that she will not support this item.

Councilmember Casseday moved, seconded by Councilmember Payton to adopt the resolution. The motion carried: 6-1 (Councilmember Suniga dissented) **(Resolution No. 08, 2019)**

20. Public hearing and final reading of an Ordinance appropriating additional sums to defray the expenses and liabilities of the City of Greeley for the balance of the fiscal year of 2019 and for funds held in reserve for encumbrances at December 31, 2018

Robert Miller, Budget Manager, highlighted the first appropriation of the 2019 Budget for \$10,748,000. He continued by describing the Fund Budget balance, the General Fund, and the 2016 City Center Fund. Mr. Miller concluded by summarizing projects that will be funded by this action.

Mayor Gates opened the public hearing at 7:00 p.m., and no comments were offered.

Councilmember Casseday moved, seconded by Councilmember Fitzsimmons to adopt the ordinance and publish with reference to title only. The motion carried: 7-0 **(Ordinance No. 3, 2019)**

21. Scheduling of meetings, other events

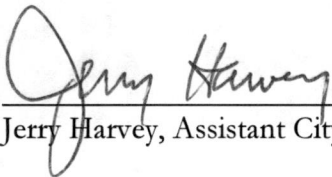
No other meetings or events were scheduled.

22. Consideration of a motion authorizing the City Attorney to prepare any required resolutions, agreements, and ordinances to reflect action taken by the City Council at this meeting and at any previous meetings, and authorizing the Mayor and City Clerk to sign all such resolutions, agreements, and ordinances

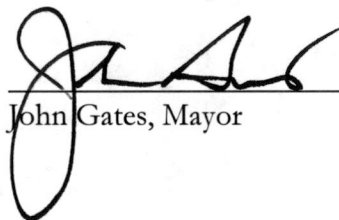
Councilmember Suniga moved, seconded by Councilmember Fitzsimmons to approve the above authorizations. The motion carried: 7-0

23. Adjournment

There being no further business to come before the Council, Mayor Gates adjourned the meeting at 7:02 p.m.



Jerry Harvey, Assistant City Clerk



John Gates, Mayor