

# The Board & Commission Advisor



**May 4, 2012**

*The Advisor is prepared monthly for Mayor and Members of Council by the City Clerk's Office. It is also available on the City Clerk's Boards & Commissions page of the City's website at [www.greeleygov.com](http://www.greeleygov.com)*

## **VISION**

Greeley promotes a healthy, diverse economy and high quality of life responsive to all its residents and neighborhoods, thoughtfully managing its human and natural resources in a manner that creates and sustains a safe, unique, vibrant and rewarding community in which to live, work and play.

## Art Commission

**Next Scheduled Meeting:** April 17, 2012

**City Staff Contact:** Andy McRoberts, 350-9425

**Summary of Last Meeting:** March 20, 2012

◆**Project Reports:**◆**Sculpture on Loan**◆2012 Sculptures are coming in. The Brochure is in progress and will be finalized when all sculptures have been placed◆We are looking at installing the 'Shark Cage' in the lobby of the first floor downtown Rec Center◆There will not be a Sculpture on Loan piece in Bittersweet Park this year. It may compete with the installation of the new Fallen Officers Memorial in the park. In lieu of this location, a piece will be placed at Promontory. A new cement pad will be poured. The possible piece to be placed at this site is "Brook Trout"◆**1% for Art Maintenance**◆Peakview Park installation – Final map has been completed◆**1% for Art Projects**◆WD Farr Sculpture – On March 6 Committee members met onsite to discuss groundwork with artist Seth Vandable. On March 7 committee members met at SAV molding in Loveland to approve the clay sculpture before the molding process began. The Farr family will be overseeing the ground work around the sculpture. Dik Farr was very pleased with the sculpture of his father and did not want any changes to be made to the clay piece. It has been suggested that the Art Commission take a tour of the bronze foundry◆Downtown Museum Mural – Frank Garza is in beginning stages of the project. He did not find a studio in Greeley that was large enough or had the right lighting to paint the mural, so he has selected a site in Denver. A future field trip to his studio is possible◆Homestead Park – The RFQ has not been posted pending further discussion on budget decisions◆Rodarte Center Bus Wrap –Kim has contacted Ann Martinez; her estimate is at least as high as the last quote. It will be brought to the mural committee next week for further discussion◆Paint the Town –Kim met with Pam Bricker/DDA for input on downtown walls and, in addition, viewed the west wall of the Train Museum which has artwork that is in need of repair. Information will be brought to the mural committee next week for further discussion◆Downtown/UNC Art Walk – Kim met with Pam Bricker to further discuss the Tree City suggestion; new renovation designs for 8<sup>th</sup> Ave might be conducive to the addition of the 'Tree City' sculpture project◆Centennial Village Art Fence – the dedication for the Art Fence is to coincide with the Village opening day on May 12<sup>th</sup>. Time TBD◆Fallen Officer Memorial – Andy reported on the ground breaking ceremony for the Fallen Officer's Memorial, on March 1<sup>st</sup>. It was a nice memorial with many in attendance. Currently there is a large circle painted on the ground at the site, which can be viewed for scale. Roche Construction has been assigned as the general contractor. Work will begin April 1<sup>st</sup>◆23<sup>rd</sup> Ave Art Project –In the fall of 2012 an RFQ for the Art Fence can be developed◆**Other**◆New Art Commission badges have been ordered◆Arts Picnic Booth – Lou Deangelis has confirmed that he will demo in a booth adjacent to ours. He has agreed to keep dust and noise levels at a minimum out of courtesy to surrounding vendors◆Art donation to Butch Butler Field- Waiting for proposal◆Kids Art Color Book – Sonya is overseeing the creation of art pages◆New sculpture installations◆Cement slab will be poured this week at Promontory- thanks to our fantastic Parks crew for overseeing the project! ◆A meeting will take place this week to consider placing Aspens and Moon at Boomerang◆Kim has contacted Wheeler Realty to request permission to install a pedestal for City artwork on the corner of 35<sup>th</sup> Ave. and 10<sup>th</sup> St. (Kenny's Steakhouse). The Monfort family likes the idea. A meeting will be set on site with Dan Wheeler for further discussion. If all agree, one of the new 2011 SOL acquisitions, most likely "Butterfly Ball" may be placed at this site◆**New Business:** ◆Susan Nelson wants a large amount of the Governor's Awards brochures to be distributed throughout the community. For the printing costs \$2,500 will come from NCMC. It has been requested that the City cover the remaining \$1500; John Pantaleo has agreed to cover \$1000 suggesting the Culture division cover the rest. Art

Commission members approved the \$500 contribution to be released from the one percent interest maintenance fund. The brochures should be finished by mid April. ♦ Andy announced the new name of Leisure Services after joining with the Parks Department. The name from this time forward is Culture, Parks, and Recreation Department or CPR. ♦ Also, Sonya announced that Aims would like to be considered for a city-funded Paint the Town mural to be placed on the General Services (formerly Admissions) Building on the west side of the campus. She also stated that Aims Community College will be offering a summer class on Mural Painting. Ed will review the PTT guidelines for this site and report to the Mural Committee ♦ **Old Business:** ♦ Homestead Park: Updates were given in response to requests from the previous meeting to gain more information about placement of art in a holding pond at the Park. Several staff members, including Ken Musil from Parks dept revisited the site and have determined these points: ♦ A large water sculpture is not plausible because there is not enough water available to make it functional. There is only water 50% of the time, as it is straight drainage, and is not irrigated ♦ The location closest to the highway is not visible enough, even for a large sculpture due to the heavy foliage. ♦ Kim provided information on the city-owned strip of property on the west side of the lake that may be an option. It provides high visibility for a large piece without obstructions. ♦ Ed will evaluate other options and meet with the Homestead Park committee to review. ♦ Kim asked the members to determine a project amount so she can send out the RFQ. Mick motioned to designate \$25,000 out of the 1% for Water fund. Sonya approved. The majority agreed; Kim will move forward with a Homestead Park Art project RFQ with a budget amount of \$25,000 ♦ Ed announced the upcoming 2<sup>nd</sup> annual Poudre Trailathon on May 12<sup>th</sup>, and asked for a commitment from members to be involved. More discussion will follow at the April meeting as times and date is confirmed ♦ Eddie suggested the GAC use the I<3Art logo for branding. Jim agreed one logo, either the I<3Art or the Greeley Art Commission logo be determined to avoid confusion. The issued is tabled until a future meeting ♦ Eddie is involved with the demo and remodel of the former Sunrise Community Health Clinic. It is being converted back into a school. The surrounding neighborhood offers great options for future artwork.

## **Citizen Budget Advisory Committee**

**Next Scheduled Meeting:** May 2, 2012  
**City Staff Contact:** Lezlie Philp, 350-9732  
**Summary of Last Meeting:** April 4, 2012

♦ Committee discussed the Cost Recovery Methodology for Culture, Parks and Recreation Report submitted by Andy McRoberts ♦ Committee discussed changes to the report before submitting to City Council ♦ Committee is scheduled to present the report at the Council Work Session on April 24, 2012

## **Civil Service Commission**

**Next Scheduled Meeting:** None scheduled  
**City Staff Contact:** Sharon McCabe, 350-9714  
**Summary of Last Meeting:** January 17, 2011

♦ Review of Police Officer testing process. The Commission authorized several small changes in the testing process including: the addition of awarding priority points for military service (veterans points), the addition of a written essay component, and a weighting of the written test, written essay, and interview score to determine final ranking on the eligibility list. ♦ The

establishment of a recruitment/testing process for the position of Firefighter for the Greeley Fire Department. A full description of the approved testing process is available in the minutes to this meeting.

## **Commission on Disabilities**

**Next Scheduled Meeting:** April 5, 2012

**City Staff Contact:** Sharon McCabe, 350-9714

**Summary of Last Meeting:** March 1, 2012

- ◆ There was discussion regarding inconsistent meeting attendance by Commission members. No conclusion was reached and discussion will continue on: a possible attendance policy; whether members could teleconference into meetings particularly during winter months when travel may be a factor to attendance; whether the meeting time needs to be changed.
- ◆ Commission members requested that Doug Clark find out what the theme will be for the 2012 Stampede parade as members would like to begin planning for the float.

## **Construction Trades Advisory and Appeals Board**

**Next Scheduled Meeting:** None Scheduled

**City Staff Contact:** Tim Swanson, 350-9835

**Summary of Last Meeting:** June 20, 2011

- ◆ An appeal by the City of Greeley for the use of alternate methods, for reduced working clearance a fixed piece of equipment at the Wastewater Treatment Plant. Steve Gregory presented the violation scenario. Six new blowers were installed at the existing plant. Listed, rated breaker enclosures were required to be fabricated to meet code requirements, however, once installed, these enclosures encroached on the required 42 inches by 3 inches, reducing the clearance to 39 inches. The contractor proposed to install some engraved placards on the circuit breaker enclosures which would direct the qualified personnel to go to the motor control center where the blowers are powered and perform a lockout- tag out type procedure. There was general discussion of the proposal. The Construction Trades Advisory & Appeals Board Members approved the use of alternate methods by a vote of 6-0.
- ◆ Review of the proposed amendments for adoption of the 2011 National Electrical Code. Chief Building Official, Tim Swanson explained that these amendments are pretty much identical to what the Board adopted three years ago. Mr. Swanson said that he and Steve Gregory found about half a dozen number corrections, but the substance of the amendments is identical to what was adopted three years ago in the 2008 National Electrical Code. There was a general discussion regarding the proposed amendments. The Construction Trades Advisory & Appeals Board Members approved the amendments and changes to the 2011 National Electrical Code as presented by staff by a vote of 7-0.

## **Golf Course Advisory Board**

**Next Scheduled Meeting:** May 10, 2012

**City Staff Contact:** Andy McRoberts, 350-9425

**Summary of Last Meeting:** March 8, 2012

◆No report was received

## Historic Preservation Commission

**Next Scheduled Meetings:** April 9<sup>th</sup> and 23<sup>rd</sup>, 2012

**City Staff Contact:** Betsy Kellums, 350-9222

**Summary of Last Meeting:** March 12<sup>th</sup> and 26<sup>th</sup>, 2012

◆The Historic Preservation Commission met twice in April, on the 9<sup>th</sup> and 23<sup>rd</sup>. At the meeting on the 9<sup>th</sup>, they approved a Request for a Reconsideration of Conditions of Approval for the Monfort House designation. They also had a discussion about establishing a post project review procedure, discussed the Greeley Historic Register plaques and had Commission member and staff reports.◆At the meeting on the 23<sup>rd</sup>, the Commission heard three public hearings for Certificates of Approval for a roof replacement at the Armory, a wall sign at Café Panache, and lighting on four downtown buildings. They approved all six Certificates of Approval. Following the hearings, they adjourned to a worksession.

## Human Relations Commission

**Next Scheduled Meeting:** April 9, 2012

**City Staff Contact:** Sharon McCabe 350-9714

**Summary of Last Meeting:** March 12, 2012

◆Commission members welcomed Roger Muller as the new appointee from Aims Community College who will be replacing Sue Beecher. ◆City Council member Donna Sapienza and City staff member Aimee Freeland presented the State of the Union colony slide show. Commission members expressed appreciation for the valuable information.

## Island Grove Advisory Board

**Next Scheduled Meeting:** June 7, 2012

**City Staff Contact:** Andy McRoberts, 350-9425

**Summary of Last Meeting:** April 5, 2012

◆Ad Hoc committee representatives presented their reports.◆Staff Reports:  
◆Andy McRoberts reported that they were starting the budget process for 2013-2014. He also stated they were still working on pricing of facilities.◆Tom Welch informed the board that Kathy Dilbeck has been contacted to work with the Australian Shepherd National Dog Show to make Island Grove their permanent site for their annual National Show.◆A new bid has been awarded to Frontier Mechanics out of Englewood for the Event Center.◆New Business:  
◆Election of officers was conducted, Mary Bohlender was elected Chairperson and Eileen McGaughey was elected Vice-Chairperson. ◆Tom presented the Board with three items to be approved as contributions for Island Grove by the Stampede. 1. Repair of overhead door in the Event Center, \$4,169, 2. Removal of asbestos on the Paddock Property shops, \$3,036, 3. East announcer's booth repair, \$15,094.◆The Board approved these contributions.

## Judicial Review Board

**Next Scheduled Meeting:** None Scheduled  
**City Staff Contact:** Betsy Holder, 350-9742  
**Summary of Last Meeting:** January 11, 2012

◆The Board met January 11, 2012 to review the draft report of the judicial performance report. Board members made suggestions for changes, and the Clerk will modify the report and transmit it to the Board for review. The goal is to complete the report by month end.◆The Clerk reported that the Board's triennial review was completed, and the ordinance to reauthorize the Board for another three years was adopted by Council at the December 20, 2011 meeting.◆Also, the Clerk reported that the Judge had expressed concern that the judicial review process had changed somewhat, and Council asked that staff explain the change – the Clerk did so at the December 23, 2011 Council Work Session. She also asked that Council clarify for the Board the Code provision that lists a Board duty as 'reviewing complaints' – and the Council's consensus was to repeal this unnecessary provision since there are complaint processes already in place.◆The Board will meet as needed, and it was suggested a meeting be scheduled to reflect on the 2011 process and make any changes needed for 2012.

## **Museum Board**

**Next Scheduled Meeting:** May 17, 2012  
**City Staff Contact:** Andy McRoberts, 350-9425 and Erin Quinn Valcho, 350-9218  
**Summary of Last Meeting:** April 19, 2012

◆Meeting was cancelled.

## **Parks & Recreation Advisory Board**

**Next Scheduled Meeting:** May 4, 2012  
**City Staff Contact:** Andy McRoberts, 350-9425 and Joel Hemesath 350-9795  
**Summary of Last Meeting:** April 6, 2012

◆The SilverSneakers Program is going well and there are quite a few people signing up. There is a proposal to make one of the rooms in the Senior Center basement into a SilverSneakers room.◆Becky Safarik and the Community Development Department have been working on a major grant application for open space acquisition, as well as access to and completion of the Poudre Trail. This is a joint application with Larimer and Weld County for a \$6 million grant from Great Outdoors Colorado which is proceeds from the Lottery. Last Saturday, they brought in GoCo Board and staff members to tour the whole Poudre Trail System from Fort Collins to Greeley. It was a gorgeous day and there was great response from the group. The decision on the grant will be made by the end of May.◆Broadview Acres Trail is open for use now and we have had several good comments from area residents already.◆Park restrooms are open only for rentals at the current time due to cold weather, but it is anticipated that we will have them all open by next week.◆The Recreation Center is getting new interior paint to go along with some art and signage updates in order to give it a more professional look.◆Work has begun at all the outdoor aquatic facilities in order to get them ready for the summer season.◆In March of last year the governing body that controls how helmets are refurbished came out with a new rule that they will not be refurbishing helmets that are more than ten years old. We buy a few helmets each year and get some refurbished each year however the purchases have not kept

up and now of the 800+ helmets we have, 422 are now useless. At \$75.00 each, that is about a \$32,000 cost for new helmets. In light of this, staff has restructured the football fees in an effort to put some funds in a separate account to use for equipment purchase and upkeep. Starting January 1<sup>st</sup> every youth sports coach is required to complete concussion training which is an online course and we actually implemented that program last year. Kyle is working with Colorado Sports Medicine at NCMC about giving a more in-depth presentation to our coaches.

◆ Park Rental Fees & Process: Athletic Fields – Andy McRoberts began by reporting that in the fees and charges review through the budget process we realized that there were no park fees listed other than park shelter rentals. We currently do not have a policy in place to address that the general public couldn't rent an athletic field. Ken Musil distributed a handout of current fees for athletics field areas and explained that these fees have been the same since 2008. The fees were established in 1999 and then were increased by 15% in 2008. We put our City recreation leagues on the field and he considers the club sports groups as partners who are extending what we are able to do in our programs. The only current restrictions are that the City events have priority over anything else, Greeley/Evans Youth League has priority at the Youth Sports Complex, and then Northern Colorado Soccer Club has priority over other open sports field areas. These groups are long time partners and that's why they are given priority. Parks are on a first come first serve basis with exception of the shelters which can be reserved. Staff will prepare guidelines and fees to address the information discussed at this meeting and will bring back for Board review.

◆ Andy McRoberts reported the CBAC Committee will present the report to City Council at the April 24<sup>th</sup> work session. CBAC agrees philosophically with the report format and the pricing pyramid.

## Planning Commission & Zoning Board of Appeals

**Next Scheduled Meetings:** May 8<sup>th</sup> and 22<sup>nd</sup>, 2012

**City Staff Contact:** Greta Steinmetz, 350-9802

**Summary of Last Meeting:** April 10<sup>th</sup> and 24<sup>th</sup>, 2012

### ◆ Planning Commission

#### ◆ April 10, 2012

◆ A motion to approve a preliminary subdivision for the **Fiore Industrial Park for twelve industrial lots and three outlots in the I-M (Industrial Medium Intensity) Zone District**, located at the northeast corner of Balsam Ave and E. 8<sup>th</sup> St (State Highway 263). The motion carried 6-0. (Commissioner Weaver was absent.)

◆ A motion changing the time of the Planning Commission meetings to 1:15 p.m. starting June 12, 2012. The motion carried 6-0. (Commissioner Weaver was absent.)

#### ◆ April 24, 2012

◆ Approval of a request to annex certain territory located in Weld County, known as the "Poudre Ponds 1<sup>st</sup> Annexation". This property consists of 66.854 Acres more or less. The property is located north of F Street, west of 25<sup>th</sup> Avenue, east of 35<sup>th</sup> Avenue, and south of O Street and consists of 66.854 acres more or less. The motion carried 5-0. (Chair Jones and Commissioner Mayeda were absent.)

◆ Approval of a request to annex certain territory located in Weld County, known as the "Poudre Ponds 2<sup>nd</sup> Annexation". This property consists of 221.286 acres more or less. The property is located north of F Street, west of 25<sup>th</sup> Avenue, east of 35<sup>th</sup> Avenue, and south of O Street and consists of 66.854 acres more or less. The motion

carried 5-0. (Chair Jones and Commissioner Mayeda were absent.)◆Approval of a request to establish C-D (Conservation District) and I-M (Industrial Medium Intensity) zoning on recently annexed property known as the “Poudre Ponds 1<sup>st</sup> and 2<sup>nd</sup> Annexations”. This property consists of approximately 288.14 Acres more or less. (Chair Jones and Commissioner Mayeda were absent.)

## Jesus Rodarte Cultural Center Advisory Board

**Next Scheduled Meeting:** May 16, 2012  
**City Staff Contact:** CJ Archibeque, 350-9431  
**Summary of Last Meeting:** April 18, 2012

◆The Board discussed the upcoming Fishing Derby that will be held on Saturday June 2<sup>nd</sup> from 8am to noon◆Recreation Program Manager gave the Rodarte Center’s report.

## Stormwater Board

**Next Scheduled Meeting:** June 6, 2012  
**City Staff Contact:** Joel Hemesath, 350-9795  
**Summary of Last Meeting:** April 25, 2012

◆**Cache LaPoudre Study:** Dave Wells gave an update for the Board Members on the Cache La Poudre Study and also gave a brief synopsis of its background. ◆**Discuss Priority of Future Projects:** On the 2002-2019 Stormwater Comprehensive CIP Plan, Jim Lord made a motion to move Project No. 32, 26<sup>th</sup>/27<sup>th</sup> Avenue Drainage Improvements, to Project No. 15. Project No. 15, 8<sup>th</sup> Street Drainage, 14<sup>th</sup> Avenue to 18<sup>th</sup> Avenue, is now Project No. 32, seconded by Dale Cook, the 2011-2013 Priorities is approved. ◆**Mosquitoes:** Joel Hemesath advised the Board that the City will be doing a Mosquito Control Program this year and will spend \$50,000 from the General Fund. ◆**Project Status Report:** Ron Hoagland gave a Project Status Report on the following projects: ◆**35<sup>th</sup> Avenue Box Culvert:** this project is finished except for landscaping. The City will pay for approximately 76% of the landscaping and PB Roche will pay the remaining 24%. A corrugated metal pipe needs to be lined before landscaping is done and the City will have to bid this out. ◆**Bestway Detention Pond:** The pond has been seeded and we are bidding out a consultant for the sprinkler system. ◆**Election of Chair & Vice Chair:** Jim Lord made a motion to elect Dale Cook as Board Chair, seconded by Dave Nalley, Dale Cook is now Board Chair of the Stormwater Board. Jim Belleau made a motion to elect Jim Lord as Board Vice Chair, seconded by Dale Cook, Jim Lord is now Board Vice Chair of the Stormwater Board.

## Citizen Transportation Advisory Board

**Next Scheduled Meeting:** April 23, 2012  
**City Staff Contact:** Joel Hemesath, 350-9795  
**Summary of Last Meeting:** March 26, 2012

◆Regional Bicycle Plan: Aaron Fodge, North Front Range Metropolitan Planning Organization Aaron discussed the ‘Bicycle Inventory Report’ and components of the region’s overall Regional Transportation Plan (RTP). The bicycle inventory report summarizes current infrastructure

(bicycle facilities, paths, bike educational programs, maps) data and design standards. Three questions were presented to CTAB: 1) How can the Regional Bicycle Plan serve your community? 2) Possible destinations by bicycle?—bike routes on-system and off-system 3) What is your level of comfort depicting future improvements in the plan? All attendees enthusiastically supported bicycle usage and discussed education needed for bicycle safety as well as bicycle rider 'courtesy'. ♦ Traffic Safety Report 2011: Eric Bracke Eric explained that the new traffic accident database software provides better tracking of accident location, more detail for cause analysis, and identifying trends related to time of day, day of week, and month of year. Accidents for 2011 increased 7% as compared to 2010. Following too close and careless driving contributed to over 40% of all crashes in 2011.<sup>1</sup> Eric provided an accident diagram of the highest accident rate intersection 14<sup>th</sup> Avenue and 9<sup>th</sup> Street. This intersection received an accident rate of 2.42 [a rate calculates a flow; number of accidents per million vehicles entering the intersection]. Anything over 2 in an urban condition is generally considered a high accident intersection. Engineering staff is committed to searching for ways to make the intersection safer. ♦ Fiber Optic Plan & Adaptive Signal Control Update: Eric Bracke Ongoing \$1.7 million project to install fiber optic communications for traffic signal system. First phase for 27 signals east of 11<sup>th</sup> Avenue was completed on March 22<sup>nd</sup>; all signals on fiber optics. An additional \$3.2 million funding will be used to install the remaining 80 signals by April 2013 and five cameras to view traffic in real time. In April of this year engineering will be turning on adaptive signals on 10<sup>th</sup> Street from 23<sup>rd</sup> Ave to 59<sup>th</sup> Avenue. Ethernet cameras count cars in real time mode while communicating to controllers that adjust second by second to serve traffic demands. Greeley will have the first 'adaptive program' in Colorado. ♦ Public Comment: Steve Teets spoke to the board regarding pedestrian safety. In Greeley, signage and traffic control signals alert drivers for pedestrian traffic. Steve also recommended an ordinance for no talking on cell phones while driving and the removal of 'right turns on red'.

## Union Colony Civic Center Advisory Board

**Next Scheduled Meeting:** May 8, 2012

**City Staff Contact:** Andy McRoberts, 350-9425, Mark Breimhorst, 350-9768

**Summary of Last Meeting:** April 10, 2012

♦ **Staff Reports** ♦ Ticket sales for UCCC are about \$844,000; \$50K less than last year at this time, but \$16K over the 2007-2008 previous high season. ♦ Gallery shows include Unfolding ~ Indie Art; a multi media exhibit including 10 local artists in the Tointon from March 2 – April 7. Artist reception was held on March 1 from 5-7pm. ♦ Carl Bork's' paintings will be displayed in the first floor lobby thru the end of May. ♦ The 2012 Congressional Art Competition is on display in Two Rivers Lounge from March 1<sup>st</sup> to March 23<sup>rd</sup>. A reception will be held on March 23<sup>rd</sup> from 3:30 – 4:30. ♦ The District 6 High School student artwork will be exhibited from April 12 – April 27. Artist reception will be held on April 26<sup>th</sup> from 5-6pm. ♦ The name of the Leisure Services Department has been changed to the Culture, Parks and Recreation Department. ♦ **Old Business** ♦ Mark Breimhorst reviewed the changes to the UCCC 2012-2013 season. He went over what shows are still tentative and what shows are confirmed. The board discussed the new play, Narnia, and were excited about it. Other shows discussed were the Army Band on Veterans Day, Peter Pan with Kathy Rigby, Voca People, Price is Right, Celts, Kilts and Chorale and Josh Turner. ♦ **New Business** ♦ Joe Tennesen was present as a guest. He has applied for the at large position now open on the board. ♦ The board discussed the latest Capital Improvement Projects including the new LED lights in the lobby, the new roof project and the

<sup>1</sup> City of Greeley 2011 Traffic Crash Report, page 8.

low flow toilets and urinals. ♦ Triannual Review – the board discussed the format of the review. At the time of the meeting Mary Doty, Flo Mikkelson, Margaret Rothaus, Starr Jageler and Phyllis Sandstedt had submitted their comments. Mark Breimhorst will have them all compiled to review at the May meeting.

## Urban Renewal Authority

**Next Scheduled Meeting:** May 12, 2012

**City Staff Contact:** Rebecca Safarik, 350-9785

**Summary of Last Meeting:** April 11, 2012

♦ Consideration of the rehabilitation and resale of a Sunrise Neighborhood property  
Commissioners asked for additional information and the item was tabled  
♦ Consideration of home sales and rehab Policies & Procedures for the Habitat for Humanity  
A motion was approved to approve the Standard Operation Policies & Procedures for Greeley  
Area Habitat for Humanity affordable housing projects which have HOME Investment  
Partnership (HOME) funding. ♦ Consideration of an RFP for 14<sup>th</sup> Avenue properties  
♦ Review of GURA-owned properties ♦ Staff report ♦ HUD adjustment in CDBG eligible activities  
♦ Arbor Day celebration – April 21, 2012 ♦ Medication disposal – April 28, 2012 ♦ Historic  
Preservation Calendar of Events

## Water & Sewer Board

**Next Scheduled Meeting:** May 16, 2012

**City Staff Contact:** Jon Monson, 350-9820

**Summary of Last Meeting:** April 18, 2012

♦ The Board approved a new lease for the Seader farm WSSC water to Mark Reifenrath, the new owner of the farm. The lease is for the remainder of the five year term of the original lease-back, and the new owner will pay the ditch company assessments. ♦ The Board approved an amendment to a lease with Verizon Wireless for a cell tower on the City's elevated water tower near Aims. The agreement runs through 2020 with the opportunity for two five-year extensions. ♦ The April water supply update shows that because of good storage and a 90% C-BT quota, Greeley will have an annual surplus throughout 2012. Since the 20,000 ac-ft target storage level was determined in 2006, the City has added the Laramie-Poudre Tunnel and the Kodak water to our portfolio; overall water demand (GPCD) has dropped; and growth has slowed. All these factors add to the City's annual surplus in non-drought years. Even with conservative assumptions as to the yields of the GLIC system and high mountain reservoirs, Greeley should have about 11,000 ac-ft of annual surplus water available for rent to agriculture in 2012. Considering all these factors, the Board declared an "adequate water year" which means that only normal watering restrictions will be in place. ♦ The Board approved the renewal of a legal services agreement with Davis Graham and Stubbs, mainly to assist with water court cases where conflict issues preclude use of the Board's primary counsel. ♦ The Board approved entering into a Power Purchase Agreement with Oak Leaf Energy Partners to build and operate a solar array adjacent to the Water Pollution Control Facility. The 0.5 Mw solar field will provide about 15% of the plant's energy needs. The initial price of power, \$0.028 per kWhr, is significantly below what the plant is paying now, between \$0.031 and \$0.049 per kWhr. The cost of power from Oak Leaf will escalate by 3% annually for the life of the 20-year contract and

take about five years to reach Xcel's present cost of power. The Department is in discussions with GURA to acquire or lease the five acres adjacent to the WPCF on which to locate the array. ♦The first quarter CIP report now shows schedule, expenditures, and anticipated budget to completion, as the Board had requested. The contractor building the emergency sewer to the T-Bone lift station is having difficulty and may be removed from the project. The blower project at the WPCF is now complete and operational; K-Turbo has paid the cost of delay. The project to replace the gate operators at Milton Seaman reservoir has over run the budget; the budget for ancillary ditch system improvements will be used to cover the needed change orders and those ancillary improvements will be delayed until 2013. The Board questioned the large carryover budget in the HSWMP permitting; the Mayor suggested defining the time needed to complete such multi-year projects would help explain such carryover funds. ♦Two ballot initiative titles regarding the Public Trust Doctrine have been approved by the Colorado Supreme Court. The proponents acknowledge these constitutional amendments could decrease the amount of, or otherwise interfere with, prior vested water rights. The Board directed a resolution of opposition be prepared for their consideration. ♦**Legal Report:** There were no **statements of opposition**. Greeley recently acquired another Bellvue pipeline easement; Greeley now has 86% of the easements needed for the Northern Segment. ♦**Director's Report:** Greeley's bids for the last phase of the cement-mortar-lining project were about half the price Denver Water recently received; much of the price difference is due to the preliminary work done by our Water Distribution Division during the last year to prepare for the CML project. The City Council adopted a resolution promoting Wastewater Workers Recognition Week. The Tri-Cities meeting will be May 24 at the Clarion Hotel in Greeley. The next joint Council-Board work session will be June 12. ♦**Cash-in-lieu** of raw water remains at **\$10,700** per acre-foot. ♦ **Executive Session:** An executive session was held to discuss water and easement acquisition. ♦For information only.

## Youth Commission

**Next Scheduled Meeting:** May 28, 2012  
**City Staff Contact:** CJ Archibeque, 350-9771  
**Summary of Last Meeting:** April 23, 2012

♦This month the Youth Commission voted that in the summer months (example: May, June, July and August) that they would hold their meetings at 5:30 pm instead of 7:00 pm on the fourth Monday of every month. ♦The commission will also be volunteering at the Trail-athon on Saturday, May 12<sup>th</sup> from 8:00-12:00. ♦The commission also discussed the National Youth Service Day Awards. The award ceremony was held on Tuesday, April 17<sup>th</sup> at the Greeley Recreation Center and Council Chambers. The Youth Commission will hold their next meeting at the Rodarte Center on May 28<sup>th</sup>, 2012 at 5:30 pm.