



Mayor
John Gates

Councilmembers

Rochelle Galindo
Ward I

Brett Payton
Ward II

Michael Fitzsimmons
Ward III

Michael Finn
Ward IV

Eddie Mirick
At-Large

Robb Casseday
At-Large

**A City Achieving
Community Excellence**

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.

City Council Agenda

January 2, 2018 at 6:30 p.m.

**School District Six Board of Education Meeting Room
1025 9th Avenue, Greeley Colorado**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Recognitions and Proclamations
5. Citizen Input
6. Approval of Agenda
7. Reports from Mayor and Councilmembers
8. Petitions from Mayor and Councilmembers

Consent Agenda

The Consent Agenda is a meeting management tool to allow the City Council to handle several routine items with one action.

Council or staff may request an item be "pulled" off the Consent Agenda and considered separately under the next agenda item in the order they were listed.

9. Approval of the City Council Proceedings of December 19, 2017
10. Consideration of a resolution authorizing the City of Greeley to enter into a statement of grant award agreement between the City of Greeley and the City of Colorado Springs for the Colorado Internet Crimes Against Children Task Force
11. Consideration of a resolution authorizing the Mayor to enter into a Community Service Funding Agreement between the City of Greeley Police Department and Youth and Family Connections
12. Designation of posting sites for notices of City Council meetings

13. Consideration of a resolution re-appointing an Assistant Municipal Judge and Alternative Liquor Licensing Hearing Officer for the City of Greeley, Colorado
14. Introduction and first reading of an Ordinance changing the official zoning map of the City of Greeley, Colorado, from C-H (Commercial High Intensity) with a DCMP (Development Concept Master Plan) to R-H (Residential High Density) zoning for approximately 4.139 acres of property known as the 1900, 1904 and 1908 71st Avenue rezone

End of Consent Agenda

15. Pulled consent agenda items
16. Scheduling of meetings, other events
17. 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
18. Consideration of an Executive Session to discuss the following matters as provided under C.R.S. 24-6-402(4) (b) and (f) and Greeley Municipal Code 2.04.020(2) and (6) to receive advice from their attorney and to discuss personnel reporting to the City Council, Municipal Court Judge; and possible action item
19. Adjournment

Council Agenda Summary

January 2, 2018

Agenda Item Numbers 1-3

Title

1. Call to Order
2. Pledge of Allegiance
3. Roll Call

Mayor Gates
Councilmember Payton
Councilmember Galindo
Councilmember Casseday
Councilmember Fitzsimmons
Councilmember Finn
Councilmember Mirick

Council Agenda Summary

January 2, 2018

Agenda Item Number 4

Title

Recognitions and Proclamations

Summary

Councilmember Finn will present the What's Great About Greeley Report.

Attachments

January 2, 2018 What's Great About Greeley Report

Slide 1



Slide 2



At each Council Meeting, we recognize the people, organizations and businesses that make Greeley Great. Tonight it's my turn to announce the recognitions. I'll start with a quote, "If you belittle what you have, it becomes less. If you appreciate what you have, it becomes more." With these announcements we are appreciating the good work of our residents, showing support for their efforts, and encouraging everyone to share the word that Greeley is Great.

Slide 3



Aims Community College received a \$5,000 grant from the Blue Ocean Foundation on Colorado Gives Day. The Aims Foundation was chosen as a recipient because of its efforts to further Blue Ocean's economic development mission.

Slide 4



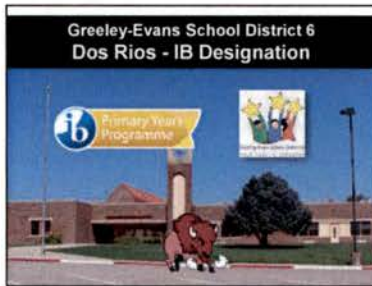
Jackson Elementary and Brentwood Middle School have received the Colorado Centers of Excellence Award from the Colorado Department of Education. The CDE recognizes public schools in Colorado that enroll at least 75 percent of students who are at risk, while demonstrating the highest rates of student growth as compared with other schools in the state. This is the first time since the awards began in 2009 that District 6 schools were recognized.

Slide 5



Congratulations to Ulises (Ulysses) Villareal (villa-ree-all), Eric Berumen (bear-a-men) and Angel Arredondo (are-eh-don-doe) from the Hard Knocks boxing club at the Rodarte Community Center, who won their matches at the Battle of the Belts Boxing Smoker. All three are former or current Greeley Central Wildcats. The event hosted boxers from clubs across the Front Range and from other states.

Slide 6



Dos Rios Elementary School in Greeley has been designated by the International Baccalaureate (back-a-lory-at) Organization as a Primary Years Program school. The addition of Dos Rios allows School District 6 to provide elementary through high school IB education. Dos Rios joins Brentwood Middle School and Greeley West High School in the IB program.

Slide 7



Council Agenda Summary

January 2, 2018

Agenda Item Number 5

Title

Citizen Input

Summary

During this portion of the meeting, anyone may address the Council on any item of City business appropriate for Council's consideration that is not already listed on this evening's agenda.

Individual speakers will be limited to 3 minutes each. Council and staff will respond tonight, if possible, to questions or requests. If further time or discussion is needed, a staff member will contact you within the next couple of days. Some items may need to be scheduled for a future meeting.

Council Agenda Summary

January 2, 2018

Agenda Item Number 6

Title

Approval of the Agenda

Council Agenda Summary

January 2, 2018

Agenda Item Number 7

Title

Reports from Mayor and Councilmembers

Summary

During this portion of the meeting any Councilmember may offer announcements or reports on recent events and happenings. These reports should be a summary of the Councilmember's attendance at assigned board/commission meetings and should include key highlights and points that may require additional decision and discussion by the full Council at a future time.

Board/Commission	Meeting Day/Time	Assignment
--Team of 2-- Board/Commission Interviews	Monthly as Needed	Council Rotation
Water & Sewer Board	3 rd Wed, 2:00 pm	Gates
Youth Commission Liaison	4 th Mon, 6:00 pm	Galindo
Historic Preservation Loan	As Needed	Mirick
Police Pension Board	Quarterly	Mirick
Employee Health Board	As Needed	Mirick
Airport Authority	3 rd Thur, 3:30 pm	Finn/Casseday
Visit Greeley	3 rd Wed, 7:30 am	Fitzsimmons
Upstate Colorado Economic Development	Last Wed, 7:00 am	Gates/Finn
Greeley Chamber of Commerce	4 th Mon, 11:30 am	Gates
Island Grove Advisory Board	1 st Thur, 3:30 pm	Galindo
Weld Project Connect Committee (United Way)	As Needed	Finn
Downtown Development Authority	3 rd Thur, 7:30 am	Casseday/Galindo
Transportation/Air Quality MPO	1 st Thur, 6:00 pm	Casseday/Gates
Poudre River Trail	1 st Thur, 7:00 am	Fitzsimmons
Interstate 25 Coalition	As Needed	Gates
Highway 85 Coalition	As Needed	Payton
Highway 34 Coalition	As Needed	Payton
CML Policy Committee (Council or Staff)	As Needed	Payton and City Manager Roy Otto/Fitzsimmons alternate
CML Executive Board opportunity		
CML - Other opportunities	As Available/Desired	

Council Agenda Summary

January 2, 2018

Agenda Item Number 8

Title

Petitions from Mayor and Councilmembers

Summary

During this portion of the meeting any Councilmember may bring before the Council any business that the member feels should be deliberated upon by the Council. These matters need not be specifically listed on the Agenda, but formal action on such matters shall be deferred until a subsequent Council meeting.

Petitions will generally fall into three categories:

- 1) A policy item for Council deliberation and direction for a future Worksession, Committee meeting, or regular/special Council meeting;
- 2) A request to the City Manager for information or research;
- 3) A request involving administrative processes or procedures.

At the close of this portion of the meeting, the Mayor will confirm Council's consensus that the individual requests be pursued.

Attachments

Status Report of Council Petitions and Related Information

Greeley City Council

Status Report of Council Petitions

Council Request		Council Meeting, Worksession, or Committee Meeting Date Requested	Status or Disposition (After completion, item is shown one time as completed and then removed.)	Assigned to:
	None pending.			

Consent Agenda

January 2, 2018

The Consent Agenda is a meeting management tool to allow the City Council to handle several routine items with one action.

Once the Clerk has read each Consent Agenda item into the record, along with Council's recommended action, Council or staff may request the item be "pulled" off the Consent Agenda and considered separately under the next agenda item in the order they were listed.

The Consent Agenda includes Items No. 9 through 14 and their recommended actions.

Council's Recommended Action

To approve Items No. ____ through ____ or

To approve Items No. ____ through ____ with the exceptions of No.(s) ____

Council Agenda Summary

January 2, 2018

Agenda Item Number 9

Key Staff Contact: Betsy Holder, City Clerk, 350-9742

Title

Approval of the City Council Proceedings of December 19, 2017

Summary

A meeting of the City Council was held on December 19, 2017, in the School District Six Board of Education Meeting Room 1025 9th Avenue, Greeley, Colorado.

Decision Options

- 1) To approve the proceedings as presented; or
- 2) Amend the proceedings if amendments or corrections are needed, and approve as amended.

Council's Recommended Action

A motion to approve the City Council proceedings as presented.

Attachments

December 19, 2017 Proceedings

City of Greeley, Colorado
CITY COUNCIL PROCEEDINGS
December 19, 2017

1. Call to Order

Mayor John Gates called the meeting to order at 6:30 p.m., in the School District Six Board of Education Meeting Room, 1025 9th Avenue.

2. Pledge of Allegiance

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

3. Roll Call

Cheryl Aragon, Deputy City Clerk, called the roll. Those present were Mayor Gates and Councilmembers Robb Casseday, Sandi Elder, Rochelle Galindo, Brett Payton and Michael Fitzsimmons. Councilmember Mike Finn was excused.

4. Recognitions and Proclamations

Councilmember Fitzsimmons presented the What's Great about Greeley Report.

5. Citizen Input

Ann Curry-Sanchez, Greeley resident, addressed the male members of Council and expressed disappointment that six out of seven Councilmembers have not walked their talk and are misrepresenting things after recent decisions about the Councilmember At-large seat. She stated that what they have done is disrespectful and is a sad commentary for their new Council terms.

Don Perl, Greeley resident, echoed what Ann Curry-Sanchez stated, and rhetorically asked how Councilmembers think they can accomplish anything of value with such a dark cloud hanging over their heads.

Kimber Watson, Greeley resident, expressed deep disappointment with the tragic turn of events on December 5, 2017, and applauded Councilmember Galindo for trying to do the right thing with regard to the At-large seat. She stated that Mayor Gates has already failed by allowing what Council did that night. She addressed Councilmember Casseday, and let him know that she was deeply offended by his "lynch mob" reference when speaking about community members in attendance that night. She stressed that Councilmember Mirick lied to get on the Council, and the Council as a whole should have addressed the matter differently.

Mayor Gates expressed that he does appreciate feedback regardless of how it is delivered, and is very much aware that not everyone will agree with the Council on this matter. He stated that this issue has been a big distraction for this Council, but it is very important that this matter be resolved right. He noted that Council has not seen any of the documents that have been turned over to the District Court, primarily because at some juncture, Council may have to review this information as evidence in a hearing.

6. Approval of Agenda

The agenda was approved upon deleting Item No. 20.

7. Reports from Mayor and Councilmembers

Councilmember Galindo expressed appreciation for all of the citizen input and noted that this is a very important part of democracy. She stated that she was able to tour Rice's Honey recently which showed off a great partnership with Walmart and Rice's Honey; she attended Lighting of the Menorah in Downtown Greeley; attended first Greeley Youth Commission Meeting as Council Liaison, noting how impressed she is with the excitement and enthusiasm of the youth currently serving; and announced her next Monthly Town Hall set for December 30th at 10:00 a.m. at Joe Molina's Art Gallery, 930 8th Avenue, with Assistant City Manager as the featured speaker.

Councilmember Fitzsimmons reported that he was honored to be at the Annual City Employee Holiday Luncheon at the DoubleTree Hotel and Lincoln Park, noting how great it was to meet and greet so many hardworking City employees. He also mentioned that he will be hosting Coffee Talks with residents in Ward III, and will make announcements soon about dates, times and locations.

Councilmember Casseday reported on his attendance at the Wreaths Across America event at Linn Grove Cemetery, as well as the Menorah Lighting event.

Councilmember Mirick reported that he was able to attend the Rice's Honey Tour, as well as the City Employee Holiday Luncheon at the DoubleTree.

Mayor Gates reported that he was able to attend the 60 in 60 event last week, which was very interesting and informative, as well as the Regional Issues Summit where several cities were discussing water. He also made note of the City Employee Holiday Luncheon stating that it was well attended, and he was very proud of what a great event it was. Additionally, he reported on the Wreaths Across America and Menorah Lighting, and stated that he enjoyed judging the City Hall Ugly Sweater Contest.

8. Petitions from Mayor and Councilmembers

There were no petitions offered from Councilmembers.

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

9. Approval of the City Council Proceedings of December 5, 2017

The Council action recommended was to approve the Proceedings.

10. Approval of the Report of the December 12, 2017 City Council Worksession

The Council action recommended was to accept the Report.

11. Consideration of a resolution of the City of Greeley Council authorizing an amendment to the Intergovernmental Agreement for student transportation services between the City of Greeley and Weld County School District Six

The Council action recommended was to adopt the Resolution. (Resolution No. 101, 2017)

12. Consideration of a Resolution of the Greeley City Council supporting a Grant Application for a School Yard Initiative Grant from the State Board of the Great Outdoors Colorado Trust Fund and the completion of the Madison Elementary School Playground

The Council action recommended was to adopt the Resolution. **(Resolution No. 102, 2017)**

13. **Consideration of a Resolution of the Greeley City Council supporting a Grant Application for a School Yard Initiative Grant from the State Board of the Great Outdoors Colorado Trust Fund and the completion of the Shawsheen Outdoor learning Play Yard**

The Council action recommended was to adopt the Resolution. **(Resolution No. 103, 2017)**

14. **Consideration of a Resolution of the City of Greeley Council authorizing the city to enter into an amended intergovernmental agreement with the Colorado department of Transportation for the operation and maintenance of traffic control devices on state highways within the City of Greeley**

The Council action recommended was to adopt the Resolution. **(Resolution No. 104, 2017)**

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

Councilmember Casseday moved, seconded by Councilmember Payton to approve the items on the Consent Agenda and their recommended actions. The motion carried: 6-0 (Finn excused)

16. **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 2017 and for funds held in reserve for encumbrances at December 31, 2016**

Victoria Runkle, Assistant City Manager, reported that this is the fourth additional appropriation ordinance modifying the 2017 budget and that it was introduced at the December 5, 2017 Council meeting. She noted that this ordinance totals \$10,791,908.

Ms. Runkle went on to review the various funding sources affected by this appropriation in detail.

Mayor Gates opened the public hearing at 7:11 p.m., and no comments were offered.

Councilmember Galindo moved, seconded by Councilmember Payton to adopt the ordinance and publish it by reference to title only. The motion carried: 6-0 (Finn excused) **(Ordinance No. 52, 2017)**

17. **Public hearing and final reading of an ordinance re-authorizing various Boards and Commissions for three years**

Betsy Holder, City Clerk, reported that Section 2-8 of the City Charter provides that Council is to review its appointed advisory groups every three years and determine whether the board or commission continues to serve the purpose for which it was created and decide whether or not to authorize its continuance.

She stated that this provision was added to the Charter in 2001 and a staggered schedule was developed for reviewing one-third of the groups each year. Reauthorization has been approved for all groups since the addition of this Charter amendment. She provided some history on the ways in which triennial reviews have been done in the past.

Mayor Gates opened the public hearing at 7:16 p.m., and no comments were offered.

Councilmember Payton moved, seconded by Councilmember Galindo to adopt the ordinance and publish it by reference to title only. The motion carried: 6-0 (Finn excused) **(Ordinance No. 53, 2017)**

18. Appointment of applicants to the following Boards and Commissions: Parks & Recreation Advisory Board

Parks & Recreation Advisory Board - Mikyla Silva
Sarah Witherell

19. Scheduling of meetings, other events

Mayor Gates moved, seconded by Councilmember Galindo to appoint City Manager Roy Otto as the second voting member of the Colorado Municipal League Policy Board and Councilmember Fitzsimmons as the alternate. The motion carried: 6-0 (Finn excused)

Councilmember Galindo moved seconded by Councilmember Casseday to cancel the January 26, 2017, Worksession, and the motion carried: 6-0 (Finn excused)

20. Consideration of an Executive Session to receive or request legal advice from their attorney pursuant to C.R.S. 24-6-402 (4)(b) and Greeley Municipal Code 2.04.020(2)

This item was removed from the agenda.

21. 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 Galindo moved, seconded by Councilmember Casseday to approve the above authorizations, and the motion carried: 6-0 (Finn excused)

22. Adjournment

There being no further business to come before the Council, Mayor John Gates adjourned the meeting at 7:33 p.m.

John Gates, Mayor

Cheryl Aragon, Deputy City Clerk

Council Agenda Summary

January 2, 2018

Agenda Item Number 10

Key Staff Contact: Jerry Garner, Chief of Police, 350-9665

Title

Consideration of a resolution authorizing the City of Greeley to enter into a statement of grant award agreement between the City of Greeley and the City of Colorado Springs for the Colorado Internet Crimes Against Children Task Force

Summary

The Grantor Award Agreement is between the Colorado Springs Police Department and the Greeley Police Department for the receipt and expenditure of grant funds to be used for training for our investigators assigned to the Colorado Internet Crimes Against Children Task Force.

Fiscal Impact

Does this item create a fiscal impact on the City of Greeley?	Yes
If yes, what is the initial or onetime impact?	\$4,270
What is the annual impact?	
What fund of the City will provide funding?	General Fund
What is the source of revenue within the fund?	Grant
Is there grant funding for this item?	Yes
If yes, does this grant require a match?	No
Is this grant onetime or ongoing?	One time
Additional Comments: Grant period is 11/28/17 – 08/31/18	

Legal Issues

None

Other Issues and Considerations

None

Applicable Council Goal or Objective

Safety – Crime prevention and suppression

Decision Options

1. Adopt the resolution as presented; or
2. Amend the resolution and adopt as amended; or
3. Deny the resolution; or
4. Continue consideration of the resolution to a date certain.

Council's Recommended Action

A motion to adopt the resolution.

Attachments

Resolution

Grant Award Agreement

THE CITY OF GREELEY, COLORADO

RESOLUTION _____, 2018

A RESOLUTION AUTHORIZING THE CITY OF GREELEY TO ENTER INTO A STATEMENT OF GRANT AWARD AGREEMENT BETWEEN THE CITY OF GREELEY AND THE CITY OF COLORADO SPRINGS FOR THE COLORADO INTERNET CRIMES AGAINST CHILDREN TASK FORCE.

WHEREAS, the City ("City") of Greeley is committed to protecting children from becoming victims of crime; and

WHEREAS, the City, by and through the Greeley Police Department, has taken steps to become a member of a task force organized by the City of Colorado Springs ("Colorado Springs");

WHEREAS, the City of Colorado Springs applied for an Internet Crimes Against Children grant, and the City submitted a request for funding to Colorado Springs as part of that grant; and

WHEREAS, Colorado Springs received an Internet Crimes Against Children grant and the City's sub-award for funding was also approved in the amount of \$4,270; and

WHEREAS, in order to receive the sub-award from Colorado Springs, the City must execute the Statement of Grant Award and Special Conditions documents; and

WHEREAS, the grant shall be used for costs incurred by the City related to Internet Crimes Against Children; and

WHEREAS, a resolution by the City of Greeley accepting the grant sub-award, and authorizing the proper signature to be affixed to the Statement of Grant Award indicating such approval is required for receipt of the grant pursuant to Section 2.07.040 of the Greeley Municipal Code; and

WHEREAS, the City is authorized under its Charter, Section 3-5, to enter intergovernmental agreements upon Council approval.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREELEY, COLORADO:

1. The City Council hereby accepts the sub-award grant from the City of Colorado Springs; and

2. The City Council hereby authorizes City staff to execute the Statement of Grant Award attached hereto and incorporated herein as Exhibit "A" and authorizes City staff to execute any future documents required to accept said grant.

3. This Resolution shall become effective immediately upon its passage.

PASSED AND ADOPTED, SIGNED AND APPROVED THIS 2nd day of _____, 2018.

ATTEST:

THE CITY OF GREELEY, COLORADO

City Clerk

Mayor



POLICE DEPARTMENT
PETER CAREY
Chief of Police

November 27, 2017

Greeley Police Department
Chief Jerry Garner
2875 10th Street
Greeley, CO 80634

RE: Grant #2015-MC-FX-K030, Internet Crimes Against Children (ICAC) Grant – Statement of Grant Award, Year 3

Chief Garner:

On behalf of the City of Colorado Springs and the Colorado Springs Police Department, it is my pleasure to congratulate you on receiving grant funding as a sub-recipient under the Internet Crimes Against Children grant, offered through the U.S. Department of Justice (DOJ), Office of Justice Programs (OJP), Office of Juvenile Justice and Delinquency Program (OJJDP).

The Greeley Police Department has been awarded **\$4,270** for the grant period ending September 30, 2018. This award is subject to all administrative and financial requirements of the Department of Justice, including requirements set forth in the Office of Justice Programs Financial Guide, the Uniform Administrative Requirements, Cost Principles, and Audit Requirements in 2 C.F.R. Part 200, and the timely submission of all financial and programmatic reports.

Enclosed in this packet is the Statement of Grant Award and its incorporated documents. Prior to expending any grant funds, the Statement of Grant Award must be fully executed and submitted to the Colorado Springs Police Department, of which you will receive a copy. Likewise, as the grant's fiscal agent, CSPD is required to monitor the Greeley Police Department, which may include agency visits and phone interviews. You will be notified at least 30 days in advance of any scheduled monitoring visits.

Please review and sign the Statement of Grant Award (SOGA) and email the signed documents to Patricia Lykes, lykespa@ci.colospgs.co.us.

If you have any questions, please contact Patricia Lykes at 719-444-7808 or lykespa@ci.colospgs.co.us.

We look forward to working with you, and thank you for all that you do.

Regards,

A handwritten signature in blue ink that reads "Peter Carey".

Peter Carey, Chief of Police

Attachments: Statement of Grant Award

"Safeguarding our Community as our Family"

705 South Nevada Avenue
Mailing Address: Post Office Box 2169 • Colorado Springs, CO 80901-2169

COLORADO SPRINGS POLICE DEPARTMENT (CSPD)
STATEMENT OF GRANT AWARD (SOGA)

SUB-RECIPIENT AGENCY NAME:	Greeley Police Department
SUB-RECIPIENT DUNS#:	112066225
PROJECT DIRECTOR:	Sergeant Tom Walde
PROJECT DIRECTOR ADDRESS:	2875 10 th Street Greeley, CO 80634
GRANT NUMBER:	2015-MC-FX-K030, Year 3
CFDA#:	16.543
PROJECT TITLE:	Colorado Internet Crimes Against Children Task Force, Internet Crimes Against Children Grant Award
TOTAL FEDERAL AWARD (CO ICAC TASK FORCE):	\$375,092
GRANT PERIOD:	October 1, 2017 to September 30, 2018
SUB-RECIPIENT GRANT PERIOD:	November 28, 2017 to August 31, 2018
DATE ISSUED:	November 28, 2017

The attached grant application, Budget Detail Worksheet, and Special Provisions/Certified Assurances are incorporated herein as a part of this document. Please note if you are going to spend in a manner that is not exactly the same as your budget detail, you must contact Patricia Lykes prior to obligating those funds for a budget revision approval.

Budget Category	Award Amount
Consultants/Contracts	
Travel	\$1775
Equipment (\$5,000+)	
Supplies	\$1,700
Other (Registration Fees, etc.)	\$795
Total Award Amount	\$4,270

Approved Budget Detail - See attached Budget Detail Worksheet

SPECIAL CONDITIONS AND REQUIREMENTS:

1. *Requirements of the award; remedies for non-compliance or for materially false statements*

The conditions of this award are material requirements of the award. Compliance with any certifications or assurances submitted by or on behalf of the recipient that relates to conduct during the period of performance also is a material requirement of this award.

Failure to comply with any one or more of these award requirements -- whether a condition set out in full below, a condition incorporated by reference below, or a certification or assurance related to conduct during the award period -- may result in the Colorado Springs Police Department ("CSPD") taking appropriate action with respect to the recipient and the award. Among other things, CSPD may withhold award funds, disallow costs, or suspend or terminate the award.

2. *Applicability of Part 200 Uniform Requirements*

The Uniform Administrative Requirements, Cost Principles, and Audit Requirements in 2 C.F.R. Part 200, as adopted and supplemented by DOJ in 2 C.F.R. Part 2800 (together, the "Part 200 Uniform Requirements") apply to this award.

For more information and resources on the Part 200 Uniform Requirements as they relate to OJP awards and subawards ("subgrants"), see the OJP website at <https://ojp.gov/funding/Part200UniformRequirements.htm>.

In the event that an award-related question arises from documents or other materials prepared or distributed by the Office of Justice Programs or CSPD that may appear to conflict with, or differ in some way from, the provisions of the Part 200 Uniform Requirements, the recipient is to contact CSPD promptly for clarification.

3. *Financial and Administrative Guides*

The sub-recipient agrees to carefully review the Office of Justice Programs (OJP) Financial Guide, which includes procedures regarding this document, reimbursement for grant funds, reporting requirements, procurement procedures, as well as the Colorado Internet Crimes Against Children Grant Administration Guide. The sub-recipient agrees to comply with these documents.

4. *Compliance with general appropriations-law restrictions on the use of federal funds (FY 2017)*

The recipient, and any sub-recipient at any tier, must comply with all applicable restrictions on the use of federal funds set out in federal appropriations statutes. Pertinent restrictions, including from various "general provisions" in the Consolidated Appropriations Act, 2017, are incorporated by reference here.

Should a question arise as to whether a particular use of federal funds by a recipient (or a subrecipient) would or might fall within the scope of an appropriations-law restriction, the recipient is to contact OJP for guidance, and may not proceed without the express prior written approval of OJP.

5. *Submit annual audit to CSPD*

The sub-recipient must annually submit to the CSPD one copy of the sub-recipient's most recent A-133 audit or financial review, including any management or other auditor comments.

6. *Effect of failure to address audit issues*

The recipient understands and agrees that the awarding agency may withhold award funds, or may impose other related requirements, if (as determined by the awarding agency) the recipient does not satisfactorily and promptly address outstanding issues from audits required by the Part 200 Uniform Requirements (or by the terms of this award), or other outstanding issues that arise in connection with audits, investigations, or reviews of DOJ awards.

7. *Prohibition on use of funds to "lobby"*

The sub-recipient agrees that it cannot use any Federal funds, either directly or indirectly, in support of the enactment, repeal, modification, or adoption of any law, regulation, or policy at any level of government without the express written consent of the Office of Justice Programs via CSPD.

8. *Prohibition on discrimination*

Federal laws that apply to recipients of financial assistance from the Department of Justice prohibit discrimination on the basis of race, color, national origin, religion, sex, or disability in funded program or activities, not only in employment but also in the delivery of services or benefits. A federal law also prohibits recipients from discriminating on the basis of age in the delivery of services or benefits. All recipients of federal financial assistance, regardless of the funding source, the amount of the grant award, or the number of employees in the workforce, are subject to prohibitions against unlawful discrimination.

9. *Meaningful access for persons with limited English proficiency*

The sub-recipient agrees to take reasonable steps to provide meaningful access to their programs and activities for persons with limited English proficiency (LEP). For more information on the civil rights responsibilities that sub grantees have in providing language services to LEP individuals, please see the website at <http://www.lep.gov>. The sub-recipient agrees to maintain a policy to comply with these requirements.

10. *Use of arrest or conviction records*

The sub-recipient should be mindful that misuse of arrest or conviction records to screen either applicants for employment or employees for retention or promotion, may have a disparate impact based on race or national origin, resulting in unlawful employment discrimination. Sub-recipients should consult local counsel in reviewing their employment practices.

11. *Compliance with DOJ regulations pertaining to civil rights and nondiscrimination - 28 C.F.R. Part 42*

The recipient, and any sub-recipient at any tier, must comply with all applicable requirements of 28 C.F.R. Part 42, specifically including any applicable requirements in Subpart E of 28 C.F.R. Part 42 that relate to an equal employment opportunity program.

12. *Compliance with DOJ regulations pertaining to civil rights and nondiscrimination - 28 C.F.R. Part 54*

The recipient, and any sub-recipient at any tier, must comply with all applicable requirements of 28 C.F.R. Part 54, which relates to nondiscrimination on the basis of sex in certain "education programs."

13. *Compliance with DOJ regulations pertaining to civil rights and nondiscrimination - 28 C.F.R. Part 38*

The recipient, and any sub-recipient at any tier, must comply with all applicable requirements of 28 C.F.R. Part 38, specifically including any applicable requirements regarding written notice to program beneficiaries and prospective program beneficiaries. Part 38 of 28 C.F.R., a DOJ regulation, was amended effective May 4, 2016.

Among other things, 28 C.F.R. Part 38 includes rules that prohibit specific forms of discrimination on the basis of religion, a religious belief, a refusal to hold a religious belief, or refusal to attend or participate in a religious practice. Part 38 also sets out rules and requirements that pertain to recipient and sub-recipient organizations that engage in or conduct explicitly religious activities, as well as rules and requirements that pertain to recipients and sub-recipients that are faith-based or religious organizations.

The text of the regulation, now entitled "Partnerships with Faith-Based and Other Neighborhood Organizations," is available via the Electronic Code of Federal Regulations by browsing to Title 28-Judicial Administration, Chapter I, Part 38, under e-CFR "current" data.

14. *Reporting adverse findings of discrimination*

If in the three years prior to the grant award, a Federal or State court or Federal or State administrative agency has made an adverse finding of discrimination after a due process hearing, on the grounds of race, color, religion, national origin, or sex, the sub-recipient must submit a copy of the finding to the CSPD within 30 days that will be forwarded to the Office for Civil Rights (OCR) for review.

15. *Compliance with 8 U.S.C. 1373*

Federal law does not allow any government entity or official to prohibit the sending or receiving of information about a person's citizenship or immigration status with any federal, state, or local government entity and officials. The sub-recipient agrees that it complies with 8 U.S.C. 1373.

16. *Reporting potential fraud, waste, and abuse, and similar misconduct*

The recipient, and any sub-recipients at any tier, must promptly refer to the DOJ Office of the Inspector General (OIG) any credible evidence that a principal, employee, agent, sub-recipient, contractor, subcontractor, or other person has, in connection with funds under this award-- (1) submitted a claim that violates the False Claims Act; or (2) committed a criminal or civil violation of laws pertaining to fraud, conflict of interest, bribery, gratuity, or similar misconduct.

Potential fraud, waste, abuse, or misconduct involving or relating to funds under this award should be reported to the OIG by- (1) mail directed to: Office of the Inspector General, U.S. Department of Justice, Investigations Division, 950 Pennsylvania Avenue, N.W. Room 4706, Washington, DC 20530; (2) e-mail to: oig.hotline@usdoj.gov; and/or (3) the DOJ OIG hotline: (contact information in English and Spanish) at (800) 869-4499 (phone) or (202) 616-9881 (fax). Additional information is available from the DOJ OIG website at <https://www.usdoj.gov/oig>.

17. *Restrictions and certifications regarding non-disclosure agreements and related matters*

No recipient or sub-recipient under this award, or entity that receives a procurement contract or subcontract with any funds under this award, may require any employee or contractor to sign an internal confidentiality agreement or statement that prohibits or otherwise restricts, or purports to prohibit or restrict, the reporting (in accordance with law) of waste, fraud, or abuse to an investigative or law enforcement representative of a federal department or agency authorized to receive such information.

The foregoing is not intended, and shall not be understood by the agency making this award, to contravene requirements applicable to Standard Form 312 (which relates to classified information), Form 4414 (which relates to sensitive compartmented information), or any other form issued by a federal department or agency governing the nondisclosure of classified information.

I. In accepting this award, the recipient-

- a. represents that it neither requires nor has required internal confidentiality agreements or statements from employees or contractors that currently prohibit or otherwise currently restrict (or purport to prohibit or restrict) employees or contractors from reporting waste, fraud, or abuse as described above; and
- b. certifies that, if it learns or is notified that it is or has been requiring its employees or contractors to execute agreements or statements that prohibit or otherwise restrict (or purport to prohibit or restrict), reporting of waste, fraud, or abuse as described above, it will immediately stop any further obligations of award funds, will provide prompt written notification to the agency making this award, and will resume (or permit resumption of) such obligations only if expressly authorized to do so by that agency.

18. *Compliance with 41 U.S.C. 4712 (including prohibitions on reprisal; notice to employees)*

The recipient (and any sub-recipient at any tier) must comply with, and is subject to, all applicable provisions of 41 U.S.C. 4712, including all applicable provisions that prohibit, under specified circumstances, discrimination against an employee as reprisal for the employee's disclosure of information related to gross mismanagement of a federal grant, a gross waste of federal funds, an abuse of authority relating to a federal grant, a substantial and specific danger to public health or safety, or a violation of law, rule, or regulation related to a federal grant.

The recipient also must inform its employees, in writing (and in the predominant native language of the workforce), of employee rights and remedies under 41 U.S.C. 4712. Should a question arise as to the

applicability of the provisions of 41 U.S.C. 4712 to this award, the recipient is to contact the awarding agency for guidance.

19. *Encouragement to ban texting while driving*

Sub-recipients are encouraged to adopt and enforce policies banning employees from text messaging while driving any vehicle during the course of performing work funded by this grant, and to establish workplace safety policies and conduct education, awareness, and other outreach to decrease crashes caused by distracted drivers.

20. *Use of funding for conferences, meetings, trainings, and other events*

The sub-recipient agrees to comply with applicable laws, regulations, policies, and guidance (including specific cost limits, prior approval, and reporting requirements where applicable), governing the use of Federal funds for expenses related to conferences, meetings, trainings, and other events to include the provisions of food and/or beverages at such events, and costs of attendance at such events.

21. *Following approved grant budget*

Grant activities must be based on the approved budget, described in the attached Budget Detail Worksheet, which supersedes any earlier budget request submitted, and which may be different from the budget originally submitted in your application. The sub-recipient must secure prior written approval from the Colorado Springs Police Department, Internet Crimes Against Children Unit, if there is to be a change in the budget detail. Failure to seek prior approval may result in denial of reimbursement.

22. *Granting spending authority*

This grant award will be effective upon the final approval by the CSPD, but no earlier than November 1, 2017. **No payment or reimbursements will be made for purchases charged to the grant prior to approval from the CSPD.**

23. *Notification of change in personnel required.*

The authorized official to whom this award letter is addressed is the authorized signing official for this Statement of Grant Award (SOGA). The sub-recipient must promptly notify the CSPD in writing, of any changes in the authorized official, project director, or financial officers.

24. *Requirement to engage in grant-funded activity*

If the ICAC sub-recipient has not commenced this project within 60 days of the date the agency was given spending authority, the sub-recipient must report the following to the CSPD:

- a. The steps taken to initiate the project;
- b. The reasons for delay; and
- c. The expected start date.

The sub-recipient is expected to consistently perform the funded activities throughout the duration of the grant period. If the sub-grantee goes a quarter with no grant activity, (to include lack of submission of timely required monthly reporting) it may be cause for the CSPD to reallocate the funding with notice to the sub-recipient. The sub-recipient is encouraged to develop a quarterly deployment plan to ensure funds are consistently spent and reporting requirements are met.

25. Financial and Administrative Management:

- a. The sub-recipient must assure that fund accounting, auditing, monitoring, evaluation procedures and such records as necessary will be maintained to assure adequate internal fiscal controls, proper financial management, efficient disbursement of funds received, and maintenance of required source documentation for all costs incurred. These principles must be applied for all costs incurred whether charged on a direct or indirect basis.
- b. All travel expenses must be paid in accordance with a written travel policy. The travel policy must specifically address per diem or meal reimbursement. CSPD may choose to award funds for travel in an amount not to exceed federal travel policy limitations; however, if an agency's travel policy is more restrictive, the more restrictive local policy must be followed.
- c. All expenditures must be supported by appropriate documentation. Only actual, approved, allowable expenditures will be permitted.

- d. The sub-recipient will retain all financial records, supporting document, statistical records, and other pertinent records for this award for a least three years following the end of the date of the submission of the final expenditure report. If any litigation, claim or audit is started before the expiration of the 3-year period, the records must be retained until all litigation, claims, or audit findings involving the records have been resolved and final action taken. Records for real property and equipment acquired with Federal funds must be retained for 3-years after final disposition.
- e. The sub-recipient agrees to comply with the approved Colorado ICAC Task Force Grant Guide.
- f. The sub-recipient agrees to comply with the OJJDP approved ICAC Task Force Operational and Investigative Standards.
- g. The sub-recipient will accept any and all investigative leads occurring in its jurisdiction that are received from the granting agency and/or the National Center for Missing and Exploited Children (NCMEC), and will report the disposition of pursuant investigations to the awarding agency (CSPD).
- h. The sub-recipient agrees to submit the ICAC Task Force Program Monthly Performance Measures IDS (ICAC Data Systems) by the 10th in of each month for the stats pertaining to the preceding month.
- i. The sub-recipient agrees to report any other ICAC related reporting information as needed/requested by the Colorado ICAC Task Force Commander or Program Coordinator, as needed to complete OJP/OJJDP requests and requirements.
- j. The sub-recipient will attend meetings and trainings for the Colorado ICAC Task Force when agency resources allow.

26. Payment and Reporting:

- a. The CSPD will pay the sub-recipient the reasonable and allowable costs of performance, in accordance with current Colorado State Fiscal rules, not to exceed the amount specified within the Request for Expenditure submitted to the ICAC Task Force Commander for approval.
- b. The CSPD may withhold payment in the event the sub-recipient fails to comply with conditions, including all financial reporting requirements and certifications contained in this award.
- c. The sub-recipient assures that quarterly invoice and cost-reporting submissions in support of quarterly award activity shall be submitted within fifteen days of the end of each calendar quarter. Submissions shall be current, actual and include supporting documentation. The final request must be made by August 31, 2018.
 - i. Failure to submit required ICAC reports by established deadlines may result in the freezing of grant funds and future High Risk designation.

27. Procurement and Contracts:

- a. The sub-recipient assures that open, competitive procurement procedures will be followed for all purchases under the grant.
- b. The sub-recipient assures that no contract or agreement will be made for execution of project activities or provisions of services (other than purchase of supplies or standard commercial or maintenance services) that is not incorporated in the approved application or approved in advance by the CSPD.
- c. The sub-recipient assures that contractors/vendors who assist the sub grantee agency to develop specifications, requirements statements of work and/or Request for Proposal for a proposed procurement shall be excluded from bidding or submitting a proposal to compete for the award of such procurement.
- d. The sub-recipient agrees they will not submit items for reimbursement to the CSPD that have not been purchased in accordance with the sub-recipient's procurement policies, OMB circulars, the Colorado Internet Crimes Against Children Task Force Administrative Guide, and the Office of Justice Programs (OJP) Financial Guide. Submissions that do not meet these procurement requirements may not be reimbursed by the CSPD or the Department of Justice at the CSPD's discretion.

28. Termination or Reduction in grant award:

- a. The CSPD will monitor the performance of the sub-recipient against goals and performance standards as found in the request for expenditure. The CSPD will provide reasonable technical assistance to the sub-recipient in the performance standards and grant requirements. Any determination of substandard performance on the part of the sub-recipient shall be within the discretion of the CSPD, based upon the CSPD's review of the terms and conditions of the grant award, the application and project summary, the grant terms and assurance, and the requirements of applicable law. Substandard performance, as determined by the CSPD, shall constitute non-compliance, which may result in termination for cause, or reduction of the grant award for cause.

- b. The CSPD may terminate this contract in whole or in part for the CSPD's convenience or because of the failure of the sub-recipient to fulfill the grant obligations.
29. Non-supplanting of funds:
- The sub-recipient certifies that Federal funds made available under this grant:
 - Will not be used to supplant state or local funds;
 - Where there is a reduced or unchanged local investment, then the sub-recipient shall give a written explanation demonstrating the sub-recipient reduced or unchanged commitment would have been necessitated even if federal financial support under this federal grant program had not been made available.
 - If the recipient currently has other active awards of federal funds, or if the recipient receives any other award of federal funds during the period of performance for this award, the recipient promptly must determine whether funds from any of those other federal awards have been, are being, or are to be used (in whole or in part) for one or more of the identical cost items for which funds are provided under this award. If so, the recipient must promptly notify the awarding agency in writing of the potential duplication, and, if so requested by the Awarding agency, must seek a budget-modification or change-of-project-scope grant adjustment notice to eliminate any inappropriate duplication of funding.

30. *Agreement is a multipart document*

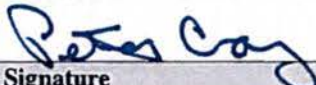
The sub-recipient affirms that the parties' agreement consists of a multipart document; the award letter, Statement of Grant Award (SOGA), Budget Detail Worksheet, grant application, grant requirements, Special Conditions, Federal Certified Assurances, and signatures of persons authorized to sign on behalf of the sub-recipient on each part of the document.

RETURN:

An original signed copy of the Statement of Grant Award (SOGA) shall be returned to Patricia Lykes - lykespa@ci.colospgs.co.us or the Colorado Springs Police Department, 705 South Nevada Avenue, Colorado Springs, CO 80903. After all signatures are obtained, a copy will be returned to the sub-recipient.

The parties hereto have executed this binding sub-grant award.

Persons signing for sub-recipient hereby swear and affirm that they are authorized to act on sub-recipient's behalf and acknowledge that the Colorado Springs Police Department is relying on their representations to that effect. This grant may be executed in two or more counterparts, each of which together shall be deemed an original, but all of which together shall constitute one and the same instrument. In the event that any signature is delivered by facsimile transmission or by e-mail delivery as a scanned ".pdf" format data file, such signature shall create a valid and binding obligation of the party executing with the same force and effect as if such facsimile or ".pdf" signature page were an original thereof.

COLORADO SPRINGS POLICE DEPARTMENT:		SUB-RECIPIENT:	
Name and Title of Approving Official		Name and Title of Authorized Sub-recipient Official	
Chief Peter Carey Colorado Springs Police Department			
Signature and Date of Authorized Official		Signature and Date of Authorized Sub-recipient Official	
 11-27-17			
Signature	Date	Signature	Date

2017-2018 ICAC Budget-Greeley Police Department 11/27/2017

Travel	Computation	Award
Techno Security/Forensics-Myrtle Beach, SC	Airfare: \$500 x 1 flight x 1 person	\$ 500.00
	Lodging: \$157 per night + \$23 tax per night x 5 nights = \$900	\$ 900.00
	Per Diem: (\$59 x 4 full days = \$236) + (\$44.25 x 2 = \$88.50) = \$324.50	\$ 324.50
	Ground Transportation: \$50 x 1 trip	\$ 50.00
Supplies		
Vest Carries	\$135 x 3	\$ 405.00
Ramsey Box	\$1295 x 1	\$ 1,295.00
Other		
Registration for Techno Security/Forensics Conference	\$795 x 1	\$ 795.00
Grand Total		\$ 4,269.50

Council Agenda Summary

January 2, 2018

Agenda Item Number 11

Key Staff Contact: Jerry Garner, Chief of Police, 350-9665

Title

Consideration of a resolution authorizing the Mayor to enter into a Community Service Funding Agreement between the City of Greeley Police Department and Youth and Family Connections

Summary

The City of Greeley Police Department and Youth and Family Connections have maintained an Essential Service Contract under which the recipient will provide aid and assistance as described in the Scope of Services in the attached contract. The purpose of this resolution is to approve this contract.

Fiscal Impact

Does this item create a fiscal impact on the City of Greeley?	Yes
If yes, what is the initial or onetime impact?	\$41,634.00 onetime payment
What is the annual impact?	Same as above
What fund of the City will provide funding?	General Fund
What is the source of revenue within the fund?	General Fund
Is there grant funding for this item?	No
If yes, does this grant require a match?	N/A
Is this grant onetime or ongoing?	N/A
Additional Comments:	

Legal Issues

IGA has been reviewed by the City Attorney's Office.

Other Issues and Considerations

None

Applicable Council Goal or Objective

Public Safety

Decision Options

1. Adopt the resolution as presented; or
2. Amend the resolution and adopt as amended; or
3. Deny the resolution; or
4. Continue consideration of the resolution to a date certain.

Council's Recommended Action

A motion to adopt the resolution.

Attachments

Resolution

Essential Service Contract

THE CITY OF GREELEY, COLORADO
RESOLUTION NO. _____, 2018

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A COMMUNITY SERVICES FUNDING AGREEMENT BETWEEN THE CITY OF GREELEY POLICE DEPARTMENT AND YOUTH AND FAMILY CONNECTIONS CONCERNING AN ESSENTIAL SERVICE CONTRACT.

WHEREAS, cooperation and mutual assistance between the City of Greeley Police Department and Youth and Family Connections increases the efficiency and effectiveness of both agencies and contributes to the safety of citizens in both jurisdictions; and

WHEREAS, the two agencies have in the past had similar Essential Service Contracts in place; and;

WHEREAS, City Council believes it is in the best interest of the public health, safety, and welfare of the citizens of the City of Greeley to enter into this agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREELEY, COLORADO:

Section 1. The City Council authorizes the Mayor, pursuant to Section 2.07.040(b) of the City of Greeley Municipal Code, to enter into an Essential Service Contract attached hereto and incorporated herein as Exhibit B.

Section 2. This resolution shall become effective immediately upon its passage and signature.

PASSED AND ADOPTED, SIGNED AND APPROVED THIS 2nd DAY OF
JANUARY, 2018.

ATTEST:

THE CITY OF GREELEY

BY: _____
City Clerk

BY: _____
Mayor

**CITY OF GREELEY
COMMUNITY SERVICES FUNDING AGREEMENT
ESSENTIAL SERVICE CONTRACT**

THIS AGREEMENT is entered into as of this _____ day of _____, 2018 by and between the City of Greeley, Colorado (the "City"), a Colorado municipal corporation with a principal place of business at 1000 10th Street, Greeley, CO 80631 and Weld County Juvenile Assessment Center, Inc., doing business as Youth & Family Connections, also known as YFC (the "Recipient"), a Colorado nonprofit corporation with a principal place of business at 2835 W. 10th Street, Greeley, CO 80634.

I. BACKGROUND

- A. Recipient filed an application with the City for funds for the purpose of conducting the program and furnishing the services described in its application (summarized in the Scope of Services); and
- B. The City has determined that the Recipient's proposed use of funds furthers a municipal and public purpose; and
- C. This Agreement describes the mutual understanding between the Recipient and the City relative to the conditions under which City funds are therefore provided to the Recipient.

II. AGREEMENT

- A. Scope of Services. The Scope of Services to be rendered by the Recipient is as follows:
 - 1. City of Greeley funds will be used to support the general operating budget of the Recipient in order that it may provide the following services to Greeley residents:
 - a. Recipient will provide "drop off" services for Greeley Police Officers during Recipient's hours of operations for eligible youth under 18 years of age. Current hours of operation are Monday – Friday 8 AM to 6 PM with on-call hours from 6 PM to 12 Midnight and Saturday on-call hours from 10 AM to 12 Midnight, excluding some holidays.
 - b. Recipient will receive referrals for intervention support/services from Greeley Police, parents or other community members/agencies for youth engaged in high risk behavior, which may include criminal conduct, substance abuse, truancy and youth defiant or out of parent control.
 - c. Recipient will complete a comprehensive needs assessment for all youth accepting Recipient services, provide access to community based services and employ case management support to help youth remain in school and keep youth from entering or further penetrating the Juvenile Justice system.

- d. Recipient will provide monthly reports describing services provided for the month and other information to the City's police chief or his representative on the results of referrals submitted and to allow for timely evaluation of his program.
 - e. Recipient will ensure that Greeley Police officers have an average turnaround time of 5 minutes per youth.
- B. The Recipient agrees to perform the services as described in the Scope of Services and represents that it has the authority and capacity to perform the services in compliance with the provisions of this Agreement. In addition to the described Scope of Services, Recipient agrees to the following conditions in exchange for the use of City funds for the described services as:
 - 1. Special Conditions: In the course of providing the Scope of Services Recipient shall also adhere to the following special condition:

Agency staff and representatives will cooperate to the fullest extent allowable by any applicable Federal Confidentiality and Health Insurance Portability and Accountability Act (HIPAA) regulations with law enforcement as may be requested relative to the reporting, resolve or bearing witness to any criminal incidents or activity that may arise in the course of serving its target population.
- C. City's Responsibilities. With this agreement, the City designates the Captain of Police who is the Operations Division Commander as a representative of the City authorized to make all necessary decisions required of the City on behalf of the City in connection with administration of this agreement and disbursement of funds.
- D. Payment. One (1) annual payment, totaling a maximum of \$41,634 will be made by City to the Recipient.
- E. Term. This Agreement shall commence on January 1, 2018 (the "Effective Date") and end on December 31, 2018, unless earlier terminated as set forth in paragraph H below. The City shall not pay any costs or expenses incurred by the Recipient before the Effective Date of this Agreement. The City's obligation to provide funding under this Agreement shall begin on the date this Agreement is fully executed by all parties. Funding shall not be guaranteed after December 31, 2018.
- F. Applicable Law. This Agreement is made subject to the laws of the State of Colorado and rules and regulations issued pursuant thereto shall be applied in the interpretation, execution, and enforcement of this Agreement.
- G. Assurances. Recipient acknowledges and agrees that City Funds shall not be used for lobbying for the purpose of influencing pending or proposed legislation, nor to influence quasi-judicial decision making by any elective bodies. Recipient further acknowledges and agrees that no person shall, on the grounds of disability, race, creed, color, sex, sexual

orientation, marital status, national origin, ancestry or religion, be excluded from participation in, be denied the benefits of, or be subject to discrimination under any of Recipient's programs or activities receiving City financial assistance pursuant to this Agreement.

H. Termination.

1. For Cause by the City. The City may immediately terminate this Agreement for cause if the Recipient materially fails to comply with any term or condition of the Agreement.
 2. Without Cause by Either Party. Either party may terminate the Agreement without cause upon thirty (30) days written notice to the other party.
 3. Recipient's Obligations. Termination of this Agreement shall not release or discharge the Recipient from any obligation incurred prior to the date of termination and the provisions of this paragraph H shall survive such termination.
 4. Return of Funds. Upon termination of this Agreement, all City Funds then in possession of Recipient which have not been spent or obligated in conformity with Recipient's budget and this Agreement shall immediately be returned to the City.
- I. Independent Contractor Status. Recipient shall, at all times, be deemed an independent Contractor and neither Recipient, nor its officers, agents and employees shall at any time be deemed employees, officers, or agents of the City. Recipient shall be solely responsible for the acts of its officers, agents, and employees and payment of all withholding taxes, social security, unemployment compensation, workers' compensation, or other taxes, and shall hold the City harmless and indemnify the City from all claims for same.
- J. Monitoring and Evaluation. The City reserves the right to monitor and evaluate the progress and performance of the Recipient to ensure that the terms of this Agreement are being satisfactorily met in accordance with the City and other applicable monitoring and evaluating criteria and standards. The Recipient shall cooperate with the City relating to such monitoring and evaluation.
- K. Recipient Files and Activity Reports. The Recipient shall retain information in its files which shall clearly document all activities performed in conjunction with this Agreement including, but not limited to, financial transactions, conformance with assurances, and Recipient activity reports.
- L. Indemnification. As to City, Recipient agrees to assume the risk of all personal injuries, including death and bodily injury, to persons, and damage to, and destruction of, property, including loss of use thereof, caused by, or sustained, in whole, or in part, in connection with, or arising out of, the performance of this Agreement by Recipient, or by the conditions created thereby. Recipient further agrees to indemnify and save harmless the City, and its officers, agents, and employees, from and against all claims, liabilities, judgments, penalties, costs, expenses, and attorney fees arising out of or resulting from

such injuries to persons, or damages to property, or based upon, or arising out of, the performance or nonperformance of this agreement by Recipient, or acts or omissions of Recipient, its employees, officers, agents and Recipients, or out of any violation by Recipient of any statute, ordinance, rule, or regulation. Notwithstanding any other provision of this contract to the contrary, no term or condition of this contract shall be construed or interpreted as a waiver, express or implied, of any of the immunities, rights, benefits, protection, or other provisions of the Colorado Governmental Immunity Act, CRS 24-10-101, et. seq., as now or hereafter amended.

M. Compliance with C.R.S. § 24-76.5-103. Recipient acknowledges that the funds provided pursuant to this Agreement are a "public benefit" within the meaning of C.R.S. § 24-76.5-103. As such, the Recipient shall ensure compliance with C.R.S. § 24-76.5-103 by performing the required verifications. Specifically, when required the Recipient shall ensure that:

1. If the public benefit provided by the funds flows directly to a natural person (*i.e.*, not a corporation, partnership, or other legally-created entity) 18 years of age or older, he/she must do the following:
 - a. complete the affidavit attached to this Agreement as Exhibit A.
 - b. attach a photocopy of the front and back of one of the following forms of identification: a valid Colorado driver's license or Colorado identification card; a United States military card or military dependent's identification card; a United States Coast Guard Merchant Mariner identification card; or a Native American tribal document.
2. If an individual applying for the benefits identified herein executes the affidavit stating that he/she is an alien lawfully present in the United States, Recipient shall verify his/her lawful presence through the federal systematic alien verification or entitlement program, known as the "SAVE Program," operated by the U.S. Department of Homeland Security or a successor program designated by said department. In the event Recipient determines through such verification process that the individual is not an alien lawfully present in the United States, the Recipient shall not provide benefits to such individual with funds awarded pursuant to this Agreement.
3. Exemptions. City acknowledges that the Scope of Services provided by Recipient herein may fall within several exceptions to the verification requirements of C.R.S. § 24-76.5-103 for non-profits. For example, certain programs, services, or assistance such as, but not limited to, soup kitchens, crisis counseling and intervention, short-term shelter or prenatal care are not subject to the verification requirements of C.R.S. § 24-76.5-103.

N. Conflicts of Interest. The Recipient covenants that no member of its Board of Directors or any officer or employee presently has any personal interest in the Project and shall not acquire any interest therein that would conflict with the performance of the Services

required under this Contract or by any applicable law, regulation, or ordinance.

- O. Alteration. No addition, alteration, amendment, or modification of the terms of this Agreement, nor verbal understandings of the parties, their officers, agents or employees, shall be valid unless reduced to writing and executed by the parties hereto.
- P. Assignment. Recipient may not assign this Agreement in whole or in part without the prior written consent of the City.
- Q. Prior Agreements. This Agreement supersedes all prior agreements and understandings, whether written or verbal, of the parties hereto relating to City Funds to be paid Recipient by the City, and, upon execution of this agreement by all the parties hereto, all such prior agreements and understandings, whether written or verbal, shall terminate except as otherwise provided therein.
- R. Enforcement. Enforcement of the terms and conditions of this Agreement, and all rights of action relating to such enforcement, shall be strictly reserved to the City and the Recipient, and nothing contained in this Agreement shall give or allow any claim or right of action by any other or third person under this Agreement. It is the express intention of the City and the Recipient that any person other than the City or the Recipient receiving services or benefits under this Agreement shall be deemed to be an incidental beneficiary only.
- S. Notice. Notice shall be deemed to have been duly given if mailed first class mail, postage prepaid to:

CITY:

City of Greeley
Captain Mark Jones
Greeley Police Department
2875 W. 10th St.
Greeley, CO 80631

RECIPIENT:

Youth & Family Connections
Kelly D. Schramm
Executive Director
2835 10th Street
Greeley, CO 80634

With Copy to:

City Attorney
City Attorney's Office
1100 10th Street, Suite 401
Greeley, CO 80631

Or such other address as Recipient or City shall hereafter designate in writing delivered to the other party.

- T. Authority to bind. The person or persons signing below on behalf of Recipient represent and warrant that such person or persons has the requisite authority to execute this Agreement for and on behalf of Recipient and legally bind Recipient thereto.
- U. Appropriation. Pursuant to law, this Agreement is subject to adequate appropriation in any given fiscal year of the City of Greeley. Should adequate funds not be appropriated in any

fiscal year to maintain the terms and conditions of this Agreement, the parties agree that the contract shall immediately terminate. It is expressly understood and agreed by and between the parties hereto that the only expenditures to be made by the City are those expenditures specifically provided for herein.

The Parties hereby agree to the same and execute this agreement by their duly authorized representatives as follows:

THE CITY OF GREELEY, COLORADO:

RECIPIENT:

APPROVED AS TO SUBSTANCE

YOUTH & FAMILY CONNECTIONS

By: _____
City Manager

Date: _____

By: _____
Kelly D. Schramm, Executive Director

Date: _____

APPROVED AS TO LEGAL FORM:

By: _____
City Attorney

Date: _____

AS TO AVAILABILITY OF FUNDS:

By: _____
Director of Finance

Date: _____

EXHIBIT A

AFFIDAVIT OF LAWFUL PRESENCE

I, _____, swear or affirm under penalty of perjury under the laws of the State of Colorado that (check one):

___ I am a United States citizen, or

___ * I am a Permanent Resident of the United States, or

___ * I am lawfully present in the United States pursuant to Federal law.

I understand that this sworn statement is required by law because I have applied for a public benefit. I understand that state law requires me to provide proof that I am lawfully present in the United States prior to receipt of this public benefit. I further acknowledge that making a false, fictitious, or fraudulent statement or representation in this sworn affidavit is punishable under the criminal laws of Colorado as perjury in the second degree under Colorado Revised Statute 18-8-503 and it shall constitute a separate criminal offense each time a public benefit is fraudulently received.

Signature

Date

*If Affiant affirms that he/she is either a Permanent Resident or otherwise lawfully present in the United States, Agency must complete the S.A.V.E. verification.

For internal use only:

IDENTIFICATION PROVIDED

- ___ Current Colorado Driver's License or Permit
- ___ Current Colorado Identification Card Issued by Department of Motor Vehicles
- ___ United States Military Card
- ___ United States Military Dependent Identification Card
- ___ United States Coast Guard Merchant Mariner Card
- ___ Native American Tribal Document

For internal use only:

ALTERNATE I.D. REQUIREMENTS

If applicant can not produce one of the identification documents listed at left, please refer to Attachments A and B of the Department of Revenue's "Rules for Evidence of Lawful Presence" located at www.Colorado.gov

Council Agenda Summary

January, 2 2018

Agenda Item Number 12

Key Staff Contact: Betsy Holder, City Clerk, 350-9742

Title

Designation of posting sites for notices of City Council meetings

Summary

A requirement of the Colorado Open Meetings Act deals with the method of notifying the public of meetings to be held, and each year the governing body is to designate the public places(s) for posting meeting notices.

Since the law was enacted in 1991, Council has designated the bulletin boards in both entrances to City Hall as the official posting sites for agendas of City Council meetings and Worksessions. These sites also serve as locations for posting meeting notices of Council's appointive boards.

While "postings" meet the letter of the law, in reality it reaches very few customers. Therefore, staff's outreach also includes televising Council meetings and e-mailing agendas to the Tribune, KFKA radio and other interested parties. General meeting information is posted on the City's web site, GTV Channel 8, and the City's Info Line. Meeting agendas are available for acquisition by anyone on the Friday prior to the Tuesday meeting, and they are added to the web site as well. Public hearing notices are published in the *Greeley Tribune* as required.

Fiscal Impact

Does this item create a fiscal impact on the City of Greeley?	There are no extraordinary expenses over the routine cost of public outreach efforts mentioned above.
If yes, what is the initial or onetime impact?	
What is the annual impact?	
What fund of the City will provide funding?	
What is the source of revenue within the fund?	
Is there grant funding for this item?	No
If yes, does this grant require a match?	
Is this grant onetime or ongoing?	
Additional Comments:	

Legal Issues

Posting site designation is required under the Colorado Open Meetings Act.

Other Issues and Considerations

None

Applicable Council Goal or Objective

Engaging the Community

Decision Options

- 1) Designate the existing bulletin boards in both entrances to City Hall as the official posting sites for agendas of City Council meetings and worksessions; or
- 2) Designate alternate sites for agendas of City Council meetings and worksessions; or
- 3) Establish an alternate method of notifying the public of meetings to be held.

Council's Recommended Action

A motion to designate the existing bulletin boards in both entrances to City Hall as the official posting sites for agendas of City Council meetings and worksessions for the year of 2018.

Attachments

None

Council Agenda Summary

January 2, 2018

Agenda Item Number 13

Key Staff Contacts: Betsy Holder, City Clerk, 350-9742

Title

Consideration of a resolution re-appointing an Assistant Municipal Judge and Assistant Liquor Licensing Hearing Officers for the City of Greeley, Colorado

Summary

This proposed Resolution has a dual purpose; to re-appoint an Assistant Municipal Judge, and to re-appoint Assistant Hearing Officers for the liquor licensing function.

With regard to Assistant Judges, the Greeley Charter, in Section 7-1 (copy attached), provides that Judges of Municipal Court are appointed by City Council. This section also provides that Judges are to be licensed attorneys in Colorado, be residents of Greeley and are appointed for terms of 4 years.

At the November 7th election, a proposal was presented to the voters seeking to clarify that the provisions of Charter Section 7-1 only applied to the Presiding Judge. The proposal failed by a 10% margin - 45% to 55%. Applying the voters' mandate to the present situation, one of the five part-time Assistant Judges is eligible by Greeley residency to be re-appointed.

Greeley's Municipal Judges have also served as the Hearing Officer for Liquor Licensing. This particular function averages about 2 hours of time per week. The Hearing Officer position is described in Chapter 6.16 of the Greeley Municipal Code (copy attached), and this individual must be an attorney licensed in Colorado, but there is no residency requirement. The Presiding Judge has been serving as the Primary Hearing Officer and Assistant Judges have been serving as Assistant Hearing Officers in times of absence or conflict for the Primary Hearing Officer. Because there is no requirement for Greeley residency, all five Assistant Hearing Officers for liquor licensing are qualified and eligible for re-appointment in this capacity.

Judge Nieto's appointment as Presiding Judge and Primary Hearing Officer was accomplished through Resolution No. 50, 2016, adopted by Council September 6, 2016. This proposed Resolution, if approved: (1) re-appoints Diane Knutson as an Assistant Judge and Assistant Hearing Officer for liquor licensing, and (2) re-appoints Penny Gonzales-Soto, Michelle Kline, Sunita Sharma and Teresa Ablao as Assistant Hearing Officers for liquor licensing.

Fiscal Impact

Does this item create a fiscal impact on the City of Greeley?	No*
If yes, what is the initial or onetime impact?	n/a
What is the annual impact?	n/a

What fund of the City will provide funding?	n/a
What is the source of revenue within the fund?	n/a
Is there grant funding for this item?	No
If yes, does this grant require a match?	n/a
Is this grant onetime or ongoing?	n/a
Additional Comments: There is no fiscal impact to re-appoint alternate judges. The budgeted expense for the year is \$10,800 for six weeks, 24/hours week, \$75/hour – for trainings, personal time off, and any conflicts of interest for the Presiding Judge/Primary Hearing Officer. There is also about \$400 budgeted for related Workers' Compensation expenses.	

Legal Issues

None noted.

Other Issues and Considerations

None noted.

Applicable Council Goal or Objective

Civic Infrastructure.

Decision Options

1. Adopt the resolution as presented; or
2. Amend the resolution and adopt as amended; or
3. Deny the resolution; or
4. Continue consideration of the resolution to a date certain.

Council's Recommended Action

A motion to adopt the Resolution.

Attachments

Resolution

Excerpt – Charter Section 7-1

Excerpt – Code Chapter 6.16

Resolution No. 50, 2016

CITY OF GREELEY, COLORADO

RESOLUTION NO. _____, 2018

A RESOLUTION RE-APPOINTING AN ASSISTANT MUNICIPAL JUDGE AND ASSISTANT LIQUOR LICENSING HEARING OFFICERS FOR THE CITY OF GREELEY, COLORADO

WHEREAS, Section 2.08.050 of the Greeley Municipal Code authorizes City Council to appoint Judges to Municipal Court; and

WHEREAS, Section 6.16.020 of the Greeley Municipal Code establishes a Local Licensing Authority, which shall be a Hearing Officer appointed by the City Council by resolution; and

WHEREAS, the Presiding Municipal Judge Brandi Lynn Nieto recommends qualified individuals for appointment and re-appointment by Council to serve as Assistant Municipal Judges and Assistant Liquor Licensing Hearing Officers; and

WHEREAS, Assistant Municipal Judges and Assistant Liquor Licensing Hearing Officers are desired to be prepared and available to serve in the absence of the Presiding Municipal Judge and several individuals are currently serving in that capacity; and

WHEREAS Presiding Judge Brandi Lynn Nieto recommends to Council the re-appointment of the individuals listed below in Sections One and Two.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREELEY, COLORADO:

- Section 1. City Council appoints Diane Knutson as an Assistant Municipal Judge and Assistant Liquor Licensing Hearing Officer for the City of Greeley, Colorado, for a term beginning January 1, 2018 and ending December 31, 2021.
- Section 2. City Council appoints Teresa Ablao, Penny Gonzales-Soto, Michelle Kline and Sunita Sharma as Assistant Liquor Licensing Hearing Officers for the City of Greeley, Colorado, for a term beginning January 1, 2018 and ending December 31, 2021.
- Section 3. Compensation for the Assistant Municipal Judge and Assistant Liquor Licensing Hearing Officers shall be as set by ordinance.
- Section 3. This resolution shall become effective immediately upon its passage.

PASSED AND ADOPTED, SIGNED AND APPROVED, THIS 2nd DAY OF JANUARY, 2018.

ATTEST:

CITY OF GREELEY, COLORADO

City Clerk

Mayor

Section 7-1. Municipal Court.

November 7, 2017 Election Ballot Question:

Excerpt of Chapter 6.16 of the Greeley Code of Ordinances:

- (a) There is established a Local Licensing Authority, which shall have and is vested with the authority to grant or refuse licenses for the sale at retail of malt, vinous or spirituous liquors and fermented malt beverages, as provided by law, conduct investigations as are required by law, and suspend or revoke such licenses for cause in a manner provided by law which shall be a Hearing Officer appointed by the City Council by resolution. Such Authority shall have all of the powers of the Local Licensing Authority, as set forth in Articles 46, 47 and 48, of Title 12, C.R.S.
- (b) The Hearing Officer shall be appointed by the City Council by resolution and may be removed with or without cause by a majority vote of the City Council.

Authority or Licensing Authority means the Hearing Officer appointed by the City Council by resolution.

Hearing Officer means the individual, licensed to practice law in Colorado, appointed by the City Council, to carry out the duties as described in Section 6.16.020 and other rules, regulations, policies and procedures as may be established.

Manager means and includes that person or those persons who manage, direct, supervise, oversee and administer the acts, transactions and acts of servants of the establishments governed by this Chapter.

Person includes a natural person, partnership, association, company, corporation, limited liability company, organization or manager, agent, servant, officer or employee of any of them.

- (b) All other words and phrases used in this Chapter shall have the meanings attached by the state statutes regulating the sale of liquor and fermented malt beverages, or if not otherwise defined by law, are used in their common, ordinary and accepted sense and meaning.

CITY OF GREELEY, COLORADO

RESOLUTION NO. 50, 2016

RESOLUTION REAPPOINTING BRANDI LYNN NIETO AS PRESIDING MUNICIPAL JUDGE AND PRIMARY LIQUOR LICENSING HEARING OFFICER FOR THE CITY OF GREELEY, COLORADO.

WHEREAS, Brandi Lynn Nieto was appointed by the Greeley City Council as Presiding Municipal Judge and Primary Liquor Licensing Hearing Officer for an initial term of four years; and

WHEREAS, the initial term began September 27, 2012 and will expire September 26, 2016; and

WHEREAS, City Council desires to reappoint Judge Nieto as Greeley's Presiding Municipal Court Judge for a subsequent four-year term, pursuant to Greeley Municipal Code Section 2.08.040; and

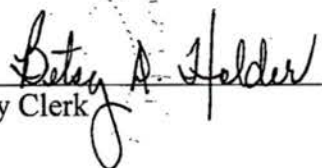
WHEREAS, City Council desires to reappoint Judge Nieto as Primary Liquor Licensing Hearing Officer for a subsequent four-year term, pursuant to Greeley Municipal Code Section 6.16.020.

NOW THEREFORE, BE IT RESOLVED BY THE GREELEY CITY COUNCIL:

- 1) Brandi Lynn Nieto is hereby reappointed the Presiding Municipal Court Judge, effective September 27, 2016 for a term of four years.
- 2) Brandi Lynn Nieto is hereby appointed Primary Liquor Licensing Hearing Officer, effective September 27, 2016 for a term of four years.
- 3) In the event the Primary Liquor Licensing Hearing Officer and the Assistant Liquor Licensing Hearing Officers all declare a conflict of interest for any licensing matter or there are workload restrictions, an interim Liquor Licensing Officer is hereby appointed. The individual serving in this capacity shall be an attorney, licensed to practice law in Colorado, and may be retained either by utilizing an intergovernmental agreement with another local government or retaining a private attorney.
- 4) This resolution shall become effective immediately upon its passage.


PASSED AND ADOPTED, SIGNED AND APPROVED THIS 6TH DAY OF SEPTEMBER, 2016.

ATTEST:



City Clerk

THE CITY OF GREELEY, COLORADO

By: 

Mayor

Council Agenda Summary

January 2, 2018

Agenda Item Number 14

Key Staff Contact: Brad Mueller, Community Development Director, 350-9786

Title

Introduction and first reading of an Ordinance changing the official zoning map of the City of Greeley, Colorado, from C-H (Commercial High Intensity) with a DCMP (Development Concept Master Plan) to R-H (Residential High Density) zoning for approximately 4.139 acres of property known as the 1900, 1904 and 1908 71st Avenue rezone

Summary

The City of Greeley is considering a request by Erik Briscoe, on behalf of Continuum Health Management, LLC, to rezone approximately 4.139 acres (1.102 acres is right-of-way) from C-H (Commercial High Intensity) with a DCMP (Development Concept Master Plan) to R-H (Residential High Density) zoning for the purpose of developing sixty-eight units of age-restricted, market-rate rental, independent living housing.

The Planning Commission will consider this request on January 9, 2018.

Fiscal Impact

Does this item create a fiscal impact on the City of Greeley?	No, or minimal possible, due to increased density
If yes, what is the initial or onetime impact?	Varies based on build-out
What is the annual impact?	Varies based on build-out
What fund of the City will provide funding?	Development impact fees, then general revenue sources
What is the source of revenue within the fund?	Development impact fees, then general revenue sources
Is there grant funding for this item?	N/A
If yes, does this grant require a match?	
Is this grant onetime or ongoing?	
Additional Comments:	

Legal Issues

Consideration of this matter is a quasi-judicial process.

Other Issues and Considerations

None noted.

Applicable Council Goal or Objective

Consistency with Comprehensive Plan and Development Code standards.

Decision Options

1. Introduce the ordinance as presented; or
2. Amend the ordinance and approve as amended; or
3. Deny the ordinance; or
4. Continue consideration of the ordinance to a date certain.

Council's Recommended Action

A motion to introduce the ordinance and schedule a public hearing and final reading for January 16, 2018.

Attachments

Ordinance
Vicinity Map

CITY OF GREELEY, COLORADO

ORDINANCE NO. ____, 2018

CASE NO. Z 12:17

AN ORDINANCE CHANGING THE OFFICIAL ZONING MAP OF THE CITY OF GREELEY, COLORADO, FROM C-H (COMMERCIAL HIGH INTENSITY) WITH A DCMP (DEVELOPMENT CONCEPT MASTER PLAN) TO R-H (RESIDENTIAL HIGH DENSITY) ZONING FOR APPROXIMATELY 4.139 ACRES OF PROPERTY KNOWN AS THE 1900, 1904, AND 1908 71ST AVENUE REZONE

BE IT ORDAINED BY THE CITY COUNCIL OF GREELEY, COLORADO:

Section 1. The following described property located in the City of Greeley is hereby changed from the zoning district referred to as C-H (Commercial High Intensity) to R-H (Residential High Density) zoning, with a DCMP (Development Concept Master Plan), in the City of Greeley, County of Weld, State of Colorado:

See attached legal description

Section 2. The boundaries of the pertinent zoning districts as shown on the official zoning map are hereby changed so as to accomplish the above-described zoning changes, and the Mayor and City Clerk are hereby authorized and directed to sign and attest an entry which shall be made on the official zoning map to reflect this change.

Section 3. This ordinance shall become effective five (5) days after its final publication as provided by the Greeley City Charter.

PASSED AND ADOPTED, SIGNED AND APPROVED, THIS ____ DAY OF _____, 2018.

ATTEST:

THE CITY OF GREELEY

City Clerk

Mayor

Legal Description

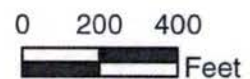
A PARCEL OF LAND LOCATED IN THE SOUTHWEST QUARTER OF SECTION 9, TOWNSHIP 5 NORTH, RANGE 66 WEST OF THE SIXTH P.M. CITY OF GREELEY, COUNTY OF WELD, STATE OF COLORADO BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE SOUTHWEST CORNER OF OUTLOT A, CEDARWOODS RETAIL CENTER MINOR SUBDIVISION; THENCE NORTH 89°58'24" WEST FOR 60.00 FEET TO THE CENTER OF 71ST AVENUE AS SHOWN ON THE PLAT OF CEDARWOODS RETAIL CENTER;
THENCE NORTH 00°01'36" EAST FOR 489.48 FEET ON SAID CENTERLINE TO THE NORTH RIGHT OF WAY OF 19TH STREET AS SHOWN ON SAID PLAT;
THENCE ALONG SAID NORTH RIGHT OF WAY LINE NORTH 89°59'33" EAST FOR 366.86 FEET;
THENCE SOUTH 00°00'27" EAST TO THE NORTHWEST CORNER OF LOT 1, GRACE POINTE MINOR SUBDIVISION;
THENCE ALONG THE WEST LINE OF SAID SUBDIVISION SOUTH 00°23'54" EAST FOR 429.51 FEET TO THE NORTH LINE OF LOT 1, CEDARWOODS RETAIL CENTER MINOR SUBDIVISION;
THENCE ALONG SAID NORTH LINE SOUTH 89°59'23" WEST FOR 310.08 FEET TO THE POINT OF BEGINNING.

THE ABOVE-DESCRIBED PARCEL CONTAINS 180,280 SQUARE FEET OR 4.139 ACRES.



1900, 1904, 1908 71st Avenue Rezone



Council Agenda Summary

January 2, 2018

Agenda Item Number 15

Title

Pulled Consent Agenda Items

Council Agenda Summary

January 2, 2018

Agenda Item Number 16

Title

Scheduling of Meetings, Other Events

Summary

During this portion of the meeting the City Manager or City Council may review the attached Council Calendar or Worksession Schedule regarding any upcoming meetings or events.

Attachments

Council Meetings/Other Events Calendar

Council Meeting/Worksession Schedule

December 2017 - February 2018

January 2018						
Su	Mo	Tu	We	Th	Fr	Sa
7	1	2	3	4	5	6
14	8	9	10	11	12	13
21	15	16	17	18	19	20
28	22	23	24	25	26	27

February 2018						
Su	Mo	Tu	We	Th	Fr	Sa
4	5	6	7	1	2	3
11	12	13	14	8	9	10
18	19	20	21	15	16	17
25	26	27	28	22	23	24

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
Dec 31	Jan 1, 18	2 6:30pm City Council Meeting (1025 9th Ave)	3	4 7:00am Poudre River Trail (Fitzsimmons) 3:30pm IG Adv. Board (Galindo) 6:00pm MPO	5	6
7	8	9 5:00pm City Council Worksession (1025 9th Ave)	10 3:00pm Board & Commission Interviews - Finn/Casseday (Mayor's Office @ City Hall) - Council Master Calendar	11	12	13 10:00am Coffee with Councilmember Fitzsimmons (Continuum Coffee, 6560 W. 29th Street)
14	15	16 6:30pm City Council Meeting (1025 9th Ave)	17 7:30am Visit Greeley (Fitzsimmons) 2:00pm Water & Sewer Board (Gates) (School District Six Facility)	18 7:30am DDA (Casseday/Galindo) 3:30pm Airport Authority (Finn/Casseday)	19	20
21	22 11:30am Greeley Chamber of Commerce (Gates) 6:00pm Youth Commission (Galindo)	23 5:00pm City Council Worksession (1025 9th Ave)	24	25 5:30pm 2018 B&C Appreciation Reception	26	27 10:00am Roundtables with Rochelle (Joe Molina's Art Gallery, 930 8th Avenue, Greeley, CO)
28	29	30	31 7:00am Upstate Colorado Economic Development (Gates/Finn)	Feb 1 7:00am Poudre River Trail (Fitzsimmons) 3:30pm IG Adv. Board (Galindo) 6:00pm MPO	2	3
4	5	6 6:30pm City Council Meeting (1025 9th Ave)	7	8	9	10 10:00am Coffee with Councilmember Fitzsimmons (Continuum Coffee, 6560 W. 29th Street)

City Council Meeting Schedule

<u>Date</u>	<u>Description</u>	<u>Staff Contact</u>	
January 9, 2018 Worksession	Metro Districts Model Service Plan Overview	Brad Mueller	0.50
January 16, 2018 Council Meeting	Resolution- Adoption of Revised Metropolitan District Model Service Plan	Brad Mueller	Consent
	Ordinance - Intro - Amendments to Title 2 of the Greeley Municipal Code	Victoria Runkle	Consent
	Ordinance - Intro - 404 & 406 8th Street	Brad Mueller	Consent
	Ordinance - Intro - Centerplace North DCMF	Brad Mueller	Consent
	Ordinance - Intro - Comprehensive Plan	Brad Mueller	Consent
	Ordinance - Final - 1900, 1904, & 1908 71st Avenue Rezone	Brad Mueller	Regular
	Board & Commissions Appointments	Betsy Holder	Regular
January 23, 2018 Worksession	Comprehensive Plan Review	Brad Mueller	0.75
	Monthly Financial Report	Victoria Runkle	0.50
February 6, 2018 Council Meeting	Ordinance - Intro - North Weld Rezone Lots 1 & 2	Brad Mueller	Consent
	Ordinance - Intro - North Weld Rezone Lot 5	Brad Mueller	Consent
	Ordinance - Intro - 135 N. 35th Avenue Rezone	Brad Mueller	Consent
	Ordinance - Final - 404 & 406 8th Street Rezone	Brad Mueller	Regular
	Ordinance - Final Centerplace North DCMF	Brad Mueller	Regular
	Ordinance - Final - Comprehensive Plan	Brad Mueller	Regular
	Ordinance - Final - Amendments to Title 2 of the Greeley Municipal Code	Victoria Runkle	Regular
February 13, 2018 Worksession	Overview of the Arts Program	Andy McRoberts	0.50
	Year End CIP Report	Joel Hemesath	0.50
February 20, 2018 Council Meeting	Proclamation - Youth Art Month	Becky Safarik	Recognitions
	Ordinance - Final - North Weld Rezone Lots 1 & 2	Brad Mueller	Regular
	Ordinance - Final - North Weld Rezone Lot 5	Brad Mueller	Regular
	Ordinance - Final - 135 N. 35th Avenue Rezone	Brad Mueller	Regular
	Board & Commissions Appointments	Betsy Holder	Regular
February 27, 2018 Worksession	Monthly Financial Report	Victoria Runkle	0.50
March 6, 2018 Council Meeting			
March 13, 2018 Worksession			
March 20, 2018 Council Meeting	Board & Commissions Appointments	Betsy Holder	Regular
March 27, 2018 Worksession	Monthly Financial Report	Victoria Runkle	0.50
April 3, 2018 Council Meeting	Proclamation & Recognition for National Youth Service Day Awards	Andy McRoberts	Recognitions
April 10, 2018 Worksession			
April 17, 2018 Council Meeting	Board & Commissions Appointments	Betsy Holder	Regular
April 24, 2018 Worksession	Monthly Financial Report	Victoria Runkle	0.50
May 1, 2018 Council Meeting			
May 8, 2018 Worksession			
May 15, 2018 Council Meeting	Board & Commissions Appointments	Betsy Holder	Regular
May 22, 2018 Worksession	Monthly Financial Report	Victoria Runkle	0.50
June 5, 2018 Council Meeting			
June 12, 2018 Worksession			

Council Agenda Summary

January 2, 2018

Agenda Item Number 17

Title

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

Council's Recommended Action

A motion to approve the above authorizations.

Council Agenda Summary

January 2, 2018

Agenda Item Number 18

Key Staff Contact: Doug Marek, City Attorney, 350-9757

Title

Consideration of an Executive Session to discuss the following matters as provided under C.R.S. 24-6-402(4) (b) and (f) and Greeley Municipal Code 2.04.020(2) and (6) and possible action item

Council's Recommended Action

If this item is considered favorably by City Council, the following suggested motion is needed:

I move that the City Council go into an Executive Session to discuss the following matters as provided under C.R.S. 24-6-402(4) (b) and (f) and Greeley Municipal Code 2.04.020(2) and (6) to receive advice from their attorney and to discuss personnel reporting to the City Council: Municipal Court Judge.

Council Agenda Summary

January 2, 2018

Agenda Item Number 19

Title

Adjournment

Council's Recommended Action

If there is no further business, the presiding officer declares the meeting adjourned.