

City of Greeley, Colorado
CITY COUNCIL PROCEEDINGS
June 6, 2017

1. Call to Order

Mayor ProTem 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 ProTem 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 ProTem John Gates and Councilmembers Robb Casseday, Sandi Elder, Mike Finn, and Rochelle Galindo. Mayor Tom Norton and Councilmember Randy Sleight were excused.

4. Recognitions and Proclamations

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

Mayor ProTem Gates presented a Proclamation for the Weld County Courthouse Centennial Celebration.

5. Citizen Input

Steve Teets, Greeley resident, was present and offered congratulations to Chief Garner on a recent recognition and welcomed Councilmember Elder back from a successful kidney transplant. He spoke of a recent article regarding Greeley and other municipalities' transit programs and noted that Greeley's transit service is ranked at #248 out of #290 programs. He offered ideas for getting Greeley's system up higher on the list such as better, extended hours and more routes.

Mayor ProTem Gates stated that staff would take a look at the article and have staff research the source of it.

6. Approval of Agenda

The agenda was approved as presented.

7. Reports from Mayor and Councilmembers

Councilmember Galindo reported on her attendance at the dedication of Greeley's newest Courage Mural in Downtown Greeley; on her Roundtable with Rochelle and noted Chief Garner will be the next guest in July; the Memorial Day ceremony at Linn Grove Cemetery; the Greeley Stampede Kick-off Luncheon; the Greeley Unexpected Kick-off; and the Uptown Tree Celebration this past weekend. Mayor ProTem Gates reported on the huge success of the Greeley Unexpected Campaign, as well as the ongoing Friday Fests in Downtown and thanked City staff for all of their hard work making these happen.

8. Petitions from Mayor and Councilmembers

There were no petitions offered from Councilmembers.

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

9. Acceptance of the Proceedings of the May 16, 2017 City Council Meeting

The Council action recommended was to approve the Proceedings.

10. Approval of the Report of the May 23, 2017 City Council Worksession

The Council action recommended was to accept the Report.

11. Consideration of a Resolution supporting a grant application to the Great Outdoors Colorado (GOCO) regarding Inspire Initiative Projects

The Council action recommended was to adopt the Resolution. (Resolution No. 52, 2017)

12. Consideration of a Resolution authorizing the Mayor to execute an Intergovernmental Agreement with the Colorado Department of Natural Resources for the design and construction of Cache la Poudre Nature Trails

The Council action recommended was to adopt the Resolution. (Resolution No. 53, 2017)

13. Consideration of a Resolution of the Greeley City Council authorizing the City to enter into a Memorandum of Understanding concerning the Regional Northern Colorado Crime Gun Intelligence Center (NCCGIC)

The Council action recommended was to adopt the Resolution. (Resolution No. 54, 2017)

14. Consideration of a Resolution of the Greeley City Council authorizing the City to enter into a Memorandum of Understanding between the Greeley Police Department and the United States Secret Service

This item was pulled from the Consent Agenda.

15. Consideration of a Resolution approving an Intergovernmental Agreement (“IGA”) between the Town of Windsor CO and the City of Greeley for the purpose of conducting a joint broadband feasibility study

This item was pulled from the Consent Agenda.

16. Introduction and first reading of an Ordinance making supplemental assessments against the lots and lands in local improvement district No. 463 to cover the costs of the maintenance of landscaping around the perimeter of range view estates (35th Avenue and 20th Street) in the City of Greeley, Colorado

The Council action recommended was to introduce the ordinance and schedule the public hearing and final reading for June 27, 2017.

17. Introduction and first 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

The Council action recommended was to introduce the ordinance and schedule the public hearing and final reading for June 27, 2017.

18. **Introduction and first reading of an Ordinance changing the official zoning map of the City of Greeley, Colorado, from I-M (Industrial Medium Intensity) to C-H (Commercial High Intensity) zoning for approximately 1.29 acres of property known as the 119 18th Street Rezone**

The Council action recommended was to introduce the ordinance and schedule the public hearing and final reading for June 27, 2017.

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

Councilmember Finn moved, seconded by Councilmember Galindo to approve the items on the Consent Agenda and their recommended actions, with the exception of Item Nos. 14 and 15. The motion carried: 5-0 (Norton and Sleight excused)

19. **Pulled Consent Agenda Items**

14. **Consideration of a Resolution of the Greeley City Council authorizing the City to enter into a Memorandum of Understanding between the Greeley Police Department and the United States Secret Service**

Councilmember Elder asked if this was reimbursement in the case of an elected official visiting the Greeley community, and Jerry Garner, Police Chief, stated this is not, but that it would reimburse the City for any type of investigations done here by the Secret Service such as counterfeiting.

Councilmember Elder moved, seconded by Councilmember Galindo to adopt the Resolution, and the motion carried: 5-0 (Norton and Sleight excused) (**Resolution No. 55, 2017**)

15. **Consideration of a Resolution approving an Intergovernmental Agreement (“IGA”) between the Town of Windsor CO and the City of Greeley for the purpose of conducting a joint broadband feasibility study**

Councilmember Finn recalled that the City was not going to get into the broadband business, and Victoria Runkle, Assistant City Manager, stated that a survey is not being done, but rather taking some left over money to study the issue now and look at what business models look like in this regard. She stated that the City has \$50,000 for this effort, and Windsor has \$35,000.

Ms. Runkle went on to state that the plan is to move forward with a ballot question to voters in November about whether or not to move forward with a broadband utility here in Greeley.

Councilmember Finn moved, seconded by Councilmember Casseday to adopt the Resolution, and the motion carried: 5-0 (Norton and Sleight excused) (**Resolution No. 56, 2017**)

20. **Public hearing and final reading of an Ordinance vacating the 22nd Street right-of-way along the northeast corner of 2205 1st Avenue**

Brad Mueller, Community Development Director, reported that this is a request to vacate a small portion of right-of-way at 22nd Street and 1st Avenue. The subject property is a vacant lot located east of the existing Family Dollar store. The owner proposes an automotive sales facility on the site. The proposal

to vacate 10 feet of right-of-way is supported by Public Works, and it will allow the owners to better layout the site for their intended uses.

He stated that the Planning Commission considered this request at its April 25, 2017 meeting and unanimously voted to recommend its approval to City Council and that City Council approved the item on first reading on May 16, 2017.

Mayor ProTem Gates opened the public hearing at 6:55 p.m., and no comments were offered.

Councilmember Finn moved, seconded by Councilmember Elder to adopt the Ordinance and publish it by reference to title only. The motion carried: 5-0 (Norton and Sleight excused) **(Ordinance No. 21, 2017)**

21. Public hearing and final reading of an Ordinance authorizing the sale of City-owned property located in County of Weld, State of Colorado, a parcel of land located in the northwest quarter of section 11, township 7 north, range 67 west of the 6th principal meridian, containing 143.00 acres, more or less, known as the Waag Farm

Burt Knight, Water & Sewer Director, reported that the City of Greeley, acting by and through its Water and Sewer Board, purchased property, located in Weld County, Colorado, Section 11, Township 7 North, Range 67 West, 6th P.M., known as the Wagg Farm, in 2007, along with 3 shares of the stock in the Water Supply and Storage Company.

He stated that the Ordinance authorizes the City to sell the farm, consisting of approximately 143 acres, and to lease back the WSSC Water Rights for use on the historically irrigated land until such time that the WSSC Water Rights are needed for municipal purposes.

Mr. Knight advised that the Water and Sewer Board approved the offer and recommended that City Council authorize the sale at its April 19, 2017, meeting.

Mayor ProTem Gates opened the public hearing at 6:59 p.m., and no comments were offered.

Doug Marek, City Attorney, noted that there is a Scribner's error in the title of the ordinance that the land is in Weld County when it is actually in Larimer County.

Councilmember Galindo moved, seconded by Councilmember Casseday to adopt the Ordinance and publish it in full and to amend the title and ordinance to reflect that this parcel is in Larimer County not Weld County. The motion carried: 5-0 (Norton and Sleight excused) **(Ordinance No. 22, 2017)**

22. Scheduling of Meetings, Other Events

Councilmembers concurred to change the start time of the Special Meeting of June 27, 2017 from 6:30 p.m. to 5:00 p.m.

Councilmembers concurred to set the regular meeting with the Weld County Commissioners for August 31, 2017, beginning at 7:30 a.m. It was noted that Weld County is the host of this meeting this time around.

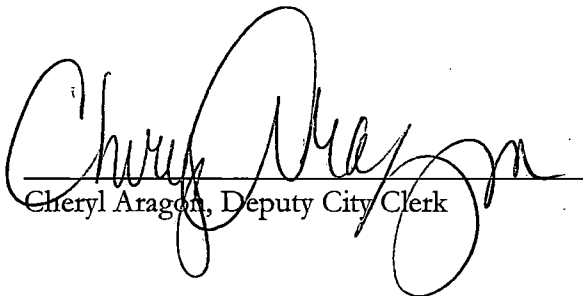
Councilmember Galindo asked that her Monthly Roundtables with Rochelle on the last Saturday of each month beginning at 10:00 a.m. at the Joe Molina Art Gallery, 930 8th Avenue, be added to the Council Master Calendar.

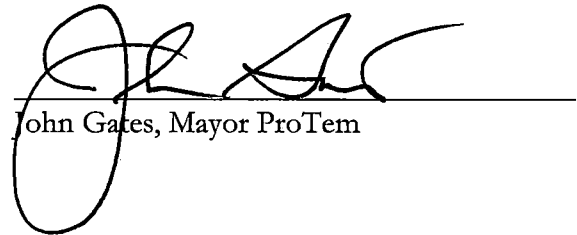
23. **Consideration of a motion authorizing the City Attorney to prepare any required resolutions, agreements, and ordinances to reflect action taken by the City Council at this meeting and at any previous meetings, and authorizing the Mayor and City Clerk to sign all such resolutions, agreements, and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

Councilmember Finn moved, seconded by Councilmember Galindo to approve the above authorizations, and the motion carried: 5-0 (Norton and Sleight excused)

24. **Adjournment**

There being no further business to come before the Council, Mayor ProTem Gates adjourned the meeting at 7:08 p.m.


Cheryl Aragon, Deputy City Clerk


John Gates, Mayor ProTem