

City of Greeley, Colorado
CITY COUNCIL PROCEEDINGS
January 05, 2021

1. Call to Order

Mayor John Gates called the remote meeting to order at 6:00 p.m. via the City's Zoom platform.

2. Pledge of Allegiance

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

3. Roll Call

Anissa Hollingshead, City Clerk, called the roll.

PRESENT

Mayor John Gates

Council Member Tommy Butler

Council Member Ed Clark

Council Member Michael Fitzsimmons

Council Member Dale Hall

Council Member Kristin Zasada

EXCUSED

Council Member Payton

4. Recognitions and Proclamations

Council Member Clark presented the *What's Great About Greeley* Report.

Mayor Gates presented a proclamation designating each Tuesday in 2021 for the duration of the pandemic as Takeout Tuesday in support of local restaurants.

5. Citizen Input

No citizen input was received.

6. Approval of the Agenda

The agenda was approved as presented.

7. Reports from Mayor and Councilmembers

Council Member Fitzsimmons extended condolences to the Bernd family following the passing of Bob Bernd on January 1.

8. Initiatives from Mayor and Councilmembers

None.

Consent Agenda

Council Member Hall moved, seconded by Council Member Zasada, to approve item nos. 9 – 14 on the consent agenda as presented.

The motion carried 6-0.

Excused: Council Member Payton.

9. Acceptance of the Report of the December 8, 2020, City Council Work Session

The Council action recommended was to accept the report as presented.

10. Approval of the City Council Proceedings of December 15, 2020

The Council action recommended was to approve the City Council proceedings as presented.

11. Introduction and first reading of an ordinance authorizing a Fiscal Year 2020 salary increase for the City Manager

The Council action recommended was to introduce the ordinance and schedule the public hearing and final reading for January 19, 2021.

12. Introduction and first reading of an ordinance authorizing a Fiscal Year 2020 salary increase for the Municipal Judge

The Council action recommended was to introduce the ordinance and schedule the public hearing and final reading for January 19, 2021.

13. Introduction and first reading of an ordinance authorizing a Fiscal Year 2020 salary increase for the City Attorney

The Council action recommended was to introduce the ordinance and schedule the public hearing and final reading for January 19, 2021.

14. Introduction and first reading of an ordinance adopting amendments to Title 18 of the Municipal Code regarding updating and clarifying the notice requirements for amendments to Final Planned Unit Developments (PUDs) and major amendments to Development Concept Master Plan (DCMP) (Chapters 18.18 and 18.30), changing the words public meeting to public hearing (Chapter 18.18.040), and clarification as it relates to freestanding sign calculations (Chapter 18.54)

The Council action recommended was to introduce the ordinance and schedule the public hearing and final reading for January 19, 2021.

End of Consent Agenda

15. Pulled Consent Agenda Items

No items were pulled from the Consent Agenda.

16. Public hearing and final reading of an ordinance authorizing an Intergovernmental Agreement with Greeley-Evans District 6 regarding land exchange and resources for a reconfiguration of non-potable irrigation facilities and a portion of the Boomerang South 9 Golf Course. Because the subject of the IGA is a land exchange whereby Greeley will initiate the dispossession of approximately 25 acres in exchange for possession of a like amount and other consideration, this item requires approval by ordinance

Mayor Gates introduced Sean Chambers, Water & Sewer Director to present on this item as set forth in the PowerPoint in the agenda packet. Director Chambers was assisted by teammates from Real Estate, Culture, Parks & Recreation (CPRD), and Community Development. Kent Henson, District 6 Assistant Superintendent of Support Services, also participated in the presentation.

Mayor Gates opened the public hearing at 6:28 p.m.

There being no one wishing to be heard virtually and no written comments submitted, the public hearing was closed at 6:28 p.m.

Council Member Fitzsimmons moved, seconded by Council Member Zasada, to adopt the ordinance as presented and publish with reference to title only.

The motion carried 6-0.

Excused: Council Member Payton.

Ordinance No. 1, 2021, authorizing the Mayor of the City of Greeley to execute an Intergovernmental Agreement with Greeley-Evans School District 6 regarding relocation of a portion of Boomerang Links Golf Course, reconfiguration of non-potable irrigation facilities, and land exchange, was adopted

17. COVID-19 Update

Dan Frazen, Emergency Manager, presented an updated Situation Report relating to COVID-19.

Anissa Hollingshead, City Clerk, provided an update on the City's application to the state to implement a variance program, A Safe Place to Be 5 Star Certification Program.

Council Member Clark noted his desire to see City recreation facilities and gyms increase their capacity and hours. City Manager Roy Otto responded and noted the City team would be meeting the next day to review operational guidance for City facilities.

18. Scheduling of Meetings, Other Events

City Manager Otto noted there were no changes.

19. 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 Member Clark moved, seconded by Council Member Fitzsimmons, to approve the above authorizations.

The motion carried 6-0.

Excused: Council Member Payton.

20. Adjournment

There being no further business before the Council, the meeting was adjourned at 6:44 p.m.

John Gates, Mayor

Anissa N. Hollingshead, City Clerk