



Mayor

John Gates

Councilmembers

Tommy Butler
Ward I

Brett Payton
Ward II

Michael Fitzsimmons
Ward III

Dale Hall
Ward IV

Kristin Zasada
At-Large

Ed Clark
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 07, 2020 at 6:30 PM

1001 11th Avenue, City Center South, Greeley, CO 80631

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

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9. Approval of the City Council Proceedings of December 17, 2019
 10. Consideration of a resolution authorizing the City to enter into an Intergovernmental Agreement between the City of Greeley and City Center West Residential District No. 2

End of Consent Agenda

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11. Pulled Consent Agenda Items
 12. New Council Orientation
 13. Scheduling of Meetings, Other Events
 14. 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
 15. Adjournment

Council Agenda Summary

January 7, 2020

Agenda Item Number 1

Title

Call to Order

Council Agenda Summary

January 7, 2020

Agenda Item Number 2

Title

Pledge of Allegiance

Council Agenda Summary

January 7, 2020

Agenda Item Number 3

Title

Roll Call

Summary

Mayor Gates

Councilmember Butler

Councilmember Payton

Councilmember Hall

Councilmember Fitzsimmons

Councilmember Clark

Councilmember Zasada

Council Agenda Summary

January 7, 2020

Agenda Item Number 4

Title

Recognitions and Proclamations

Summary

Councilmember Butler will present the What's Great about Greeley Report.

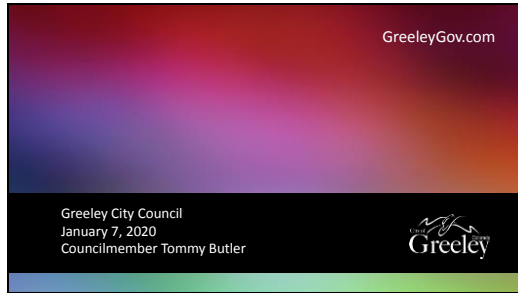
Mayor Gates will present a proclamation honoring February as Black History Month which recognizes the heritage and achievements of African Americans and community programs and activities that celebrate the contributions of African Americans to life in the United States.

Attachments

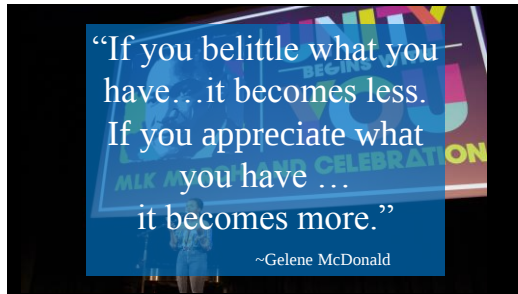
January 7, 2020 What's Great about Greeley Report

Black History Month Proclamation

Slide 1



Slide 2



At each Council Meeting, we recognize the people, organizations and businesses that make Greeley Great.

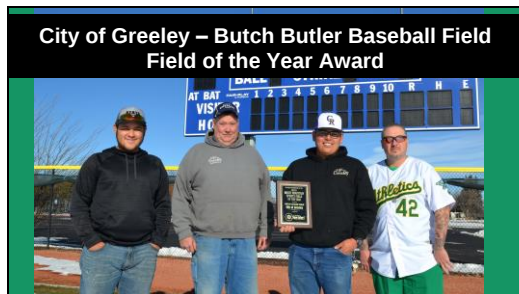
Tonight it's my turn to announce the recognitions. I'll start with a quote, "If you belittle what you have, it becomes less. If you appreciate what you have, it becomes more." With these announcements we are appreciating the good work of our residents, showing support for their efforts, and encouraging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

Slide 3



Greeley-Evans School District 6 has received more than \$20,000 in instruments from the Newport Festivals Foundation who is committed to improving access to music education in public schools. The instruments were delivered to Chappelow Arts Magnet and the El Teatro Program at Northridge High School.

Slide 4



The Greeley Parks Department has been honored with the 2019 Colorado Sports Turf Manager's Association Field of the Year for the Butch Butler Baseball Complex. The award recognizes the Greeley Parks staff for their outstanding maintenance practices which allowed Butch Butler to maintain its beautiful aesthetics and durability while hosting more than 215 baseball games last year. 2019 was a great milestone year for Butch Butler Field as it celebrated its 50th Birthday and was recognized for the second time as the Colorado Sports Turf Manager's Association Field of the Year. The previous award was won in 2004.

Slide 5



The City of Greeley Museums has received a silver certificate in the collections stewardship category of StEPs and has been officially renewed as an approved State repository for archaeological and paleontological collections by History Colorado. Team members met over multiple months to review collections procedures and draft new policies to guide the Museums in their continued efforts to achieve State and national standards.

Slide 6



The Greeley Creative District has been re-certified by Colorado Creative Industries, Inc. Districts must meet a rigorous set of minimum standards in order to achieve certification including recognition by local government, a high concentration of creative organizations and businesses, sustainable funding sources, paid staff and a strategic plan. Greeley is one of 26 certified creative districts statewide.

Slide 7



Congratulations to Wiley Roots and WeldWerks Brewery for making The Colorado Sun's 2019 annual Beer of the Year survey of the best breweries and beer in the state. And there's more.....Wiley Roots' Raspberry & Rhubarb County Fair Cobbler was also named a Top 10 New Beer of 2019 by The Full Pint and WeldWerks Invitational was listed as one of the 13 Best Beer Festivals of 2019 by Hop Culture. WeldWerks was also named a 10 Best Brewery of 2019 by Hop Culture. Can't wait to see what 2020 holds for all of our local craft brewers.

Slide 8





Black History Month 2020

WHEREAS, Black History Month offers an opportunity to recognize the heritage and achievements of African Americans across the nation, including in Greeley and Weld County; and,

WHEREAS, the contributions African Americans have made and continue to make are an integral and essential part of our society and community, and reflect the resilience and innovative spirit that defines our nation; and,

WHEREAS, attention to this month offers us a reminder of the importance of reaching and reflection upon the many roles and achievements African Americans have made in advancing the strength of the nation, our state, and local community; and,

WHEREAS, the Greeley community is especially fortunate to have the Marcus Garvey Cultural Center on the campus of the University of Northern Colorado, which offers a local resource to learn and appreciate the history and achievements of African Americans; and,

WHEREAS, in recognition of Black History Month, the City Greeley urges the community to reflect upon and honor the accomplishments of African Americans in every area of endeavor throughout our country's history this month and throughout the year.

NOW, THEREFORE, I, John D. Gates, by virtue of the authority vested in me as Mayor of the City of Greeley, do hereby proclaim February 2020, as Black History Month in the City of Greeley, and urge the people of Greeley, Colorado to observe Black History Month with community programs and activities that celebrate the contributions of African Americans to life in the United States.

IN WITNESS WHEREOF, I have hereunto set my hand and caused to be affixed the official seal of the City of Greeley, Colorado, this 7th day of January 2020.

John D. Gates
Mayor

Council Agenda Summary

January 7, 2020

Agenda Item Number 5

Title

Citizen Input

Summary

During this 15-minute 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 and will be asked to state their name and city of residence for the official record.

Council Agenda Summary

January 7, 2020

Agenda Item Number 6

Title

Approval of the Agenda

Council Agenda Summary

January 7, 2020

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	Butler
Historic Preservation Loan Committee	As Needed	Zasada
Police Pension Board	Quarterly	Clark
Employee Health Board	As Needed	Fitzsimmons
Airport Authority	3 rd Thur, 3:30 pm	Payton/Clark
Visit Greeley	3 rd Wed, 7:30 am	Fitzsimmons
Upstate Colorado Economic Development	Last Wed, 7:00 am	Gates/Hall
Greeley Chamber of Commerce	4 th Mon, 11:30 am	Hall
Island Grove Advisory Board	1 st Thur, 3:30 pm	Butler
Weld Project Connect Committee (United Way)	As Needed	Hall
Downtown Development Authority	3 rd Thur, 7:30 am	Butler/Zasada
Transportation/Air Quality MPO	1 st Thur, 6:00 pm	Payton/Gates
Poudre River Trail	1 st Thur, 7:00 am	Hall
Interstate 25 Coalition	As Needed	Gates
Highway 85 Coalition	As Needed	Gates
Highway 34 Coalition	As Needed	Payton
CML Policy Committee (Council or Staff)	As Needed	Payton/Otto Gates alternate
CML Executive Board opportunity	As Needed	Hall
CML - Other opportunities	As Available/Desired	

Council Agenda Summary

January 7, 2020

Agenda Item Number 8

Title

Initiatives 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.

Initiatives 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 Initiatives and Related Information

Greeley City Council

Status Report of Council Initiatives

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:
Mayor ProTem Casseday asked staff to look into both requests regarding contractor licensing and pop-up hail damage tents to see what other municipalities are doing.	Worksession (TBA)	There is currently a Worksession being planned to discuss Contractor Licensing Requirements. It has not been scheduled yet.	Brad Mueller

Consent Agenda

January 7, 2020

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 and 10 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 7, 2020

Agenda Item Number

Key Staff Contact: Cheryl Aragon, Interim City Clerk, 350-9743

Title:

Approval of the City Council Proceedings of December 17, 2019

Summary:

A meeting of the City Council was held on December 17, 2019, in Council's Chambers at the City Center South Campus, 1001 11th 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 17, 2019 Proceedings

City of Greeley, Colorado
CITY COUNCIL PROCEEDINGS
 December 17, 2019

1. Call to Order

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

2. Pledge of Allegiance

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

3. Roll Call

Jessica Diagana, Assistant City Clerk, called the roll. Those present were Mayor John Gates and Councilmembers Tommy Butler, Ed Clark, Michael Fitzsimmons, Dale Hall, Brett Payton and Kristin Zasada.

4. Recognitions and Proclamations

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

5. Citizen Input

Steve Teets, Greeley resident, congratulated the newly elected Councilmembers and spoke of his concern for the lack of snow removal that happened after the most recent storm given that the City has an ordinance in which snow should be removed within 24-hours after it has stopped snowing. He expressed concern for transit riders as the ice and snow had not been cleared from many areas making it unsafe.

6. Approval of Agenda

The agenda was approved as presented.

7. Reports from Mayor and Councilmembers

Councilmember Hall spoke of his attendance at the Colorado Municipal League (CML) Board meeting which focused on January legislation. He expressed his need for Council's input on proposed legislation that he can take to the CML Board for discussion and response.

Councilmember Butler spoke of his attendance at the Youth Commission meeting and that the Commissioners expressed concern about the intersection of 83rd Avenue and the Poudre Learning Center. He said that they were interested in reaching out to the City to see what can be done in terms of improving the safety of this intersection.

Mayor Gates spoke of his attendance at the ribbon cuttings for the Greeley Village and 24-Hour Fitness. He also spoke of his attendance at the City's Employee Holiday Luncheon and the retirement of Greeley's City Clerk, Betsy Holder, and thanked her for her many years of dedicated service. He also spoke of his attendance at the Wreaths Across America event at Linn Grove Cemetery where he

presented a proclamation and was able to take part in putting more than 1,300 wreaths on the graves of veterans.

8. Petitions from Mayor and Councilmembers

There were no petitions offered from Councilmembers.

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

9. Approval of the City Council Proceedings of December 3, 2019

The Council action recommended was to approve the Proceedings.

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

Councilmember Hall moved, seconded by Councilmember Fitzsimmons to approve the item on the Consent Agenda and its recommended action. The motion carried: 7-0

10. Pulled consent agenda items

No items were pulled from the Consent Agenda.

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

Robert Miller, Budget & Compliance Manager, reported that this is a cleanup ordinance for the fifth additional appropriation to allocate fund balances, ensure completion of projects and grants and received revenues. He highlighted the various requests for the fund budget balance, appropriation funding sources, general fund requests, oil royalties, Fire, Police, transfers, special revenue funds, capital funds, internal service fund and provided a summary of his presentation.

Mayor Gates opened the public hearing at 7:05 p.m.

Steve Teets, Greeley resident, inquired about the expenses for Promontory Parkway, and Joel Hemesath, Public Works Director, reported that the funds will be used to install a traffic signal and an acceleration lane.

Edwin Grant, Greeley resident, wished Council happy holiday and noted his appreciation for the efforts of the City trying to manage the budget.

Mayor Gates closed the hearing at 7:08 p.m.

Councilmember Fitzsimmons moved, seconded by Councilmember Hall to adopt the ordinance and publish with reference to title only. The motion carried: 7-0 (**Ordinance No. 51, 2019**)

12. Public hearing and final reading of an Ordinance re-authorizing various Boards and Commissions for three years

Cheryl Aragon, Interim City Clerk, reported that this ordinance is to re-authorize various Boards and Commission for the next three years. She noted that Council receives updates for Boards and Commissions in the City's Department Updates which communicates activities and programs. She reported that the following Boards and Commissions are being recommended for re-authorization: Citizen Budget Advisory Committee, Citizen Transportation Advisory Board, Commission on Disabilities, Downtown Development Authority, Golf Board, Historic Preservation Commission, Rodarte Community Center Advisory Board, Stormwater Board and the Youth Commission.

Mayor Gates opened the public hearing at 7:10 p.m., and no comments were offered.

Councilmember Payton moved, seconded by Councilmember Fitzsimmons to adopt the ordinance and publish with reference to title only. The motion carried: 7-0 (**Ordinance No. 52, 2019**)

13. Public hearing and final reading of an ordinance amending Sections 16.36.090 and 16.36.100 of The Greeley Municipal Code amending the International Fire Code, and adding Chapter 16.40 of the Greeley Municipal Code regarding fireworks

Mayor Gates opened the public hearing at 7:12 p.m.

Steve Teets, Greeley resident, expressed concern about the fireworks for the last few years and is hopeful that this ordinance will help.

Mayor Gates closed the public hearing at 7:13 p.m.

Councilmember Clark moved, seconded by Councilmember Fitzsimmons to adopt the ordinance and publish with reference to tile only. (**Ordinance No. 53, 2019**)

23. New Council Orientation

Ms. Aragon introduced Kevin Bommer, CML Executive Director, who provided an overview of the municipal elected office including the general role as an elected official, the Colorado Municipal League organizational background and its mission and vision.

Mr. Bommer went on to discuss the role of an elected official and Council-Manager form of government noting that the public expects and deserves the very best.

He went on to discuss the importance of conduct and provided some tips on conduct including speaking with one voice, using the manager as a resource, embracing their new role, recognizing the changing role and provided a summary of his presentation.

Brad Mueller, Community Development Director, provided Council with information about how the department is organized, funded, functions and services, frequently asked questions and need-to know information and what is in the future for the department for 2020 and beyond.

Ben Snow, Economic Health and Housing Director, provided Council with information about how the department is organized, funded, functions and services, frequently asked questions and need-to know information and what is in the future for the department for 2020 and beyond.

Joel Hemesath, Public Works Director, provided Council with information about how the department is organized, funded, functions and services, frequently asked questions and need-to know information and what is in the future for the department for 2020 and beyond.

Sean Chambers, Water & Sewer Director, provided Council with information about how the department is organized, funded, functions and services, frequently asked questions and need-to know information and what is in the future for the department for 2020 and beyond.

24. Scheduling of meetings, other events

There were no additional meeting or events scheduled.

25. 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 Payton moved, seconded by Councilmember Hall to approve the above authorizations, and the motion carried: 7-0

26. Adjournment

There being no further business to come before the Council, Mayor Gates adjourned the meeting at 8:51 p.m.

John Gates, Mayor

Jessica Diagana, Assistant City Clerk

Council Agenda Summary

January 7, 2020

Agenda Item Number 10

Key Staff Contact: Brad Mueller, Community Development Director, 970-350-9786

Title:

Consideration of a resolution authorizing the City to enter into an Intergovernmental Agreement between the City of Greeley and City Center West Residential District No. 2

Summary:

The IGA is in the form of the City's model IGA for metropolitan districts and was prepared in accordance with the terms, provisions, and limitations contained in the Service Plan. State law permits the District to have these additional powers per C.R.S. Section 32-1-1004(7) and C.R.S. Section 32-1-1004(8). The IGA will not take effect until signed by the District in the form approved by City Council at the first meeting of its board of directors after its organizational election.

The City of Greeley approved of a Colorado Revised Statutes Title 32 Special District Service Plan precedent to the amendment of the Consolidated Service Plan for the City Center West Residential Metropolitan District No. 1, City Center West Residential District No. 2 and the City Center West Commercial District, which would provide public facilities financing and some ongoing service functions to the approximately 156 acre City Center West Development on August 16, 2016 (Council Resolution 48, 2016). A metropolitan district is an independent unit of local government formed by developers, created to finance, construct and maintain public improvements related to a development.

The IGA was signed by the District on November 16, 2017, staff recommends that the Council approve the IGA *nunc pro tunc*, with an effective date of November 16, 2017. The IGA would be enforceable as if it had been approved at the time that the Metropolitan District board approved it.

Metropolitan districts IGA's are not reviewed by the Planning Commission. Staff is recommending approval.

Fiscal Impact:

Does this item create a fiscal impact on the City of Greeley?	No
If yes, what is the initial, or, onetime impact?	None
What is the annual impact?	None
What fund of the City will provide Funding?	None
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:	

Legal Issues:

The City Attorney's office has reviewed the agreement and have no legal issues.

Other Issues and Considerations:

None.

Applicable Council Priority and Goal:

Economic Health & Development: Foster and maintain public and private investment in business development.

Infrastructure & Growth: Establish the capital and human infrastructure to support and maintain a safe, competitive, appealing and successful community.

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

Intergovernmental Agreement

Council Resolution 48, 2016

CITY OF GREELEY, COLORADO

RESOLUTION NO. ____, 2020

A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF GREELEY AND THE CITY CENTER WEST RESIDENTIAL METROPOLITAN DISTRICT NUMBER 2 REGARDING THE SERVICE PLAN FOR THE DISTRICT

WHEREAS, the District was organized to provide those services and to exercise powers as are more specifically set forth in the District's Service Plan approved by the City on August 16, 2016 ("Service Plan"); and

WHEREAS, the Service Plan makes reference to the execution of an intergovernmental agreement between the City and the District, as required by the Greeley City Code; an

WHEREAS, the City and the District have determined it to be in the best interests of their respective taxpayers, residents and property owners to enter into this Intergovernmental Agreement ("Agreement")

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

1. Nothing contained herein limits the City's powers with respect to the Districts, the property within the Districts, or the improvements to be constructed by the Districts.
2. This Resolution shall become effective immediately upon its passage as provided by the Greeley City Charter.

PASSED, AND ADOPTED, SIGNED AND APPROVED this ____ day of _____, 2020.

ATTEST: THE CITY OF GREELEY, COLORADO

City Clerk

By: _____
Mayor

**INTERGOVERNMENTAL AGREEMENT
BY AND BETWEEN
THE CITY OF GREELEY, COLORADO
AND
CITY CENTER WEST RESIDENTIAL METROPOLITAN DISTRICT NO. 2**

THIS AGREEMENT is made and entered into this 6th day of November, 2017 by and between the CITY OF GREELEY, COLORADO, a home-rule municipal corporation of the State of Colorado ("City"), and the CITY CENTER WEST RESIDENTIAL METROPOLITAN DISTRICT NO. 2, a quasi-municipal corporation and political subdivision of the State of Colorado ("Residential District No. 2"). The City and Residential District No. 2 are collectively referred to herein as the Parties.

RECITALS

WHEREAS, Residential District No. 2 was organized to provide those services and to exercise powers as are more specifically set forth in the Second Amended and Restated Consolidated Service Plan for the City Center West Commercial Metropolitan District, the City Center West Residential Metropolitan District, and Residential District No. 2 (collectively, the "Districts"), which was approved by the City on August 16, 2016, as the same may be amended from time to time ("Service Plan"); and

WHEREAS, the Service Plan makes reference to the execution of an Intergovernmental Agreement between the City and the Districts; and

WHEREAS, the City and the Residential District No. 2 have determined it to be in the best interests of their respective taxpayers, residents and property owners to enter into this Intergovernmental Agreement ("Agreement").

NOW, THEREFORE, in consideration of the covenants and mutual agreements herein contained, and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Parties hereto agree as follows:

COVENANTS AND AGREEMENTS

1. Service Plan. Residential District No. 2 will not take any action, including, without limitation, the issuance of any obligations or the imposition of any tax which would constitute a Material Departure from the terms of the Service Plan and a material modification thereof as set forth in §32-1-207(2), C.R.S. Actions of Residential District No. 2 which constitute a Material Departure from the terms of the Service Plan and a material modification thereof as set forth in §32-1-207(2), C.R.S., shall be a default hereunder, and shall entitle the City to protect and enforce its rights hereunder by such suit, action, or special proceedings as the City shall deem appropriate, including, without limitation, an action for specific performance or damages. It is intended that the remedies hereof shall be in addition to any remedies the City may have or actions the City may bring under §32-1-207, C.R.S., or any other applicable statute. Residential District No. 2 shall have sixty (60) days to provide the City with written evidence that no Material Departure occurred, which evidence must be reasonably satisfactory to the City

or to commence to cure such Material Departure. If Residential District No. 2 is diligently pursuing the cure of such Material Departure, the City shall not take any action to enjoin the Residential District No. 2. In the event Residential District No. 2 fails to complete the cure or take any action to cure the Material Departure, the City may impose any sanctions allowed by municipal code or statute. Nothing herein is intended to modify or prevent the use of the provisions of §32-1-207(3)(b), C.R.S., however, the time limits of 32-1-207(3)(b) are expressly waived by Residential District No. 2.

2. Notices. All notices, demands, requests or other communications to be sent by one party to the other hereunder or required by law shall be in writing and shall be deemed to have been validly given or served by delivery of same in person to the address or by courier delivery, via United Parcel Service or other nationally recognized overnight air courier service, or by depositing same in the United States mail, postage prepaid, addressed as follows:

To Residential District No. 2: City Center West Residential Metropolitan District No. 2
c/o Special District Management Services, Inc.
141 Union Boulevard, Suite 150
Lakewood, CO 80228
Attention: Ann Finn
Phone: (303) 987-0835

With a Copy To: McGeady Becher P.C.
450 E. 17th Avenue, Suite 400
Denver, CO 80203-1254
Attention: Megan M. Becher
Phone: (303) 592-4380

To the City: Community Development Department
City of Greeley
1100 10th Street
Greeley, CO 80631
Attention: Planning Director
Phone: (970) 350-9780

With a Copy To: City Attorney's Office
City of Greeley
1100 10th Street, Suite 401
Attention: City Attorney
Phone: (970) 350-9757

All notices, demands requests or other communications shall be effective upon such personal delivery or one (1) business day after being deposited with United Parcel Service or other nationally recognized overnight air courier service or three (3) business days after deposit in the United States mail. By giving the other party hereto at least ten (10) days written notice thereof in accordance with the provisions hereof, each of the Parties shall have the right from time to time to change its address.

3. Entire Agreement of the Parties. This written Agreement constitutes the entire agreement between the Parties and supersedes all prior written or oral agreements, negotiations, or representations and understandings of the Parties with respect to the subject matter contained herein.

4. Amendment. This Agreement may be amended, modified, changed, or terminated in whole or in part only by a written agreement duly authorized and executed by the Parties hereto and without amendment to the Service Plan.

5. Assignment. No party hereto shall assign any of its rights nor delegate any of its duties hereunder to any person or entity without having first obtained the prior written consent of all other Parties, which consent will not be unreasonably withheld. Any purported assignment or delegation in violation of the provisions hereof shall be void and ineffectual.

6. Default/Remedies. In the event of a breach or default of this Agreement by any Party, the non-defaulting Parties shall be entitled to exercise all remedies available at law or in equity, specifically including suits for specific performance and/or monetary damages. In the event of any proceeding to enforce the terms, covenants or conditions hereof, the prevailing Party/Parties in such proceeding shall be entitled to obtain as part of its judgment or award its reasonable attorneys' fees.

7. Governing Law and Venue. This Agreement shall be governed and construed under the laws of the State of Colorado.

8. Inurement. Each of the terms, covenants and conditions hereof shall be binding upon and inure to the benefit of the Parties hereto and their respective successors and assigns.

9. Integration. This Agreement constitutes the entire agreement between the Parties with respect to the matters addressed herein. All prior discussions and negotiations regarding the subject matter hereof are merged herein.

10. Parties Interested Herein. Nothing expressed or implied in this Agreement is intended or shall be construed to confer upon, or to give to, any person other than Residential District No. 2 and the City any right, remedy, or claim under or by reason of this Agreement or any covenants, terms, conditions, or provisions thereof, and all covenants, terms, conditions, and provisions in this Agreement by and behalf of Residential District No. 2 and the City shall be for the sole and exclusive benefit of Residential District No. 2 and the City.

11. Severability. If any covenant, term, condition, or provision under this Agreement shall, for any reason, be held to be invalid or unenforceable, the invalidity or unenforceability of such covenant, term, condition, or provision shall not affect any other provision contained herein, the intention being that such provisions are severable.

12. Counterparts. This Agreement may be executed in one or more counterparts, each of which shall constitute an original and all of which shall constitute one and the same document.

13. Paragraph Headings. Paragraph headings are inserted for convenience of reference only.

14. Defined Terms. Capitalized terms used herein and not otherwise defined shall have the meaning ascribed to them in the Service Plan.

IN WITNESS WHEREOF, Residential District No. 2 and the City have caused this Agreement to be duly executed to be effective as of the day first above written.

CITY CENTER WEST RESIDENTIAL
METROPOLITAN DISTRICT NO. 2

By: [Signature]
President

Attest:

[Signature]
Secretary


Attest:
By: [Signature]
Its: [Signature]

CITY OF GREELEY, COLORADO

By: [Signature]

APPROVED AS TO FORM:

CITY OF GREELEY, COLORADO

RESOLUTION NO. 48, 2016

A RESOLUTION FOR THE 2nd AMENDED AND RESTATED CONSOLIDATED SERVICE PLAN FOR THE CITY CENTER WEST COMMERCIAL METROPOLITAN DISTRICT, CITY CENTER WEST RESIDENTIAL METROPOLITAN DISTRICT AND CITY CENTER WEST RESIDENTIAL METROPOLITAN DISTRICT NO. 2

WHEREAS, PURSUANT TO 32-1-204.5, C.R.S., and City of Greeley Ordinance 13.50.200, the City Council of the City of Greeley, Colorado, has considered the Consolidated Service Plan for the City Center West Commercial Metropolitan District and City Center West Residential Metropolitan District (hereinafter referred to as “the Districts”); and

WHEREAS, the public hearing required by 32-1-204 C.R.S., and 13.50.190 of the City of Greeley Code of Ordinances was conducted regarding the Consolidated Service Plan of the Districts on August 16, 2016; and

WHEREAS, after said public hearing, City Council has found that the Consolidated Service Plan of the Districts complies with the provisions of Greeley Ordinance 13.50.190 and the requirements of Colorado Statutes regarding metropolitan districts contained in Title 32 of the Colorado Statutes.

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

1. The City Council of the City of Greeley, Colorado, a home rule municipality, does hereby determine that the applicable requirements of Title 32, Article I, Part 2, C.R.S., as amended, relating to the requirements for Consolidated Service Plan for the Districts have been met.

2. The City Council finds that the Service Plan contents are in compliance with the information required by Section 32-1-202(2), C.R.S., and Sections 18.40.040 and 13.50.170 of the Greeley Code of Ordinances.

3. Further, the City Council does hereby determine that the provisions of Greeley Ordinance 13.50.190 have been met and does hereby find as follows:

- a. There is a sufficient existing and projected need for organized service in the area to be serviced by the proposed Districts;
- b. The existing service in the area to be served by the proposed Districts is inadequate for present and projected needs;
- c. The proposed Districts are capable of providing economical and sufficient service to the area within its proposed boundaries;
- d. The area to be included in the proposed Districts has, or will have, the financial ability to discharge the proposed indebtedness on a reasonable basis;
- e. Adequate service is not, or will not be, available to the area through the City or other existing quasi-municipal corporations, including existing Districts, within a reasonable time and on a comparable basis;

- f. The facility and service standards of the proposed Districts are compatible with the facility and service standards of the City;
- g. The proposal is in substantial compliance with the City's Comprehensive Plan;
- h. The proposal is in substantial compliance with the county, regional or state long-range water quality management plans and wastewater plans for the area;
- i. The creation of the Districts will be in the best interests of the area proposed to be served;
- j. The creation of the Districts will be in the best interests of the residents or future residents of the area proposed to be served;
- k. The proposed Service Plan is in substantial compliance with Chapter 13 of Greeley Code of Ordinances; and
- l. The creation of the Districts will not foster urban development that is remote from, or incapable of being integrated with, existing urban areas, or place a burden on the City or adjacent jurisdictions to provide urban services to residents of the proposed Districts.

4. The City Council hereby determines that the Consolidated Service Plan for the Districts is hereby approved.

5. A certified copy of this Resolution shall be filed in the records of the City and shall be submitted by the petitioners to the District Court for the purpose of filing with the Weld County District Court as required by State law.

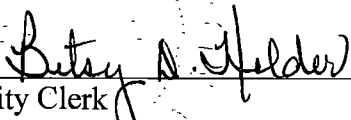
6. Nothing contained herein limits the City's powers with respect to the Districts, the property within the Districts, or the improvements to be constructed by the Districts.

7. This Resolution shall become effective immediately upon its passage as provided by the Greeley City Charter.

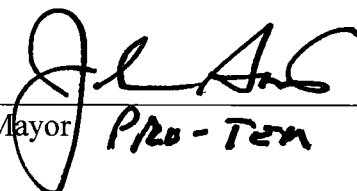
PASSED, AND ADOPTED, SIGNED AND APPROVED this 16th day of August, 2016.

ATTEST:

THE CITY OF GREELEY, COLORADO



City Clerk

By: 

Mayor

CITY OF GREELEY, COLORADO

RESOLUTION NO. 48, 2016

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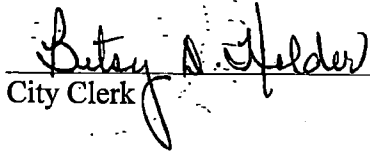
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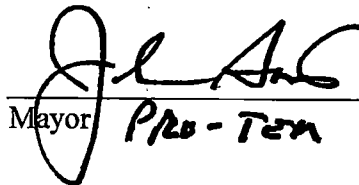
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ATTEST:

THE CITY OF GREELEY, COLORADO


City Clerk

By:


Mayor Pro-Tem

Council Agenda Summary

January 7, 2020

Agenda Item Number 11

Title

Pulled Consent Agenda Items

Council Agenda Summary

January 7, 2020

Agenda Item Number 12

Cheryl Aragon, Interim City Clerk, 970-350-9743

Title:

New Council Orientation

Background:

New Council Orientation Sessions have been scheduled to orient Council on the various functions of each of the City's main departments. Below is the Orientation schedule:

January 7th Council Meeting –

- Finance
- Human Resources
- Information Technology

January 14th Worksession –

- Communication & Engagement
- Culture, Parks & Recreation
- Police
- Fire

January 28th Worksession –

- Futurist – Rebecca Ryan

Decision Options:

None

Attachments:

Timeline Overview PowerPoint

Finance PowerPoint

Human Resources PowerPoint

Information Technology PowerPoint

Orientation

- Overview
- City Manager's Office
- City Clerk's Office
- City Attorney's Office
- Municipal Court

December 10

Orientation

- Finance
- Human Resources
- Information Technology

January 7

*Work Session with
Futurist Rebecca Ryan*

January 28

Council Retreat

- Friday, February 7
- 4pm to 10pm
Saturday, February 8
- 8am to 5pm
Sunday, February 9
- 8am to 4pm

February 7 - 9

December 17

Orientation

- CML Facilitation
- Community Development
- Economic Health & Housing
- Public Works
- Water & Sewer

January 14

Orientation

- Communications & Engagement
- Culture, Parks & Recreation
- Police
- Fire

**Week of
February 3**

Council Retreat Work

- Interviews with individual Council members and facilitator

**Late February/
Early March**

City Council Vision Work Program

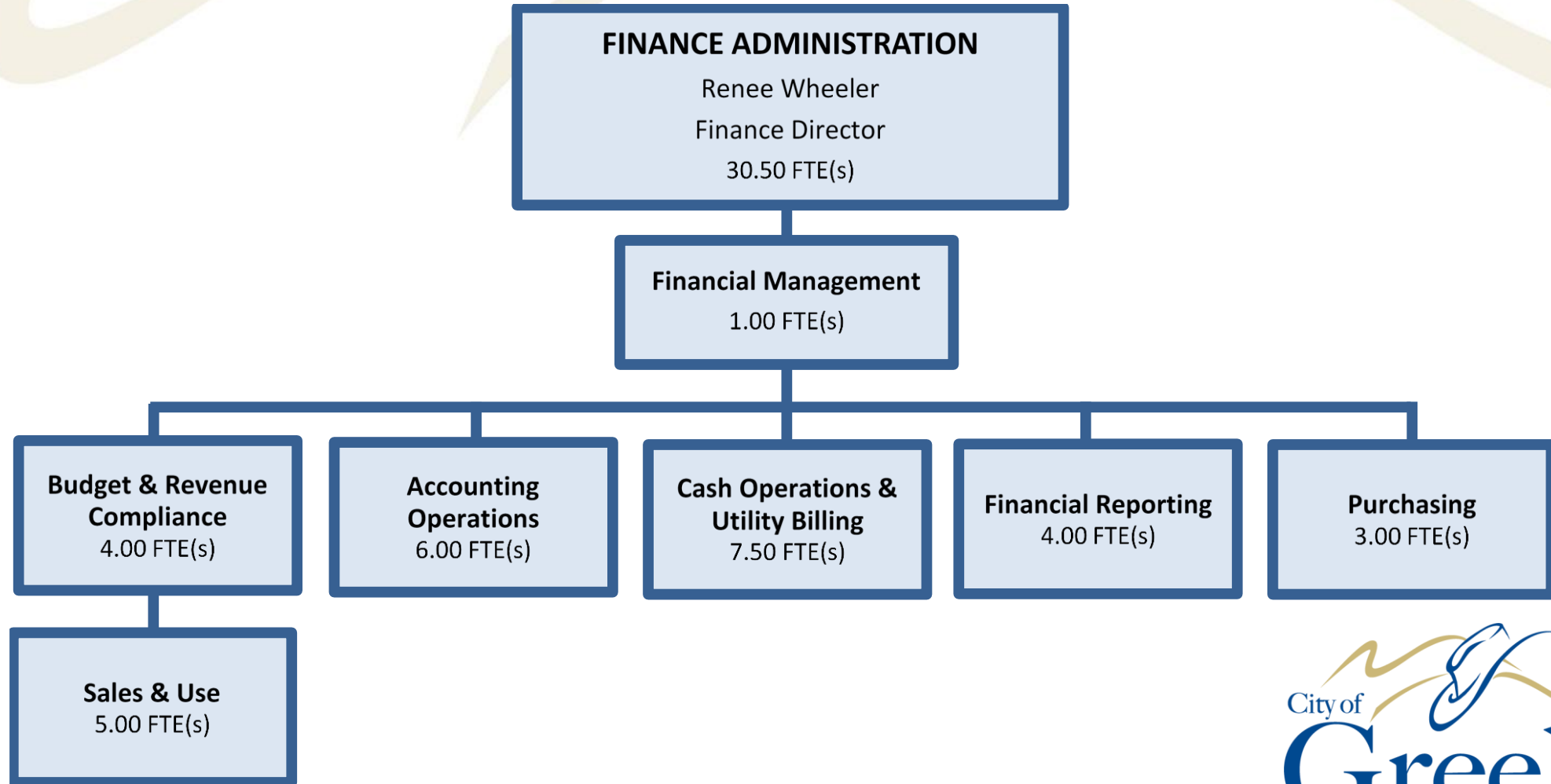
- Staff returns with a proposed work program associated with moving towards achieving vision

Renee Wheeler | Director

CITY COUNCIL ORIENTATION - FINANCE DEPARTMENT

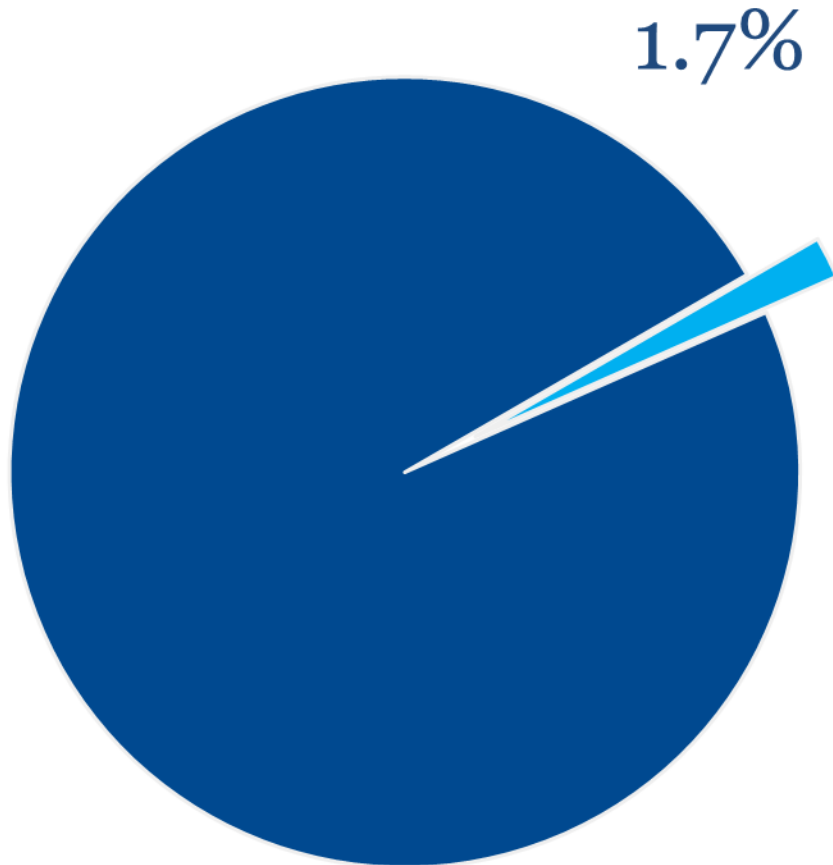


How is the Department Organized?



How is the Department Funded?

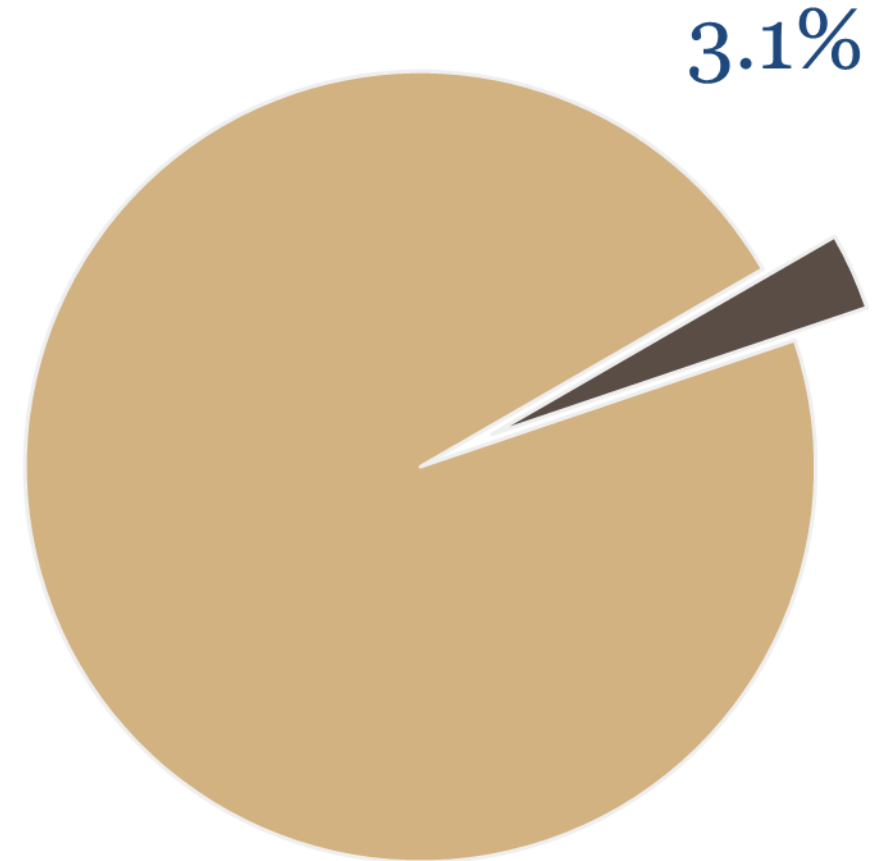
Department Budget: \$3.4 Million



Total Operating Budget
\$199.1 Million

*Excludes Transfers

Department FTEs: 30.50



Total City FTEs
970.00

Department Functions & Services

- Assist departments with maximizing value of each City of Greeley dollar
- Sales tax/business licenses, utility billing, cash receipting, budget, purchasing, financial reporting, accounting, investments and debt



FAQs & Need-to-Know

Sales tax (4.11%) versus Property Tax (11.274 mills)

Sales tax is primary revenue source for governmental service like Police and Fire

Fund Balance versus Cash

Fund balance is assets (including cash) less liabilities

By policy, 2 months reserves in the General Fund and 3 months reserves in funds like Water, Sewer and Stormwater.

Budget Accountability at the Fund Level

Administratively each cost unit; legally the City is accountable at the fund level.

Carryover

Budget savings from the previous year generated by the combination of revenue that exceeded the budget and expenditures that were less the budget, reinvested primarily on expenditures that only impact one year.

Impact of oil and gas

Considering direct (property tax, severance tax, royalties, use tax on equipment) and indirect impacts (sales tax, building permits), an estimate is \$3.4 million or a little over 3 percent in roughly two years.

2020 and Beyond ...

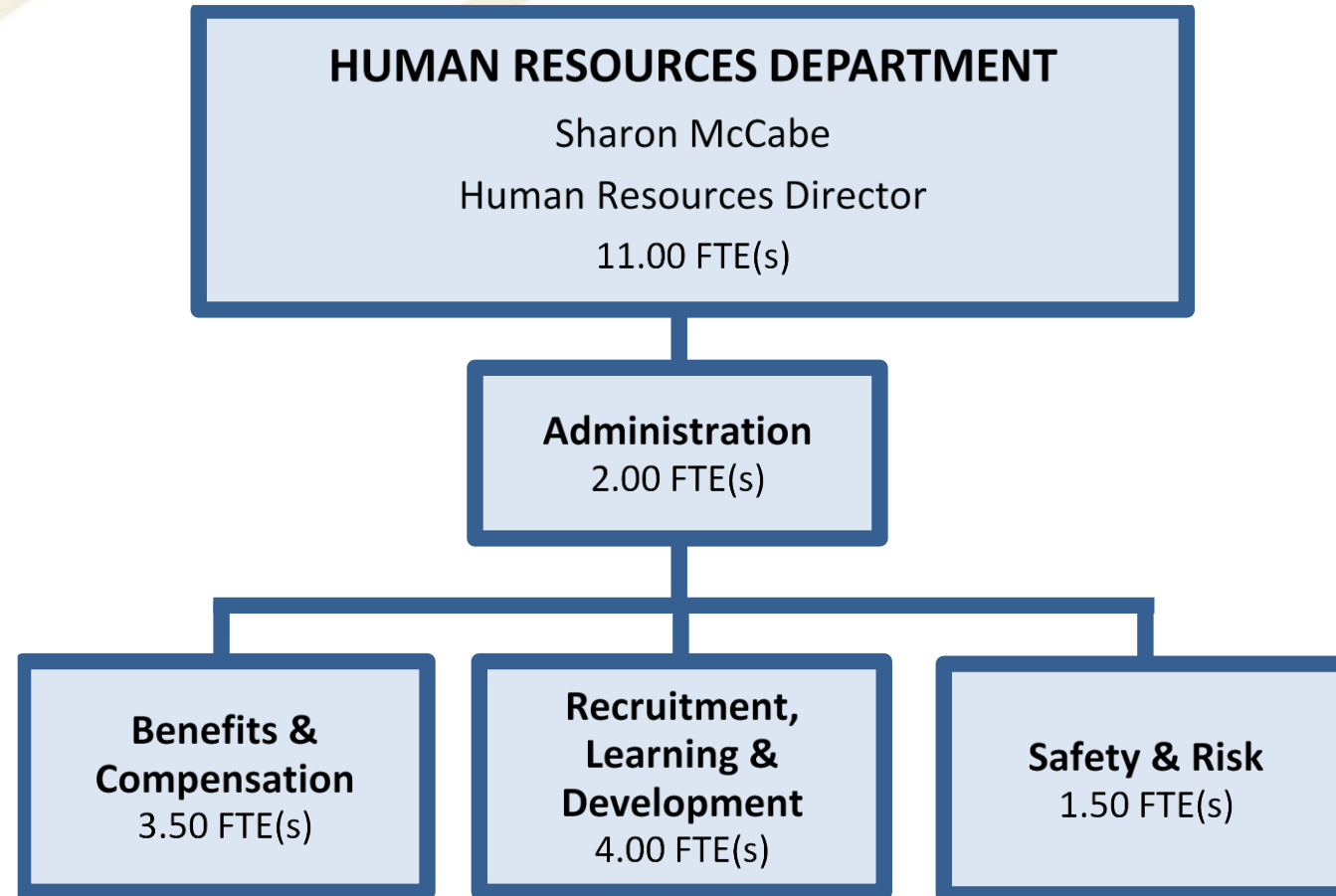
- Budget and Budget Amendments
- Quarterly Budget Status (monthly highlights in CM communication)
- Development Impact Fee Study
- Bond Issuances for Water and Sewer Infrastructure
- Tax Renewals
 - Food Tax (2021)
 - Keep Greeley Moving (2022)
 - Long term goal of maximizing public clarity of uses
- Comprehensive Annual Financial Report
- Municipal Code Updates
- Statewide Collaboration Online Sales Tax Collections
- Velocity (software for all of Finance and Human Resources functionality) Implementation for April 2020 go live
- Customer Information System Software for utility billing and managing utility functions (select vendor and begin implementation in August 2020 for an August 2021 go-live)
- Department Organizational & Operational Assessment late 2020/ early 2021

Sharon McCabe | Director

CITY COUNCIL ORIENTATION - HUMAN RESOURCES DEPARTMENT

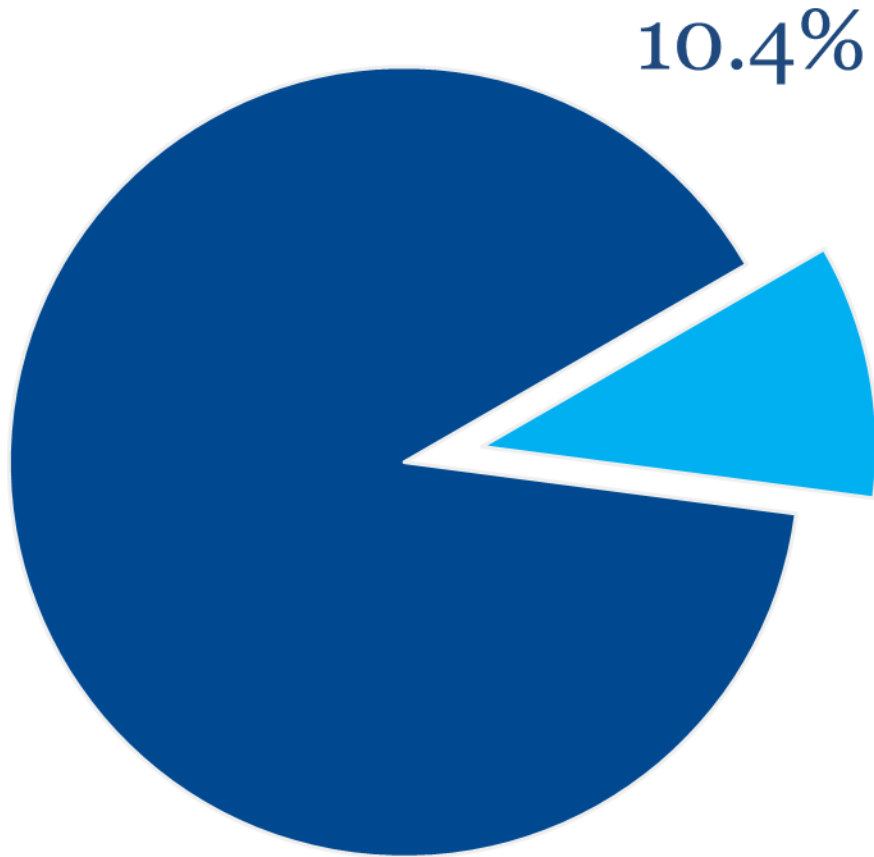


How is the Department Organized?



How is the Department Funded?

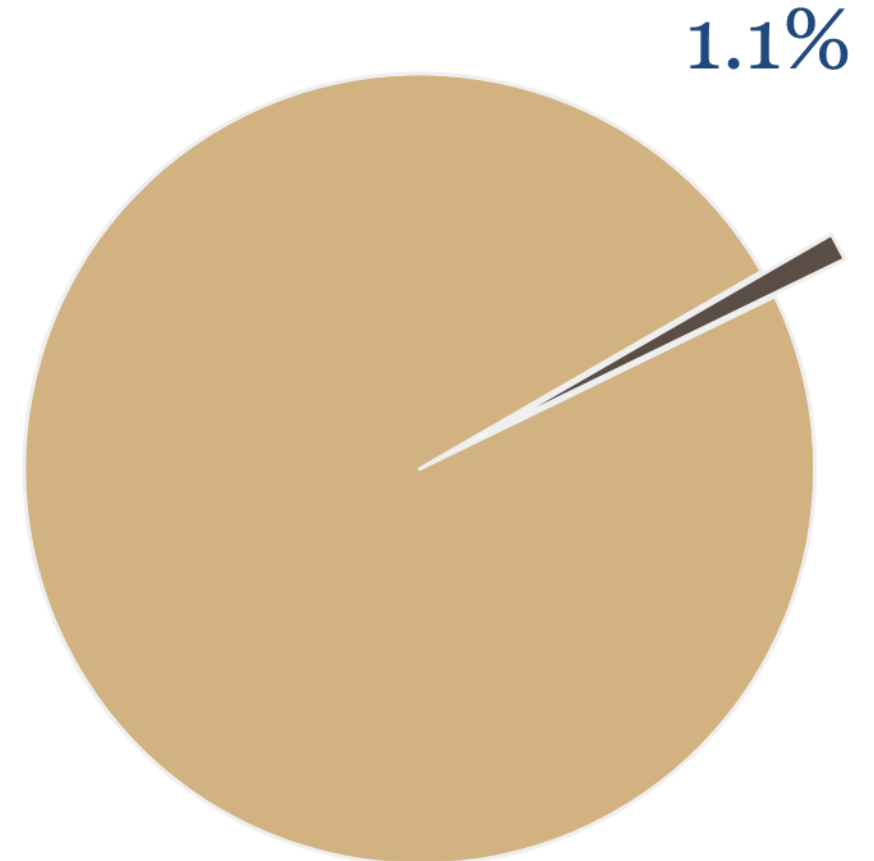
Department Budget: \$20.7 Million



Total Operating Budget
\$199.1 Million

*Excludes Transfers

Department FTEs: 11.00



Total City FTEs
970.00

Department Functions & Services

- **Recruitment and selection**
- **Compensation**
 - Structure, evaluation processes and pay practices
- **Employment policies, labor law compliance and labor contract negotiations**
- **Employee learning and development**
- **Employee relations, communication and recognition**
- **Benefit and leave program administration**
- **Supervisor support**
 - Policies, performance, disciplinary action
- **Safety/Workers' Compensation**
- **Risk management**

FAQs & Need-to-Know

What are the demographics of City employees?

Average age – 45

Ethnicity – 80% Majority; 20% Minority

Gender – 70% male/30% female

Residency – 63% live in Greeley, Evans or Windsor (51% in Greeley)

Average years of employment – 10.5

What job opportunities does the City have for high school and college students?

Career Explore High School internship program

Other opportunities in various departments (UCCC, summer recreation, year-round sports)

Has the City found it difficult to hire employees in the current economy with unemployment at historic lows?

Yes – particularly with our summertime, seasonal positions

Other – engineering, experienced professional level and information technology positions

2020 and Beyond ...

- **Operational Excellence**

Velocity – replacement of ERP

Department assessment

- Complete in January
- Implement systems and operations recommendations

- **Focus**

Employer of choice initiatives

Diversity and inclusion training

Comprehensive classification and compensation study

Strategic leadership development plan

- **Negotiation of Labor Agreement**

Fire 2020

Police 2021

- **Sworn Police Retirement Benefit**

Defined contribution plan vs. defined benefit plan

- **Health care cost control**

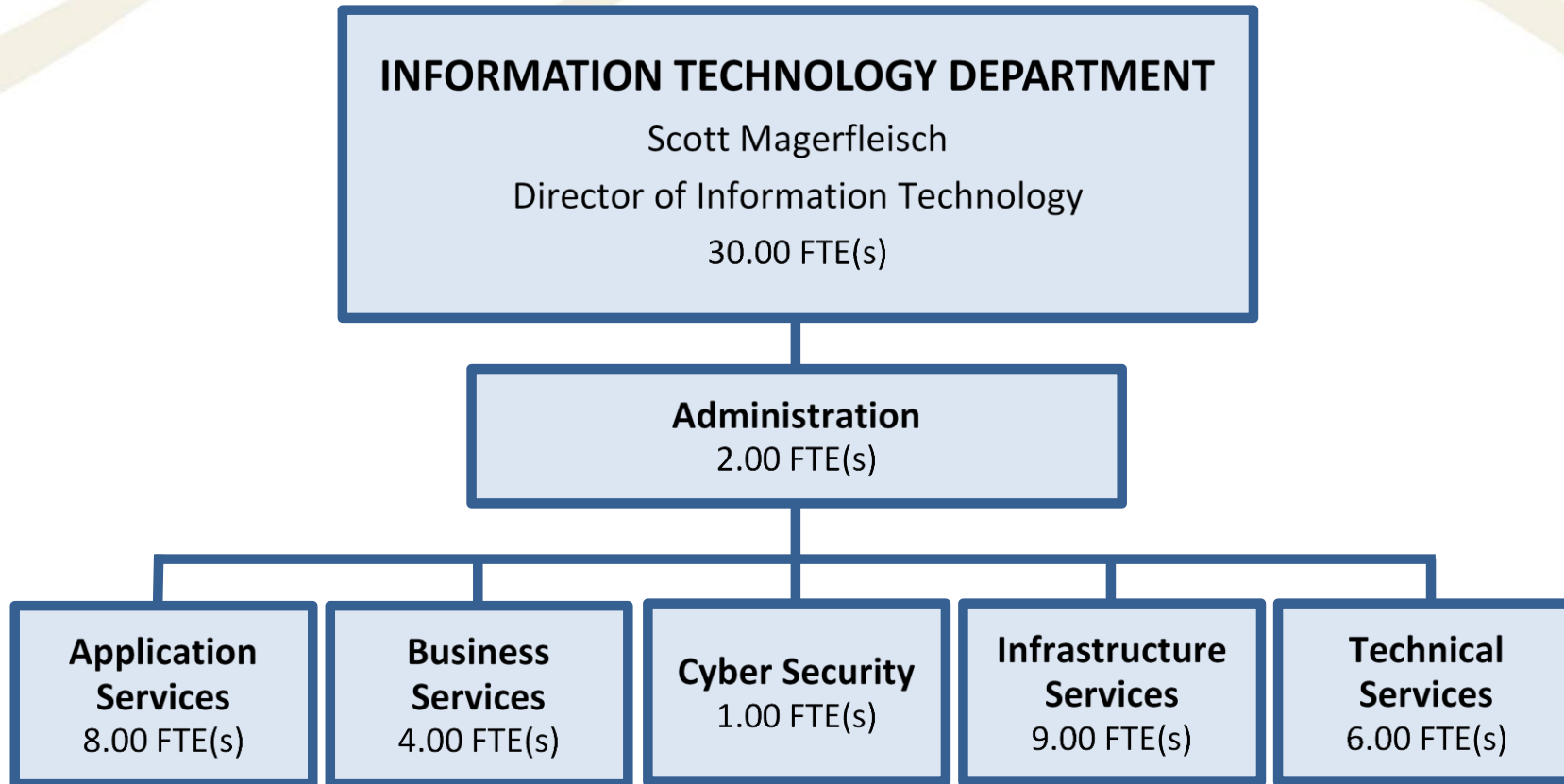
Evaluate direct contracting with providers

Scott Magerfleisch | Director

CITY COUNCIL ORIENTATION - INFORMATION TECHNOLOGY DEPARTMENT

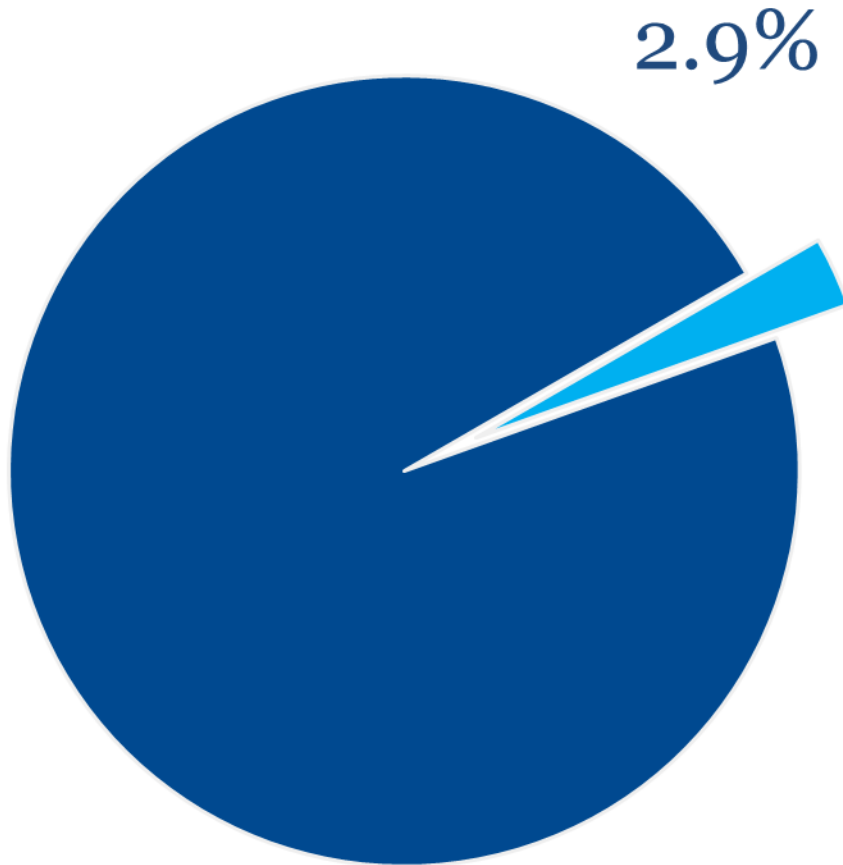


How is the Department Organized?



How is the Department Funded?

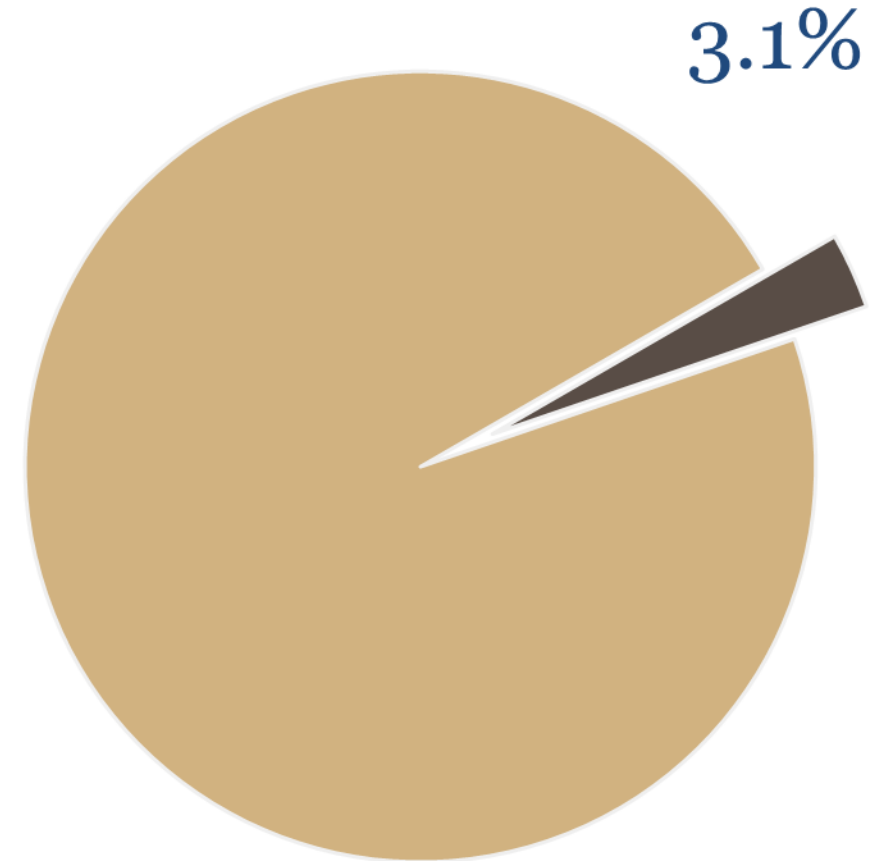
Department Budget: \$5.7 Million



Total Operating Budget
\$199.1 Million

*Excludes Transfers

Department FTEs: 30.00



Total City FTEs
970.00

Department Functions & Services

Supports all City technology (both internal and external facing)

- Websites
- GIS mapping services
- Wireless connections
- Mobile data for Police and Fire
- Email services

By the Numbers:

- 1,000+ PC's and laptops
- 1,100+ user accounts
- 37+ miles of fiber
- 10,000+ network drops
- 8,500+ service requests annually
- 50+ city facilities
- 50+ active technology projects

FAQs & Need-to-Know

How often is City hardware (desktops and laptops) replaced?

Every 5 years to maintain the best level of functionality while also being fiscally responsible

How can users contact IT?

- Call 970-350-9300 (x9300 from inside)
- Email servicedesk@greeleygov.com
- Use the IT Service Desk request within the IT page on COGI

Is wireless access provided for City devices and vendors visiting the City on a temporary basis?

Employee access is COG_Wireless - user devices should automatically connect.
Guest wireless access is provided and is found under COG_Guest

2020 and Beyond ...

- **Broadband Internet Task Force**

Recommendations presented to Council in March 2020

- **Innovative Operation Strategy**

This could mean how we connect and function, where we work, and how we provide services may change

- **Software License and Usage Audit**

The alignment of usage and payment, to look for areas of strategic excellence where consolidation is an option, or shift to a different service, or solution.

Council Agenda Summary

January 7, 2020

Agenda Item Number 13

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.

****** There is a need to call a Special City Council Meeting on February 7, 8 & 9, 2020, for the purpose of conducting a Council Visioning Retreat. If Council concurs, a motion is needed.

Attachments

Council Meeting/Worksession Schedule
Council Meetings/Other Events Calendar

City Council Meeting Schedule

Current as of 1/2/2020 (This schedule is subject to change)

<u>Date</u>	<u>Description</u>	<u>Staff Contact</u>	
January 7, 2020 Council Meeting	Proclamation - Black History Month	Becky Safarik	Recognitions
	Resolution - Metro District IGA	Brad Mueller	Consent
	New Council Orientation: Finance	Renee Wheeler	Regular
	New Council Orientation: Human Resources	Sharon McCabe	Regular
	New Council Orientation: Information Technology	Scott Magerfleisch	Regular
January 14, 2020 Worksession Meeting	New Council Orientation: Communication & Engagement	Kelli Johnson	0.25
	New Council Orientation: Culture, Parks & Recreation	Andy McRoberts	0.25
	New Council Orientation: Police	Mark Jones	0.25
	New Council Orientation: Fire	Dale Lyman	0.25
	Executive Session	Sean Chambers	Regular
January 21, 2020 Council Meeting	Resolution - Reimbursement for expenses in advance of Water & Sewer Bonds	Renee Wheeler	Consent
	Motion/Res/ORD to declare posting sight and cancellation of obvious meetings	Cheryl Aragon	Regular
	Business Retention & Expansion Visits Report (Non-Action)	Ben Snow	Regular
	Business Attraction/New Opportunities (Non-Action)	Ben Snow	Regular
	Downtown Parking Update (Non-Action)	Joel Hemesath	Regular
	Boards & Commissions Appointments	Cheryl Aragon	Regular
January 28, 2020 Worksession Meeting	Briefing for Review of Staff the Reports to Council (Executive Session?)	Sharon McCabe	Regular
	Futurist Meeting		2.00

January 6, 2020 - January 12, 2020

January 2020							February 2020						
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
				1	2	3	4						1
5	6	7	8	9	10	11	2	3	4	5	6	7	8
12	13	14	15	16	17	18	9	10	11	12	13	14	15
19	20	21	22	23	24	25	16	17	18	19	20	21	22
26	27	28	29	30	31		23	24	25	26	27	28	29

Monday, January 6

Tuesday, January 7

6:30pm - 7:30pm City Council Meeting (1001 11th Avenue) 🕒

Wednesday, January 8

Thursday, January 9

Friday, January 10

Saturday, January 11

Sunday, January 12

January 13, 2020 - January 19, 2020

January 2020						
Su	Mo	Tu	We	Th	Fr	Sa
			1	2	3	4
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12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

February 2020						
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9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29

Monday, January 13

Tuesday, January 14

5:00pm - 6:00pm City Council Worksession (1001 11th Avenue)

Wednesday, January 15

7:30am - 8:30am Visit Greeley (Fitzsimmons)

2:00pm - 5:00pm Water & Sewer Board (Gates)

Thursday, January 16

7:30am - 8:30am DDA (Zasada/Butler)

3:30pm - 4:30pm Airport Authority (Hall/Payton)

Friday, January 17

Saturday, January 18

Sunday, January 19

January 20, 2020 - January 26, 2020

January 2020						
Su	Mo	Tu	We	Th	Fr	Sa
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12	13	14	15	16	17	18
19	20	21	22	23	24	25
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February 2020						
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16	17	18	19	20	21	22
23	24	25	26	27	28	29

Monday, January 20

Tuesday, January 21

6:30pm - 7:30pm City Council Meeting (1001 11th Avenue) 🕒

Wednesday, January 22

Thursday, January 23

Friday, January 24

Saturday, January 25

Sunday, January 26

January 27, 2020 - February 2, 2020

January 2020						
Su	Mo	Tu	We	Th	Fr	Sa
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12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

February 2020						
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16	17	18	19	20	21	22
23	24	25	26	27	28	29

Monday, January 27

11:30am - 12:30pm Greeley Chamber of Commerce (Hall)

6:00pm - 7:00pm Youth Commission (Butler)

Tuesday, January 28

5:00pm - 6:00pm City Council Worksession (1001 11th Avenue)

Wednesday, January 29

7:00am - 8:00am Upstate Colorado Economic Development
(Gates/Hall) (Upstate Colorado Conference Room) - Council Master
Calendar

Thursday, January 30

5:00pm - 7:00pm Boards & Commissions Appreciation Reception
(Union Colony Civic Center, Monfort Concert Hall Stage) - Council
Master Calendar

Friday, January 31

Saturday, February 1

Sunday, February 2

February 3, 2020 - February 9, 2020

February 2020						
Su	Mo	Tu	We	Th	Fr	Sa
						1
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9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29

March 2020						
Su	Mo	Tu	We	Th	Fr	Sa
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8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

Monday, February 3

Tuesday, February 4

6:30pm - 7:30pm City Council Meeting (1001 11th Avenue) 

Wednesday, February 5

Thursday, February 6

7:00am - Poudre River Trail (Hall) 

3:30pm - IG Adv. Board (Butler) 

6:00pm - MPO (Gates/Payton) 

Friday, February 7

4:00pm - 10:00pm Council Retreat - Save-the-Date (TBD) - Council Master Calendar

Saturday, February 8

8:30am - 5:00pm Council Retreat - Save-the-Date (TBD) - Council Master Calendar

Sunday, February 9

8:30am - 4:00pm Council Retreat - Save-the-date (TBD) - Council Master Calendar

Council Agenda Summary

January 7, 2020

Agenda Item Number 14

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 7, 2020

Agenda Item Number 15

[Title](#)

Adjournment