

City of Greeley, Colorado
CITY COUNCIL PROCEEDINGS
March 16, 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

Cheryl Aragon, Deputy City Clerk, called the roll.

PRESENT

Mayor John Gates

Council Member Tommy Butler

Council Member Brett Payton

Council Member Michael Fitzsimmons

Council Member Dale Hall

Council Member Ed Clark

Council Member Kristin Zasada

4. Approval of the Agenda

The agenda was approved as presented.

5. Recognitions and Proclamations

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

6. Citizen Input

There was no Citizen Input offered or read into the record.

7. Reports from Mayor and Councilmembers

Mayor Gates welcomed Council Member Clark back after his recent surgery; shared that he had participated in a recent vaccine event with the Governor at the JBS meat processing facility; and expressed kudos to City staff for the great job they did in response to the recent snow event.

8. Initiatives from Mayor and Councilmembers

Council Member Butler referenced the extensive and extended power outages experienced during the past snow event, and expressed a desire to hear from utility

providers about why they were so hard hit and what the plan is to prevent that in the future.

Mayor Gates noted that it was tough, but they all did the best they could and met their timelines for getting power restored. He agreed that those with extensive outages do deserve an answer.

Consensus was reached to hear from the utility representatives at a future Worksession.

Consent Agenda

Council Member Hall moved, seconded by Council Member Zasada, to approve items 9-15 on the consent agenda as presented.
The motion carried 7-0.

9. Acceptance of the Report of the February 23, 2021, City Council Worksession

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

10. Approval of the City Council Proceedings of March 2, 2021

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

11. 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 2021 and for funds held in reserve for encumbrances at December 31, 2020

The Council action recommended and approved was to introduce the ordinance and schedule the public hearing and final reading for April 6, 2021.

12. Introduction and first reading of an ordinance adopting a new municipal code for the City of Greeley, Colorado

The Council action recommended and approved was to introduce the ordinance and schedule the public hearing and final reading for April 6, 2021.

13. Consideration of a resolution approving an Intergovernmental Agreement between the City of Greeley and The State of Colorado acting for and on behalf of the Board of Trustees of the University of Northern Colorado for the use and benefit of the Small Business Development Center and the BizHub Collaborative for economic development services

The Council action recommended was to adopt the resolution.

Resolution No. 11, 2021, approving an Intergovernmental Agreement between the City of Greeley and The State of Colorado acting for and on behalf of the Board of Trustees of the University of Northern Colorado for the use and benefit of the Small Business

Development Center and the BizHub Collaborative for economic development services, was adopted.

14. Consideration of a resolution to assign the 2021 City of Greeley Private Activity Bond (PAB) Allocation to Colorado Housing and Finance Authority (CHFA)

The Council action recommended was to adopt the resolution.

Resolution No. 12, 2021, assigning the 2021 City of Greeley Private Activity Bond (PAB) Allocation to Colorado Housing and Finance Authority (CHFA), was adopted.

15. Consideration of the City of Greeley's Consolidated Annual Performance and Evaluation Report (CAPER) for Program Year 2020 for Submission to the U. S. Department of Housing and Urban Development

The Council action recommended and approved was to accept the recommendation of the Greeley Urban Renewal Authority to approve the City of Greeley's Consolidated Annual Performance and Evaluation Report (CAPER) for Program Year 2020 for submission to the U. S. Department of Housing and Urban Development.

16. Consideration to approve a change order in the amount of \$2,990,563.01 to the contract with Duran Excavating, Inc. to complete the 35th Avenue road widening project from 4th Street to "F" Street

This item was pulled from the consent agenda.

End of Consent Agenda

17. Pulled Consent Agenda Items

16. Consideration to approve a change order in the amount of \$2,990,563.01 to the contract with Duran Excavating, Inc. to complete the 35th Avenue road widening project from 4th Street to "F" Street

In response to a request from Council Member Hall, Joel Hemesath, Deputy Public Works Director, reported that this project was originally designed as a one-year project, and then it was broken into two separate phases, and it was rebid at that point. He shared that the engineers' estimate was high, which is why it was broken into two phases. The bid came in such that the project could be done as one rather than two phases, so no extra money is being allocated here.

Council Member Hall moved, seconded by Council Member Zasada, to approve the change order.

The motion carried 7-0.

Change Order No. 1, 2021, approving a change order in the amount of \$2,990,563.01 to the contract with Duran Excavating, Inc. to complete the 35th Avenue road widening project from 4th Street to "F" Street, was adopted.

18. COVID-19 Update

Charlie McCartin, Assistant Emergency Manager, reported that things have been holding steady with regard to the recent drop in cases.

In response to a question from Council Member Zasada as to the two week average numbers for positive test rate, Manager McCartin reported that this number is down a bit since January and that it has hovered right around 5 percent. The high rate was around 14 percent, so 5 percent is good.

19. Appointment of applicants to the Downtown Development Authority, Museum Board, Parks & Recreation Advisory Board, Union Colony Civic Center Advisory Board.

Deputy City Clerk Cheryl Aragon announced the following appointments by the Council:

- Downtown Development Authority: appointed Polly Kurtz.
- Museum Board: appointed Daina Bustillos and Floris "Flo" Mikkelsen; also directed staff to recruit for additional applicants.
- Parks & Recreation Advisory Board: appointed Philip Fulcher.
- Union Colony Civic Center Advisory Board: appointed Doran Azari, Michelle Sauder and Deanna Terry.

20. Scheduling of Meetings, Other Events

No other meetings or events scheduled.

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

Council Member Clark moved, seconded by Council Member Payton, to approve the above authorizations.
The motion carried 7-0.

22. Adjournment

There being no further business to come before the Council, Mayor Gates adjourned the meeting at 6:22 p.m.

John Gates, Mayor

Cheryl Aragon, Deputy City Clerk