

City of Greeley, Colorado
CITY COUNCIL PROCEEDINGS
August 03, 2021

1. Call to Order

Mayor John Gates called the meeting to order at 6:00 p.m. in the City Council Chambers at 1001 11th Ave, Greeley, Colorado.

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 Brett Payton

Council Member Dale Hall

Council Member Michael Fitzsimmons

Council Member Ed Clark

Council Member Kristin Zasada

4. Approval of the Agenda

The agenda was approved as presented.

5. Recognitions and Proclamations

Mayor Gates presented a proclamation recognizing National Health Center Week to representatives of Sunrise Community Health, including Executive Medical Director Dr. Mark Wallace, Director of Operations Libby Good-Grasnick, and Policy and Advocacy Manager Fatima Groom.

Dr. Wallace addressed the Council in accepting the proclamation.

Council Member Butler presented the *What's Great About Greeley* report.

6. Citizen Input

Bill Gillard, Greeley resident, came forward to offer remarks on local government operations.

7. Reports from Mayor and Council Members

There were no reports from the Mayor or Council Members.

8. Initiatives from Mayor and Council Members

There were no new initiatives.

Consent Agenda

Council Member Hall requested that item 19 be removed from the Consent Agenda.

Council Member Zasada moved, seconded by Council Member Butler, to approve the recommended actions on items 9-18.

The motion carried 7-0.

9. Acceptance of the Report of the City Council Work Session of July 27, 2021

The Council action recommended and approved was to accept the report of July 27, 2021, as presented.

10. Approval of the City Council Proceedings of July 20, 2021

The Council action recommended and approved was to approve the City Council proceedings of July 20, 2021, as presented.

11. Introduction and first reading of an ordinance annexing to the City of Greeley, Colorado, certain unincorporated territory located in Weld County, Colorado, known as The Cache Annexation, located at 12351 County Road 62 and 12644 County Road 62 ¼, including an unaddressed parcel (No. 080736400039) located east and west of 95th Avenue and north of County Road 62

The Council action recommended and approved was to introduce the ordinance and schedule the public hearing and second reading for August 17, 2021.

12. Introduction and first reading of an ordinance changing the official zoning map of the City of Greeley, Colorado, establishing Planned Unit Development (PUD) zoning for property located in Weld County, Colorado, located at 12351 County Road 62 and 12644 County Road 62 ¼, including an unaddressed parcel (no. 080736400039) located east and west of 95th Avenue and north of County Road 62, recently annexed and known as The Cache Annexation

The Council action recommended and approved was to introduce the ordinance and schedule the public hearing and second reading for August 17, 2021.

13. Introduction and first reading of an ordinance changing the official zoning map of the City of Greeley, Colorado, from PUD (Planned Unit Development – Lake Bluff) to PUD (Planned Unit Development – The Cache) and from R-L (Residential Low Density) to PUD (Planned Unit Development) zoning, changing the underlying land use designations for approximately 332.199 acres of property located north of U.S. Highway 34 Business, east of 95th Avenue and west of 83rd Avenue

The Council action recommended and approved was to introduce the ordinance and schedule the public hearing and second reading for August 17, 2021.

14. Introduction and first reading of an ordinance submitting to the registered electors of the City of Greeley, at the coordinated election to be held November 2, 2021, the question of authorizing the City Council to extend the .65% component of

retail sales and use tax currently scheduled to expire on December 31, 2022 to December 31, 2029, for to fund capital projects for street-related infrastructure improvements and repairs.

The Council action recommended and approved was to introduce the ordinance and schedule the public hearing and second reading for August 17, 2021.

15. Introduction of an ordinance ratifying and adopting the Collective Bargaining Agreement between the Greeley Police Officers' Association and the City of Greeley, which agreement by its terms is for a period commencing January 1, 2022 through December 31, 2024

The Council action recommended and approved was to introduce the ordinance and schedule the public hearing and second reading for August 17, 2021.

16. Consideration of a Resolution authorizing an Intergovernmental Agreement with Weld County to participate in Weld County's November 2, 2021, Coordinated Election

The Council action recommended was to adopt the resolution.

Resolution No. 24, 2021, authorizing an IGA with Weld County to participate in the November 2, 2021, Coordinated Election, was adopted.

17. Consideration of a resolution of the City of Greeley City Council authorizing the City to enter into an Intergovernmental Agreement with Weld County for construction of roadway improvements for "O" Street and 59th Avenue intersection improvements

The Council action recommended was to adopt the resolution.

Resolution No. 25, 2021, authorizing an IGA with Weld County for the construction of roadway improvements for "O" Street and 59th Avenue intersection improvements, was adopted.

18. Consideration of a Resolution appointing Raymond Lee as Acting City Manager

The Council action recommended was to adopt the resolution.

Resolution No. 26, 2021, appointing Raymond Lee as Acting City Manager effective August 18, 2021, at 5:00 p.m., was adopted.

19. Approval of the selection of an executive recruiter to conduct the search for a city manager

This item was pulled from the consent agenda.

End of Consent Agenda

Mayor Gates noted that item 18 included the appointment of Raymond Lee as Acting City Manager, and gave his congratulations to Manager Lee. Mayor Gates also noted more information would be forthcoming about an opportunity to celebrate the contributions of City Manager Roy Otto to the City of Greeley.

20. Pulled Consent Agenda Items

19. Approval of the selection of an executive recruiter to conduct the search for a city manager

Council Member Hall noted that two firms have been considered by himself and Council Member Payton for this scope of work, and that they are recommending the City move forward with engaging Baker Tilly at this time.

Council Member Hall moved, seconded by Council Member Payton, to approve the selection of Baker Tilly as the executive recruiter to conduct the search for a city manager.

The motion carried 7-0 by roll call vote.

21. Public hearing and second reading of an ordinance to adopt an Enhanced Sales Tax Incentive Program (ESTIP)

Economic Health & Housing Director Ben Snow came forward to present as set forth in the PowerPoint in the agenda packet. As part of his remarks, he pointed to the more in depth presentation provided to the Council on this topic at a work session in June.

In response to questions from the Council, Director Snow provided information about the geographic and business focus for this program.

Mayor Gates opened the public hearing at 6:27 p.m.

There being no one wishing to be heard in the chambers or virtually, the hearing was closed.

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

The motion carried 7-0 by roll call vote.

Ord. No. 23, 2021, adopting an Enhanced Sales Tax Incentive Program, was adopted.

22. Scheduling of Meetings, Other Events

No other meetings or events were scheduled.

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

Council Member Payton moved, seconded by Council Member Hall, to approve the above authorizations.

The motion carried 7-0.

24. Adjournment

There being no further business before the Council, the meeting was adjourned at 6:28 p.m.

John D. Gates, Mayor

Anissa N. Hollingshead, City Clerk