City of Greeley, Colorado CITY COUNCIL PROCEEDINGS

January 18, 2022

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, with hybrid participation available via the City's Zoom platform.

2. Pledge of Allegiance

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

3. Roll Call

Charity Campfield, Deputy City Clerk, called the roll.

PRESENT

Mayor John Gates

Council Member Deb DeBoutez

Council Member Dale Hall (participating remotely)

Council Member Johnny Olson (participating remotely)

Council Member Ed Clark

Council Member Brett Payton

EXCUSED

Council Member Tommy Butler

4. Approval of the Agenda

City Manager Raymond Lee noted a COVID 19 update was added as agenda item number 22.

The agenda was approved with the addition of agenda item number 22 a COVID 19 update.

5. Recognitions and Proclamations

Mayor Gates presented the What's Great About Greeley report.

Mayor Gates presented a recognition of Robert 'Bob' Harold Markley and the University High School Volleyball State Champion team.

6. Citizen Input

Bill Gillard, Greeley, addressed the Council about the leadership in certain departments are operating like public sector employees and addressed his concerns on the water rate increase. He addressed his concerns about the pipe not being purchased to get the water from Terry Ranch into the City.

7. Reports from Mayor and Council Members

Councilmember Olson addressed the council on the update about the North Front Range Meeting approval of the ten year plan that included 35th and 47th Ave updates.

8. Initiatives from Mayor and Council Members

None

Consent Agenda

Council Member Payton moved, seconded by Council Member Clark, to approve the recommended actions on items 9-13.

The motion carried 6-0 (by roll call vote).

9. Acceptance of the Report of the City Council Work Session of January 11, 2022

The Council action recommended and approved was to accept the report of January 11, 2022, as presented.

10. Approval of the City Council Proceedings of January 4, 2022

The Council action recommended and approved was to approve the City Council proceedings of January 4, 2022, as presented.

11. Resolution approving an Intergovernmental Agreement with the Colorado Department of Transportation for the Installation of Dynamic Advance Warning Flashers at the Highway 34 Bypass and CR17 Intersection

The Council action recommended and approved was to adopt the resolution.

12. Resolution approving an Intergovernmental Agreement between the City of Greeley and the Greeley-Weld County Airport Authority

The Council action recommended and approved was to adopt the resolution.

13. Resolution authorizing an Intergovernmental Agreement with the Colorado Department of Transportation for the Expansion of the City of Greeley's Fiber Optic Network

The Council action recommended and approved was to adopt the resolution.

End of Consent Agenda

14. Pulled Consent Agenda Items

No items were pulled from the Consent Agenda.

15. Public hearing and final reading of an ordinance amending Title 20 of the Greeley Municipal Code concerning the use of non-potable water supplies for irrigation and the assessment of plant investment fees when non-potable water is utilized.

Sean Chambers, Water and Sewer Director, came forward to introduce this item. Erik Dial, Utility Finance Manager, presented as set forth in the slide deck in the agenda packet.

Mayor Gates opened the public hearing at 6:36 p.m.

Bill Gillard, Greeley, addressed about the property owner reselling the property and he addressed his concern with the use of exercise power of using imminent domain.

Steven Grant, Evans, addressed the fact that he lives in a community with a private non potable system in Evans that has been taken over by the city. He is now facing rate increases and his addressed concern is having the option for private non-potable systems in place.

Councilmember Payton proposed they move E section 20 #252. He addressed the concern of an incentive from the city.

Council Member Payton moved, seconded by Council Member Clark, to remove E, section 20 #252.

The motion carried 5-1 by roll call vote.

Council Member Payton moved, seconded by Council Member DeBoutez, to adopt the ordinance and publish with reference to title only. The motion carried 6-0 by roll call vote.

Ordinance No. 04, 2022, amending Title 20 of the Greeley Municipal Code concerning the use of non-potable water supplies for irrigation and the assessment of plant investment fees when non-potable water is utilized.

16. Public hearing and final reading of an ordinance authorizing the acquisition of interests in real property located in Weld County related to the development of the Terry Ranch Potable Water Treatment Plant and Additional Water Transmission Lines and Associated Facilities by purchase or exercise of power of eminent domain pursuant to Section 7 of Article XVI, Section 15 of article II, and Sections 1 and 6 of Article XX of the Colorado Constitution and Colorado Revised Statute § 38-1-101, et seq.

(Terry Ranch Water Supply Project)

Sean Chambers, Water and Sewer Director, came forward to introduce this item and presented as set forth in the slide deck in the agenda packet.

Mayor Gates opened the public hearing at 6:56 p.m.

There being no one wishing to be heard in the Chambers or as part of the virtual audience, the public hearing was closed.

Council Member DeBoutez moved, seconded by Council Member Clark, to adopt the ordinance and publish with reference to title only. The motion carried 6-0 by roll call vote.

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Ordinance No. 05, 2022, authorizing the acquisition of interests in real property, was adopted.

17. Public hearing and final reading of an Ordinance authorizing a salary and certain benefits for the City Manager, Raymond C. Lee III

John Gates, Mayor, introduced this item and presented as set forth in the agenda packet.

Mayor Gates opened the public hearing at 7:01 p.m.

Bill Gillard, Greeley, addressed that being able to talk to Mr. Lee he expressed his support for him.

Council Member Payton moved, seconded by Council Member DeBoutez, to adopt the ordinance and publish with reference to title only. The motion carried 5-1 by roll call vote.

Ordinance No. 06, 2022, authorizing a salary and certain benefits for the City Manager, Raymond C. Lee III, was adopted.

18. Public Hearing and second reading of an Ordinance re-authorizing various Boards and Commissions for three years

Stacey Aurzada, Interim City Clerk, came forward to introduce this item as set forth in the agenda packet.

Mayor Gates opened the public hearing at 7:04 p.m.

There being no one wishing to be heard in the Chambers or as part of the virtual audience, the public hearing was closed.

Council Member Payton moved, seconded by Council Member DeBoutez, to adopt the ordinance and publish with reference to title only. The motion carried 6-0 by roll call vote.

Ordinance No. 07, 2022, re-authorizing various Board and Commissions for three years, was adopted.

19. Consideration of a motion approving the 2022 Council meeting and worksession schedule.

Raymond C. Lee III, City Manager, presented this item for consideration.

Council Member DeBoutez moved, seconded by Council Member Hall, to approve the 2022 Council meeting and worksession schedule.

The motion carried 6-0 by roll call vote.

20. Scheduling of Meetings, Other Events

No other meetings or events were scheduled.

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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 Hall, to approve the above authorizations.

The motion carried 6-0.

22. COVID 19 Update

Dan Frazen, Emergency Manager, provided an update highlighting the Covid-19 metrics tracked via the City's dashboard. He noted metrics are starting to trend downward and reviewed items that are tracked on the City's dashboard.

23. Adjournment

There being no further business before the Council, the meeting was adjourned at 7:13 p.m.

	John D. Gates, Mayor		
Charity S. Campfield, Deputy City Clerk			