

City of Greeley, Colorado
CITY COUNCIL PROCEEDINGS
January 04, 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 Avenue, 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

Anissa Hollingshead, City Clerk, called the roll.

PRESENT:

Mayor John Gates

Council Member Tommy Butler

Council Member Deb DeBoutez

Council Member Dale Hall (participating remotely)

Council Member Johnny Olson

Council Member Ed Clark

Council Member Brett Payton

Following roll call, Mayor Gates introduced three new deputy directors who have joined the City of Greeley in recent weeks, including John Nelsen, Deputy Human Resources Director; Tammy Hitchens, Deputy Finance Director; and Charity Campfield, Deputy City Clerk.

4. Approval of the Agenda

The agenda was approved as presented.

5. Recognitions and Proclamations

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

Mayor Gates offered a special recognition of former Greeley Council Member Richard A. "Dick" Boettcher, Sr., who recently passed away.

6. Citizen Input

Fred Neill, an Evans resident, came forward to recognize a City employee who stopped his bus and got out and assisted him after he slipped on the ice at the Wreaths Across America event on December 18. He also shared a concern about roads that had not

been treated on New Year's Eve and were unsafe, and a desire for follow up from the City Manager to visits he had made to City Hall.

No one in the virtual audience wished to address the council.

7. Reports from Mayor and Councilmembers

Council Member DeBoutez shared that 160 residents at the Bonnell facility were given 60 days' notice of the need to vacate due to the facility's closure, and requested the City explore how it might assist.

Mayor Gates commented regarding Miss Rodeo Colorado 2020 and 2021 Hailey Frederiksen, who has been named Miss Rodeo America for 2022, and noted the Greeley Stampede is the home of the Miss Rodeo Colorado event. He noted he named the previous Sunday Hailey Frederiksen Day in Greeley.

8. Initiatives from Mayor and Councilmembers

None.

Consent Agenda

Council Member DeBoutez requested that item 13 be removed from the consent agenda.

Council Member Payton moved, seconded by Council Member Butler, to approve the recommended actions on items 9-12 and 14-17.

The motion carried 7-0 by roll call vote.

9. Approval of the City Council Proceedings of the regular meeting of December 7, 2021, and special meetings of August 31, 2021, November 9, 2021, November 17, 2021, and November 19, 2021

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

10. Consideration of a Resolution authorizing the City to enter into an intergovernmental agreement with the Colorado Department of Transportation (CDOT) for the maintenance of State roads within the City of Greeley

The Council action recommended was to adopt the resolution.

Resolution No. 01, 2022, authorizing the City to enter into an intergovernmental agreement with the Colorado Department of Transportation for the maintenance of State roads within the City, was adopted.

11. Introduction and first reading of an Ordinance re-authorizing various Boards and Commissions for three years

The Council action recommended and approved was to introduce the ordinance and schedule the public hearing and second reading for January 18, 2022.

12. Introduction and first 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)

The Council action recommended and approved was to introduce the ordinance and schedule the public hearing and second reading for January 18, 2022.

13. Designating posting sites for notices of City Council meetings

This item was pulled from the consent agenda to allow for discussion.

14. Consideration of a Resolution appointing Stacey Aurzada to the position of Interim City Clerk

The Council action recommended was to adopt the resolution.

Resolution No. 02, 2022, appointing Stacey Aurzada as the interim city clerk, was adopted.

15. Consideration of a Resolution approving an Intergovernmental Agreement with the Colorado Department of Human Services to enter into the Low-Income Household Water Assistance Program (LIHWAP)

The Council action recommended was to adopt the resolution.

Resolution No. 03, 2022, approving an intergovernmental agreement with the Colorado Department of Human Services to enter into the Low-Income Household Water Assistance Program, was adopted.

16. Consideration of a Resolution concerning the proposed City of Greeley, Colorado, first-lien sewer improvement revenue bonds Series 2022; authorizing the receipt of competitive bids for the Series 2022 Bonds, including the use of an electronic bidding system therefor; and prescribing certain details concerning such public sale of the Series 2022 Bonds

The Council action recommended was to adopt the resolution.

Resolution No. 04, 2022, authorizing the receipt of competitive bonds for first-lien sewer improvement revenue bonds, including the use of an electronic bidding system, and prescribing certain details concerning the public sale of the bonds, was adopted.

17. Consideration of a Resolution concerning the proposed City Of Greeley, Colorado, Water Revenue Refunding and Improvement Bonds, Series 2022; authorizing the receipt of competitive bids for the Series 2022 Bonds, including the use of an electronic bidding system therefor; and prescribing certain details concerning such public sale of the Series 2022 Bonds

The Council action recommended was to adopt the resolution.

Resolution No. 05, 2022, authorizing the receipt of competitive bonds for water revenue refunding and improvement bonds, including the use of an electronic bidding system, and prescribing certain details concerning the public sale of the bonds, was adopted.

End of Consent Agenda

18. Pulled Consent Agenda Items

13. Designating posting sites for notices of City Council meetings

Council Member DeBoutez asked about the potential of posting agendas in multiple City facilities. City Manager Lee and City Clerk Hollingshead responded with information about planning underway to this end.

Council Member DeBoutez moved, seconded by Council Member Butler to designate the City of Greeley's website as the official posting site for meeting notices of the City Council, including agendas of City Council Meetings and Work Sessions, and the public lobby of City Hall as the backup location for such postings.
The motion carried 7-0 by roll call vote.

19. Public hearing and second reading of an Ordinance authorizing the sale of city-owned property located in Section 16, Township 7 North, Range 66 West of the 6th P.M. in Weld County ("McWilliams Farm")

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

Mayor Gates opened the public hearing at 6:30 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 Butler moved, seconded by Council Member Olson, to adopt the ordinance and publish with reference to title only.
The motion carried 7-0 by roll call vote.

Ordinance No. 01, 2022, authorizing the sale of City owned property, was adopted.

20. Public hearing and second reading of an Ordinance authorizing the issuance and sale by the City Of Greeley, Colorado, acting by and through its sanitary water enterprise, of First-Lien Sewer Improvement Revenue Bonds, Series 2022, in an aggregate principal amount not to exceed \$25,500,000, for the purpose of financing, in whole or in part, the cost of additions and improvements to the sewer system operated by the sanitary water enterprise, pledging certain funds and revenues of the enterprise to the payment of such bonds. Prescribing the form of such bonds, and providing other details in connection therewith

John Karner, Finance Director, came forward to introduce this item and provide an overview of the use of debt to fund projects. Eric Dial, Water and Sewer Utility Finance and Business Manager, presented as set forth in the slide deck in the agenda packet, highlighting the projects the funds will be used on.

In response to questions from Council, Manager Dial provided details about the length of the bond, noting some of the bonds are varying lengths, between 20 years and 30 years. Director Chambers also provided more details on the public communication plan regarding rate increases.

Mayor Gates opened the public hearing at 6:50 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 Butler, to adopt the ordinance and publish with reference to title only.

The motion carried 7-0 by roll call vote.

Ordinance No. 02, 2022, authorizing the issuance and sale of First-Lien Sewer Improvement Revenue Bonds, Series 2022, in an aggregate principal amount not to exceed \$25,500,000, was adopted.

21. Public hearing and second reading regarding an Ordinance providing for the issuance by the City Of Greeley, Colorado of its water revenue bonds, series 2022, in a principal amount not to exceed \$77,500,000, for the purpose of financing improvements, betterments, extensions and expansions of the city's water system; providing for the delegation to city officers of authority in connection with the competitive sale of the Series 2022 Bonds; providing for the payment of the Series 2022 Bonds from net revenues of the City's water system and pledging such net revenues therefore; providing for the form and terms of such Series 2022 Bonds, setting forth covenants and provisions concerning such Series 2022 Bonds, net revenues, and water system, and providing for other details in connection therewith; and ratifying prior actions relating to the foregoing

John Karner, Finance Director, came forward for any questions.

Mayor Gates opened the public hearing at 6:52 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 Olson moved, seconded by Council Member Clark, to adopt the ordinance and publish with reference to title only.

The motion carried 7-0 by roll call vote.

Ordinance No. 03, 2022, authorizing the issuance of its water revenue bonds, series 2022, in a principal amount not to exceed \$77,500,000, was adopted.

22. Consideration of a Resolution appointing Raymond C. Lee III to the position of City Manager

Mayor Gates presented this item for consideration.

Council Member Butler moved, seconded by Council Member Payton, to adopt the resolution.

The motion carried 7-0 by roll call vote.

Resolution No. 06, 2022, appointing Raymond C. Lee III to the position of City Manager, was adopted.

23. Introduction and first reading of an Ordinance authorizing a salary and certain benefits for the City Manager, Raymond C. Lee III

The Council action recommended and approved was to introduce the ordinance and schedule the public hearing and second reading for January 18, 2022.

Council Member Butler moved, seconded by Council Member Payton, The motion carried 7-0.

24. Appointment of applicants to the Citizen Budget Advisory Committee, Greeley Art Commission, and Human Relations Commission

City Clerk Anissa Hollingshead reported the following appointments were made by the Council by written ballot:

- Citizen Budget Advisory Committee – Barry Eastman, Jesse Quinby, and John Shull.
- Greeley Art Commission – Louisa Andersen.
- Human Relations Commission – Fatima Groom.

25. Scheduling of Meetings, Other Events

No other meetings or events were scheduled.

26. 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 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 Butler to approve the above authorizations.

The motion carried 7-0.

27. Adjournment

There being no further business before the Council, the meeting was adjourned at 6:59 p.m.

John D. Gates, Mayor

Anissa N. Hollingshead, City Clerk