

**MINUTES**  
**EVANS CITY COUNCIL**  
Regular Meeting  
March 5, 2013 - 7:30 P.M.

**CALL TO ORDER**

Mayor Achziger called the meeting to order at 7:32 p.m.

**PLEDGE**

**ROLL CALL**

Present: Mayor Achziger, Mayor Pro-Tem Morris, Councilmembers Brown, Burmont, Rudy and Schaffer

Excused: Council Member Neibauer

**AUDIENCE PARTICIPATION**

There was no audience participation.

**APPROVAL OF AGENDA**

The agenda was amended to strike item #5, concerning recognitions. Councilmember Schaffer made motion, seconded by Councilmember Rudy, to approve the agenda, as amended. The motion passed with all voting in favor thereof.

**CONSENT AGENDA**

- A. Approval of Minutes of the Regular Meeting of February 19, 2012
- B. Contracts for Judge and Legal Services
- C. Ordinance No. 552-13 – Adopting by reference the 2012 Edition of the International Fire Code.

Mayor Pro-Tem Morris made the motion, seconded by Councilmember Brown, to approve the Consent Agenda as presented. Council Member Burmont abstained from the vote. The motion passed with all voting in favor thereof.

**NEW BUSINESS**

- A. Resolution No. 06-2013 – NFRMPO Bike Plan

Jess Scheopner, Assistant to the City Manager, presented the bike plan from the North Front Range Metropolitan Planning Organization (NFRMPO). She explained that the organization is responsible for long range transportation and air quality planning for portions of Larimer and Weld Counties, which includes thirteen municipalities within the two counties. Ms. Scheopner discussed the importance of the NFRMPO Regional Bicycle plan, which connects community destinations using locally identified connections and identifies regional connecting routes that link to state routes.

Council Member Rudy made the motion, seconded by Council Member Brown, to adopt the

Resolution. The motion passed with all voting in favor thereof.

**B. Public Hearing – Ordinance No. 553-13 – Creating Right-of-Way and Easement Vacations in connection with the Ashcroft Park, Second Amended Plat**

Mayor Achziger opened the public hearing.

Sheryl Trent, Community and Economic Development Director, presented the Ordinance and explained that the City has received an application from Landmark Homes, as the developer of The Village at Ashcroft, *LLC*, for review and approval of a final plat. Ms. Trent explained that the need for the final plat is to remove the existing single family lots and outer lots and replat the site into one large lot and two outer lots. She explained that this amendment to the plat was necessary so the owner can develop the site as multifamily apartments. Additionally, the City owned rights-of-way and easements on the plat need to be vacated in order for the existing public streets to become private streets that will be maintained by the land owner.

Eric Larsen, from 4025 St. Cloud Drive, Loveland, and representing The Village at Ashcroft *LLC*, addressed City Council to discuss the need for the Ordinance, explained the need to amend the plat, and talked about the proposed site plan.

Mayor Achziger asked about the size of units for the development.

Mr. Scott Ehrlich, from 1414 42<sup>nd</sup> Avenue, Greeley, and representing The Village at Ashcroft *LLC*, addressed City Council to discuss the floor plans for homes in the development, and explained that the units will be different sizes. Mr. Ehrlich described the site design and amenities of the development. He also talked about the requirements for water and sewer usage by the development. Mayor Achziger asked about parking within the development.

Mr. Ehrlich explained that the development will have approximately 80 parking spots, talked about the interior amenities, and discussed the competitive pricing for the homes of the development. He also explained that the development would be called “Legend Flats”, talked about the management company that would oversee the development, and discussed the plans to be selling units in approximately one year.

Mayor Achziger closed the public hearing.

Mayor Pro-Tem Morris and Mayor Achziger discussed their support for the project.

Mayor Pro-Tem Morris made the motion, seconded by Council Member Brown, to approve the Ordinance. The motion passed with all voting in favor thereof.

**C. Public Hearing – Ordinance No. 554-13 – Adopting the Final Plat – Ashcroft Park, Second Amended Plat** Mayor Achziger opened the public hearing.

Sheryl Trent presented the Ordinance to City Council for the final plat of the Ashcroft Park subdivision. Ms. Trent discussed a demarcation line between the Cities of Greeley and Evans, which is addressed through an IGA for both cities to review site plans along the boundary and share any fees and sales or use taxes from development within the boundary. She discussed some landscaping improvements that needed to be made on the property, specifically reducing the

number of trees, but explained that the City was ready to move forward with the building permit process for any development on the property.

Mayor Achziger closed the public hearing.

Mayor Achziger discussed his support for the Ordinance.

Council Member Rudy made the motion, seconded by Council Member Schaffer, to approve the Ordinance. The motion passed with all voting in favor thereof.

**D. Public Hearing – Ordinance No. 555-13 - An Ordinance Adopting The Official Zoning Map Of The City Of Evans, Colorado** Mayor Achziger opened the public hearing.

Sheryl Trent, explained that the Ordinance fulfills a statutory requirement to adopting the official zoning map of the City on an annual basis. Ms. Trent explained that the only changes to the City's zoning map were from the rezoning of the Ashcroft Subdivision.

Mayor Achziger closed the public hearing.

Council Member Shaffer made the motion, seconded by Council Member Rudy, to adopt the Ordinance. The motion passed with all voting in favor thereof.

**E. Request For Proposal Award for Aerial Photo**

Cameron Parrott, City Engineer, addressed City Council and explained that the City's 2013 General Fund budget includes funding to obtain a new aerial photo under the Asset Management Plan. The total available budget in the Asset Management Plan is \$85,000 for the project. Mr. Parrot discussed the need for new aerial photography, especially in the City's urban growth boundary and the City's flood plain. He explained that these new high resolution aerial photos will include many other features such as topography with 1' contour intervals; and planimetric features such as: building footprints, edges of roadways, sidewalks, driveways, light poles, and water surfaces. He described the benefits to having aerial photos with planimetric features. Mr. Parrot described how the aerial photos would be collected through a Light Detection and Ranging (LiDar) Scanner, and briefly explained LiDar technology.

Mr. Parrot also explained the procurement process that was followed for the proposal, stating that the City received proposals from 12 firms, which were scored by a five-member team based on the following factors: scope, availability, motivation, firm capability, and cost/work hours. He explained that the proposal from Merrick & Company was recommended for the aerial photo project.

Mayor Pro-Tem Morris asked about planametric imaging that would be covered by the proposal and using overlapping images collected from the City of Greeley.

Discussion ensued between Mr. Parrot and members of City Council concerning the timeframe of the project.

Mr. Parrot explained that the fly-over for the project would only take two days and that Merrick & Company plans on completing the entire project by the end of July, 2013.

Mayor Achziger asked about a future presentation on the aerial images once the project is completed.

Mayor Pro-Tem Morris made the motion, seconded Council Member Rudy, to award the contract for professional services to Merrick & Company. The motion passed with all voting in favor thereof.

### **REPORTS**

The City Manager had no reports.

The City Attorney had no reports.

### **AUDIENCE PARTICIPATION**

There was no audience participation.

### **EXECUTIVE SESSION**

A. For the purpose of discussing personnel matters pursuant to C.R.S. 24-6-402(4)(f).

Mayor Pro-Tem Morris made the motion, seconded by Council Member Schaffer, to go into Executive Session to discuss personnel matters. The motion was passed with all voting in favor thereof.

The Executive Session adjourned at 8:45 p.m.

### **ADJOURNMENT**

Mayor Achziger adjourned the meeting at 8:47 p.m.



A handwritten signature in black ink, appearing to be "K. Rudy", written over a horizontal line.

City Clerk

