

MINUTES
EVANS CITY COUNCIL
Special Meeting
October 29, 2013 - 7:30 P.M.

CALL TO ORDER

Mayor Achziger called the meeting to order at 7:39 p.m.

PLEDGE

ROLL CALL

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

Absent: Council Members Clark and Neibauer

AUDIENCE PARTICIPATION

There was no audience participation.

APPROVAL OF THE AGENDA

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

CONSENT AGENDA

- A. Approval of Minutes of the Regular Meeting of October 15, 2013**
- B. Ordinance No. 577-13 — Impact Fees (2nd Reading)**

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

NEW BUSINESS

- A. Approval of Mutual Aid Request to Weld County to Repair WCR 396**

Cameron Parrott, City Engineer, addressed City Council to discuss the request for a mutual aid agreement with Weld County to help repair Weld County Road 396 (WCR 396), which is under City jurisdiction and damaged during the 2013 Evans Flood. He explained that there was an original mutual aid agreement, from 1999, that allows the City to enter into subsequent agreements with Weld County.

Mr. Parrott explained that agreement being considered on the agenda was for road Improvements to WCR 396 that was damaged by the flood. He summarized the project and explained that the agreement was mutual beneficial to both parties. Specifically, he described how the agreement would avoid any bidding process for a cost-savings to the City, would allow the project to be completed before winter, and created an easier process to request reimbursements from the Federal Emergency Management Agency (FEMA).

Mr. Parrott also discussed the potential for future mutual aid requests for other road projects due to flood damage. Specifically, he mentioned that there will be future projects at 1st Avenue, 37th Street, Industrial Parkway.

Mayor Achziger asked about when work on WCR 396 would start.

Mr. Parrott stated that the County was ready to begin work later that week.

Mayor Pro-Tem Morris asked if this project is in the budget, or would require a budget amendment.

Mr. Parrott explained that the project would require a budget amendment, but would be reimbursed by FEMA at a later date.

Mayor Pro-Tem Morris asked how much the project would cost.

Mr. Parrott explained that Weld County has estimated the repairs to cost approximately \$150,000, based on FEMA rate codes for equipment and material from local sources. He also discussed how utilizing Weld County crews and equipment will reduce the cost of the road repairs. Mr. Parrot and City Council discussed why the mutual aide agreement allows an easier reimbursement process through FEMA.

Council Member Shaffer made the motion, seconded by Council Member Brown, to approve the mutual aide agreement. The motion passed with all voting in favor thereof.

AUDIENCE PARTICIPATION

There was no audience participation.

EXECUTIVE SESSION

A. Conference for the local public body to receive legal advice on specific legal questions under C.R.S. 24-6-402(4)(b).

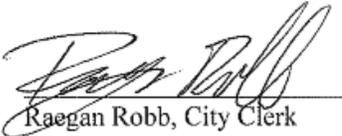
At 7:50 p.m., Council Member Schaffer made the motion, seconded by Council Member Brown, to adjourn the regular meeting for an Executive Session. The motion passed with all voting in favor thereof.

The Executive Session adjourned at 8:40 p.m.

City Council continued to discuss matters related to the areas of the City damaged by the flood.

ADJOURNMENT

The regular meeting adjourned at 8:58 p.m.



Raegan Robb, City Clerk