

Minutes
Evans City Council Meeting
October 21, 2014

CALL TO ORDER

PLEDGE

ROLL CALL

Present: Mayor Morris, Mayor Pro-Tem Schaffer, Council Members Brown, Clark, Finn, Homann, Rudy

AUDIENCE PARTICIPATION

Mr. Rigoberto Neira, from 902 40th Street, Evans, addressed City Council to express concerns about the survey being conducted concerning Riverside Park. Specifically, he had questions about who was conducting the survey, the type of feedback being received, and how the results would be communicated to the public.

Sheryl Trent, City Economic Development Director, explained that Matrix Design Group has been contracted by the City to conduct the survey. She explained that the survey results could be made available to the public.

Mayor Morris thanked Mr. Neira for his comments and welcomed him to attend the Flood Recovery Task Force meetings to follow the process of the survey.

APPROVAL OF AGENDA

Mayor Pro-Tem 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 7, 2014**
- B. Ordinance No. 605-14 – Amendments Evans Municipal Code Chapters:
 - 16.28: Oil & Gas Exploration and Development**
 - 19.15.030: C-1 Commercial District**
 - 19.15.030: C-2 Commercial District**
 - 19.15.030: C-3 Commercial District**
 - 19.15.030: I-1 Light Industrial District**
 - 19.15.030: I-2 Medium Industrial District**
 - 19.15.030: I-3 Heavy Industrial District (2nd Reading)****
- C. Ordinance No. 607-14 – Appropriating Money to Defray Expenses (2nd Reading)**
- D. Ordinance No. 608-14 – Replacing Chapter 13.08 of the Evans City Code Regarding Water Rights Dedication to the City (2nd Reading)**

Mayor Pro-Tem Schaffer made the motion, seconded by Council Member Clark, to approve the Consent Agenda. The motion passed with all voting in favor thereof.

NEW BUSINESS

A. Ordinance No. 609-14 – Adoption of Official Zoning Map (1st Reading)

Cory Miller, Associate Planner, Baseline Engineering, Planning, & Surveying, explained that the Ordinance satisfies the requirement for the annual zoning adoption of the calendar year. Mr. Miller provided a summary of zoning changes since the last zoning adoption, which occurred on March, 2013, to incorporate the following zoning changes:

- Envirotech;
- Driftwood Plaza; and
- the US 85 Overlay District.

Mr. Miller summarized the action taken by the Evans Planning Commission to approve the Ordinance on September 21, 2014, and Mr. Miller stated that he was also recommending City Council's adoption of the Ordinance.

Mayor Pro-Tem Schaffer made the motion, seconded by Council Member Rudy, to approve Ordinance 609-14, on 1st reading.
The motion passed with all voting in favor thereof.

B. Resolution No. 42-2014 – An Update to the 2010 Comprehensive Plan Future Land Use Map

Mr. Miller explained that the Resolution updates the City's Comprehensive Future Land Use Map and explained the importance of the map for current and future development proposals in the City. He summarized the changes to the Comprehensive Plan Future Land Use Map, and summarized the action taken by the Evans Planning Commission to approve the Ordinance on September 21, 2014. Mr. Miller concluded his presentation and recommended that City Council adopt the Resolution.

Mayor Pro-Tem Schaffer made the motion, seconded by Council Member Clark, to adopt the Resolution. The motion passed with all voting in favor thereof.

C. Approval of Agreement for Owners Representation/Project Management of Combined Wastewater Treatment Facility

Jessica Gonifas, Deputy City Manager, explained the need for the City Council to approve an agreement for the management of the combined wastewater treatment facility. Ms. Gonifas talked about the wastewater treatment project and staff's review of proposals submitted for the projects.

She explained that requests for proposals were released on September 24th as required by the Financial Policies; five proposals were received and reviewed by the selection committee; and the top two firms selected. According to Ms. Gonifas, the selection committee recommended Ditesco for the contract and the proposal includes services in the following areas:

- project management;
- procurement/budget management;
- design management; and
- construction management/inspection.

Ms. Gonifas talked about the \$1.3 million budgeted for the agreement, and explained that the City would be using a combination of City funds and Disaster Recovery Grant funds to pay for the agreement, which is currently included in the appropriations for the 2014 Wastewater Fund Budget.

Mayor Morris asked about the criteria that staff used to score the candidates for the project.

Ms. Gonifas listed the criteria that were used to score the proposals.

Mayor Morris asked about the cost range of the proposals that were submitted.

Ms. Gonifas explained that the proposals ranged from \$371,000 to \$1.3million, due to "man hours" calculated by the different proposals.

Mayor Morris talked about the importance of having the man hours accurately accounted for and voiced his support for the agreement with Ditesco.

Council Member Clark made the motion, seconded by Council Member Homann, to approve the agreement with Ditesco.

The motion passed with all voting in favor thereof.

REPORTS

A. City Manager

Aden Hogan, City Manager, talked about attending the Community Foundation luncheon on October 21, 2014. He also talked about some recent meetings with the Greeley City Manager, Roy Otto.

B. City Attorney

Scott Krob, provided an update about two recent liquor licenses that were Surrendered for Evans Liquor and 85 Liquor.

AUDIENCE PARTICIPATION

There was no audience participation.

EXECUTIVE SESSION

A. For the purpose of developing strategy for negotiations, and instructing negotiators pursuant to CRS 24-6-402(4)(e).

Council Member Schaffer made the motion, seconded by Council Member Clark, to adjourn into executive session for the purpose of developing strategy for negotiations, and instructing negotiators pursuant to CRS 24-6-402(4)(e). The motion passed with all voting in favor thereof.

The City Council adjourned into executive session at 7:56 p.m.

The executive session convened at 8:23 p.m.

The City Attorney Scott Krob, entered into the record that the reason for the hearing was satisfied according to the referenced state law and covered under attorney client privilege.

ADJOURNMENT

The regular meeting adjourned at 8:25 p.m.


Raegan Robb, City Clerk