

MINUTES
Regular Meeting
September 2, 2014 - 7:30 p.m.

CALL TO ORDER

Mayor Morris called the meeting to order at 7:30 p.m.

PLEDGE

ROLL CALL

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

AUDIENCE PARTICIPATION

There was no audience participation.

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 August 19, 2014
- B. Ordinance No. 600-14 – Repealing and Reenacting Highway 85 Corridor Overlay District Design Standards Chapter 19.62 of the Evans Municipal Code (2nd Reading)
- C. Ordinance No. 601-14 – Amending the City Of Evans Municipal Code By Repealing And Reenacting Chapter 19.10 titled “Districts Established – Zoning Map” City of Evans (2nd Reading)
- D. Ordinance No. 602-14 – Amending Chapter 19.04 Of The Evans Municipal Code Titled “Definitions” (2nd Reading)
- E. Ordinance No. 603-14 – Amending The City Of Evans Municipal Code By Repealing Chapters 19.11, 19.12, 19.14, 19.16, 19.18, 19.20, 19.24, 19.26, 19.28, 19.30, 19.32, 19.34, And 19.36, And Enacting Chapter 19.15 titled “Districts Established – Zoning Use and Dimensional Standards (2nd Reading)
- F. Resolution No. 31-2014 Joint Use Agreement with School District 6

Mayor Pro-Tem Schaffer 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. Contract Approval with CDM Smith Concerning South Platte River Corridor Study Master Plan

Sheryl Trent, City Economic Development Director, explained that the Colorado Water Conservation Board (CWCB) reached out to the City of Evans regarding a study of the South Platte River Corridor following the Flood Disaster in September, 2013.

Ms. Trent explained that the CWCB had funds set aside for watershed coalitions to have master planning completed by a consultant, and have already funded many master plans, including the Big Thompson. She explained that the City applied for grant funding and received \$180,000 to complete the flooding and water engineering studies along the South Platte. Ms. Trent also explained that additional funding from a Community Development Block Grant- Damage Recovery (CDBG-DR) has provided for staffing assistance, which will allow the City to move forward with the master plan.

She explained that CDM Smith had been selected to complete the consulting for this project. According to Ms. Trent, the City will be required to provide approximately \$20,000 of in-kind contributions and approximately \$15,000 in funding to receive the grant funding from CWCB. She asked the City Council to approve the contract with CDM Smith for an amount to not exceed \$180,000.

Mayor Morris discussed his support for the project and asked when the master plan would be completed.

Ms. Sheryl discussed the process for public input and building the coalition with the goal of completing the master plan by February 2015.

Council Member Clark made the motion, seconded by Council Member Rudy, to approve the Contract with CDM Smith for an amount not to exceed \$180,000. The motion passed with all voting in favor thereof.

REPORTS

A. City Manager

Aden Hogan, City Manager, referred the City Council members to the department updates in the City Monitoring Report and reminded the Council Members about EvansFest on September 6th.

B. City Attorney

Scott Krob provided an update concerning a recent liquor license suspension of Evans Liquor and the pending license renewal for the business, which will be presented to the City Council at the September 16th meeting. Mr. Krob discussed the need for an executive session concerning the debris cleanup in Eastwood Village.

AUDIENCE PARTICIPATION

There was no audience participation.

EXECUTIVE SESSION

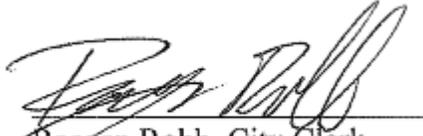
- A. For the purpose of conferencing for legal advice, pursuant to CRS 24-6-402(4)(b); and for developing strategy for negotiations, and instructing negotiators pursuant to CRS 24-6-402(4)(e)

At 7:42 p.m. Mayor Pro-Tem Schaffer made the motion, seconded by Council Member Clark to adjourn into an executive session for the purpose of conferencing for legal advice, pursuant to CRS 24-6-402(4)(b); and for developing strategy for negotiations, and instructing negotiators pursuant to CRS 24-6-402(4)(e).

The motion passed with all voting in favor thereof.

ADJOURNMENT

The regular meeting adjourned at 7:54 p.m.


Raegan Robb, City Clerk