

**MINUTES
EVANS CITY COUNCIL
August 18, 2015**

CALL TO ORDER

Mayor Morris called the meeting to order at 7:36 p.m.

PLEDGE

ROLL CALL

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

Absent: Council Member Clark

RECOGNITIONS

A. August Yard of the Month

Mayor Pro-Tem Schaffer and Zach Ratkai, Flood Recovery, Building and Neighborhood Services, Manager, presented the August Yard of the Month award to Mr. and Mrs. Lenling from 3316 Lupton Avenue, in Evans.

AUDIENCE PARTICIPATION

Marc-Andre Levesque, 7090 West 37th Street, Evans, introduced himself to the City Council on behalf of ROI Inc. who will be bringing a future residential development to the City. Mr. Levesque complimented staff and spoke to the importance of a good relationship between ROI Inc. and the City.

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 3, 2015**
- B. Ordinance No. 626-15 – 2nd Quarter Budget Revision (Second Reading)**
- C. Ordinance No. 627-15 – Amending Sections of Title 9 of the Evans Municipal Code Concerning Panhandling In Rights-of-Way (Second Reading)**
- D. Ordinance No. 628-15 – Amending Sections of Title 9 of the Evans Municipal Code Concerning Aggressive Panhandling (Second Reading)**

Raegan Robb, City Clerk, explained that the hearing for Ordinance No. 626-15 was already conducted on first reading and was placed on the Consent Agenda for action only.

Council Member Brown, made the motion, seconded by Council Member Homann, to approve the Consent Agenda, as amended.

The motion passed with all voting in favor thereof.

NEW BUSINESS

A. Resolution No. 24-2015 – Approving a Memorandum of Understanding between Weld County School District 6 and City of Evans for the Planning and Construction of a Non-potable Irrigation System for Prairie Heights Middle School

Mr. Ratkai, discussed the Memorandum of Understanding (MOU) between the City of Evans and Weld County School District 6 for the Planning and Construction of a non-potable Irrigation System at Prairie Heights Middle School. According to Mr. Ratkai, the MOU would satisfy a required provision of the Intergovernmental Agreement (IGA) entered into between the City and the District last spring. The MOU is intended to outline the District's plans for design, construction and implementation of the non-potable irrigation system. Additionally, the MOU outlines a warranty period and future ownership of the system by the City of Evans.

Mr. Ratkai spoke to the support of the MOU by the District and that the agreement would be presented at an upcoming School District Board meeting for final approval.

Council Member Homann asked when the School District Board would be meeting to consider the MOU.

Mr. Ratkai said he would check with the School Board to find out.

Mayor Morris asked if the District would be paying the standard rate for non-potable water.

Mr. Ratkai explained that they would be paying the standard rate.

Mayor Morris discussed his support for the MOU and asked for a motion.

Council Member Homann made the motion, seconded by Council Member Brown, to approve the MOU between the City of Evans and School District 6 for the Planning and Construction of a Non-potable Irrigation System at Prairie Heights Middle School. The motion passed with all voting in favor thereof.

B. Resolution No. 25-2015 – Authorizing the Application for an Energy and Mineral Impact Grant from the Colorado Department of Local Affairs

Mr. Ratkai discussed reoccurring damage at 49th Street and Industrial Parkway as a result of the 2013 and 2015 flood events. According to Mr. Ratkai, the City temporarily repaired and maintained this area after the 2013 flood event, but the 2015 rain and flooding caused additional damage to the roadway.

He explained that the City is looking to apply for a State Mineral Impact Grant of \$1,349,022 to cover a supplement to the 2013 damage costs and the 2015 repairs.

Mr. Ratkai explained that a budget amendment to the General Fund would be required if the grant is awarded.

Mayor Morris talked about the recent visit from U.S. Senator Cory Gardner and spoke about other state and federal support for flood recovery.

Mayor Morris asked about the likelihood that the City will receive this request.

Mr. Ratkai stated he could not speak to the success of the request, but spoke to the overall state and federal support for flood recovery.

Council Member Homann asked when the grant funds would be awarded.

Mr. Ratkai stated that the grants would be awarded in November, 2015.

Council Member Homann wanted to know about status of Industrial Parkway.

Mr. Ratkai explained that Industrial Parkway is impassible, but staff is working on a plan to repair the damaged intersection.

Mayor Morris asked for a motion.

Council Member Brown made the motion, seconded by Council Member Homann, to approve Resolution No. 25-2015 – Authorizing staff to apply for an Energy and Mineral Impact Grant from the Colorado Department of Local Affairs. The motion passed with all voting in favor thereof.

C. Award of Bid - 2015 Asphalt Overlay Project

Dawn Anderson, City Engineer, explained that the City's 2015 Capital Improvement Program (CIP) Budget includes \$325,000 for street surface repairs. According to Ms. Anderson, this year's funding is proposed to be utilized on 11th Avenue between 30th Street and Highway 34. She stated that staff used software to identify, evaluate, and analyze street surface repairs to utilize the full budget amount.

She explained that the lowest project bid was received on August 5, 2015 from Martin Marietta Materials, Inc. for \$154,566.85. Ms. Anderson explained staff's recommendation to award the 2015 Asphalt Overlay Project to Martin Marietta Materials, Inc.

Council Member Homann asked about asphalt improvements between 37th Street and Highway 85.

Ms. Anderson explained that other utility infrastructure needs, like storm water, will have to be made before this section will see street improvements.

Mayor Morris explained why some frontage and arterial roads will need to wait for storm water and/or waste water improvements prior to asphalt overlay.

Mayor Morris also asked about the use of software to get all roads to a "yellow" status.

Ms. Anderson explained that yes, the software could provide cost estimates to improve roads to a desired standard.

Mayor Morris asked when the Asphalt Overlay Project would commence.

Ms. Anderson explained that the project would commence in mid-September.

Mayor Morris asked for a motion.

Council Member Homann made the motion, seconded by Council Member Brown, to award the 2015 Asphalt Overlay Project to Martin Marietta Materials, Inc. in the amount not to exceed \$325,000.00.

The motion passed with all voting in favor thereof.

REPORTS

A. City Manager

Aden Hogan, spoke about the City receiving an award for hosting interns through the A.C.E. program.

He also talked about the success of National Night Out on August 4th and the City's role in the various events around the City.

Lastly, he directed the City Council Members to the number of building permits provided in the Monitoring Report.

B. City Attorney

Scott Krob, City Attorney, explained that he was preparing a response to a complaint and summons received from the Ashcroft Heights Apartments, LLC.

He also discussed his upcoming schedule and noted that he will be absent for the September 15th meeting.

AUDIENCE PARTICIPATION

There was none.

ADJOURNMENT

The meeting adjourned at 8:06 p.m.


Raegan Robb, City Clerk