

**EVANS CITY COUNCIL
MINUTES
September 06, 2016**

CALL TO ORDER

Mayor Morris called the meeting to order at 7:43 p.m.

PLEDGE

ROLL CALL

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

Absent: Council Member Finn

RECOGNITIONS

A. Recognizing Evans City Manager Aden Hogan

Mayor Morris read a list of accomplishments in recognizing outgoing City Manager Aden Hogan for his service and leadership to the City of Evans for the past 10 years. Mayor Morris presented Mr. Hogan with a gift from the Evans City Council.

AUDIENCE PARTICIPATION

There was no audience participation.

APPROVAL OF AGENDA

Raegan Robb, Evans City Clerk, revised the agenda striking items 8.B (Award of Bid – Flood Repairs to 49th Street, Brantner Road, and Industrial Parkway); 8.C (Award of Bid – 49th Street Resurfacing Project); and 11.A (the notice for an Executive Session).

Mayor Pro-Tem Rudy, made the motion, seconded by Council Member Clark, 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 August 16, 2016

B. Appointment of Evans City Council Member Laura Speer to the Citizens Transportation Advisory Board (CTAB)

Council Member Homann made the motion, seconded by Mayor Pro-Tem Rudy, to approve

the Consent Agenda. The motion passed with all voting in favor thereof.

NEW BUSINESS

A. Lease Termination with Evans Fire Protection District

Council Member Homann recused himself from voting on item 8.A due to the fact that he is employed by the Evans Fire Protection District.

Scott Krob, City Attorney, explained that the Fire District Board and the City Council have outlined an agreement that the City would terminate the lease of the office space at the City's Community Complex, at a joint meeting earlier this year. According to Mr. Krob, if the City terminates the Lease, it is obligated to provide other office space to the Fire District, but that the fire impact, collected by the City, may be used by the City to provide capital improvements, for the purpose of fire protection.

Mr. Krob explained that the agreement terminates the lease of the office space at the City's Community Complex, and in place of such office space, the City would provide fire impact fees to assist the Fire District in construction of new administrative offices at Fire Station 2.

Council Member Clark clarified that the City's Fire Impact Fees will be used to fund the new office construction for the Fire District.

Council Member Clark made the motion, seconded by Mayor Pro-Tem Rudy, to accept the letter dated August 22, 2016 from the Evans Fire Protection District regarding confirmation of termination of office lease and authorize the Interim City Manager to sign the letter reflecting the City's acceptance and approval. The motion passed with all voting in favor thereof and Council Member Homann recused.

~~B. Award of Bid – Flood Repairs to 49th Street, Brantner Road, and Industrial Parkway~~

~~C. Award of Bid – 49th Street Resurfacing Project~~

D. Award of Contract – Executive Search Firm for City Manager Recruitment

Jessica Gonifas, Interim City Manager, explained that the City Council initiated the search process to replace retiring City Manager, Aden Hogan. She discussed the work of the selection committee, comprised of:

- Brian Rudy, Mayor Pro-Tem;
- Sherri Finn, Council Member;
- Jessica Gonifas, Deputy City Manager;
- Julie Roeder, Director of Human Resources & Risk Management;
- and
- Rick Brant, Police Chief.

She summarized the request for proposals (RFPs) for the selection of an executive search firm, which was released on August 12th and was sent directly to 55 firms and posted on the Rocky Mountain Bid Network website and the City website. She spoke about the 11 proposals that were received and about the criteria that the selection committee used to evaluate each proposal.

According to Ms. Gonifas, the proposals ranged from \$12,000 to \$30,000 with seven in the range of \$21,000 – 25,000. She explained that staff was recommending the approval of the mayor's signature on the professional services agreement for Slavin Management Consultants and approve a preliminary budget revision in the amount (not to exceed) of \$23,000.

City Council Member Speer noted that some contact information in the draft contract still included Aden Hogan.

Ms. Gonifas explained that staff would correct the contract before it is executed.

Mayor Pro-Tem Rudy made the motion, seconded by City Council Member Speer, to approve the mayor's signature on the professional services agreement for Slavin Management Consultants and approval of the preliminary budget revision in the amount (not to exceed) of \$23,000.

The motion passed with all voting in favor thereof.

REPORTS

A. City Manager

Mr. Hogan referred the City Council to the Monitoring Report and spoke about the recent assignment by David Burns, City Emergency Management Coordinator, to assist with flooding in Maryland. He also spoke about the transition period between himself and interim City Manager Jessica Gonifas.

B. City Attorney

Mr. Krob commented that Mr. Hogan would be missed.

AUDIENCE PARTICIPATION

Nolan Ulmer, 16529 WCR 70, Greeley, spoke to City Council about problems with the City's records for equivalent residential units (EQRs). He talked about information held by the City's Water Attorney, Doug Seeley, and the ongoing bankruptcy case that involved EQR shares. He expressed frustration working with the City for closure with the case.

Mr. Krob spoke to Mr. Ulmer's concerns and recommended that his public comments cease, since they related to the ongoing bankruptcy case.

Mr. Ulmer asked about EQRs related to the Greeley Loveland Irrigation Company.

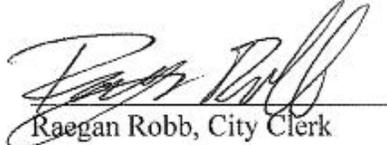
Mayor Morris concluded the audience participation with Mr. Ulmer.

EXECUTIVE SESSION

~~A. To Determine Positions Relative to Matters that May Be Subject to Negotiations, Developing Strategy for Negotiations, and Instructing Negotiators, Pursuant to C.R.S. 24-6-402(4)(c)~~

ADJOURNMENT

Mayor Morris adjourned the meeting at 8:06 p.m.


Raegan Robb, City Clerk