

**MINUTES**  
**EVANS CITY COUNCIL**  
April 19, 2016

**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.

**PROCLAMATION**

**A. Holocaust Memorial Observance**

Mayor Morris read the proclamation and presented it to Naomi Johnson, member of the Holocaust Memorial Committee. Ms. Johnson, spoke about the activities of the Holocaust Memorial Committee and thanked the Evans City Council for the proclamation.

**AUDIENCE PARTICIPATION**

There was no audience participation.

**APPROVAL OF AGENDA**

Raegan Robb, Evans City Clerk, made two changes to the agenda – removing item 7.B from Consent Agenda and adding the Election of Mayor Pro-Tem as the first item under New Business (Item 10.A).

Mayor Pro-Tem Schaffer made the motion, seconded by Council Member Rudy, 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 April 5, 2016**
- ~~B. Ordinance No. 649-16 – Bella Vista Manufactured Home District, Planned Unit Development (PUD) Rezoning (Second Reading)~~**
- C. Ordinance No. 650-16 – Amending the Planned Unit Development (PUD) for Vintage Villas (Second Reading)**
- D. Ordinance No. 651-16 – Amending Ordinance No. 632-15 and Appropriating Sum of Revenues and Fund Balances for the Amended 2016 City of Evans Budget (Second Reading)**

**E. Ordinance No. 652-16 Approving a Loan from the Colorado Water Resources and Power Development Authority (CWRPDA) in the Principal Amount not to Exceed \$41,429,000 to Proceed with Improvements to the City Waste Water Treatment Facilities (Second Reading)**

Mayor Pro-Tem Schaffer made the motion, seconded by Council Member Rudy, to approve the Consent Agenda, as amended, to remove Item 7.B and reschedule it to the May 3<sup>rd</sup> Consent Agenda. The motion passed with all voting in favor thereof.

**SPECIAL RECOGNITION**

**A. Recognizing Council Member Laura Brown**

Mayor Morris and Aden Hogan, City Manager, presented Council Member Brown with a gift to honor and thank her for her time on the Evans City Council.

**SWEARING IN NEW COUNCIL MEMBERS**

The following members of the 2016-2018 Evans City Council were sworn in by the City Clerk:

Mayor: John Morris, 2-year term;  
Council Members: Laura Speer, Ward 1, 4-year term;  
Mark Clark, Ward 2, 4-year term; and  
Brian Rudy, Ward 3, 4-year term.

**NEW BUSINESS**

**A. Election of Mayor Pro-Tem**

Council Member Homann nominated Mayor Pro-Tem Schaffer, the motion failed for lack of a second.

Council Member Clark made a substitute motion, seconded by Council Member Finn, to nominate Brian Rudy for Mayor Pro-Tem. The motion passed 6-1 with Mayor Pro-Tem Schaffer opposed.

**B. Resolution No. 20-2016 Approval of Contract Extension and Preliminary Budget Revision for Long Range Planner**

Sheryl Trent, Evans Economic Development Director, explained the need for

Resolution 20-2016 to amend the State Community Development Block Grant (CDBG) funded through the Department of Housing and Urban Development (HUD). In 2014 the City applied for and was granted staffing funds to assist with our long range planning efforts, and hired Chad Reischl as the City Planner for that position.

According to Ms. Trent, the grant dates do not follow the City of Evans budget dates, which are based on a calendar year of January 1<sup>st</sup> – December 31<sup>st</sup>. Therefore, the City currently has \$25,953.00 budgeted for 2016 for the position which covers January – April. The amended grant contract is for \$106,000 which is for eighteen (18) months which begins when the State signs the grant (after approval by the City Council). The end date of the amended grant contract, if the Resolution is adopted, would be October 31, 2017.

Ms. Trent clarified some questions about the grant change and the 2016 budget. According to Ms. Trent, the Resolution is an administrative and budget change based on the months that have lapsed in 2016. She stated that the total personnel budget for 2016 will be \$72,246.00, and the City's contribution of that amount will be \$4,495.

Council Member Clark made the motion, seconded by Mayor Pro-Tem Rudy, to adopt Resolution No. 20-2016 Approval of Contract Extension and Preliminary Budget Revision for Long Range Planner.

The motion passed 6-1, with Council Member Speer opposed.

### **C. Authorization to Purchase City Street Sweeper**

Jacque Trout, City Finance Manager, and Dawn Anderson, City Engineer, presented this agenda item on behalf of the Public Works Department and discussed the recommendation from staff to participate in a cooperative pricing arrangement for the purchase of a new City street sweeper.

They explained that the City entered into an Interlocal Contract for Cooperative Purchasing with HGACBuy on February 12, 2016, which is a political subdivision of the State of Texas that is empowered to enter into agreements with other governmental jurisdictions for the purpose of purchasing goods and services.

By entering into this agreement, the City of Evans is able to utilize the broader purchasing power of HGACBuy to acquire certain goods at a lower price through the HGACBuy competitive bidding process.

According to Ms. Trout, the City received a quote for a new Street Sweeper through the HGACBuy program at a price of \$270,220 for a street sweeper matching the City of Evans specifications and requirements.

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Council Member Clark asked about the number of street sweepers the City currently owns.

Ms. Anderson explained there were currently two street sweepers owned by the City, but one is at the end of its life span.

Council Member Clark and Mayor Morris asked about the lifespan of street sweepers. Conversation ensued between City Council and Ms. Anderson concerning the current conditions of City street sweepers.

Council Member Homann asked about the amount of funds remaining from the budgeted amount of \$300,000 for the purchase of a Street Sweeper.

Ms. Troutd explained that other repairs or parts could be purchased for the City street sweepers in 2016 with these funds.

Council Member Speer asked when the new street sweeper would arrive.

Ms. Anderson stated that the City could expect to receive the new street sweeper in approximately 60 days.

Council Member Homann made the motion, seconded by Council Member Finn, to direct City Staff to purchase a Street Sweeper utilizing the HGACBuy Cooperative Purchasing Program for the amount of \$270,220.

The motion passed with all voting in favor thereof.

### **REPORTS**

#### **A. City Manager**

Mr. Hogan acknowledged Chief Rick Brandt, Evans Police Department, who received the Victims' Services Award from Weld County Victims' Services Division. Mr. Hogan also directed City Council to the updates in the City Monitoring Report and spoke about the early sales taxes collected for January and February, 2016, which are under the amount collected during the same time in 2015.

#### **B. City Attorney**

Scott Krob, City Attorney, explained that the scheduled executive session was for the purpose of providing updates to City Council regarding the recent mediation resulting from the Ashcroft litigation and equivalent residential units (EQRs) in the Tuscany subdivision.

Mayor Morris thanked them both for their reports and complimented Aden on the

material in the monitoring report.

**AUDIENCE PARTICIPATION**

There was no audience participation.

**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)(e)**

Council Member Schaffer made the motion, seconded by Mayor Pro-Tem Rudy, to adjourn into executive session 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)(e).

The motion passed with all voting in favor thereof.

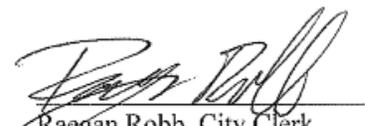
The Council adjourned into executive session.

The executive session concluded at 8:02 p.m.

Mr. Krob noted for the record that the contents of the executive session were subject to attorney client privilege and within the scope of the state statutes.

**ADJOURNMENT**

The regular meeting adjourned at 8:04 p.m.

  
Raegan Robb, City Clerk