



If you would like to address City Council, please place your name on the sign-up sheet located at the back of the council room. You will be recognized to speak during the "audience participation" portion of the agenda.

AGENDA

Regular Meeting

August 1, 2016 - 7:30 p.m.

City Council meeting packets are prepared several days prior to the meetings. This information is reviewed and studied by the Councilmembers, eliminating lengthy discussions to gain basic understanding. Timely action and short discussion on agenda items does not reflect lack of thought or analysis. An informational packet is available for public inspection on our website at www.cityofevans.org and posted immediately on the bulletin board adjacent to the Council Chambers.

1. CALL TO ORDER

2. PLEDGE

3. ROLL CALL

Mayor:	John Morris
Mayor Pro-Tem:	Brian Rudy
Council:	Mark Clark
	Sherri Finn
	Lance Homann
	Jay Schaffer
	Laura Speer

4. RECOGNITIONS

A. City Manager Recognizing the A.C.E. Program Interns

5. AUDIENCE PARTICIPATION

The City Council welcomes you here and thanks you for your time and concerns. If you wish to address the City Council, this is the time set on the agenda for you to do so. When you are recognized, please step to the podium, state your name and address then address City Council. Your comments will be limited to two (2) minutes. The City Council may not respond to your comments this evening, rather they may take your comments and suggestions under advisement and your questions may be directed to the appropriate staff person for follow-up. Thank you!

6. APPROVAL OF AGENDA

7. CONSENT AGENDA

A. Approval of Minutes of the Regular Meeting of July 19, 2016

8. NEW BUSINESS

- A. Resolution No. 30-2016 – Approving the Grant of a Non-exclusive Easement by DCP Midstream, LP to the City of Evans for Construction, Installation, and Maintenance of Two Sanitary Sewer Pipelines Across and Beneath Certain Real Property Belonging to DCP Midstream, LP
- B. Resolution No. 31-2016 – Approving the Grant of a Non-exclusive Easement by the City of Evans to DCP Midstream, LP for Construction, Installation, and Maintenance of a Pipeline to Transmit Oil, Gas, and Water Across and Beneath Certain Real Property Belonging to the City of Evans
- C. Approval of Contract with Anderson Consulting Engineers and Preliminary Budget Approval for Lower Latham Diversion Feasibility Study
- D. Award of Bid for Highway 85 Access Control at 37th Street
- E. Award of Bid for the 2016 Asphalt Overlay Project

9. REPORTS

- A. City Manager
- B. City Attorney

10. AUDIENCE PARTICIPATION (general comments)

Please review the Audience Participation section listed at the beginning of the agenda for procedures on addressing City Council.

11. 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)

12. ADJOURNMENT

CITY OF EVANS – MISSION STATEMENT

“To deliver sustainable, citizen-driven services for the health, safety, and welfare of the community.”

It is the policy of the City of Evans that all programs and activities shall be accessible to, and usable by, persons with disabilities. Persons needing assistance shall contact the Safety & Risk Management Specialist at the City of Evans. Please provide three to five business day’s advance notice so we can adequately meet your needs.

ACE Internship Program



Bianca Ramos ~ *City Clerk Intern*

Education: Greeley Central High School

Born/raised: Greeley

Hobbies/Interest: Reading, writing and drawing

Internship Expectations: Exploring the different fields offered to gain an understanding of the specific duties required for success in a professional work environment, so that she can later apply that knowledge to her academic learning

Future Plans: Will like to go to a four year university that will lead to an acceptance into law school to someday become an immigration lawyer



Brok Gladden ~ *Parks & Grounds Intern*

Education: University High School

Born/raised: Las Vegas, Nevada

Hobbies/Interest: Football, politics, reading, engineering

Internship Expectations: To gain helpful experience and contacts that will benefit him in the future

Future Plans: Serve a Mormon mission for 4 years then enroll in the university of Utah majoring in mechanical engineering through ROTC



Frank Stinar ~ *IT Intern*

Education: University High School

Born/raised: Greeley

Hobbies/Interest: Swimming and avid gamer

Internship Expectations: A better understanding of what having an IT position entails

Future Plans: Aspirations of going to college and majoring in computer engineering

ACE Internship Program



Hayden Casdorff ~ *Engineering Intern*

Education: Greeley Central High School

Born/raised: Greeley

Hobbies/Interest: Cross country, swimming and playing video games

Internship Expectations: To gain knowledge into the way City government runs and operates, while gaining civil engineering experience

Future Plans: To attend college on the west coast and major in civil engineering



Jacob Pisano ~ *IT Intern*

Education: Northridge High School

Born/raised: Born in Greeley raised in Evans and now back to Greeley

Hobbies/Interest: Graphic design, video production, photography, drawing, competitive video gaming, and the mountains

Internship Expectations: Want to see all the possibilities there are when it comes to IT and to get a feel of what it's like in an actual job

Future Plans: Would like to be excepted into Denver University as my first choice for college or UNC as my second; not sure on degree



Jasmyne Colin ~ *Engineering Intern*

Education: Northridge High School

Born/raised: Greeley / Evans

Hobbies/Interest: Loves dancing and playing soccer but is also into literature and poetry

Internship Expectations: Hopes to learn about the different areas of civil engineering and hopes to learn more about the City of Evans and what it takes to maintain the City

Future Plans: Will be applying to CU Boulder and the Colorado School of Mines in the fall to study mechanical engineering and focus on robotics

ACE Internship Program



Luis Torres ~ *Finance Intern*

Education: Northridge High School, a part of the STEM Academy

Born/raised: Native of Greeley, CO

Hobbies/Interest: Football, track, and drawing

Internship Expectations: Gain a real life experience of how a City is operated

Future Plans: Architectural Engineer



Ryan Rojas ~ *IT Intern*

Education: Greeley West High School

Born/raised: Greeley and raised in Evans

Hobbies/Interest: Working on his Camaro and playing football

Internship Expectations: Wants to learn what it is like to have and maintain a job and to work for his own money

Future Plans: Wants to attend a four year university and get his bachelor's degree but not sure in what yet

COUNCIL COMMUNICATION

DATE: August 1, 2016

AGENDA ITEM: 7.A

SUBJECT: Approval of the Minutes July 19th City Council Meeting

PRESENTED BY: City Clerk

AGENDA ITEM DESCRIPTION:

Approval of minutes.

FINANCIAL SUMMARY:

N/A

RECOMMENDATION:

N/A

SUGGESTED MOTIONS:

"I move to approve the minutes as presented."

MINUTES
Evans City Council
July 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 Rudy, Council Members Clark, Finn, Homann, Schaffer, and Speer

AUDIENCE PARTICIPATION

Mr. Jeff Smith, from 2912 State Farm Road, addressed City Council about trees overhanging the sidewalks in the City. He also talked about problems with City regulations threatening a local business, grocery carts being left in the City, broken down vehicles, and problems with smoke alarms not being required by landlords. Lastly, Mr. Smith discussed a recent traffic incident near State Farm Road, which led to problems with reporting an emergency with Weld County Dispatch and getting police to respond to areas between Greeley and Evans.

Mayor Morris referred Mr. Smith to the City Manager, Aden Hogan.

APPROVAL OF AGENDA

Raegan Robb, Evans City Clerk, revised the agenda striking item 8.B, under New Business, concerning the Lower Latham Diversion and moving items 8.C and 8.D, under New Business, to follow the Executive Session.

Council Member Schaffer 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 July 5, 2016

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

OLD BUSINESS

A. Ordinance No. 653-16–Second Quarter Budget Revision (Second Reading)

Council Member Clark made the motion, seconded by Mayor Pro-Tem Rudy, to adopt Ordinance No. 653-16 – Second Quarter Budget Revision (Second Reading). The motion passed 6-1 with Council Member opposed.

NEW BUSINESS

A. Public Hearing – Consideration of a Proposed Re-zoning for Undeveloped City of Evans Property from I-1 Industrial to Public Facilities Zone

Mayor Morris opened the public hearing at 7:43 p.m.

Sean Wheeler, City Planner, consideration of a proposed re-zoning for undeveloped City of Evans property from I-1 Industrial to Public Facilities Zone. Mr. Wheeler, explained the need for the zoning change for the new waste water treatment plant located east of the intersection of 35th Avenue and 49th Street.

Mr. Wheeler discussed the 2010 Comprehensive Plan and the review criteria under 19.60 of the Evans Municipal Code, which outlines the process to approve proposed zoning amendments. According to these section of code, zoning amendments shall be approved if the proposed zoning is in substantial conformance with the 2010 Comprehensive Plan or there is substantial reason for amending the Comprehensive Plan.

He explained that the re-zoning decision was approved 4-0 by the Evans Planning Commission at a public hearing on June 28th, 2016.

Council Member Speer clarified that only City property is being re-zoned.

Mr. Wheeler confirmed that only City property would be re-zoned.

Mayor Morris asked for any public comment for or against the consideration for re-zoning—there was none.

Mayor Morris closed the public hearing at 7:49 p.m.

The Council Member discussed their support for rezoning this property.

Council Member Homann made the motion, seconded by Mayor Pro-Tem Rudy, to approve the proposed re-zoning for the undeveloped City of Evans Property from I-1 Industrial to Public Facilities Zone.

The motion passed with all voting in favor thereof.

REPORTS

A. City Manager

Mr. Hogan discussed the weekly updates being sent from the City Manager's Office to the City Council. He also referred the Council to the sales taxes information in the Monitoring Report and talked about the following upcoming meetings: the Governmental Agencies Meeting on 7/21/16, National Night Out on 8/2/16, and the CML Regional Meeting that Evans is hosting on 9/29/16.

B. City Attorney

Mr. Krob reserved his report for the matters to be addressed in executive session.

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 Council Member Clark, to adjourn in 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 City Council adjourned into executive session at 7:53 p.m.

The executive session concluded at 8:55 p.m.

Scott Krob, City Attorney, entered into the record that the matters discussed in executive session were subject to attorney-client privilege and within the scope of the referenced state statutes.

NEW BUSINESS

A. City Manager Transition Agreement

Mr. Krob explained that the City Manager, Aden Hogan, has recently announced his retirement from the City of Evans effective September 12, 2016. According to Mr.

Krob, Mr. Hogan has indicated his willingness to assist the City during his transition from the City Manager Position. The City Manager Transition Agreement is to recognize Aden for his efforts, clarify Mr. Hogan's role with the City during the transition period, and provide six months' severance, which exists in Mr. Hogan's existing contract.

Council Member Homann made the motion, seconded by Mayor Pro-Tem, to approve the City Manager Transition Agreement. The motion passed with all voting in favor thereof.

B. Interim City Manager Agreement

Mr. Krob explained that the Mayor has conferred with Jessica Gonifas, Deputy City Manager, to see if she would be willing to serve as the Interim City Manager until a new city manager is hired and begins work. According to Mr. Krob, Ms. Gonifas is willing to serve as the Interim City Manager on a conditional 10 percent salary increase and that she be given the opportunity to either return to her position as Deputy City Manager or provide her 6 months' severance—if the City Council becomes dissatisfied with her service as Interim City Manager.

Mr. Krob clarified the contract that Ms. Gonifas that the 10 percent increase would only take effect during the transition period.

Mayor Pro-Tem Rudy made the motion, seconded by Council Member Speer to approve and authorize the Mayor to sign the Interim City Manager Agreement between the City of Evans and Jessica Gonifas, with the amendment to clarify the 10% increase would only be in effect during the transition period. The motion passed with all voting in favor thereof.

C. Resolution No. 29-2016 – Approval of an Agreement Relating to EQRs for Tuscany Subdivision, Phase II

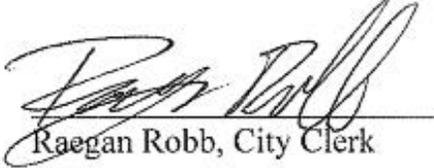
Mr. Krob discussed the need for the Resolution to address issues related to equivalent residential units (EQRs) and the installation of non-potable water system in Phase II of the Tuscany Subdivision. According to Mr. Krob the agreement, any developer provide ½ of the EQRs and disclosure statement to either provide ½ the EQRs needed for each lot or pay ½ the value of the EQRs needed for each lot. The requirement for the other ½ of each EQR will be waived by the City. He also explained that homeowners in Tuscany Phase II would be required to sign a disclosure notice to let them know that the City of Evans may install a non-potable

water system at some time in the future and assess the properties within the Tuscany development, including the property you are purchasing, fees or other charges for the costs of providing the system.

Council Member Clark made the motion, seconded by Council Member Homann, to adopt Resolution No. 29-2016 – approval of an agreement relating to EQRs for Tuscany Subdivision, Phase II. The motion passed with all voting in favor thereof.

ADJOURNMENT

The regular meeting adjourned at 9:06 p.m.


Raegan Robb, City Clerk

CITY COUNCIL COMMUNICATION

DATE: August 1, 2016

AGENDA ITEM: 8.A

SUBJECT: Resolution No. 30-2016 – Approving the Grant of a Non-exclusive Easement by DCP Midstream, LP to the City of Evans for Construction, Installation, and Maintenance of Two Sanitary Sewer Pipelines Across and Beneath Certain Real Property Belonging to DCP Midstream, LP

PRESENTED BY: Dan Krob – City Attorney

DESCRIPTION:

The City of Evans staff has successfully negotiated an easement land exchange with DCP Midstream for easement associated with the Consolidated Wastewater Treatment Plant Force Main and DCP’s new gas line across the south limits of the existing Hill-n-Park Wastewater Treatment Plant site.

Below is the proposed settlement and valuation of each easement summarized in Table 1.

Description	Easement Area (ac)	Easement Area (sf)	Total Offer
Evans Force Main Easement	0.521	22,694	\$13,163.00
DCP Hill-n-Park Easement	0.637	27,733	\$20,800.00
Net Payment to Evans			\$7,637.00

Table 1

The respective easement agreements and exhibits are attached to this staff report for Council’s review.

FINANCIAL SUMMARY:

This overall agreement results in a net payment of \$7,637.00 to the City of Evans as outlined above in Table 1.

STAFF RECOMMENDATION:

Staff recommends the City Council approve the mayor’s signature on an agreements for the respective easements to be acquired.

SUGGESTED MOTIONS:

“I move to adopt Resolution No. 30-2016 – Approving the Grant of a Non-exclusive Easement by DCP Midstream, LP to the City of Evans for Construction, Installation, and Maintenance of Two Sanitary Sewer Pipelines Across and Beneath Certain Real Property Belonging to DCP Midstream, LP”

“I move to deny the approval of the easement agreement with DCP Midstream for the following reasons...”

ATTACHMENTS:

Easement Agreements and Exhibits

CITY OF EVANS, COLORADO

RESOLUTION NO. 30-2016

**A RESOLUTION APPROVING THE GRANT OF A NON-EXCLUSIVE EASEMENT BY
DCP MIDSTREAM, LP TO THE CITY OF EVANS FOR CONSTRUCTION,
INSTALLATION, AND MAINTENANCE OF TWO SANITARY SEWER PIPELINES
ACROSS AND BENEATH CERTAIN REAL PROPERTY BELONGING TO DCP
MIDSTREAM, LP**

WHEREAS, the City Council of the City of Evans, Colorado, pursuant to Colorado statute and the Evans City Charter, is vested with the authority of administering the affairs of the City of Evans, Colorado; and

WHEREAS, the City has requested from DCP Midstream, LP (“DCP”) an easement across and through certain real property belonging to DCP for the purpose of constructing, installing and maintaining two sanitary sewer pipelines; and

WHEREAS, the City Council believes obtaining the proposed easement is critical to complete the sewer pipelines; and

WHEREAS, the City Council believes that the construction of the proposed sanitary sewer pipelines are in the best interest of the health, safety, and welfare of the people of Evans; and

WHEREAS, as a portion of the consideration for this easement, the City is providing DCP with an easement across other property owned by the City for an oil and gas pipeline, and

WHEREAS, the City Council concludes that receiving and accepting the proposed easement is in the best interest of the health, safety, and welfare of the people of Evans.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE
CITY OF EVANS, COLORADO AS FOLLOWS:**

1. The receipt and acceptance of Grant of Non-Exclusive Easement attached to this ordinance, including the exhibits, is approved and the Mayor is hereby authorized to sign the Acceptance of Grant on behalf of the City of Evans.

2. Severability. If any article, section, paragraph, sentence, clause, or phrase of this Ordinance is held to be unconstitutional or invalid for any reason such decision shall not affect the validity or constitutionality of the remaining portions of this Ordinance. The City Council hereby declares that it would have passed this ordinance and each part or parts thereof irrespective of the fact that any one part or parts be declared unconstitutional or invalid.

3. Repeal. Existing ordinances or parts of ordinances covering the same matters embraced in this ordinance are hereby repealed and all ordinances or parts of ordinances inconsistent with the provisions of this ordinance are hereby repealed except that this repeal shall not affect or prevent the prosecution or punishment of any person for any act done or committed in violation of any ordinance hereby repealed prior to the effective date of this ordinance.

**INTRODUCED AND PASSED AT A REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF EVANS ON THIS ___ DAY OF _____, 2016.**

ATTEST:

CITY OF EVANS, COLORADO

Raegan Robb, City Clerk

BY: _____
John L. Morris, Mayor

GRANT OF PERMANENT NON-EXCLUSIVE EASEMENT

For and in consideration of Ten Dollars (\$10.00) and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, on this _____ day of _____, 2016, the undersigned **DCP Midstream, LP**, whose local address is 3026 4th Avenue, Greeley, Colorado 80631, (hereinafter referred to as “Grantor,” whether one or more), being the owner(s) of, or having an interest in, land situated in the County of Weld, State of Colorado, more fully described on Exhibit A, attached hereto, do(es) hereby grant, bargain, sell, and convey to **The City of Evans**, Colorado, a Colorado home rule municipality whose address is 100 37th Street, Evans, Colorado, , and its successors and assigns (hereinafter collectively referred to as “Grantee”), the perpetual and non-exclusive right, privilege, right of way and easement on, under, across and through a strip of land (hereinafter referred to as the “Easement”), as more particularly described and depicted in Exhibit A, to survey, clear brush and obstructions, construct, reconstruct, entrench, operate, protect, monitor, maintain, inspect, test, repair, replace, renew, modify, increase and/or decrease the capacity of, remove and/or relay two (2) sanitary sewer pipelines, as well as all related facilities and below ground appurtenances, including but not limited to, conduit(s) for the transmission of communication signals, valves, fittings, metering equipment, corrosion control devices, wires, cables, pipeline markers, fences, electrical lines and other below ground appurtenances as may be necessary or convenient in Grantee’s reasonable opinion for the gathering or transportation of water and waste water, and any other substances, combinations or mixtures of any of the foregoing (hereinafter collectively referred to as the “Pipeline Facilities”); above ground appurtenances other than those related to the purpose of the easement shall be permitted only with prior written authorization of Grantor, which authorization shall not be reasonably withheld. Grantor further grants the non-exclusive right of ingress and egress in, on, over, under, or through certain land of the Grantor described in Exhibit A (hereinafter referred to as the “Property”), attached hereto and made a part hereof.

Following initial construction and installation of the Pipeline Facilities, Grantor hereby authorizes Grantee to supplement Exhibit A by recording in the county records, a plat of the actual location of the pipeline installed hereunder; however, in no event shall the location of the Easement materially change from the location shown on the attached Exhibit A without written consent of Grantor.

Grantee shall to the reasonable satisfaction of Grantor, return the surface of the Property to a condition reasonably similar to its condition immediately prior to construction, maintenance repair, or replacement of any Pipeline Facilities provided for herein within a reasonable time after completion of construction of said Pipeline Facilities on the Property. Grantee shall be responsible for reseeded and reclamation substantially to its preexisting condition.

Grantor shall have the right to use, enjoy, cultivate, and occupy the land covered by the Easement for any purpose consistent with Grantee’s rights under this Agreement that will not interfere with or endanger Grantee’s Easement hereunder or the safe operation of the Pipeline Facilities; provided, however, that Grantor shall not, without the prior written consent of Grantee, impound any water, change the ground elevation or grade of the Easement, plant any

trees or shrubs upon, over or under the Easement, do or permit to be done any mining, quarrying, land leveling or other work or activity of any like or similar nature upon, over, or under the Easement, or excavate, construct, drill, install, erect or permit to be excavated, constructed, drilled, installed or erected on, over, or under the Easement any pipe, pit, well, foundation, building, or other structure or obstruction, or installation or improvement. Furthermore, Grantor shall not restrict Grantee's and/or Grantee's representatives' access to, from, or along and upon the Easement.

The rights of Grantee under this Grant of Easement may be assigned in whole or in part with the written consent of the Grantor, which consent will not be unreasonably withheld.

This Agreement and all transactions and activities contemplated herein shall be governed by and construed in accordance with the laws of the State of Colorado without regard to principals of conflicts of law. This instrument and the rights, easements and agreements herein contained are appurtenant to, run with and burden the Property and are binding upon and inure to the benefit of the successors, assigns, heirs, executors, administrators and other legal representatives of each of the parties.

To the extent permitted by law, Grantee, for itself, its heirs, successors and assigns, agrees to indemnify and hold harmless the Grantor, its heirs, successors, and assigns, against all liability, loss, cost, damage or expense sustained by the Grantor arising out of, due to, or directly or indirectly relating in any manner to the Grantee's use, occupation, or operation of the Easement.

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EXHIBIT A

PROPERTY DESCRIPTION AND EASEMENT EXHIBIT

CITY COUNCIL COMMUNICATION

DATE: August 1, 2016

AGENDA ITEM: 8.B

SUBJECT: Resolution No. 31-2016 – Approving the Grant of a Non-exclusive Easement by the City of Evans to DCP Midstream, LP for Construction, Installation, and Maintenance of a Pipeline to Transmit Oil, Gas, and Water Across and Beneath Certain Real Property Belonging to the City of Evans

PRESENTED BY: Dan Krob – City Attorney

DESCRIPTION:

The City of Evans staff has successfully negotiated an easement land exchange with DCP Midstream for easement associated with the Consolidated Wastewater Treatment Plant Force Main and DCP’s new gas line across the south limits of the existing Hill-n-Park Wastewater Treatment Plant site.

Below is the proposed settlement and valuation of each easement summarized in Table 1.

Description	Easement Area (ac)	Easement Area (sf)	Total Offer
Evans Force Main Easement	0.521	22,694	\$13,163.00
DCP Hill-n-Park Easement	0.637	27,733	\$20,800.00
Net Payment to Evans			\$7,637.00

Table 1

The respective easement agreements and exhibits are attached to this staff report for Council’s review.

FINANCIAL SUMMARY:

This overall agreement results in a net payment of \$7,637.00 to the City of Evans as outlined above in Table 1.

STAFF RECOMMENDATION:

Staff recommends the City Council approve the mayor’s signature on an agreements for the respective easements to be acquired.

SUGGESTED MOTIONS:

“I move to adopt Resolution No. 31-2016 – Approving the Grant of a Non-exclusive Easement by the City of Evans to DCP Midstream, LP for Construction, Installation, and Maintenance of a Pipeline to Transmit Oil, Gas, and Water Across and Beneath Certain Real Property Belonging to the City of Evans”

“I move to deny the approval of the easement agreement with DCP Midstream for the following reasons... ”

ATTACHMENTS:

Easement Agreements and Exhibits

CITY OF EVANS, COLORADO

RESOLUTION NO. 31-2016

A RESOLUTION APPROVING THE GRANT OF A NON-EXCLUSIVE EASEMENT BY THE CITY OF EVANS TO DCP MIDSTREAM, LP FOR CONSTRUCTION, INSTALLATION, AND MAINTENANCE OF A PIPELINE TO TRANSMIT OIL, GAS AND WATER ACROSS AND BENEATH CERTAIN REAL PROPERTY BELONGING TO THE CITY OF EVANS, COLORADO

WHEREAS, the City Council of the City of Evans, Colorado, pursuant to Colorado statute and the Evans City Charter, is vested with the authority of administering the affairs of the City of Evans, Colorado; and

WHEREAS, the City has received a request from DCP Midstream, LP (“DCP”) for an easement across and through certain real property belonging to the City for the purpose of constructing, installing and maintaining a pipeline for the transmission of oil, gas and water; and

WHEREAS, as a portion of the consideration for this easement, DCP is providing the City with an easement across property owned by DCP necessary for the City to complete pipelines associated with waste water treatment projects; and

WHEREAS, the City Council believes it is in the best interest of the health, safety and welfare of the people of Evans to encourage energy development, and

WHEREAS, the City Council concludes that the granting of the proposed easement will not unduly impair the ability of the City of Evans to use its property to provide services and amenities to its citizens.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EVANS, COLORADO AS FOLLOWS:

1. The Grant of Non-Exclusive Easement attached to this ordinance, including the exhibits, is approved and the Mayor is hereby authorized to sign the Grant on behalf of the City of Evans.
2. Severability. If any article, section, paragraph, sentence, clause, or phrase of this Ordinance is held to be unconstitutional or invalid for any reason such decision shall not affect the validity or constitutionality of the remaining portions of this Ordinance. The City Council hereby declares that it would have passed this ordinance and each part or parts thereof irrespective of the fact that any one part or parts be declared unconstitutional or invalid.
3. Repeal. Existing ordinances or parts of ordinances covering the same matters embraced in this ordinance are hereby repealed and all ordinances or parts of ordinances inconsistent with the provisions of this ordinance are hereby repealed except that this repeal shall not affect or

prevent the prosecution or punishment of any person for any act done or committed in violation of any ordinance hereby repealed prior to the effective date of this ordinance.

INTRODUCED AND PASSED AT A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF EVANS ON THIS ___ DAY OF _____, 2016.

ATTEST:

CITY OF EVANS, COLORADO

Raegan Robb, City Clerk

BY: _____
John L. Morris, Mayor

GRANT OF PERMANENT NON-EXCLUSIVE EASEMENT

For and in consideration of Seven Thousand Six Hundred Thirty-Seven Dollars (\$7,637.00) and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, on this _____ day of _____, 2016, the undersigned, **The City of Evans**, Colorado, a Colorado home rule municipality whose address is 100 37th Street, Evans, Colorado, (hereinafter referred to as "Grantor," whether one or more), being the owner(s) of, or having an interest in, land situated in the County of Weld, State of Colorado, more fully described on Exhibit A, attached hereto, do(es) hereby grant, bargain, sell, and convey to **DCP Midstream, LP**, whose local address is 3026 4th Avenue, Greeley, Colorado 80631, and its successors and assigns (hereinafter collectively referred to as "Grantee"), the perpetual and non-exclusive right, privilege, right of way and easement on, under, across and through a strip of land (hereinafter referred to as the "Easement"), as more particularly described and depicted in Exhibit A, to survey, clear brush and obstructions, construct, reconstruct, entrench, operate, protect, monitor, maintain, inspect, test, repair, replace, renew, modify, increase and/or decrease the capacity of, remove and/or relay an oil and gas pipeline, as well as all related facilities and below ground appurtenances, including but not limited to, conduit(s) for the transmission of communication signals, valves, fittings, metering equipment, corrosion control devices, wires, cables, pipeline markers, fences, electrical lines and other below ground appurtenances as may be necessary or convenient in Grantee's reasonable opinion for the gathering or transportation of water, oil and gas, and any other substances, combinations or mixtures of any of the foregoing (hereinafter collectively referred to as the "Pipeline Facilities"); above ground appurtenances other than those related to the purpose of the easement shall be permitted only with prior written authorization of Grantor, which authorization shall not be reasonably withheld. Grantor further grants the non-exclusive right of ingress and egress in, on, over, under, or through certain land of the Grantor described in Exhibit A (hereinafter referred to as the "Property"), attached hereto and made a part hereof.

Following initial construction and installation of the Pipeline Facilities, Grantor hereby authorizes Grantee to supplement Exhibit A by recording in the county records, a plat of the actual location of the pipeline installed hereunder; however, in no event shall the location of the Easement materially change from the location shown on the attached Exhibit A without written consent of Grantor.

Grantee shall to the reasonable satisfaction of Grantor, return the surface of the Property to a condition reasonably similar to its condition immediately prior to construction, maintenance repair, or replacement of any Pipeline Facilities provided for herein within a reasonable time after completion of construction of said Pipeline Facilities on the Property. Grantee shall be responsible for reseeding and reclamation substantially to its preexisting condition.

Grantor shall have the right to use, enjoy, cultivate, and occupy the land covered by the Easement for any purpose consistent with Grantee's rights under this Agreement that will not interfere with or endanger Grantee's Easement hereunder or the safe operation of the Pipeline Facilities; provided, however, that Grantor shall not, without the prior written consent of

Grantee, impound any water, change the ground elevation or grade of the Easement, plant any trees or shrubs upon, over or under the Easement, do or permit to be done any mining, quarrying, land leveling or other work or activity of any like or similar nature upon, over, or under the Easement, or excavate, construct, drill, install, erect or permit to be excavated, constructed, drilled, installed or erected on, over, or under the Easement any pipe, pit, well, foundation, building, or other structure or obstruction, or installation or improvement. Furthermore, Grantor shall not restrict Grantee's and/or Grantee's representatives' access to, from, or along and upon the Easement.

The rights of Grantee under this Grant of Easement may be assigned in whole or in part with the written consent of the Grantor, which consent will not be unreasonably withheld.

This Agreement and all transactions and activities contemplated herein shall be governed by and construed in accordance with the laws of the State of Colorado without regard to principals of conflicts of law. This instrument and the rights, easements and agreements herein contained are appurtenant to, run with and burden the Property and are binding upon and inure to the benefit of the successors, assigns, heirs, executors, administrators and other legal representatives of each of the parties.

To the extent permitted by law, Grantee, for itself, is heirs, successors and assigns, agrees to indemnify and hold harmless the Grantor, its heirs, successors, and assigns, against all liability, loss, cost, damage or expense sustained by the Grantor arising out of, due to, or directly or indirectly relating in any manner to the Grantee's use, occupation, or operation of the Easement.

IN WITNESS WHEREOF, the Grantor has executed this Agreement as of the date first above written.

GRANTOR:

ATTEST:

CITY OF EVANS, COLORADO

Raegan Robb, City Clerk

BY: _____
John L. Morris, Mayor

EXHIBIT A

PROPERTY DESCRIPTION AND EASEMENT EXHIBIT

CITY COUNCIL COMMUNICATION

DATE: August 1, 2016

AGENDA ITEM: 8.C

SUBJECT: Approval of Contract with Anderson Consulting Engineers and preliminary budget approval for Lower Latham Diversion Feasibility Study

PRESENTED BY: Chad Reischl, City Planner

PROJECT DESCRIPTION:

As the fiscal sponsor of the Middle South Platte River Alliance (MSPRA), the City of Evans Council approved the application for a CDBG-DR grant in the amount of \$125,000 for a feasibility study for the Lower Latham Diversion structure on November 17th 2015. The Grant was awarded to MSPRA earlier this year and the contract between the state and MSPRA/City of Evans has been executed. After a full RFP process conducted with the support of the Lower Latham Board of Directors and members of MSPRA, the team has selected Anderson Consulting Engineers (ACE) out of Fort Collins to prepare the study. At this time, we are asking to approve the contract with ACE and a preliminary budget amendment in the amount of \$125,000 for the study, which will be fully reimbursed by the CDBG-DR program.

This study will analyze the existing structures that make up the diversion and how they relate to the natural hydraulics of the river. It will then go on to develop a handful of alternatives for redesign of the structure so as to mitigate flooding, improve stream flows, provide for fish passage, if possible, and provide a safer structure for recreational users of the river. The Engineer will then perform a cost/benefit analysis of all options to determine the most effective solution for the future reconstruction of the diversion.

BACKGROUND:

This is the State of Colorado's third round of CDBG-DR funding for planning projects related to the 2013 flood. The state has specifically allocated some of the funding to support watershed coalitions and watershed resiliency planning and implementation. Last year the City of Evans, with the support of the Colorado Water Conservation Board and the Department of Local Affairs, worked to form a river stakeholder group now known as the Middle South Platte River Alliance. The Alliance, with the City of Evans as its fiscal sponsor has guided the drafting of the South Platte River Restoration Master Plan which was approved by Council in January 2016.

The Restoration Master Plan identified modifications to the Latham Diversion Structure as one of its top priorities. After a site visit by a team of engineers from the Colorado Water

Conservation Board and the Natural Resources Conservation Service the team identified the Latham as a high concern and suggested that the Alliance apply for funds from the CDBG-DR program to perform a feasibility study on the diversion. The Alliance agreed and with the permission of the Lower Latham Irrigation Company proceeded with the grant application. The \$125,000 grant for the study was granted in March of 2016.

An RFP for consultants was issued in mid-May, a pre-bid conference and site tour were held in early June and proposals were due June 13. We received three proposals for the project all of which were within budget. A five-person team evaluated each of the proposals. That team consisted of two members of the Lower Latham Board of Directors, one member of MSPRA's Steering Committee, a Member of DOLA's watershed program Technical Assistance Team and Chad Reischl from the City of Evans. Each team member scored each of the proposals in five separate categories, these were totaled and tabulated as a group. Anderson Consulting Engineers got the highest score and we decided at that time to award them the contract.

ACE's proposal came in at \$123,000. While, we will write the contract in that amount, we are requesting a budget amendment in the amount of the full \$125,000, holding the remaining \$2000 in case there are any cost overruns for any reason.

FINANCIAL:

While the cost of this project will be fully reimbursed by the CDBG-DR grant it is expected that the city will incur some minor in-kind expense as a small portion of staff time may be needed to coordinate financial and grant management of the project with the Alliance.

STAFF RECOMMENDATION:

The City of Evans staff recommends that the City Council approve the contract with ACE and the preliminary budget amendment for the Feasibility Study of the Latham Diversion Structure.

SUGGESTED MOTIONS:

“I move to approve the contract with Anderson Consulting Engineers and preliminary budget amendment for the Lower Latham Diversion Feasibility Study”

“I move to deny contract and preliminary budget amendment for the following reasons...”

COUNCIL COMMUNICATION

DATE: August 1, 2016

AGENDA ITEM: 8.D

SUBJECT: Award of Bid – Hwy 85 Access Control Project at 37th Street

PRESENTED BY: Dawn Anderson, City Engineer

AGENDA ITEM DESCRIPTION:

On July 3, 2012, the City Council approved a Colorado Department of Transportation (CDOT) Intergovernmental Agreement, for improvements to the intersection of Hwy 85 and 37th Street as outlined in the Hwy 85 Access Plan.

As per the City's purchasing policies this project was advertised in the Greeley Tribune, the city website and Rocky Mountain E-Purchasing. Bids were opened on July 19, 2016, with results as follows:

<u>Contractor</u>	<u>Bid</u>
Mountain Constructors	\$1,065,858.50
Naranjo Civil Constructors	\$1,163,490.35
Duran Excavating, Inc.	\$1,239,588.15

FINANCIAL SUMMARY:

Original Project Award:

<u>Budget</u>	<u>Purpose</u>
\$ 687,000.00	Federal Award
\$ 143,000.00	Local Match
\$ 62,000.00	Local Overmatch
\$ 892,000.00	Total Project Award

The current 2016 CIP budget for the Hwy 85 Access Control Project at 37th Street is \$ 820,538.00. This leaves a project deficit of \$ 245,320.50. The general fund balance is \$ 7,767,357 and staff would request a preliminary budget revision to complete and award the project.

RECOMMENDATION:

Staff recommends that council approve the preliminary budget revision in the amount of \$ 250,000 from the general fund to CIP streets to fund this project in whole.

SUGGESTED MOTIONS:

"I move to approve the preliminary budget revision, and award, and authorize the Mayor's signature on an agreement for the Hwy 85 Access Control Project at 37th Street in the amount of \$1,065,858.50."

"I move to deny the preliminary budget revision and award of the Hwy 85 Access Control Project at 37th Street."

COUNCIL COMMUNICATION

DATE: August 1, 2016

AGENDA ITEM: 8.E

SUBJECT: Award of Bid - 2016 Asphalt Overlay Project

PRESENTED BY: Dawn Anderson, City Engineer

AGENDA ITEM DESCRIPTION:

The 2016 Capital Improvement Program (CIP) Budget includes funding for surface repairs of streets within the community. The area where this year's funding is proposed to be utilized is on 34th Street between 11th Avenue and 17th Avenue.

As per the City's purchasing policies this project was advertised in the Greeley Tribune, the city website and Rocky Mountain E-Purchasing. Bids were opened on June 29, 2016, with results as follows:

<u>Contractor</u>	<u>Base Bid</u>
Martin Marietta	\$ 412,412.00

City staff has used the Paver software to identify, evaluate and analyze other overlay options throughout the city to utilize the full budget amount.

FINANCIAL SUMMARY:

The 2016 Capital Streets budget includes \$585,000 for street surface repairs (34-86-8035-8603).

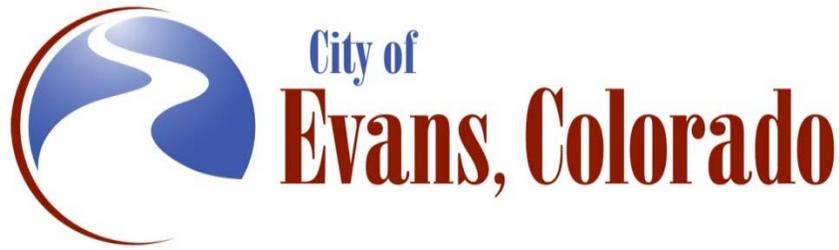
RECOMMENDATION:

Staff recommends that City Council award the 2016 Asphalt Overlay Project to Martin Marietta Materials, Inc. in the amount not to exceed \$585,000.00.

SUGGESTED MOTIONS:

"I move to award the 2016 Asphalt Overlay Project to Martin Marietta Materials, Inc. and to authorize the Mayor's signature on an agreement in the amount not to exceed \$585,000.00."

"I move to deny award of the 2016 Asphalt Overlay Project for the following reasons..."



City Manager - Monitoring Report

August 1, 2016

Below is a compellation of updates and projects that are either new or have changed since the last City Council meeting.

City Managers' Office	<ul style="list-style-type: none"> • Aden and Jessica continue to provide information to the Mayor and Council on the recruitment plan for the new City Manager. • The part time assistant slated to support both the city manager's office and Economic Development started this week. • Staff has been meeting with the Weld County Elections Division to coordinate a Voter Service Center at the Evan Community Complex during the November 8th General Election. According to the County, voters in the Evans area are showing higher return numbers at the Evans Complex, therefore the County would like to upgrade the location to a full Voter Service Center on Election Day. 														
Human Resources/Risk Management	<ul style="list-style-type: none"> • Staff received a 12-month utilization report from Colorado Employer Benefit Trust (CEBT) through June 2016 for the City's medical plans. The City's 12-month loss ratio (claims paid versus premium contributed) was 83.4% which is down from the previous month's 12-month ratio of 84.7%. This positive trend is great news and is setting the City up for a positive insurance renewal. The City is expected to receive the insurance renewal from CEBT on August 8th. <p>City of Evans Workers' Compensation Summary 1/1/2016 to 7/22/2016</p> <table border="1" data-bbox="354 1451 1528 1644"> <thead> <tr> <th>Year</th> <th>Number of Closed Claims</th> <th>Number of Open Claims</th> <th>Total Number of Claims</th> <th>Indemnity/ Med/Exp Paid</th> <th>Indemnity/ Med Reserve</th> <th>Total Incurred</th> </tr> </thead> <tbody> <tr> <td>1/1/16 - 17</td> <td>18</td> <td>2</td> <td>20</td> <td>\$4,079.79</td> <td>\$5,366.07</td> <td>\$9,445.86</td> </tr> </tbody> </table>	Year	Number of Closed Claims	Number of Open Claims	Total Number of Claims	Indemnity/ Med/Exp Paid	Indemnity/ Med Reserve	Total Incurred	1/1/16 - 17	18	2	20	\$4,079.79	\$5,366.07	\$9,445.86
Year	Number of Closed Claims	Number of Open Claims	Total Number of Claims	Indemnity/ Med/Exp Paid	Indemnity/ Med Reserve	Total Incurred									
1/1/16 - 17	18	2	20	\$4,079.79	\$5,366.07	\$9,445.86									
Customer Service Unit	<ul style="list-style-type: none"> • July Utility Bills will be mailed on Friday, July 29, 2016 • Two new Customer Service Administrators to begin on Monday, August 15, 2016 • Building Permit applications are up to date 														
Finance	<ul style="list-style-type: none"> • Finance staff continues to work on the ADP migration, including completing multiple ADP mandatory training courses in anticipation of the transition this week. • Finance staff, along with members from other departments, completed a quarterly strategic planning session and identified goals to further the contribution of the finance department. 														

Flood & Recovery	<ul style="list-style-type: none"> • Maria Secrest, Regional Director, from Senator Cory Gardner’s office, stopped by the City Complex on Wednesday, July 27th to obtain updates on FEMA response. • Staff are submitting close out documentation for PW 680 (Waste Water Plant Emergency Repairs). • An amendment to the right-of-way is needed for the DCP pipeline because the bore that DCP did under the Park went off course a bit. They were able to correct it from that specific point and back in the right-of-way through the parking lot.
Recreation	<ul style="list-style-type: none"> • Last week concluded the 2016 summer sports season. Extreme Baseball & Softball, T-Ball, Coach Pitch, and 9-12 Co-Ed Softball had a total of 206 participants. In addition to the children from Evans, 107 children from Eaton and Kersey joined the T-Ball and Coach Pitch leagues. • Preventative maintenance is taking place on HVAC and fire suppression systems at the Evans Community Complex and Riverside Library and Cultural Center. • Ground water continues to be an issue with the irrigation vault at the Riverside Library and Cultural Center. FCI will be onsite next week to make repairs to the vault.
Information Technology	<ul style="list-style-type: none"> • Staff continues migrating existing City geodata to an industry standard local government information model. <ul style="list-style-type: none"> ◦ ADA curb ramp data • Reference maps were created for Police and Wastewater projects. • Citywide upgrade to Windows 10 has completed and we have met the deadline for the complimentary Windows update.
Building Department	<ul style="list-style-type: none"> • Staff released the building permits for the Kum & Go development project. • The plans for the Waste Water Treatment Plant are under review.
Neighborhood Services	<ul style="list-style-type: none"> • Every few weeks, the code enforcement team looks to conduct a brief project on City property or with other City departments as a teambuilding exercise, and to improve the City image. On Friday, July 22, code enforcement partnered with the parks department, and removed five dead crabapple trees from the cemetery above the City of Evans entryway. • Neighborhood Services Staff began looking into the feasibility of implementing several community and neighborhood engagement programs as early as 2017. Initial steps include researching the costs and administration necessary to implement and maintain such programs, as well as communicating with Greg Carr with the City of Arvada who runs several successful programs.
Planning	<ul style="list-style-type: none"> • Planning staff continues to respond to inquiries from existing property owners about potential development or redevelopment of their commercial properties. • Referred the Synergy Oil & Gas well site plan and subdivision plat to Xcel Energy and other review agencies for comments. • Continue to work with ARB Transload Facility in the long term development of their site in conformance with the conditions of the Use by Special Review.
Engineering	<ul style="list-style-type: none"> • GLH Construction began the annual Fire Hydrant and Valve maintenance contract work on Monday, July 26th. There will be intermittent water shut offs during this work. Residents have been notified ahead of shut offs. Project location maps have been added to the city website. • H&H Excavation began the emergency 8” valve repair in 17th Avenue. This project was complete on Thursday, July 28th. • Staff will continue to work on cost estimates for replacing the entire 12” mainline from 34th Street to 37th Street due to age and condition.

	<ul style="list-style-type: none"> • Naranjo Civil Constructors commenced the annual Concrete Replacement Project on Monday, July 26th. Project location maps have been added to the city website. • Consolidated Division, Inc. is under contract to maintain the improvements at Prairie View Drive for one year. Staff is aware of some dead trees & dry grass and will continue to work with the contractor. Staff will make sure that these items are remedied or replaced prior to the one-year deadline. • Staff worked with Synergy Resources on a temporary route and traffic control plan to haul in heavy drilling equipment. The approved route was: Hwy 85 south to 42nd Street; West on 42nd Street to Industrial Parkway; Left on Industrial Parkway turning into 49th Street; Right (North) on 35th Avenue and Left into the approved project site access point. Equipment hauling was complete on Thursday, July 28th and the original haul route will be followed for all other site operations.
PW Operations	<ul style="list-style-type: none"> • Valve at 17th Ave and 34th street was repaired. • The repairs on the line at Golden were successful. • ROW mowing is currently in progress. • Staff will be spraying more ROW next week. • Staff is monitoring the landscape installation along Prairie View Drive to identify any dead plant material that is to be replaced before giving “preliminary acceptance” of the work.
Parks	<ul style="list-style-type: none"> • All mowing operations are on schedule. • T-ball has finished and we are working with Recreation determining their needs for fall soccer fields. • Staff is continuing to work on dry spots in the turf and fine tune our new irrigation system throughout the city. • Staff is spraying weeds everyday as long as the weather cooperates. Once the wind reaches 10 mph or the temperature reaches 85 degrees we have to stop due to wind drift and evaporation concerns. • Staff is developing a schedule for turf aeration and sidewalk edging, which should begin in September.
Police	<ul style="list-style-type: none"> • Chief Brandt is representing the Colorado Association of Chiefs of Police in a partnership with numerous public and private agencies in a state-wide rollout of Naloxone. The partners include the Colorado Attorney General’s Office, Denver Health, the Colorado Consortium for Prescription Drug Abuse Prevention, the County Sheriffs of Colorado, the Office of Behavioral Health/CDHS, the Harm Reduction Action Center, the Colorado Municipal League, the Metro Mayors Caucus, and the Colorado Department of Public Health and Environment. The Evans police department has now equipped all officers with a nasal inhaler form of Naloxone, commonly called Narcan. • Evans PD is in the recruitment process for two vacant police positions. Providing there is acceptable candidates, they will be on board by September. • The two officers in field training are both progressing well and should be on their own within a couple of months. • Our new patrol vehicles will be coming on line shortly. Three are replaced vehicles via the Asset Management Plan. • The City has a partially dedicated traffic enforcement officer. Currently, due to staffing issues, Officer Wardlaw is dedicating as much time as possible to traffic safety. The goal is to have a full-time traffic safety officer on line before the end of

the year. PD is combining the traffic officer with the internist who is identifying crash locations on a monthly basis. Through the use of the data and future analysis the goal is to reduce crashes and focus resources to make our streets increasingly safer for the motoring and pedestrian public.

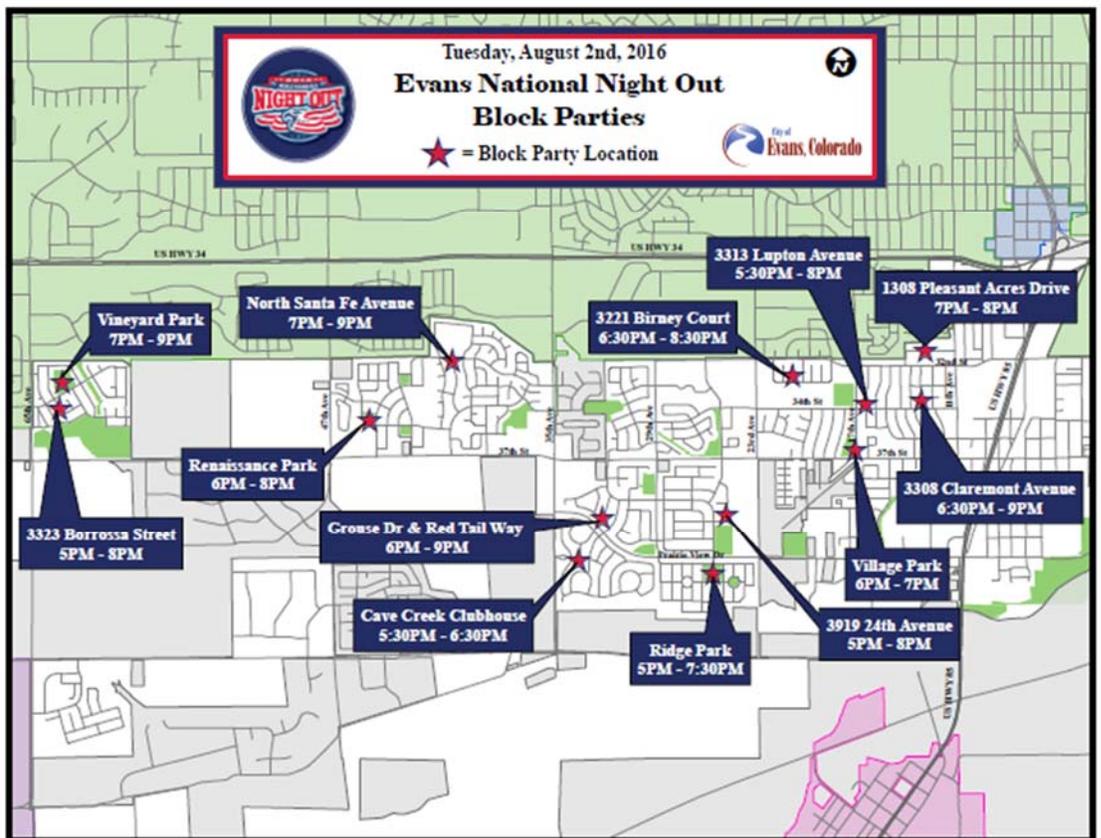
Economic Development

- A part time assistant was hired to support the administrative functions in Eco Devo. She started this week and will assist with some of the functions necessary to support the department including services as the first point of contact for Eco Devo inquiries.
- EEDAC has provided staff with a list of support items Eco Devo has provided in the past. Staff will evaluate those and work with the committee to determine the best way to handle those during the Eco Devo Director vacancy.

Communications

- There will be a record number of National Night Out events on August 2 in Evans this year – 13! Thanks to Officer McClatchey for a tremendous amount of hard work recruiting and organizing. *The Council sponsored ice cream social event will be held from 6-8pm at Renaissance Park.*

Location	5:00 PM	5:30 PM	6:00 PM	6:30 PM	7:00 PM	7:30 PM	8:00 PM	8:30 PM	9:00 PM
Ridge Park									
3919 24th Ave									
3323 Borrossa St									
Cave Creek Clubhouse									
3313 Lupton Ave									
Village Park									
Renaissance Park									
Grouse Dr & Red Tail Way									
3221 Birney Court									
3308 Claremont Ave									
1308 Pleasant Acres Dr									
North Santa Fe Ave									
Vineyard Park									



	<ul style="list-style-type: none">• The groundbreaking for the new Wastewater Treatment Plant will take place on August 9 at 9 am. RSVP's from Council are needed so we have the necessary number of hard hats and shovels.• The City's second annual photo contest - Picture Evans! – runs through November 1. Continual marketing through the newsletter, FB and the website has been taking place. Fliers will go into kids Friday Folders once school is back in session.
Waste Water	<ul style="list-style-type: none">• Staff responded to a sewer backup at the Stampede Truck Stop. The obstruction was caused by a foot-long piece of 4" steel pipe. Staff was unable to determine how the pipe got into the system.
Waste Water Treatment Plant	<ul style="list-style-type: none">• Garney Construction and their sub-contractors have been installing security fencing at the adjacent sites where the equipment and construction trailers will be located.• Garney is preparing to set up dewatering well points on the plant site. Since ditch water is unavailable to sink the well casings they have been given permission to use HNP effluent for this task. They are expecting to begin this next week. 

COUNCIL COMMUNICATION

DATE: August 1, 2016
AGENDA ITEM: 11.A
SUBJECT: Adjournment to Executive Session

AGENDA ITEM DESCRIPTION:

The City Council will adjourn into an 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).

FINANCIAL SUMMARY:

N/A

RECOMMENDATION:

N/A

SUGGESTED MOTIONS:

“I move to go into Executive Session for the purpose of determining 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).”

City Council Calendar August 2016

AUGUST 2016						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

AUGUST	Event	Location	Time
1	City Council Work Session & Regular City Council Meeting	Evans City Complex	Begins at 6:00PM
2	National Night Out	Renaissance Park (Tuscany)	6:00PM - 8:00PM
2	ACE Intern Celebration	Northridge High School	6:30PM - 8:30PM
4	Evans Hosting the NFRMPO Council Meeting	Riverside Library, Evans	4:30PM - 8:30PM
9	WWTP Ground Breaking	Hill-N-Park Site (49th Street and 35th Ave)	Begins at 9:00AM
16	City Council Work Session & Regular City Council Meeting	Evans City Complex	Begins at 6:00PM
17	Aden Hogan Farewell	Riverside Library	5:00PM-7:00PM
18	DOLA Small Communities Workshop	Brighton	8:00AM-3:00PM