

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

**CALL TO ORDER**

Mayor Morris called the meeting to order at 7:31 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 January 5, 2016**
- B. Ordinance No. 643-16– Repealing, Relocating, and Consolidating Provisions of the Evans Municipal Code Relating to Various Economic Incentives (Second Reading)**

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.

**OLD BUSINESS**

- A. Ordinance No. 642-16– Adoption of Adjusted City Impact Fees (Second Reading)**

Raegan Robb, Evans City Clerk, reminded the City Council that they will need a roll call vote for second and final reading of Ordinance No. 642-16, since it was not adopted unanimously on first reading.

Mayor Pro-Tem Schaffer made the motion, seconded by Council Member Finn, to adopt Ordinance No. 642-16 on second and final reading. The motion passed on a 5-2 roll call vote, with Council Members Clark and Rudy opposed.

**NEW BUSINESS**

**A. Emergency Ordinance No. 644-16 – Amending Chapter 16.04 of the Evans Municipal Code Regarding Flood Damage Prevention**

Zach Ratkai, City Building and Neighborhood Services Manager, explained the need for the Ordinance to update Chapter 16.04 of the Evans Municipal Code to codify the final version of the FEMA-generated Flood Insurance Rate Map (FIRM) which also defines the Evans floodplain boundary. According to Mr. Ratkai, these changes need to be codified according to state and federal requirements before FEMA adopts the map as final as of January 20, 2016.

Mayor Morris discussed his support for the Ordinance.

Council Member Clark made the motion, seconded by Council Member Finn to adopt Emergency Ordinance 644-16.

The motion passed with all voting in favor thereof.

**B. Emergency Ordinance No. 645-16 – Amending Chapter 1.14 of the Evans Municipal Code Concerning Certain Deadlines Related to the 2016 Evans Regular Municipal Council Election**

Raegan Robb, Evans City Clerk explained that Emergency Ordinance 645-16 was necessary to amend Chapter 1.14 of the Evans Municipal Code in order to satisfy the requirements under the federal “Uniformed and Overseas Citizens Absentee Voting Act” (UOCAVA). He explained that the City’s Home Rule authority provides the ability to amend the municipal code in order to satisfy different election deadlines and challenges that may arise while conducting a mail ballot election. The City Council directed staff to make any necessary changes to the election deadlines established in City Code in order to meet the 45 day mailing requirement to send mail ballots to UOCAVA voters.

The Council Members discussed their support for the amended election deadlines in support of UOCAVA.

Mayor Pro-Tem Schaffer made the motion, seconded by Council Member Clark, to adopt Emergency Ordinance 645-16.

The motion passed with all voting in favor thereof.

**C. Resolution No. 08-2016 – Amending Resolution No. 06-2016 – Authorizing the Conduct of a Mail Ballot Election for the Regular Municipal Election**

Mr. Robb explained that Resolution would establish the election date to April 5, 2016 according to the timeline set in Emergency Ordinance 645-16.

Council Member Homann made the motion, seconded by Council Member Rudy, to adopt Resolution 08-2016.  
The motion passed with all voting in favor thereof.

**D. Resolution No. 09-2016 – Approving an Intergovernmental Agreement with the Colorado Department of Transportation (CDOT) Regarding the Widening of 35<sup>th</sup> Avenue between 37<sup>th</sup> Street and Prairie View Drive**

Dawn Anderson, City Engineer, discussed the need for an IGA with the Colorado Department of Transportation (CDOT), authorized by Resolution 09-2016, for the City to receive \$1.346 million from the state with a \$231,781 match from the City. According to Ms. Anderson, this IGA would allow the City to receive reimbursement from CDOT for the widening of 35<sup>th</sup> Avenue to a four lane major arterial section as outlined in the City's Transportation Plan. A total of \$2,500,000 is budgeted for construction of the project from the following funds:

- 2015 CIP Streets fund: \$1,440,000 budgeted;
- 2015 Street Impact fund: \$707,000 budgeted; and
- 2016 CIP Streets fund: \$353,000 budgeted.

Ms. Anderson explained that the 2016 first quarter revision will include a request to carry forward the 2015 amounts for construction in 2016.

Mayor Pro-Tem Schaffer asked about curb and gutter improvements for the project at 35<sup>th</sup> Avenue between 37<sup>th</sup> Street and Prairie View Drive.

Ms. Anderson discussed all of the improvements that will be installed by this project.

Mayor Pro-Tem Schaffer commented about the increasing costs of road improvements and the need to complete this project sooner rather than later.

Ms. Anderson discussed the current inflation trends for road construction.

Council Member Clark asked if the project will continue down Prairie View Drive.

Ms. Anderson discussed the future plans for the project and the need for other easements to continue the project down Prairie View Drive.

Council Member Homann asked about sidewalks from 37<sup>th</sup> Street to the intersection of 35<sup>th</sup> Avenue.

Ms. Anderson explained that this area will have attached sidewalks.

Council Member Clark asked about storm drainage improvements for future storm events.

Ms. Anderson explained that storm drainage is a focus for new projects.

Mayor Morris discussed his support for the project when the City is receiving \$1.4 million for a \$231,781 match and discussed the regional support for the project by the North Front Range Metropolitan Planning Organization (NFRMPO).

Council Member Clark asked when the project would start.

Ms. Anderson stated the project would start in the summer of 2016, but explained that some preliminary work is currently being completed.

Mayor Pro-Tem Schaffer made the motion, seconded by Council Member Finn, to adopt Resolution 09-2016. The motion passed with all voting in favor thereof.

**E. Resolution No. 10-2016 –Authorizing the Application for a Planning Grant from the Colorado Department of Local Affairs to Assist with Flood mitigation work at the Highway 85 and Highway 60 bridges**

Chad Reischl, City Planner, and Kacey Blum, Watershed Coordinator, discussed the Middle South Platte River Alliance (MSPRA) and the need for the project for work at the Highway 85 and Highway 60 Bridges. Mr. Reischl explained that the City of Evans was requesting to apply for CDBG-DR funds for construction of flood mitigation work as the fiscal sponsor of the Alliance.

According to Mr. Reischl, these projects will work to increase flow at both bridges through sediment and debris removal, as well as stabilize eroding river banks. The work at Highway 85 will be completely funded by the grant and include a specific benefit of streambank stabilization on City property east of the Bridge. The Highway 60 project will be funded primarily by a joint agreement between the Natural Resources Conservation Board and the Colorado Water Conservation Board.

According to Mr. Reischl, federal and state agencies have agreed to take on the project, but require a 12.5 percent match from a local sponsor. The funds from CDBG-DR can be used for this match and therefore the Alliance is asking for \$73,000 to complete the project in anticipation of the new bridge. Mr. Reischl explained that the grant applications for these two projects will total \$873,000, but both the Alliance and City of Evans will be fully reimbursed.

Mayor Pro-Tem Schaffer asked about the \$73,000 and clarified that this would not be a cost to the City.

Mr. Reischl explained that the matching funds would be reimbursed to the City, and the only cost to the City would be minor in-kind expenses for staff time to coordinate financial and grant management of the project with the Alliance.

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Council Member Clark made the motion, seconded by Mayor Pro-Tem Schaffer, to adopt Resolution 10-2016. The motion passed with all voting in favor thereof.

### **F. Approval of the 2016 Operating and Capital Costs for the Greeley Evans Transit (GET)**

Ms. Anderson discussed the annual process for the Evans City Council to approve the 2016 Operating and Capital Costs for the Greeley Evans Transit (GET). She explained that the request was for \$162,000 from the General Fund-Streets Budget and discussed the changes from the operating and capital costs which were lower than the 2015 amount.

Mayor Morris and Pro-Tem Schaffer asked about the 2016 General Fund Street Fund and clarified that there were cost savings from the 2015 amount.

Council Member Rudy commented about GET not traveling to west Evans and spoke about complaints he has received from people in West Evans.

Ms. Anderson acknowledged that West Evans is not currently served by GET.

The City Council Members discussed future transportation plan for the City and if GET would ever reach West Evans.

Council Member Homann made the motion, seconded by Council Member Brown, to approve the 2016 Operating and Capital Costs for the Greeley Evans Transit. The motion passed on a 5-2 roll call vote, with Council Members Clark and Rudy opposed.

## **REPORTS**

### **A. City Manager**

Aden Hogan, updated the Council about the new City website that was implemented at the start of the year. He referred Council to the sales tax numbers that were reported in the Monitoring Report, which showed a significant decrease in the commercial/industrial taxes.

Update Council about new additions to the Evans Police Department and the last two positions that need to be filled for Evans PD to be fully staffed.

Evans PD is planning on hiring the animal control officer from a good pool of candidates.

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Mayor Pro-Tem Schaffer asked about potholes in the City due to recent storms.

Mr. Hogan discussed recent storms creating pot holes and the City's method or responding to pot holes on City streets.

**B. City Attorney**

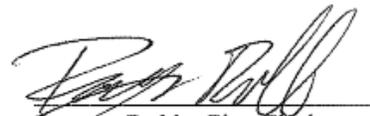
Scott Krob, City Attorney, provided an update concerning a meeting on January 17<sup>th</sup> involving several stakeholders related to the Equivalent Residential Units (EQRs) in the Tuscan subdivision.

**AUDIENCE PARTICIPATION**

There was no audience participation.

**ADJOURNMENT**

The meeting adjourned at 8:09 p.m.

  
Raegan Robb, City Clerk