City of Greeley, Colorado

**CITY COUNCIL PROCEEDINGS**

January 05, 2021

**1. Call to Order**

Mayor John Gates called the remote meeting to order at 6:00 p.m. via the City's Zoom platform.

**2. Pledge of Allegiance**

Mayor Gates led the Pledge of Allegiance to the American Flag.

**3. Roll Call**

Anissa Hollingshead, City Clerk, called the roll.

PRESENT
Mayor John Gates
Council Member Tommy Butler
Council Member Ed Clark
Council Member Michael Fitzsimmons
Council Member Dale Hall
Council Member Kristin Zasada

EXCUSED
Council Member Payton

**4. Recognitions and Proclamations**

Council Member Clark presented the *What's Great About Greeley* Report.

Mayor Gates presented a proclamation designating each Tuesday in 2021 for the duration of the pandemic as Takeout Tuesday in support of local restaurants.

**5. Citizen Input**

No citizen input was received.

**6. Approval of the Agenda**

The agenda was approved as presented.

**7. Reports from Mayor and Councilmembers**

Council Member Fitzsimmons extended condolences to the Bernd family following the passing of Bob Bernd on January 1.

**8. Initiatives from Mayor and Councilmembers**

None.

**Consent Agenda**

Council Member Hall moved, seconded by Council Member Zasada, to approve item nos. 9 – 14 on the consent agenda as presented.
The motion carried 6-0.
Excused: Council Member Payton.

**9. Acceptance of the Report of the December 8, 2020, City Council Work Session**

The Council action recommended was to accept the report as presented.

**10. Approval of the City Council Proceedings of December 15, 2020**

The Council action recommended was to approve the City Council proceedings as presented.

**11. Introduction and first reading of an ordinance authorizing a Fiscal Year 2020 salary increase for the City Manager**

The Council action recommended was to introduce the ordinance and schedule the public hearing and final reading for January 19, 2021.

**12. Introduction and first reading of an ordinance authorizing a Fiscal Year 2020 salary increase for the Municipal Judge**

The Council action recommended was to introduce the ordinance and schedule the public hearing and final reading for January 19, 2021.

**13. Introduction and first reading of an ordinance authorizing a Fiscal Year 2020 salary increase for the City Attorney**

The Council action recommended was to introduce the ordinance and schedule the public hearing and final reading for January 19, 2021.

**14. Introduction and first reading of an ordinance adopting amendments to Title 18 of the Municipal Code regarding updating and clarifying the notice requirements for amendments to Final Planned Unit Developments (PUDs) and major amendments to Development Concept Master Plan (DCMP) (Chapters 18.18 and 18.30), changing the words public meeting to public hearing (Chapter 18.18.040), and clarification as it relates to freestanding sign calculations (Chapter 18.54)**

The Council action recommended was to introduce the ordinance and schedule the public hearing and final reading for January 19, 2021.

**End of Consent Agenda**

**15. Pulled Consent Agenda Items**

No items were pulled from the Consent Agenda.

**16. Public hearing and final reading of an ordinance authorizing an Intergovernmental Agreement with Greeley-Evans District 6 regarding land exchange and resources for a reconfiguration of non-potable irrigation facilities and a portion of the Boomerang South 9 Golf Course. Because the subject of the IGA is a land exchange whereby Greeley will initiate the dispossession of approximately 25 acres in exchange for possession of a like amount and other consideration, this item requires approval by ordinance**

Mayor Gates introduced Sean Chambers, Water & Sewer Director to present on this item as set forth in the PowerPoint in the agenda packet. Director Chambers was assisted by teammates from Real Estate, Culture, Parks & Recreation (CPRD), and Community Development. Kent Henson, District 6 Assistant Superintendent of Support Services, also participated in the presentation.

Mayor Gates opened the public hearing at 6:28 p.m.

There being no one wishing to be heard virtually and no written comments submitted, the public hearing was closed at 6:28 p.m.

Council Member Fitzsimmons moved, seconded by Council Member Zasada, to adopt the ordinance as presented and publish with reference to title only.
The motion carried 6-0.
Excused: Council Member Payton.

Ordinance No. 1, 2021, *a*uthorizing the Mayor of the City of Greeley to execute an Intergovernmental Agreement with Greeley-Evans School District 6 regarding relocation of a portion of Boomerang Links Golf Course, reconfiguration of non-potable irrigation facilities, and land exchange, was adopted

**17. COVID-19 Update**

Dan Frazen, Emergency Manager, presented an updated Situation Report relating to COVID-19.

Anissa Hollingshead, City Clerk, provided an update on the City's application to the state to implement a variance program, A Safe Place to Be 5 Star Certification Program.

Council Member Clark noted his desire to see City recreation facilities and gyms increase their capacity and hours. City Manager Roy Otto responded and noted the City team would be meeting the next day to review operational guidance for City facilities.

**18. Scheduling of Meetings, Other Events**

City Manager Otto noted there were no changes.

**19. Consideration of a motion authorizing the City Attorney to prepare any required resolutions, agreements, and ordinances to reflect action taken by the City Council at this meeting and at any previous meetings, and authorizing the Mayor and City Clerk to sign all such resolutions, agreements and ordinances**

Council Member Clark moved, seconded by Council Member Fitzsimmons, to approve the above authorizations.
The motion carried 6-0.
Excused: Council Member Payton.

**20. Adjournment**

There being no further business before the Council, the meeting was adjourned at 6:44 p.m.

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John Gates, Mayor

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Anissa N. Hollingshead, City Clerk