

## MINUTES

City Council Regular Meeting  
May 19, 2020 - 7:00 PM

1. CALL TO ORDER

Mayor Rudy called the meeting to order at 7:03 p.m.

2. PLEDGE

3. ROLL CALL

Mayor: Brian Rudy  
Mayor Pro-Tem: Mark Clark – participated remotely  
Council: Laura Speer  
Alicia Johnson  
Fred Neal  
Amanda Castle - absent  
Tammy Mortenson

4. PROCLAMATION

A. National Police Week 2020  
Mayor Rudy read the Proclamation aloud.

5. AUDIENCE PARTICIPATION

Jamie Henning, President of the Greeley Area Chamber of Commerce addressed the Council regarding the Greeley Area Recovery Fund.

6. APPROVAL OF AGENDA

Mayor Pro-Tem Clark made the motion, seconded by Council Member Mortenson to approve the agenda as presented. A roll call vote was performed, and the motion passed with all voting in favor thereof.

7. CONSENT AGENDA

The consent agenda is reserved for matters which are considered to be routine and uncontroversial. Any item may be removed from the consent agenda and placed on the regular agenda at the request of the Mayor or a City Council member.

- A. Approval of the May 5, 2020 City Council Meeting Minutes
- B. Consideration of Ordinance No. 713-20 to Implement Ballot Issue 2A Approving a 1% Increase in Sales and Use Tax (2<sup>nd</sup> Reading)
- C. Consideration of Ordinance Number 714-20 An Ordinance Amending Planning Commission and Zoning Board of Appeals Provisions in the City's Charter and Code to Reflect the Outcome of a Charter Amendment Election and to Authorize Appointment of Alternate Members to the Planning Commission (2<sup>nd</sup> Reading)

Council Member Johnson made the motion, seconded by Mayor Pro-Tem Clark to approve the consent agenda as presented. A roll call vote was performed, and the motion passed with all voting in favor thereof.

8. NEW BUSINESS

A. Approval of the 2019 Financial Audit

Mr. Becklenberg informed the Council that at the May 5<sup>th</sup> Work Session the Council received a comprehensive report from the City's auditors, ACM, LLP on the 2019 financial statements. During the work session, City Council heard the report and asked questions of the auditor about the conclusions of the audit. The purpose of this item is to consider formal adoption of the 2019 financial statements. Staff is requesting approval of the 2019 audit and financial statements.

Mayor Rudy stated that he wanted to thank staff for the work they have provided and that having a clean audit is fantastic.

Council Member Speer made the motion, seconded by Council Member Johnson to accept the 2019 audit report and financial statements. A roll call vote was made, and the motion passed with all others voting in favor thereof.

B. Consideration of Resolution No. 15-2020 Regarding Petition for Annexation filed by MountainTRAX, Intermodal LLC and Setting a Public Hearing Date

Mr. Becklenberg informed the Council that this is the first step in the annexation process and the property involved is a portion of the property that we refer to as the ARB property in the southern portion of Evans.

Drew Lyman, Assistant City Attorney presented on the annexation and the upcoming steps.

Council Member Speer stated that she understand that the question is if the applicant meets the criteria for a hearing, however she is going to vote no based on the fact that she is in the group of people who doesn't believe that Evans should be South of the river and why she will be voting no throughout this annexation process.

Hunter Hoshiko, Development Director for MountainTRAX addressed Council about the annexation, the company, and gave some clarification regarding the property.

Council Member Johnson made the motion, seconded by Mayor Pro-Tem Clark to approved Resolution Number 15-2020 as proposed. A roll call vote was performed. Council Member Speer voted no, and the motion passed with all others voting in favor thereof.

9. REPORTS

A. City Manager

Mr. Becklenberg informed the Council that staff has been working with local businesses by phone and social medial to encourage participation in the grant program for the Greeley Area Recovery Fund.

B. City Attorney

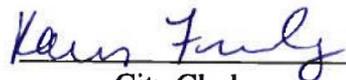
Mr. Scott Krob informed the Council that staff is still busy with development work.

10. AUDIENCE PARTICIPATION (general comments)

There was no audience participation

11. ADJOURNMENT

The meeting was adjourned at 7:31 p.m.

  
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City Clerk