Greeley City Council Agenda

Work Session Tuesday, February 28, 2023 at 6:00 p.m.

City Council Chambers at City Center South, 1001 11th Ave, Greeley, CO 80631 Zoom Webinar link: https://greeleygov.zoom.us/j/85155283627

NOTICE:

City Council Work Sessions are held on the 2nd and 4th Tuesdays of each month in the City Council Chambers. Meetings are conducted in a hybrid format, with a Zoom webinar in addition to the in person meeting in Council Chambers.

City Council members may participate in this meeting via electronic means pursuant to their adopted policies and protocol.

Members of the public are also invited to view Council work sessions in person or remotely. **Work sessions** do not include public input in any format. Public comment is only permitted at regular Council meetings on the 1st and 3rd Tuesdays of each month.

Watch Meetings:



Meetings are open to the public And can be attended in person By anyone.



Meetings are livestreamed on YouTube at Youtube.com/CityofGreeley as well as Over the Zoom webinar. Public participation In the Zoom webinar only allows viewing The meeting.

For more information about this meeting or to request reasonable accommodations, contact the City Clerk's Office at 970-350-9740 or by email at CityClerk@Greeleygov.com

Meeting agendas, minutes, and archived videos are available on the City's meetings portal at Greeley-co.municodemeetings.com/





MayorJohn Gates

Councilmembers

Tommy Butler Ward I

Deb DeBoutez Ward II

Johnny Olson Ward III

> Dale Hall Ward IV

Brett Payton At-Large

> Ed Clark At-Large

A City Achieving
Community Excellence
Greeley promotes a healthy,
diverse economy and high
quality of life responsive to
all its residents and
neighborhoods, thoughtfully
managing its human and
natural resources in a
manner that creates and
sustains a safe, unique,
vibrant and rewarding
community in which to live,
work, and play.

City Council Work Session Agenda

February 28, 2023 at 6:00 PM City Council Chambers, City Center South, 1001 11th Ave & via Zoom at https://greeleygov.zoom.us/j/85155283627

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Reports from Mayor and Council Members
- 5. Fiscal Year 2021 Financial Audit Update
- 6. Regional Water Initiatives Update
- 7. 2045 Transportation Master Plan–Greeley on the Go Final Plan Review
- 8. Scheduling of Meetings, Other Events
- Consideration of a motion to go into Executive Session for the purpose of completing the annual performance review of the City Manager and Municipal Judge
- 10. Adjournment



February 28, 2023

John Karner, Finance Director

Tammy Hitchens, Deputy Finance Director

Title:

Fiscal Year 2021 Financial Audit Update

Background:

Due to several challenges with the original configuration and implementation of the City's new ERP system in 2021, the City's first year of financial reporting data on the new ERP system required significant manual adjustments and corrections resulting in a delayed submission of the City's 2021 audit. The delayed filing has resulted in a temporary withholding of the State's grant from the Conservation Trust, as well as revenues collected on behalf of the City by Weld County which include property taxes and certain specialty revenues such as auto use tax and road/bridge funding. All funds on this temporary hold will be immediately released upon submission of the City's 2021 to the State.

The City's accounting team is in the final process of completing the 2021 audit. All documentation and information have been provided to the City's external auditor, Plante Moran, who is in its final review of the documentation. Plante Moran anticipates its review to be completed in the coming weeks, at which point the City will compile the final audit file for submission to the State. Based on discussions with the City's financial advisor, no impact on the City's credit rating is anticipated. The City has communicated this updated timeline to the rating agencies as well as any holders of City debt by posting an updated notice to the Electronic Municipal Market Access (EMMA) website. City staff has also been in communication with both the State and County notifying them that the 2021 audit will be submitted in coming weeks in anticipation of the temporary hold of funding be released next month.

City Council will be provided with an update on the 2021 audit status and also provide insight on the early planning and additional resource support being brought on to support the 2022 audit process.

Strategic Focus Area:



High-Performance Government

Attachments:
PowerPoint Presentation.

City of Greeley Financial Audit Update

February 28, 2023 City Council Work Session



2021 Audit Schedule

July 2022

FY 2021 audit due

September 2022

60-day extension

December 2022

- Fund financials submitted
- State notification Q4 revenues
- Unaudited financials
- City Council Updates

Jan 2023

- Council Work session Update Feb 2023

- Council Work session Update
- March 2023

funds release

- Final audited financials to State.Temporary held -
- March/April
- 2021 Audit Report to Council
- External Resources on board to support 2022 audit process

2022 Audit Schedule

Jan-June 2023

- Staff prepares for audit
- External support

July 2023

- FY 2022 standard due date
- Auditors fieldwork
- 60-day extension filed

August 2023

-ACFR Document is completed

September 2023

- Submit audit to the State

Oct-Dec 2023

- Presentation to Council on 2022 Audit

2023 Audit Schedule and Beyond - Standard Timeline

Nov/Dec 2023

Auditors - interim fieldwork

Jan -Mar 2024

Staff prepares for audit

April 2024

Auditors - fieldwork

May/June 2024

ACFR document is completed

July 2024

- Submit to the State & GFOA
- Presentation to Council

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February 28, 2023 Sean Chambers, Water & Sewer Director

Title:

Regional Water Initiatives Update

Background:

Water & Sewer staff are engaged in several ongoing regional water related groups that help to advance our strategic and operational goals.

From our earliest days, Greeley leaders and pioneers have been involved with a variety of projects that helped to define Colorado's water law and brought people together with common goals around water supply resiliency, agricultural productivity and protecting economic growth.

- Based upon Greeley's Union Colony roots and long-standing relationship with agriculture, Greeley and our residents have long understood the value of water as a finite natural resource essential to a sustainable and resilient community in the West.
- The City's Water & Sewer Utilities staff continue to invest that Greeley legacy through partnerships with local agriculture, municipal utilities and leadership in organizations that are focused on water.
 - o NoCO regional water infrastructure storage and resiliency projects
 - o Colorado Water Congress more info at: www.cowatercongress.org/
 - o South Platte Basin Roundtable more info at: www.southplattebasin.com
 - Interbasin Compact Committee of the Colorado Water Conservation Board www.cwcb.colorado.gov/about-us/interbasin-compact-committee
 - Watershed Health and Fire Recovery Coalitions
 - The Coalition for the Poudre River Watershed; and
 - The Big Thompson Watershed Coalition
 - o FFA and Weld Co 4-H education and collaboration
 - o Upper Cache la Poudre Water Quality Collaborative
 - o North Front Range 208 Water Quality Management Assoc.
 - o NoCO Regional Water Resiliency Initiative (Formerly known as StratOp)

Collectively, these regional initiative serves to protect and advance Greeley's water system reliability and resiliency goals. Such work helps Greeley staff stay well informed on emerging issues and remain as a regional leader in the water resources, watershed health, water quality and municipal water spaces.

As City staff engage in ongoing discussions on regional water security, resiliency and opportunities, we have identified some guiding principles that conform to and support the Council's Vision and Strategic Work Plan. They are as follows:

- 1. Greeley supports regional water resiliency strategies that prepare the region for water supply uncertainty and emergency situations.
- 2. Greeley supports a vision for keeping Northern Colorado water supplies in the region.
 - a. Support strategies that promote current and future economic prosperity and a resilient Northern Colorado economy.
 - b. Greeley does not support any initiative that would potentially impair private property rights
 - c. Greeley does not support the creation of a regional mill levy.
- 3. Greeley continues to realize benefits from ongoing meetings among the leadership from Northern Colorado municipal water providers.

Staff will continue to engage with neighboring communities on existing regional work that is important to our community and that has potential to be scaled up or more efficient with more participants. Initiative such as sourcewater quality sampling, aerial snow observation, wildfire recovery, watershed health, water wise landscape resources and drought response messaging are all areas of opportunity.

Strategic Focus Area:



Community Vitality



Infrastructure and Mobility

Attachments:

- 1. Regional Water Letter of Engagement 2022
- 2. Presentation slides

Item No. 6.
Updated March 15, 2022

Letter of Engagement

This agreement, herein referred to as "LOE", is entered into this _____ day of _____, 2022, between East Larimer County Water District, City of Evans, City of Greeley, Larimer County, Little Thompson Water District, City of Loveland, City of Fort Collins, Fort Collins-Loveland Water District, Platte River Power Authority, Town of Milliken, North Weld County Water District, Town of Timnath, Town of Wellington, Town of Windsor, Northern Water, Weld County, Community Foundation of Northern Colorado (the Foundation), the Paterson Center, referred to collectively herein as "the Parties," to continue the regional water StratOp work and evaluation of a regional water organization that serves to advocate, educate, and potentially undertake regional studies, projects or initiatives for the betterment of Northern Colorado communities, our natural environments, and our agricultural neighbors. Additional local government parties may be invited to participate in the 2022 scope of work and may join according to the terms of this LOE.

Background

Since 2014, representatives of the municipalities in Northern Colorado have been meeting quarterly to discuss matter of regional importance. In 2019 the NoCO regional leadership group identified water as a critical issue and committed to intentionally invest in understanding regional water challenges and collaborative opportunities, and to consider how a regional water advocacy organization could benefit the region. That group of municipal agencies agreed to finance and participate in a strategic planning effort known as the Northern Colorado Regional Water StratOp to further develop an understanding of aligned interests and values.

The Northern Colorado Regional Water StratOp convened and facilitated strategic planning in December 2020, and the StratOp outcomes and follow up meetings of the ad hoc group in 2021 have discussed a regional water group or authority concept that will advance the aligned goals of the Northern Colorado communities within the framework of, and compliance with, Colorado water law.

The Parties seek to combine efforts to further investigate mutually beneficial regional water issues and legislative advocacy, drought response and water wise public communications, watershed health and/or the development of regional water planning or mutually beneficial projects. The Parties therefore intend to formalize this shared interest in the work by way of this Letter of Engagement (LOE) so that over the next year work can be done to refine the mission, scope of activities, and organizational type that should be formed to undertake future regional work as envisioned by this group and the leadership of its member communities.

Understanding

The Parties have a shared conviction that a regional approach to water resources management in the Cache la Poudre River Basin and Big Thompson River Basin can yield economic and resource efficiency, economies of scale, ecological function, effective legislative advocacy, and regional drought response, and the Parties believe that further joint inquiry and action is warranted, and hereby agree as follows:

1) Commitment of Adequate Resources and Completion of Subsidiary Cost-sharing
Agreements: The Parties agree that sufficient financial resources will be required through
December 31, 2022, beginning on the date this Agreement is fully executed, and described
in the attached participant dues (Attachment A), to complete the list of Tasks described in
the workplan (Attachment B). The Parties acknowledge there exists an unequal capacity

among the Parties to share commitments of staff and financial resources, and further acknowledge that the tasks described in Attachment B may not be of equal interest or concern to all Parties. Subject to appropriation and legal availability of funds all Parties agree to commit initial, nonrefundable financial resources as outlined in Attachment A. All parties have the right to walk away at anytime without further obligation.

The Parties recognize that upon formation of a regional water organization further resources will be required beyond the duration of this LOE. To address discrepancies in capacity and/or interest over the course through February 28, 2023, the Parties agree to complete, or facilitate completion of:

- **2) Duration:** The Parties seek to complete all Tasks described in Attachment B by January 1, 2023, but may extend the work plan, under the existing budget resources, if the Parties agree that it is valuable and necessary to complete the work of shared interests.
- 3) Pursuit of Funding from Third-party Sources: To defray costs associated with the Tasks described in Attachment B, such as collaboration on a project or initiative, the parties agree to pursue external funding as needed to supplement the initial dues outlined in Attachment A. Such additional funding may be requested by the Parties to their respective organizations as budgets allow and/or other sources, including funding that may be available from private philanthropic foundations. The Parties acknowledge that successful funding proposals to secure grant funding from outside sources almost always require a commitment of matching funds in some, as yet indeterminate, amount.
- 4) Additional Stakeholders: The Parties agree that additional parties may be invited to participate and may join according to the terms of this LOE. Additional parties may include local governments, county governments, water providers, water agencies, chambers of commerce, and others serving water reliance and reliability within the boundaries of Northern Colorado. Parties that do not meet this criterion will have the opportunity to stay informed by participating Parties. The Parties agree to share recommendations publicly.
- **5)** Fiscal Agent: The Foundation will serve as fiscal agent, collecting funds committed by each Party, making applications for outside funding, contracting for services, reporting to funding Parties on the uses of funds, and other related functions.
- 6) Contracting for Services: The Parties agree that, for some of the Tasks described in Attachment A, it may be necessary to contract for expertise and staff capacity beyond that which the Parties, individually or collectively, may be able to commit to this collaborative effort. In the event the Parties agree outside services are needed to accomplish tasks, services contracted will be between the Foundation as fiscal agent and the contracting organization.
- Transparency and the Expansion of Collaborative Partnerships: The Parties believe that solutions to the Northern Colorado future water supply and infrastructure challenges can contribute to overall resiliency, economic prosperity, environmental sustainability, and quality of life for all citizens. The Parties further believe that water issues and legislative advocacy, watershed health, regional planning, drought response communication, and other water resource solutions designed to address multiple objectives and diverse interests, which, in the past, often have been conceived of as discreet and unrelated, can durably offer

Item No. 6.
Updated March 15, 2022

the greatest number of benefits to the greatest number of people. The Parties agree to abide by and exhibit the values outlined by the StratOp group in its "Plan on a Page" which are also noted in Attachment B.

8) Resiliency and reliability: The Parties believe solutions to Northern Colorado's limited water supply are dependent on collaboration, cooperative legislative advocacy, regional planning, and the physical interconnects that extend reliability.

IN WITNESS WHEREOF, the parties have authorized and executed this Letter of Engagement on the date first written above.

Chris Kirk, Town Administrator, Town of Berthoud	Cheryl Powell, Town Manager, Town of Milliken
Mike Scheid, General Manager, East Larimer County Water District	Eric Reckentine, District Manager, North Weld County Water District
Jim Becklenberg, City Manager, City of Evans	Aaron Adams, Town Manager, Town of Timnath
Raymond C. Lee, City Manager, City of Greeley	Bob Gowing, P.E., Director of Public Works, Town of Wellington
Laurie Kadrich, CPIR Director, Larimer County	Shane Hale, Town Manager, Town of Windsor
Amber Kauffman, PE, District Manager, Little Thompson Water District	Brad Wind, General Manager, Northern Water
Steve Adams, City Manager, City of Loveland	Scott James, County Commissioner, Weld County
Kelly DiMartino, Interim City Manager, City of Fort Collins	Kristin Todd, President & CEO, Community Foundation of Northern Colorado
Chris Pletcher, Interim District Manager, Fort Collins – Loveland Water District	Michael Chiarelli, Vice President, The Patersor Center
Heather Banks, Fuel & Site Facilities Manager, Platte River Power Authority	

Regional Water Initiatives 2023 Update

City Council Work Session

February 28, 2023





The NoCO Water Resource Big Picture

✓ Growing regional population

- ✓ Fastest growing region in state Pop expected to double by 2050
- ✓ Raw water costs limiting housing affordability

Major regional agricultural economy

- ✓ Dependent on reliable irrigation water
- Municipal and agricultural water users compete for supply

✓ Finite water supply

✓ NoCO remains a target for Denver Metro area water transfers

✓ Water supply challenges

- ✓ Colorado River shortages will eventually impact NoCO and Front Range
- ✓ Impaired snowpack and water quality from forest fires





Item No. 6.

Overview of Greeley's Participations in Regional Water Initiatives



- Regional Water Infrastructure Projects
 - 。 C-BT, Windy Gap / Chimney Hollow Reservoir, and Overland Ponds gravel pit storage
- Colorado Water Congress
 - Advance programs to conserve, develop, administer, and protect Colorado water resources
- South Platte Basin Roundtable and Inter-basin Compact Committee
- Northern Colorado Watershed Coalitions
 - Coalition for the Poudre River Watershed & Big Thompson Watershed Coalition
- Upper Cache la Poudre Water Quality Collaborative
- North Front Range 208 Water Quality Management Assoc.
- NoCO Regional Water Resiliency Initiative (StratOp)





Review Formation of a Regional Water Resiliency Group:

Fast growing NoCO region with finite water supply

Competition among municipalities, dairy industry, and Denver suburbs

NoCO Leaders prioritized a regional water issues discussion

- 2018 leadership discussions on water scarcity created a call to action
 - Explore the mission of a regional water resiliency group
 - Define boundaries for a regional water group
 - Consider structure of such an organization

The Group Engaged in StratOp process led by the Paterson Center



StratOp Work 2021-2022

- ✓ Navigating COVID-19 and exploring priorities
- Engaging other water providers across the Weld and Larimer Counties region
- ✓ Bringing new participants and staff new in roles up to speed on the prior StratOp work
- ✓ Acknowledgment of common regional issues
 - ✓ Water is a critical natural resource building block for our economic future Some is being exported (Thornton & Aurora)
 - ✓ Scarcity, wildfire and Colorado River impact resiliency
- ✓ Evaluation of areas of focus for regional water work that could yield benefit for participants



Guiding Principles for Engagement in NoCO Regional Water Group

- 1. Greeley supports regional water resiliency strategies that prepare the region for water supply uncertainty and emergency situations.
- 1. Greeley supports a vision for keeping NoCO water supplies in the NoCO region.
 - a. Support current and future economic prosperity and resiliency.
 - ь. Greeley does not support anything impairing property rights or creating a regional mill levy.
- 1. Greeley continues to realize benefits from ongoing meetings among the leadership from NoCO municipal water providers.



2023 Work Plan (Strat Op-2023)



Regional Resiliency Initiative

- Re-evaluation of regional water groups priorities and focus
- Facilitated discussions on mission, vision and priorities
- Consideration of potential projects
 - Regional drought emergency response communication





Questions?











February 28, 2023 Paul Trombino, Public Works Director

Title:

2045 Transportation Master Plan–Greeley on the Go - Final Plan Review

Background:

Public Works will provide an overview of the final draft plan. The City of Greeley initiated the Greeley on the Go Transportation Master Plan process in 2021 to update the 2035 Comprehensive Transportation Plan (adopted in 2011). Through extensive community outreach, analysis of existing conditions, forecasts for growth and future land use, and an exploration of emerging mobility options, the city has developed a 2045 mobility network plan which emphasizes multimodal connectivity to meet current and future travel demand. Moreover, the 2045 Transportation Master Plan-Greeley on the Go emphasizes investment in priority areas and corridors through near-term (10-year) enhancements to promote multimodal connectivity across the City of Greeley. Connected transportation networks will provide community members with access to a variety of resources and allow for comfortable travel options by multiple modes. This strategic investment in a multimodal transportation network will achieve the Greeley on the Go transportation vision by fostering a livable community attractive to both current and new residents as well as businesses seeking to have a presence in a city where employees can live, work and play. The plan seeks to create an improved transportation system that will aid the economic development of the City of Greeley.

The key differences between the current and proposed transportation plan begin with the establishment of plan goals – safety, multimodal network, equity & health, economic vitality, environment & technology, and funding & strategic investments. Additionally, the new plan is focused on urban design geared towards vibrant and inviting neighborhoods with great public spaces to go to and not just spaces to pass through. The new plan provides for flexibility for integrated mobility options (walking, rolling, biking, transit, and driving), readies the City of Greeley to deploy transportation technology and, increases community connectivity as the City of Greeley continues to grow.

Strategic Focus Area:

Business Growth



Community Vitality



Infrastructure and Mobility



Quality of Life

<u>Attachments:</u> Greeley on the Go Presentation



2045 Transportation Master Plan-Greeley on the Go

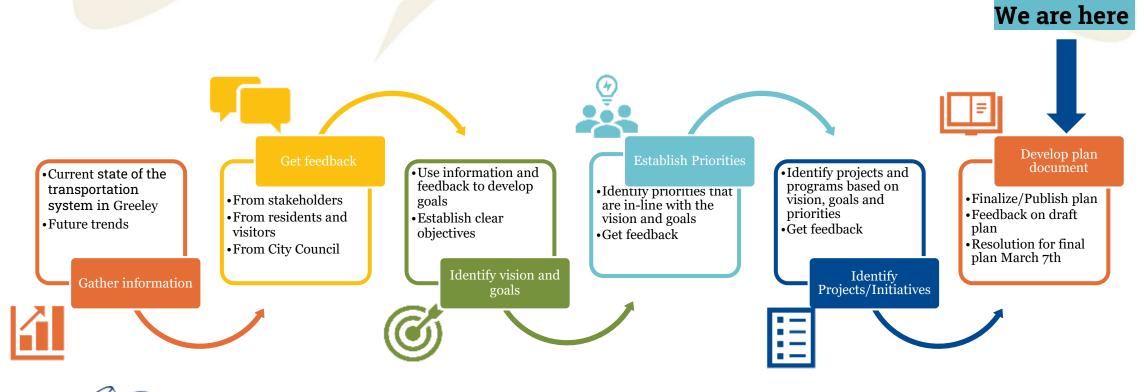
Final Plan Review

Framework for transportation investments and priorities in Greeley over the next 20 years

<u>Vision statement:</u> Greeley on the Go- An ample, easy, and connected transportation system providing seamless mobility to enrich lives and promote economic vitality.



Plan Process





Then & Now:

2035 Comprehensive Transportation Plan

Issues Sustainability Congestion

unding

Growth and development

Quality-of-life

Fundamental Elements of Each Plan

Projects developed based on overall network

Planning to move people with vehicles

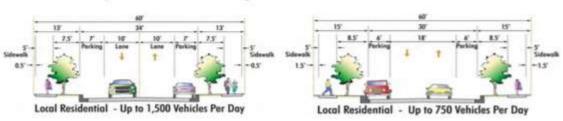
No performance measures for continued evaluation of system

Individual, segmented pedestrian, bike, transit, & roadway projects

Technology minimally discussed

Introduction of roundabouts as a new traffic control device

New and Updated Roadway Cross Sections



2045 Transportation Master Plan-Greeley on the Go



Projects developed based on priority areas and corridors

Planning to move people with vehicles, transit, and active transportation

Performance measures for continued evaluation of system

Projects holistically consider people walking, rolling, biking, taking transit, and driving

Proactive discussion of evolving transportation technology

Roundabouts prevalent & incorporated as frequent intersection treatment

- + Urban design focus & vibrant, complete streets oriented
 + New traffic calming toolbox
 - Online story map





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Tem No. 7. Insportation Investment for Quality of Life

"the new plan is focused on urban design geared towards vibrant and inviting neighborhoods with great public spaces to go to and not just spaces to pass through"



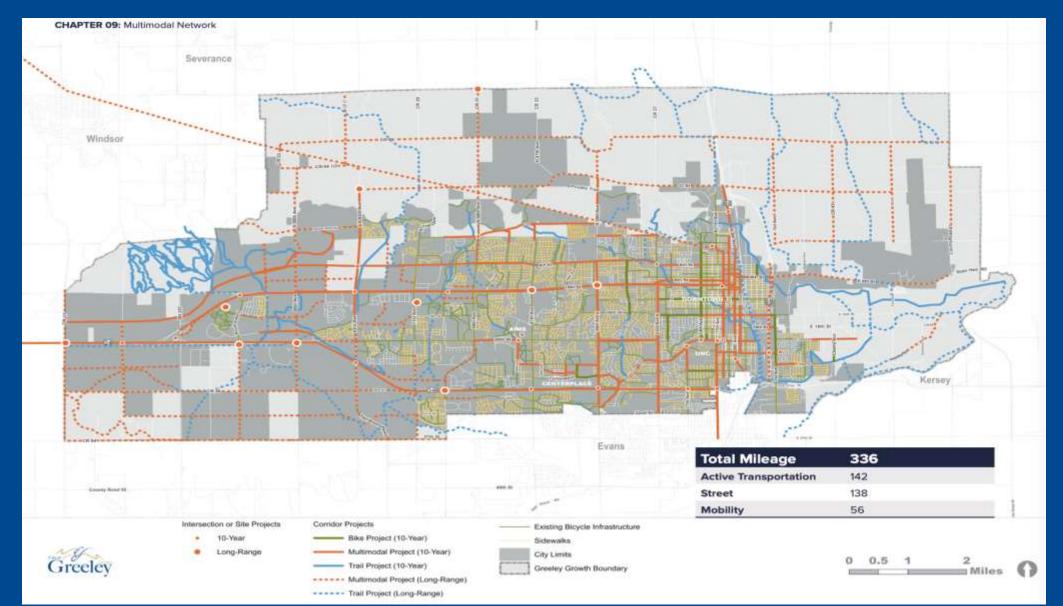




Mobility Choices

The new plan provides for flexibility for integrated mobility options (walking, rolling, biking, transit, and driving), readies the City of Greeley to deploy transportation technology and, increases community connectivity as the City of Greeley continues to grow.

Multimodal Network



Policy Initiatives



Safety - Traffic Calming, Neighborhood Safety Program, Crash reduction

Equity & Health – Accessibility, mobility options and services

Economic Development – Curbside Management: cleanliness, landscape, mobility, public

space, lighting

Environment & Technology – EV Charging, travel technology – data sharing, sustainability

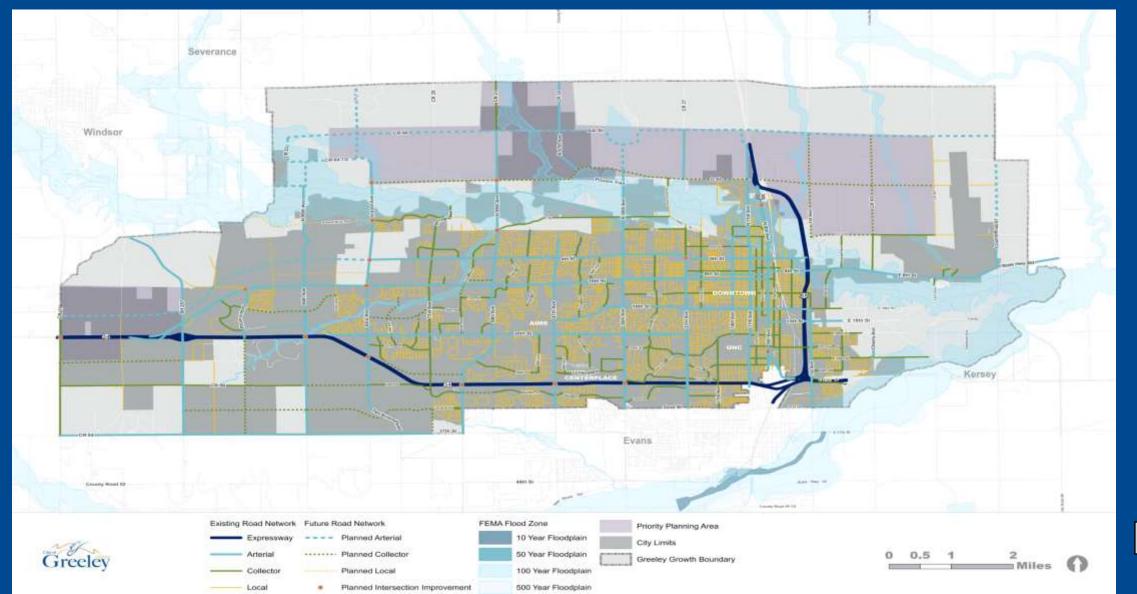
Land Use and Transportation Connection – Street and sidewalk standards, mobility

connections, accessibility to services

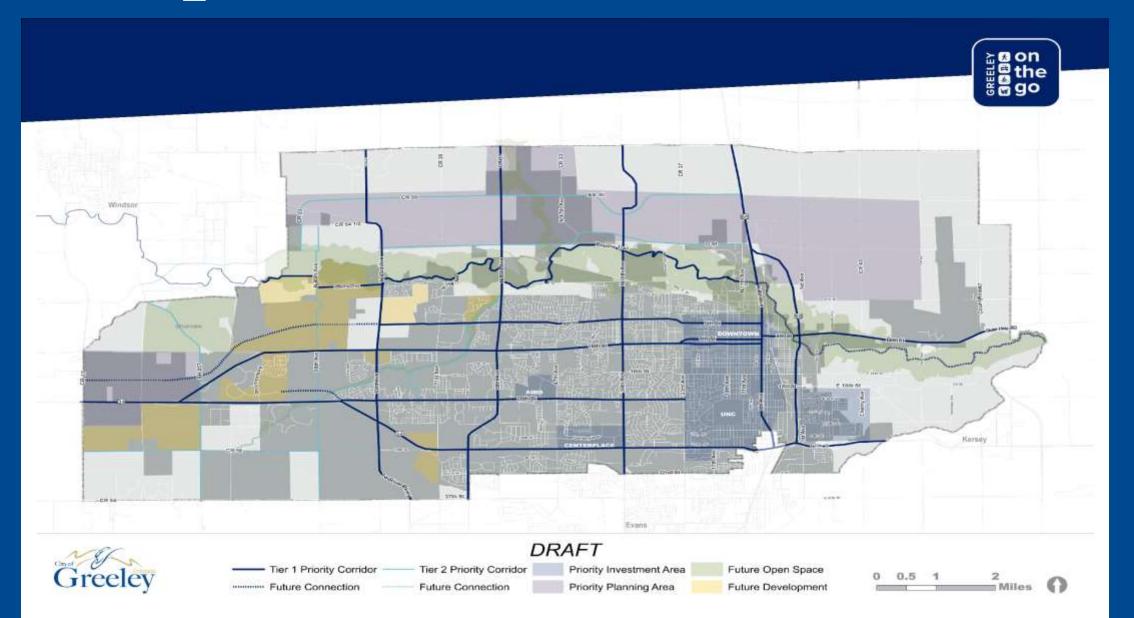




Master Street Plan



Transportation Priorities



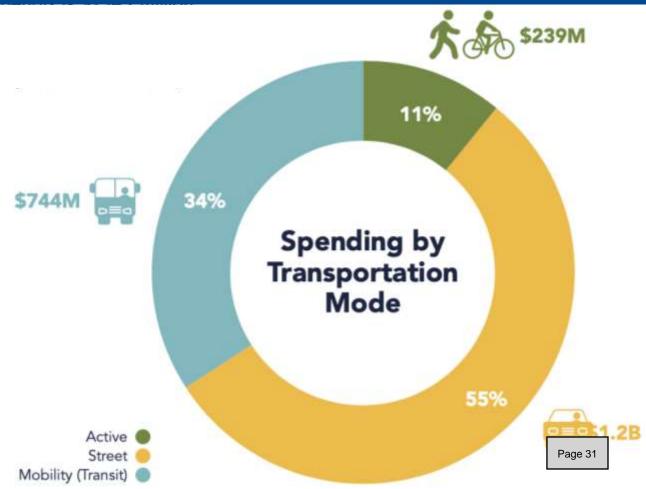
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Item No. 7.

Funding Plan

- 55% Street projects
- 11% Active Transportation
 - projects
- · 34% Mobility projects

Greeley on the Go envisions an investment of \$2 billion over the next 20 years



2045 Transportation Master Plan-Greeley on the Go

- Recommended for Council approval by Citizen Transportation Advisory Board on January 23, 2023
- Adopted by the Planning Commission on January 24, 2023









Work Session Agenda Summary

Title

Scheduling of Meetings, Other Events

Summary

During this portion of the meeting the City Manager or City Council may review the attached Council Calendar or Worksession Schedule regarding any upcoming meetings or events.

Attachments

Council Meetings and Other Events Calendar Council Meeting and Work Session Schedule Status Report of Council Initiatives and Related Information

February 27, 2023 - March 5, 2023

February 2023

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March 2023

SuMo TuWe Th Fr Sa

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Monday, February 27 ■ 11:30am - 12:30pm Greeley Chamber of Commerce (Hall) 6:00pm - 7:00pm Youth Commission (Clark)	Tuesday, February 28 6:00pm - City Council Work Session Meeting (R_CCS_Council Chambers - WiFi Ready) - Council Master Calendar ◆
Wednesday, March 1	Thursday, March 2 7:30am - Poudre River Trail (Hall) ↔ 3:30pm - IG Adv. Board (Butler) ↔ 6:00pm - 8:30pm North Front Range MPO Meeting (Olson/Payton) ↔
Friday, March 3	Saturday, March 4 Sunday, March 5
Council Master Calendar	1 2/24/20 Page 34

Item No. 8.

March 6, 2023 -March 12, 2023

March 2023

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April 2023

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Monday, March 6	Tuesday, March 7 ■6:00pm - City Council Meeting (R_CCS_Council Chambers - WiFi Ready; R_CCS_Council Chambers Overflow Room 103) - Council Master Calendar ❖
Wednesday, March 8	Thursday, March 9
Friday, March 10	Saturday, March 11
Council Master Calendar	Sunday, March 12

Council Master Calendar 1 2/24/20 Page 35

Item No. 8.

March 13, 2023 -March 19, 2023

March 2023

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April 2023

SuMo TuWe Th Fr Sa

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Monday, March 13	Tuesday, March 14 ■6:00pm - City Council Work Session Meeting (R_CCS_Council Chambers - WiFi Ready) - Council Master Calendar ❖
Wednesday, March 15 ☐ 7:30am - Visit Greeley (Butler) ○ ☐ 2:00pm - 5:00pm Water & Sewer Board (Gates) ○	Thursday, March 16 7:30am - 8:30am DDA (DeBoutez/Butler) ○ 3:30pm - 4:30pm Airport Authority (Clark/Payton) ○
Friday, March 17	Saturday, March 18
	Sunday, March 19

Council Master Calendar 1 2/24/20 Page 36

Item No. 8.

March 20, 2023 -March 26, 2023

March 2023						
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	Apr	il 2	023			
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Monday, March 20	Tuesday, March 21 6:00pm - City Council Meeting (R_CCS_Council Chambers - WiFi Ready; R_CCS_Council Chambers Overflow Room 103) - Council Master Calendar ↔
Wednesday, March 22	Thursday, March 23
Friday, March 24	Saturday, March 25 Sunday, March 26
Council Master Calendar	1 2/24/20 Page 37

Council Master Calendar 1 2/24/20 Page 37

	2/23/2023		
	This schedule is subject to change		
Date/Type	Description	Sponsor	Placement/Tim
• •	Proclamation - National Developmental Disabilities Awareness Month	Mayor	Intro
	Proclamation - Kiwanis Club Stars of Tomorrow 75th Anniversary	Mayor	Intro
	Minutes Approval (2/21/23 Council Meeting)	Heidi Leatherwood	Consent
March 07, 2023	Intro & 1st Rdg Ord - 2023 Additional Appropriation	John Karner	Consent
Council Meeting	PH & Resolution - Approving Final Transportation Master Plan	Paul Trombino	Regular
	PH and Consideration of a Resolution - HOME Investment Partnership Program-American Rescue Plan (HOME-ARP)	Ben Snow	Regular
	PH & 2nd Rdg Ord - Metropolitan District Code Updates	Becky Safarik	Regular
	Executive Session - City Manager Performance Review	Noel Mink	
March 14, 2023	CivicPlus - Agenda Management Software Update	Heidi Leatherwood	
Council Work Session	CCO Boards & Commissions Survey Results	Heidi Leatherwood	
	Greeley long-term Revenue Needs	John Karner	
	Executive Session - Municipal Judge Performance Review	Noel Mink/Doug Marek	
March 21, 2023	Proclamation - Parkinson's Disease Awareness Month	Mayor	Intro
Council Meeting	Proclamation - Fair Housing Month	Mayor	Intro
	UNC Spring Update - Dr. Andy Feinstein	Intro	Intro
	Minutes Approval (2/28/23 Work Session; 3/7/23 Council Meeting)	Heidi Leatherwood	Consent
	Consideration of a Resolution Approving a Downtown Redevelopment Agreement	Ben Snow	Consent
	Consideration of 2022 Consolidated CDBG and HOME Program Annual Performance Report	Ben Snow	Consent
	Consideration of a Resolution Approving Renewal of the Water Services Agreement with City of Evans	Sean Chambers	Consent
	PH and Consideration of a Resolution - Increase 2023 CDBG and HOME Program budgets	Ben Snow	Regular
	PH & 2nd Rdg Ord - 2023 Additional Appropriation	John Karner	Regular
	Boards & Commissions Appointments	Heidi Leatherwood	Regular
	Executive Session - City Attorney Performance Review	Noel Mink	Regular
March 28, 2023	Cancelled		
Council Work Session			

				Greeley City Council								
	Status Report of Council Initiatives											
Initiative No.	Council Member Initiating	Council Request	Council Meeting or Work Session Date Requested	Status or Disposition (After completion, item is shown one time as completed and then removed.)	Next Steps & Schedule	Anticipated Deliverable & Date (Report, Council Presentation, etc.)						
15-2021	Olson	Formation of a committee for implementation of a funding strategy for the 35th and 47th interchanges.	December 7, 2021 Council Meeting	Councilmember Olson will be following up with Manager Lee and Director Trombino on next steps	Pending outcome of federal grant application submitted	Report to Council early 2023	Paul Trombino					
09-2022	Butler	Review traffic and safety surrounding 15 acre open area between 71st Avenue and 8th Street	June 7, 2022 Council Meeting	Requested that Public Works review the traffic and to improve safety in this congested area.	Additional signage installed for traffic and parking. Staff worked with School District, builder and GPD to ensure road is passable for school buses. GPD will focus enforcement times to ensure compliance with posted speed limit. Staff developing neighborhood safety improvement options and working with School District on transportation issues to improve coordination and support related to safety and infrastructure around school sites.	Anticipate providing report to Council on Improvements in early 2023	Paul Trombino					
10-2022	Butler	Review costs and strategies to live stream Planning Commission and Water Board meetings for public and Councilmembers	June 7, 2022 Council Meeting	Asked staff to investigate the cost of live streaming Planning Commission and Water and Sewer Board meetings and return to Council with findings	Additional technology costs ~ \$15,000. Parts are backordered, eta approx. mid-January. Anticipate additional operation costs to include 1 addt'l staff at each B&C meeting to accommodate hybrid meeting. Assessing costs related to staffing, overtime expenses or other flexible staff options. Some testing has occurred for broadcasting of meetings. Additional equipment testing will be done once equipment testing will be done once equipment tis received. Staff will identify long- term operational impacts at that time.	Anticipated report to Council 1st Qtr 2023	Kelli Johnson					
12-2022	Butler	Varying Boards & Commissions meeting times	September 6, 2022 Council Meeting	Asked staff to research the ability for alternative meeting times for Boards & Commissions to increase community engagement and recruitment	CCO survey to Boards due back 12/16. Gathering feedback and will work with CMO on how to deliver to Council. Request to share data of B&C survey with ELT prior to a Work Session. Could be coupled with 10-2022 at a single WS evening.	Report to Exec. Team and Council/1st Qtr 2023	City Clerk's Office					
15-2022	Hall	Concerns regarding aftermath of natural disasters	October 4, 2022 Council Meeting	Requested update from Greeley's emergency management team to lessen the aftermath effects from a natural disaster, i.e. water and sewer, electricity, phone services, etc.	OEM update to Council	Work Session report 1/10/2023	Brian Kuznik					
16-2022	Clark	Concerns over the increase in incidents and safety in the tunnel under Hwy 34 in the Hillside/Farr Park neighborhood	November 1, 2022 Council Meeting	Requested staff study implementing a closure of the tunnel entrance between the hours of 10:00 PM and 7:00 AM over safety concerns	Neighborhood meeting scheduled for 1/25/23 5:30 - 7:00 pm at Jackson Elementary.	Report to Council between 3/25/23 and 4/25/23	Paul Trombino/Becky Safarik					

17-2022	DeBoutez	Expressed concern about neighborhood	November 15, 2022	Requested GPD and PW research technologies	CMO recommendation - Do we	Work Session report/CMO	Adam Turk/Paul
		issues, i.e. speeding and noise violations.	Council Meeting	available for traffic calming, speed/red light cameras	invest in additional technology tools	recommendation on	Trombino
				and decibel measuring devices to improve safety,	and structure to combat	neighborhood issues and	
		Expressed concern about growing number	February 21, 2023	wellbeing and quality of life in Greeley.	neighborhood issues?	technological options	
		of Air BNB's in neighborhoods and	Council Meeting	-	PW/GPD provide report on		
		additional nuisances from those rentals		rentals on neighborhood nuisance problems. Add this	technologies available, cost of such		
				research to current PW/GPD report on adding	technology, and how different		
				technology tools to combat neighborhood issues.	technologies are used in other		
					communities and the results of		
					implementing such technology.		
01-2023	Butler	Costs and feasibility study of translation	January 3, 2023 Council	Request staff research the costs and feasibility of	CCO to work with C&E to gather	Work Session Report	City Clerk's
		services for agendas and meetings	Meeting	translating the agenda, agenda packet and live streamed	statistical information for report.		Office/Communicati
				meetings in other languages? Is Spanish the			on & Engagement
				predominant language for translation or are other			
				languages also appropriate?			
02-2023	Hall	Letter received from Governor Polis	January 24, 2023	Request Staycie Coons work with CAO to draft letter	CAO to work with Staycie Coons in	CMO report to Council	CMO/CAO
		regarding proposed land use legislation	Council Work Session	of response to Governor Polis on proposed legislation	CMO to draft letter		
				regarding housing matters in Colorado			
03-2023	Butler	Limits on individual campaign contributions	February 7, 2023	Research and gather information from other	CCO/CAO to come back to Council	CCO/CAO report to Council	CCO/CAO
			Council Meeting	municipalties to determine if they have implemented	at a work session regarding the		
				campaign contribution limits and provide update of	process		
				what the process would be to set limits for individual			
				campaign contributions			



February 28, 2023 Noel Mink, Human Resources Director

Title:

Consideration of a motion to go into Executive Session for the purpose of completing the annual performance review of the City Manager and Municipal Judge

Background:

An executive session is needed to enable the City Council to complete the annual performance reviews of two City Council appointees - City Manager and Municipal Judge. If Council concurs, a motion to adjourn into Executive Session is needed.

Strategic Focus Area:



High-Performance Government

Council's Recommended Action:

A motion to go into an Executive Session to discuss the following matter as provided under C.R.S. Section 24-6-402(4)(f) and Greeley Municipal Code Section 2.151(6)(a):

To discuss personnel reporting to the City Council.

Attachments:

None