

September 3, 2014

5:30 PM

Mayor Bruce Brown called the regular meeting of the City Council to order. Present were Councilmen Steve Zoellner, Chris Hazlett, Terry Wahrer; Deputy City Clerk Margaret Hazlett, and Administrator Ray White. City Attorney Lee Phillips and Councilman Milford Ashworth were absent.

Minutes for the August 20, 2014 meeting were approved as written.

PUBLIC COMMENT:

No public Comment

CITY ADMINISTRATOR REPORT:

City Administrator White stated that CML has come out with an official opposition to Amendment 68; were notified that for upcoming Colorado Association State Transportation Agencies (CASTA) we've been awarded the annual Small Transit System of the Year Award, which will help with getting grants and so forth from CDOT. Ted Schweitzer will be going to Crested Butte next week to receive the award; the new shuttle shelters should be delivered in next couple of weeks and will be installing those; update on Bennett Project and turned over to Nathan Mares (Kiewit) and Matt Buster (Parsons Brinckerhoff). Nate Mares stated that moving along with digging and filling in. Waiting on Black Hills to finish around fire hydrant and power pole. Finish date moved out to Oct. 15th or 17th. Do have alternative plan if do not make that date. Concrete not issue, top mat of asphalt may be, if run into temperature issues, but all sidewalks will be working. Zoellner thanked Kiewit and Public Works for all backfill work done to prepare for Veteran's Rally. Matt Buster (PB) stated brick column elements on concrete wall will be going up soon and will be bricked with flagstone cap and then smooth concrete finish.

FINANCE DIRECTOR REPORT:

Finance Director Paul Harris absent and nothing to report for Finance.

WAIVER OF FEES FOR HABITAT FOR HUMANITY FOR UTILITIES, WATER & SEWER TAP FEES, LOT LINE ABANDONMENT, BUILDING PERMIT & REVIEW FEES;

Ken Hartsfield, Vice President for Habitat, 1151 Sundance Cir, WP stated is asking for waiver of fees for home to be built at 316 N. Florissant for single mother of 3 children, one which is disabled and in wheelchair and which they hope to break ground by Oct. 1st. Administrator White advised that he had staff review cost estimate and the total waiver would be slightly under \$7,500, not counting staff time. No public comment. Motion by Zoellner to grant waiver of fees as stated in request; 2nd by Hazlett and motion carried.

A REQUEST FOR A CHANGE ORDER TO TASK #5 FOR QA/QC SERVICES FROM PARSONS BRINCKERHOFF; JIM BLASING

– request for additional monies net of \$75,618 be approved to continue to have Parsons Brinckerhoff staff of 3 people, Matt Buster, Joel Kaufman and Dave Krauth for support and expertise of civil representation for completion of project through October 15th to maintain quality assurance and quality standards. Administrator White advised that there is contingency funding and unallocated public works dollars to be used towards request. No public comment. Motion by Hazlett to grant request of Parsons Brinckerhoff; 2nd by Wahrer and motion carried.

Meeting adjourned at 6:05 p.m.

APPROVED:

Bruce Brown, Mayor

ATTESTED:

Margaret Hazlett, Deputy City Clerk