



HYBRID CITY COUNCIL AGENDA

February 28, 2023 6:00 P.M.

116 Main St., Fountain

Register to attend virtually @

www.fountaincolorado.org

- 1) **Call to Order**
- 2) **Pledge of Allegiance**
- 3) **Roll Call**
- 4.1) **Presentations**
 - A Proclamation Recognizing Phillip Thomas As The First Black Mayor Pro-Tempore Of The City Of Fountain
 - Presentation by CDOT Region 2 Traffic Program Engineer, Jason Nelson (T. Evans 30 min)
 - Department Update: Utilities (Dan Blankenship) 10 mins
- 4.2) **Board/Commission/Committee**
 - Appointment Three Board Members To The City's Economic Development Commission; Effective March 1, 2023 (K.Bailey est. 5 min.)
- 5) **City Council Agenda Requests**

City Council shall use this time to request any items for future consideration
- 6) **Public to be Heard**

Citizens may address the Council on items that are not on the agenda. Council may not be able to provide an immediate answer, but will direct staff to follow-up. Out of respect for the Council and others in attendance, please limit your comments to three (3) minutes or less.
- 7) **Consent Agenda**

All items listed under the Consent Agenda are considered to be routine and will be approved with one motion. There will be no separate discussion of these items unless a Council Member or citizen so requests, in which case the item may be removed from the Consent Agenda and considered separately, at the discretion of Council. (Est. time-3 min)

 - A. Approval Of The February 14, 2023 City Council Meeting Minutes (S. Huffman)
 - B. Request Of Report Of Changes For A Fermented Malt Beverage (FMB) Liquor License For Walmart Inc. (S. Huffman)
 - C. Request Of Report Of Changes For A Fermented Malt Beverage (FMB) Liquor License For Safeway Stores 46 Inc. (S. Huffman)
 - D. Request For A Transfer Of Ownership Of A Tavern Liquor License For Level Up Coffee & Raven Retro Games, LLC, DBA Raven's Corner Pocket, From Fountain Corner Pocket, LLC, DBA Fountain Corner Pocket, Located At 6502 S. Highway 85/87. (S. Huffman)

8) Old Business

- A.** Recycle Center Costs, Fee Increase Proposal, and Approval of a part-time Employee (L. Tingley est. 15 min.)

9) New Business

- A.** Consideration Of Items Removed From The Consent Agenda
- B.** Resolution No. 23-011 A Resolution Amending The Appropriation Of Fiscal Year (FY) 2023 Budgeted Funds (J. Lewis est.10 min.)

10) Correspondence, Comments and Ex-Officio Reports

11) Announcement of Executive Sessions

12) Adjourn

A (Administrative Action) QJ (Quasi-Judicial Action) L (Legislative Action)

**NEXT REGULAR COUNCIL MEETING
March 14, 2023**



PROCLAMATION



A PROCLAMATION RECOGNIZING PHILLIP THOMAS AS THE FIRST BLACK MAYOR PRO-TEMPORE OF THE CITY OF FOUNTAIN.

WHEREAS, the City Council has proclaimed the month of February as Black History Month and encourages all to honor our Black American history and culture; and,

WHEREAS, the Council wishes to acknowledge and celebrate two important "Firsts" for the community as they relate to important contributors to our collective history.

NOW, THEREFORE, BE IT PROCLAIMED that the Mayor and City Council of the City of Fountain, Colorado hereby proclaims special recognition for the following important black contributor to our history and heritage:

- 1. Phillip Thomas, First Black Mayor Pro Tempore (2015-2019). Phil Thomas was originally appointed by the City Council in 2008 as the first resident Director for the Cumberland Green Metro District. In 2010 he was made President of the District and in 2011 was elected as a City Councilman for the City of Fountain. In 2015 he was elected by his fellow Councilmembers as the Mayor Pro-Tempore, which position he held until he was term limited in 2019.

Done this 28th day of February 2023.

ATTEST:

Sharon Thompson, Mayor

Silvia Huffman, City Clerk



Regular City Council Meeting

Appointments- 4.2

EDC Board Member appointments

February 28, 2023

Summary Information

Title:

APPOINTMENT THREE BOARD MEMBERS TO THE CITY’S ECONOMIC DEVELOPMENT COMMISSION; EFFECTIVE MARCH 1, 2023

Initiator : City Clerk

Presenter: City Clerk

Legal Review: Yes No

Council Action

Council Information

Report to Council

Summary Overview and List of Attachments:

There are three existing board members on the EDC that have submitted a board application for their re-appointment for another two-year term(s) each. (Phyllis Baez, Dan Osinski, and Mercedes Davis)

Previous Action by City Council: N/A

Attachment: Three Board Applications

Background Information

Phyllis Baez current term ends March 2023 and has served on the EDC since 2018. Her re-appointment would be for additional 2-years, expiring in March 2025.

Dan Osinski current term ends March 2023 and has served on the EDC since 2014. His re-appointment would be for additional 2-years, expiring in March 2025.

Mercedes Davis current term ends March 20223 and was a one-year inaugural term of service with the EDC. Her re-appointment would be for a 2-years subsequent term per the bylaws, expiring in March 2025.

Recommendation

Staff recommends appointments of all three board applications to the Economic Development Commission as term specified.

Proposed Motion

Staff proposes motion to appointment all three board applications to the Economic Development Commission as term specified.



Regular City Council Meeting

Consent –7A

Council Meeting Minutes

February 28, 2023

Summary Information

Title:

APPROVAL OF THE February 14, 2023 CITY COUNCIL MEETING MINUTES

Initiator : City Clerk Huffman

Presenter: City Clerk Huffman

Legal Review: Yes No

Council Action

Council Information

Report to Council

Summary Overview and List of Attachments:

The attached minutes were compiled as the result of the February 14, 2023 City Council Meeting Minutes

Attachments: Above Referenced Meeting Minutes

Background Information

Strategic Plan Priority (if applicable):

- Facilitate responsible development, building reasonable capacity to meet future community needs.**
- Diversify city financial resources and invest.**
- Provide reliable access to public safety services.**
- Improve the quality and availability of parks and recreation opportunities**

Recommendation

Staff recommends approval.

Proposed Motion

Motion to approve shall be included under the consent agenda.

CITY COUNCIL MEETING
February 14, 2023

1) Call to Order

Mayor Thompson called the meeting to order at 6:00P.M.

2) Pledge of Allegiance

The pledge of Allegiance was recited.

3) Roll Call

Roll call found the following members present

Mayor Thompson

Mayor Pro Tem Estes

Council Member Hinton

Council Member Rick

Council Member Applegate

Council Member Duncan

Public Safety Director Heberer gave a somber speech about fallen Fountain Police Officer Julian Becerra. He focused on Officer Becerra's dedication and love for his family and the community. His passion was the K-9 program and how his recommendations have positively changed the Police Department.

Mayor Thompson stated that Officer Becerra will forever be a Fountain Police Officer and his family will always be our family. She stated that we are so grateful for his selfless service and for all the officers that keep us safe every day.

Mayor Pro Tem Estes said a prayer for Officer Becerra and his family asking the Lord to bring peace to his family during this time.

Council Member Duncan gave her condolences to the Becerra family and stressed the importance of stricter laws that ensure repeat criminals are incarcerated.

El Paso County Commissioner Gonzalez stated that one life lost is too many. He said that the County will support the City in whatever capacity is needed.

Mayor Thompson asked for a moment of silence.

Council Member Cory Applegate took his seat at 6:05 P.M.

4 (1) Presentations

**A Proclamation Declaring The Month Of February Be Recognized As Black
History Month**

Council Member Duncan read the proclamation into record.

A Proclamation Recognizing David Moore As The First Black Police Chief And Phillip Thomas As The First Black Mayor Pro-Tempore Of The City Of Fountain.

Council Member Duncan read the proclamation to recognize David Moore as the first black Police Chief.

A separate Resolution will be prepared for Phillip Thomas and read at the next regular meeting.

4 (2) Board/Commission/Committee Appointments

There were no appointments.

5) City Council Agenda Requests

Council Member Rick asked if the City would recognize Women's History month at its first meeting in March. He then asked City Attorney Johnson to review the court case from Thornton regarding the Mayor's terms and how it would affect the city and to ensure that we are in compliance.

6) Public to be Heard

Mark Stanwood, resident asked Council to consider partnering with CDOT to install a traffic light at the intersection of Carson and Highway 85 as he recently had a car accident there. He stated as a former employee, he knows the history of this request as well as the obstacles to accomplish this.

Deputy City Manager Evans stated that there are two projects slated for this area to include creek repairs and improvements to this intersection. He noted that it will not be a traffic signal but would hope the project helps to mitigate the safety issues.

7) Consent Agenda

- A. Approval Of The January 24, 2023 City Council Meeting Minutes**
- B. Resolution 23-009, A Resolution To Authorize Continued Service Of Ed Dills On The Emergency Services Authority Board (T. Johnson 5 mins)**
- C. Resolution No. 23-010, A Resolution Authorizing The 2023 Contract For Animal Control Services Between The City Of Fountain And The Humane Society Of The Pikes Peak Region (T. Johnson 5 mins)**

Council Member Applegate made a motion to approve the consent agenda, seconded by Council Member Cory. All members voted yes (7-0); the motion carried.

8) Old Business

There was no old business to be heard.

9) New Business

A. Consideration Of Items Removed From The Consent Agenda

There were no items removed.

B. Discussion of the Costs and Revenues for the Fountain Recycling Center

Code Compliance Manager Tingley gave a report on the current revenue and expenditures of the Recycle Center noting that it is currently not sustainable. She reviewed some options.

City Council directed Ms. Tingley to bring back a proposal that would include eliminating the acceptance of cardboard and increase of fees.

10) Correspondence, Comments and Ex-Officio Reports

City Manager Trainor reported that he will continue sending the legislative update from our lobbyist to City Council. He also has met with El Paso County Clerk and Recorder and requested a DMV kiosk and he also will keep apprised the request for review on the court case that Council Member Rick mentioned and City Attorney will also investigate.

Deputy City Manager Evans noted that he was at Colorado Springs City Council, and they offered their condolences to Officer Becerra's family. He also noted that the usage agreement was heard today for the railyard project and they also approved the water ordinance on second reading. He then reported that the new grocer proposed along Mesa Ridge has a very aggressive plan to move forward.

City Attorney Johnson stated that he represents the city on the opioid counsel and they are trying to get partnership to determine the distribution of funds. He also noted that nationally, we have the ability to enter into another settlement.

Fire Chief Graham thanked Council and Chief Heberer for their support with the loss of Officer Becerra.

Administrative Services Director Trylch gave an update on IGSA's with Fort Carson noting they are doing well. A reminder of next week he will be joining the Garrison to accept the community award on partnership.

Council Member Duncan asked City Manager Trainor to add HB 23-1105 and HB23-1023 both bills are related to Metro Districts and Special Districts. She then wanted to HB 23-1065 to be followed as well as HB23-1090. She also reported that that is a League of Women Voters honoree and will be honored this Sunday.

Council Member Rick thanked Joney Carneal and Rosa McCormick and other staff for putting together the employee recognition. He also thanked staff for the water filter facility ceremony. He noted that he attended the Purple Heart recognition and he has asked them to assist us with our Veteran's day ceremonies.

Council Member Cory stated he attended the Mill stem school in District 3 and found it was very innovative for students.

Mayor Thompson reported that she attended the legislative session in Denver as well as the retirement party for Officer Steele. She thanked the Fire Department for purchasing the new fire truck.

11) Announcement of Executive Sessions

There were no executive sessions requested.

12) Adjourn

There being no further business, Mayor Thompson declared the meeting adjourned at 7:19 P.M.

City Clerk

Mayor



Regular City Council Meeting

Consent –7B

Report of Changes

February 28, 2023

Summary Information

Title:

REQUEST OF REPORT OF CHANGES FOR A FERMENTED MALT BEVERAGE (FMB) LIQUOR LICENSE FOR WALMART INC

Initiator: Deputy City Clerk Carneal

Presenter: City Clerk Huffman

Legal Review: Yes No

Council Action

Council Information

Report to Council

Summary Overview and List of Attachments:

Walmart Inc. has submitted report of changes for permanent modification of premises for Store 3018 located on Venetucci Blvd, and Store #1273 located on Highway 85/87. All required information has been submitted.

Attachment: Report of Changes

Background Information

Recommendation

Staff recommendations

Proposed Motion

Motion to approve shall be included under the consent agenda.



Regular City Council Meeting

Consent –7C

Report of Changes

February 28, 2023

Summary Information

Title:

REQUEST OF REPORT OF CHANGES FOR A FERMENTED MALT BEVERAGE (FMB) LIQUOR LICENSE FOR SAFEWAY STORES 46 INC.

Initiator: Deputy City Clerk Carneal

Presenter: City Clerk Huffman

Legal Review: Yes No

Council Action

Council Information

Report to Council

Summary Overview and List of Attachments:

Safeway Stores 46 Inc. has submitted a report of changes for a permanent modification of premises for Store #1975 located on Mesa Ridge Parkway. All required information has been submitted.

Attachment: Report of Changes

Background Information

Recommendation

Staff recommendations

Proposed Motion

Motion to approve shall be included under the consent agenda.



Regular City Council Meeting

Consent –7D

Liquor License Transfer

February 24, 2023

Summary Information

Title:

REQUEST FOR A TRANSFER OF OWNERSHIP OF A TAVERN LIQUOR LICENSE FOR LEVEL UP COFFEE & RAVEN RETRO GAMES, LLC DBA RAVEN’S CORNER POCKET, FROM FOUNTAIN CORNER POCKET, LLC DBA FOUNTAIN CORNER POCKET, LOCATED AT 6502 S. HIGHWAY 85/87.

Initiator: Joney Carneal, Deputy City Clerk

Council Action

Presenter: Silvia Huffman, City Clerk

Council Information

Legal Review: Yes No

Report to Council

Summary Overview and List of Attachments:

Previous Action by City Council:

Attachments: Application

Background Information

Level Up Coffee & Raven Retro Games, LLC submitted an application for a transfer of ownership of a Tavern Liquor Store Liquor License formally held by Fountain Corner Pocket, LLC. The state and local fees were submitted with a complete application.

At this time, a temporary permit has been requested with a start date of February 24, 2023. A temporary permit can be requested pursuant to Fountain Municipal Code 5.26.020 Designation of City Clerk as the Local Licensing Authority for Certain License Renewals and the Issuance of Temporary Permits. Such temporary permit “shall authorize a transferee to continue selling alcoholic beverages during the period in which an application to transfer the ownership of the license is pending.”

Strategic Plan Priority (if applicable):

- Transportation Infrastructure**
- Telecommunications Technology and Capabilities.**
- Distribution of Public Safety Resources**
- Improve the Availability of Venues Which Support Community Activities**

Recommendation

Staff recommends approval

Proposed Motion

“I move to approve the Liquor License Transfer request by Level Up Coffee & Raven Retro Games, LLC DBA Raven’s Corner Pocket “

OFFICE OF THE SECRETARY OF STATE
OF THE STATE OF COLORADO

CERTIFICATE OF FACT OF GOOD STANDING

I, Jena Griswold, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

Level up Coffee & Raven Retro Games LLC

is a

Limited Liability Company

formed or registered on 10/04/2019 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 20191804894 .

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 01/31/2023 that have been posted, and by documents delivered to this office electronically through 02/01/2023 @ 11:02:04 .

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, and issued this official certificate at Denver, Colorado on 02/01/2023 @ 11:02:04 in accordance with applicable law. This certificate is assigned Confirmation Number 14662681 .



Jena Griswold

Secretary of State of the State of Colorado

*****End of Certificate*****

Notice: A certificate issued electronically from the Colorado Secretary of State's website is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Validate a Certificate page of the Secretary of State's website, <https://www.coloradosos.gov/biz/CertificateSearchCriteria.do> entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our website, <https://www.coloradosos.gov> click "Businesses, trademarks, trade names" and select "Frequently Asked Questions."



Regular City Council Meeting

Old Business –8A

Recycle Center fee proposal

February 28, 2023

Summary Information

Title:

RECYCLE CENTER COSTS AND FEE INCREASE PROPOSAL AND APPROVAL OF A PART-TIME EMPLOYEE

Initiator: Luchia Tingley

Presenter: Luchia Tingley

Legal Review: Yes No

Council Action

Council Information

Report to Council

Summary Overview and List of Attachments:

Previous Action by City Council:

Discussion

Attachment: Power Point presentation

Background Information

City Council was presented with information at its February 14, 2023 meeting regarding Recycle Center revenue and expenditures.

Should Council approve this request, the new fees and processes will be effective April 15, 2023 to allow public notification.

Strategic Plan Priority (if applicable):

- Facilitate responsible development, building reasonable capacity to meet future community needs.
- Diversify city financial resources and invest.
- Provide reliable access to public safety services.
- Improve the quality and availability of parks and recreation opportunities

Recommendation

Staff recommends eliminating collection of cardboard, increasing drop off fees, and hiring of one part-time employee

Proposed Motion

"I move to approve the Recycle Center Costs and Fee Increase Proposal and a part-time employee"

Recycling Center Fiscal Impacts



Purpose

The Recycling Center is a popular program in the City which continues to be a financial burden to the General

Fund. As the program continues to grow, costs and logistics of handling and processing the materials also continues to rise. Our long-term ability to function with one P/T employee is not sustainable and an additional P/T employee is necessary. This discussion consists of research along with concepts, facts and logistical challenges.

In 2022 we served 4940 clients

- 50% of clients did not reside in Fountain



2022 Revenues & Expenditures

Revenues

- \$1 DROP FEES: TOTAL
\$4,383.00 (began March 2022)
- COLORADO INDUSTRIAL FOR TIN/ALUM/METAL:
TOTAL **\$3,354.15**
- PAINT CARE: TOTAL **\$160.00**
- **TOTAL INCOMING REVENUE**
\$7,897.15/4940 customers

- **Total Revenue Average =**
\$1.59 per customer

Expenditures

- 1 PART-TIME EMPLOYEE
WAGES: **\$10,831.00**
- COLORADO INDUSTRIAL CHARGES HAUL FEES:
\$1,055.85
- COLORADO INDUSTRIAL CARDBOARD PICKUPS FEES:
\$3,750.00

- WASTE CONNECTIONS RECYCLABLES AND 30 YARD ROLL OFF: **\$6,456.13**
- **TOTAL COSTS: \$22,092.98**

- **Total Revenues minus Expenditures = -\$14,195.83**
GENERAL FUND NET LOSS



Question & Answer

QUESTIONS

- Will landfills take appliances with freon.
- How much do landfills charge for appliances.
- How much do private haulers charge for appliance pick up.
- Who else accepts appliances in the area.
- Will Wal-Mart take our cardboard

ANSWERS

- Landfills will not take freon so they will not take refrigerators or freezers unless the freon mechanism has been removed.
- Landfills charge \$45.00 for washers/dryers, no freon.
- Private Haulers charge \$65.00 for pick up and disposal.
- Colorado Industrial will take a freon appliance, however they will not give money to the customer for the metal.
 - Urban Recycling charges \$10.00 a piece for large appliances. Pick up is a \$60.00 trip fee.
- Wal-Mart stated no City cardboard



Recommendation:

- RAISE DROPOFF FEES TO \$5 PER CUSTOMER, X 4940 Customers = \$24,700 (Net Increase)
- CHARGING A \$25.00 DROP OFF FEE FOR ALL APPLIANCES: REFRIGERATORS, STOVES, GRILLS, MICROWAVES, ETC – no annual appliance drop off numbers available = Approx. \$600 (Net Increase)
- LOGISTICS REQUIRE 1 ADDITIONAL P/T EMPLOYEE = \$10,831.
- ELIMINATE CARDBOARD, A SAVINGS OF \$3,750.00.
- Current Total Operation Expenditures \$22,092.98
- Additional P/T Employee \$10,831.00
- Total Operation Expenditures \$32,955.00
- Minus Estimated Revenue = **\$7,655.00** (customers/appliances \$25,300)
- Minus the Elimination of Cardboard = **\$3,750.00**
- TOTAL NET LOSS TO GENERAL FUND \$3,905.00

OPTIONS

- Droppoff Fee Options (amounts below do not reflect any deductions for appliance drop offs)
 - \$1.00 = \$4,940 Net Loss \$28,015.00 (minus cardboard = \$24,265)
 - \$2.00 = \$9,880 Net Loss \$23,075.00 (minus cardboard = \$19,335)
 - \$3.00 = \$14,820 Net Loss \$18,135.00 (minus cardboard = \$14,385)
 - \$4.00 = \$19,760 Net Loss \$13,95.00 (minus cardboard = \$9,445)
 - \$5.00 = \$24,700 Net Loss \$ 8,255.00 (minus cardboard = \$4,505)
- Discontinue Cardboard = \$3,750.00 In Savings
- Discontinue the Recycling Program = \$14,195.83 In General Fund Savings





Regular City Council Meeting

New Business –9A

Items removed from Consent Agenda

February 28, 2023

Summary Information

Title:

CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA

Initiator: City Clerk

Presenter: City Clerk

Legal Review: Yes No

Council Action

Council Information

Report to Council

Summary Overview and List of Attachments:

Any Items removed from the Consent agenda for further discussion shall be heard under this item

Previous Action by City Council:

Attachment:

Background Information

Strategic Plan Priority (if applicable):

- Facilitate responsible development, building reasonable capacity to meet future community needs.
- Diversify city financial resources and invest.
- Provide reliable access to public safety services.
- Improve the quality and availability of parks and recreation opportunities

Recommendation

Staff recommendations

Proposed Motion

"I move to approve"



Regular City Council Meeting

New Business –9B

Fiscal Year 2023 Appropriation

February 28, 2023

Summary Information

Title:

RESOLUTION NO. 23-011 A RESOLUTION AMENDING THE APPROPRIATION OF FISCAL YEAR (FY) 2023 BUDGETED FUNDS

Initiator : John Lewis, Finance Director

Council Action

Presenter: John Lewis, Finance Director

Council Information

Legal Review: Yes No

Report to Council

Summary Overview and List of Attachments:

The City Council adopted a budget for the FY 2023 on November 15, 2022. The budget was amended on January 24, 2023 for certain leases on 2 Mack trucks and a ladder truck. City personnel have been made aware of additional necessary expenditures that need to be made in 2023 and/or additional revenue has been received with corresponding required expenditures.

City Staff is therefore recommending formal approval by City Council to amend the budgets of the 2023 General and Water Funds for those additional items. This supplementary budget request process is a standard process and “Best Practice” for ensuring that only items appropriated by council are spent. The recommended items within the above mentioned Funds are included in the attached spreadsheet labeled Exhibit A.

Previous Action by City Council:

The City Council adopted a budget for the FY 2023 on November 15, 2022 and approved a supplemental request on January 24, 2023 for the above described leases.

Attachment: Exhibit A

Background Information

This Resolution amends the FY 2023 budget per City Financial Policies. This amendment will be included with the original 2023 budget to comply with State of Colorado requirements.

Exhibit A includes the detail of the request.

Strategic Plan Priority (if applicable):

- Facilitate responsible development, building reasonable capacity to meet future community needs.
- Diversify city financial resources and invest.
- Provide reliable access to public safety services.
- Improve the quality and availability of parks and recreation opportunities

Recommendation

Staff recommends that City Council approve Resolution No. 23-___

Proposed Motion

“I move to approve Resolution No. 23-011”



RESOLUTION NO. 23-011

A RESOLUTION AMENDING THE APPROPRIATION OF FISCAL YEAR 2023 BUDGETED FUNDS

WHEREAS, the City Council adopted a budget for the fiscal year (FY) 2023 on November 15, 2022, and;

WHEREAS, the City Council adopted a first budget supplemental for the fiscal year (FY) 2023 on January 24 for certain truck leases, and;

WHEREAS, staff is recommending approval by City Council to amend expenditures for the additional necessary expenditures not initially budgeted for and summarized by fund as follows:

General Fund - \$1,443,633
Water Fund - \$ 285,000

And WHEREAS, the City Council wishes to make a supplemental appropriation pursuant to Section 9.11(a) of the City Charter, for the FY 2023 budget year and to direct the Finance Department to amend the FY 2023 budget accordingly;

NOW, THEREFORE, BE IT RESOLVED by the City Council:

Section 1. The FY 2023 budget appropriation is amended as shown in Exhibit A.

Section 2. That the fund balance reserve be appropriated as indicated in Exhibit A from monies available in each fund for the purpose set forth herein.

Section 3. That the Finance Department make the appropriate adjustments to the 2023 budget in the City's books and records.

Section 4. That a certified copy of this Resolution be filed with the Division of Local Government of the State of Colorado.

Section 5. This Resolution shall be in full force and effect after its approval by the City Council.

Done this 28th day of February, 2023.

Sharon Thompson, Mayor

ATTEST:

Silvia Huffman, City Clerk

EXHIBIT A

<u>ACCOUNT #</u>	<u>AMOUNT</u>	<u>DESCRIPTION OF PROJECT</u>	<u>JUSTIFICATION</u>
2nd SUPPLEMENTAL BUDGET REQUEST FOR 2023			
GENERAL FUND			
REVENUE			
<u>Account #</u>	<u>Amount</u>	<u>Description</u>	<u>Justification</u>
100-0000-43339	6,500	Other grants	POST grant funds have been promised to cover a portion of the K-9 expenses
100-0000-43418	585,181	Indiana Development Fee	Portion of amounts that were previously paid by a developer for this project and are being held in deferred revenue. We will transfer it to revenue from deferred revenue.
TOTAL REVENUE	591,681		
EXPENDITURES			
<u>Account #</u>	<u>Amount</u>	<u>Description</u>	<u>Justification</u>
100-1120-52120	4,000	Furniture	Furniture for Attorney's Offices
100-1160-59437	15,900	Equipment	AV equipment in FD #1 that was originally budgeted but not spent last year
100-2211-59220	10,000	Buildings	Modifications to Intox room, prisoner cage, wall modification, etc.
100-2213-52205	34,500	K9 Expenses	2 dual purpose K-9 dogs due to new drug law. Room and Board for K-9 handlers training in Pennsylvania
100-2213-53710	5,000	Travel Costs	5 new mobile radios for 4 patrol vehicles that currently do not have a radio, plus a spare
100-2213-59420	30,833	Equipment	Indiana project commitments that were paid to us by a developer in 2021 and restricted to the Indiana road project.
100-1180-59310	1,300,000	Improvements	
100-4410-53911	24,000	Abatement	Costs for cleaning up homeless encampments
100-4410-53650	19,400	Humane society contract	10% increase over 2023 budgeted amounts required by the Humane Society
TOTAL EXPENDITURES	1,443,633		
	(851,952)	(DECREASE) IN UNRESTRICTED (UNASSIGNED) RESERVES	
WATER FUND			
EXPENDITURES			
510-7740-53510	285,000	Legal Services	Outside legal counsel to assist City through contract negotiations on the Fountain Reservoir Project
TOTAL EXPENDITURES	(285,000)	(DECREASE) IN NET POSITION	

ACCOUNT #	AMOUNT	DESCRIPTION OF PROJECT	JUSTIFICATION
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GO WEST FARM

About Us



Andrew, Arianne and Maile VanderWege

- Fountain residents, student at Fountain Fort Carson schools, small business owners
- **Arianne - Head Farmer**
 - Graduate, Colorado State University Building Farmers
 - Speaker/Presenter, CSU Building Farmers Program (2021-Current)
 - Member, Rocky Mountain Farmers Union and Colorado Farm Bureau
 - Professional Development Chair, American Camp Association Rocky Mountain Region (2020-Current)
- **Andrew - Camp Pro**
 - Former American Camp Association Rocky Mountain Section Board Member
 - Served on the boards of several Pikes Peak region non-profit organizations (Pikes Peak Children's Museum, Medicine Wheel Trail Advocates, Bike Colorado Springs)

21 years of experience in the field of youth development



OPERATION OVERVIEW



- Small-scale vegetable, egg, and livestock farm
- Agricultural Education Programs



At Go West Farm, we encourage connection to nature, our land, nourishing food and each other. We give families in our community the opportunity to explore and learn about our farm and practices and access fresh, local food.





PRODUCTION PLAN



	YEAR 1	YEAR 2	YEAR 3	YEAR 4	YEAR 5
Livestock	Goats	Goats, Llamas and Alpacas	Goats, Llamas and Alpacas	Goats, Llamas and Alpacas	Goats, Llamas and Alpacas
Chicken Eggs		360 Dozen Eggs	2,340 Dozen Eggs	3,120 Dozen Eggs	3,900 Dozen Eggs
Chicks		100 Chicks	200 Chicks	300 Chicks	400 Chicks
Duck Eggs		72 Dozen Eggs	624 Dozen Eggs	936 Dozen Eggs	1,248 Dozen Eggs
Mixed Vegetables	¼ Acre	½ Acre	1 Acre	1 ½ Acres	2 Acres



REVENUE



	Chicken Eggs	Chicks	Duck Eggs	Mixed Vegetables
Price	\$5 per dozen	\$6	\$7 per dozen	variable
Year 1	\$1,800		\$504	\$8,265
Year 2	\$11,700	\$600	\$4,368	\$16,530
Year 3	\$15,600	\$1,200	\$6,552	\$33,060
Year 4	\$19,500	\$1,800	\$8,736	\$49,5990
Year 5	\$23,400	\$2,400	\$10,920	\$66,120

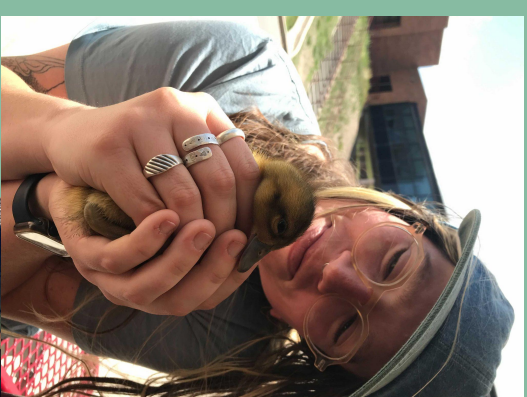
Agricultural Education

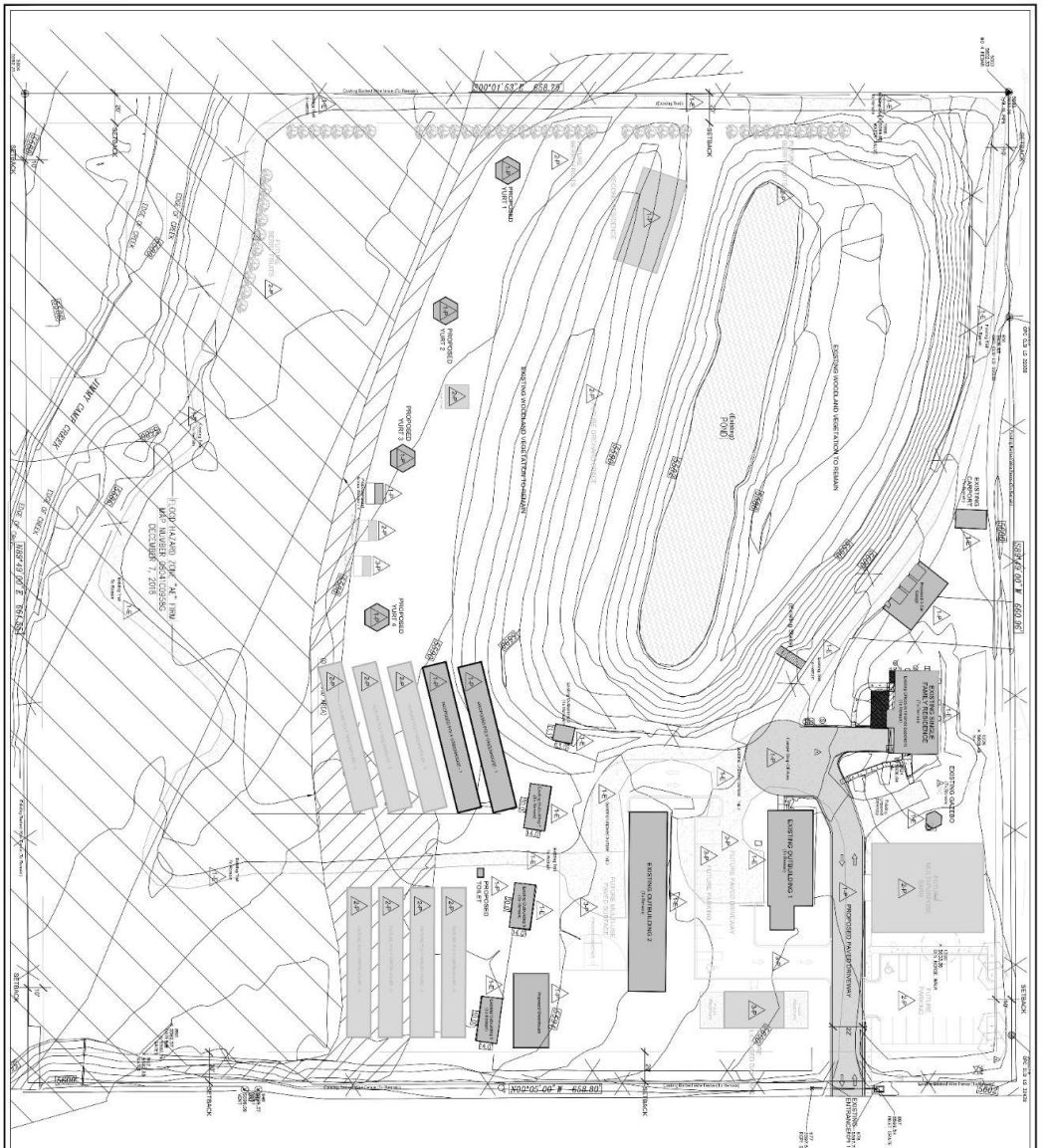
- Go West Camps has been operating in the Pikes Peak region for 9 years, currently serving over 600 families per year
- Go West Programs are licensed through the state of Colorado, Accredited through the American Camp Association, and are recognized by the Western Association of Independent Camps
- Go West Farm will partner with Go West Camps to provide field trips, after school enrichment, year round preschool and opportunities for families to learn about the farm



Our Master Plan

- **4-5,000 square foot agricultural use building**
 - Farm store, business office, and educational space
- **Agricultural season extenders and year round growing facilities**
 - High tunnels and greenhouses
- **Animal shelters**
- **Year round classroom facility**
- **Four yurts used as outdoor classroom space**
- **1,500 square foot steel building**
 - Used for farm vehicle storage





SITE DATA:

STATEMENT OF USE:

PHASING AND STRUCTURE KEY:

SYMBOL KEY:

SITE SURVEY KEY:

0' 30' 60' 90'
SCALE: 1" = 30' - 0"

PROJECT NAME: GO WEST CAMP

PROJECT ADDRESS: 8850 LINK ROAD
FOUNTAIN, CO 80817-3003

PROJECT DESCRIPTION: PRELIMINARY SITE DEVELOPMENT PLAN

DATE: 11/15/2018

SCALE: 1" = 30'

PROJECT NO.: 1

FILE #:

WILLIS TOWN & ASSOCIATES

1400 W. 10TH AVENUE, SUITE 100
DENVER, CO 80202
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www.willis-town.com

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Business Development Challenges

City of Fountain planning department's interpretation of Large Lot Agricultural/Residential Zoning

- **Characteristics of LLR zoned properties**
 - Allow land to remain in agricultural production
 - Retain rural character of Fountain
 - Allow agricultural and home based businesses providing additional economic means
 - Ensure new development retains natural conditions of the environment and land
- **LLR zoned property conditional uses**
 - Childcare as defined by the state of Colorado

The city of Fountain's permitting requirement for agricultural use structures

- **Pikes Peak Regional Building Department exemption**
 - PPRBD lacks a process for permitting agricultural use structures
 - In most jurisdictions agricultural use structures are exempt from permitting

City of Fountain planning department's interpretation of LLR development standards

- Development shall blend in with existing natural environment, minimize disruption to existing terrain and vegetation. Shall protect and preserve wetlands riparian areas.

Here's a glimpse into the potential future impact of Go West Farm on the Fountain community

