

BOARD OF TRUSTEES
February 18, 2020
LEEPER CENTER – 3800 WILSON AVE.

Work Session - 6:30 PM REGULAR MEETING –

MINUTES

A. ITEMS

The Board Work Session started at 6:30 P.M. February 18, 2020 at the Leeper Center, 3800 Wilson Ave., Wellington CO.

TRUSTEES PRESENT: JOHN EVANS, TROY HAMMAN, JOHN JEROME, WYATT KNUTSON, DANIEL SATTTLER, TIM WHITEHOUSE

STAFF PRESENT: ED CANNON, TOWN ADMINISTRATOR
KELLY HOUGHTELING, ASSISTANT TOWN MANAGER
CYNTHIA SULLIVAN, DEPUTY CLERK
CODY BIRD, TOWN PLANNER
BOB GOWING, PUBLIC WORKS DIRECTOR
VINCE GENTRY, ENGINEERING TECHNICIAN III
DAVID MYER, ENGINEER II
MICHELLE VANCE, ECONOMIC DEVELOPMENT MANAGER
TYLER SEXTON, INTERIM FINANCE DIRECTOR
BRAD MARCH, TOWN ATTORNEY OFFICE

Discuss On-call Surveyor Service

1.

- Staff Presentation: Bob Gowing & Vince Gentry

Mr. Gentry explained the process of selecting a survey firm and the purpose of having one firm available for multiple project. The main project that we would be using survey services are:

Wastewater reclamation plant access road,

6th St and Harrison Ave. drainage and pedestrian access.

Cleveland Avenue from 1st St to 6th St drainage.

6th St. from Grant Ave to Cleveland boundary and right-of way and topographic survey for storm water master plan.

All the above projects were in the Capital Improvement Projects.

Mr. Gowing explained why they wanted to choose the surveyor up front before the projects are scheduled. The contract amount is not to exceed \$100,000.00 for services over two years. The payment for work will be paid from the funds for the projects. The contract should be on the Feb. 25th Board Meeting for approval.

Highway 1 @ County Road 9 Intersection Discussion

2.

- Staff Presentation: Bob Gowing & Cody Bird

Mr. Bird gave an overview of the issue with the intersections at Highway One and CR 62E/CR9. Traffic impact study for the school did not include improvements to these intersections. Contact has been made with Colorado Department Of Transportation and the County regarding the intersections. Responses were received with concern on queuing on CR 9 and on Highway one and if there is a need to lower the speed limit on Highway one. It was suggested the improvements be done by the time school opens. These concerns were sent back to the School District. Staffs suggestion is for the School District to escrow money for off site improvements. This will be based on design. Mr. Bird explained what improvements the school will be making to County Road 62E and County Road 9.

It was suggested to looking for fund opportunities from other developments and entities.

Mr. Bird said the first step is to get a conceptual design. He explained what the process would be and suggested using Felsburg, Holt & Ullevig (FHU), company working on our transportation plan, to submit 3 conceptual designs for these intersections with cost estimates.

Mr. Bird laid out the steps for this type of project, including who would be participating in design selection, and funding.

The design cost would be between \$40,000 and \$60,000 and could be done as a change order with FHU.

There was discussion about pedestrian traffic to the school.

There was concern about agriculture and semi traffic.

Timnath Intergovernmental Agreement / Growth Management Area

3.

- Staff Presentation: Ed Cannon & Cody Bird

Mr. Cannon showed the proposed growth management area (GMA) for Timnath and how the proposal would effect Wellington. Timnath is looking for Intergovernmental agreements with Wellington and with Larimer County. This expansion is at least 10 miles from the center of Timnath. They do not have the services available for the GMA. Wellington is working on our Comprehensive Plan update. Working with County on a Cooperative Planning Area between communities. There was discussion how the town should look at our future growth and where our town boundaries should be. It was suggested to get with the County and look at conservation areas. There was a consensus not to enter into an agreement with Thimnath at this time.

B-Dam Update

4.

- Staff Presentation: Bob Gowing

Mr. Gowing gave an update. He had maps showing what the area would look like if the dams were removed. SCH Engineering reviewed the previous study that was done. SCH suggested looking at different parameters smaller flood events and came up with some alternatives such as a flood warning system and selective buy outs. A work session on this subject would be scheduled for the team.

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