



JULY 8, 2025

**CITY COUNCIL WORK SESSION
4:30 P.M.**

**CITY COUNCIL AGENDA
6:00 P.M.**

116 S. Main St., Fountain

**Register to attend meeting virtually @
www.fountaincolorado.org**

1) Call to Order

2) Pledge of Allegiance

3) Roll Call

4) 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 five (5) minutes or less.

5.1) Presentations

- Presentation of Spirit of Fountain Award And Proclamation Celebrating The 50th Anniversary Of The Fountain Valley Senior Center, From 1975-2025 (Mayor Thompson)
- Utilities Department annual update (D. Blankenship)

5.2) Board/Commission/Committee

6) Correspondence, Comments and Ex-Officio Reports

7) Consent Agenda

All items listed under the Consent Agenda are considered 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 June 17, 2025, City Council Meeting Minutes (J. Carneal)
- B. Request For City Sponsorship For 2025 Community Event (J. Carneal)
- C. Resolution 25-023, A Resolution Authorizing Participation By The City Of Fountain In The Coordinated Election On November 4, 2025, And Providing For Other Matters Relating Thereto
- D. Resolution 25-024, A Resolution Approving And The Acceptance Of CDOT Revitalizing Main Streets Grant For Aga Park Restroom Replacement, and Amend The 2025 FY Budget Accordingly.

8) Old Business

9) New Business

- A. Consideration Of Items Removed From The Consent Agenda

- B.** Resolution 25-025, A Resolution Approving The First Amendment To The Joint Facilities Operating Agreement Between Widefield Water And Sanitation District And City Of Fountain, Appropriating Funds And Authorizing Payment For An Emergency Backup Generator At The Goldfield Tanks Site.
(D. Blankenship 5 minutes).

10) City Council Agenda Requests

11) Announcement of Executive Session

In accordance with the City Charter and the Colorado Open Meetings Act, the City Council open session is to determine whether it will hold a Closed Executive Session. A Closed Executive Session may be held upon an affirmative vote of two-thirds of the quorum present. If consent to the closed Executive Session is not given, the items may be discussed in open session or withdrawn from consideration.

12) Adjourn

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

**NEXT REGULAR COUNCIL MEETING
July 22, 2025**



Regular City Council Meeting

Consent –7A

Council Meeting Minutes

July 8, 2025

Summary Information

Title:

APPROVAL OF THE JUNE 17, 2025, CITY COUNCIL MEETING MINUTES

Initiator: City Clerk Carneal

Presenter: City Clerk Carneal

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 June 17, 2025 City Council Meeting

Attachments: Above Referenced Meeting Minutes

Background Information

Strategic Plan Priority (if applicable):

- ☐ STRENGTHEN PUBLIC COMMUNICATIONS EFFORTS.
- ☐ IMPROVE TRANSPORTATION INFRASTRUCTURE.
- ☐ SUPPORT LOCAL BUSINESS DEVELOPMENT.
- ☐ ENHANCE WATER AND ELECTRIC SECURITY.

Recommendation

Staff recommends approval.

Proposed Motion

Motion to approve shall be included under the consent agenda.



Regular City Council Meeting

Consent –7B

Request for Sponsorship

July 8, 2025

Summary Information

Title:

REQUEST FOR CITY SPONSORSHIP FOR 2025 COMMUNITY EVENT

Initiator: City Clerk Carneal

Presenter: City Clerk Carneal

Legal Review: ☐ Yes ☒ No

☒ Council Action

☐ Council Information

☐ Report to Council

Summary Overview and List of Attachments:

Thunder in the Valley is requesting City Sponsorship of IN-KIND services for their 2025 annual Car show in the amount of \$4,020. City staff met with a representative of the event on April 9, 2025, and confirm they have the staffing available to cover the request.

Attachment:

Event Application

Breakdown of events in-kind request

Background Information

Strategic Plan Priority (if applicable):

- ☐ STRENGTHEN PUBLIC COMMUNICATIONS EFFORTS.
- ☐ IMPROVE TRANSPORTATION INFRASTRUCTURE.
- ☐ SUPPORT LOCAL BUSINESS DEVELOPMENT.
- ☐ ENHANCE WATER AND ELECTRIC SECURITY.

Recommendation

Proposed Motion

Motion to approve shall be included under the consent agenda.



Regular City Council Meeting

Consent –7C

Authorizing Participation in the
Coordinated Election

July 8, 2025

Summary Information

Title:

RESOLUTION NO. 25-023, A RESOLUTION AUTHORIZING PARTICIPATION BY THE CITY OF FOUNTAIN IN THE COORDINATED ELECTION ON NOVEMBER 4, 2025 AND PROVIDING FOR OTHER MATTERS RELATING THERETO

Initiator: City Clerk Carneal

Presenter: City Clerk Carneal

Legal Review: ☐ Yes ☒ No

☒ Council Action

☐ Council Information

☐ Report to Council

Summary Overview and List of Attachments:

This item is to request Council's approval of a resolution authorizing participation by the City of Fountain in the coordinated election to be held on November 4, 2025 and other related matters.

Attachments:

Background Information

As required by the Uniform Election Code of 1992, the City will provide notice to the El Paso County Election Department of the County Clerk and Recorder's office that the City will be participating in the coordinated election on November 4, 2025.

The resolution appoints the City Clerk, or in the City Clerk's absence the Deputy City Clerk, as a designated election official as required by law. If the City is to participate in the coordinated election, it must utilize the provisions of the Uniform election Code of 1992 and must enter into an Intergovernmental Agreement with the El Paso County Clerk and Recorder and the Board of County Commissioners for El Paso County which specifies which entity is responsible for which actions. The resolution authorizes the City Clerk or in the City Clerk's absence, the Deputy City Clerk to enter into the Intergovernmental Agreement on behalf of the City. The coordinated election will be a mail ballot election.

Strategic Plan Priority (if applicable):

- ☐ STRENGTHEN PUBLIC COMMUNICATIONS EFFORTS.
- ☐ IMPROVE TRANSPORTATION INFRASTRUCTURE.
- ☐ SUPPORT LOCAL BUSINESS DEVELOPMENT.
- ☐ ENHANCE WATER AND ELECTRIC SECURITY.

Recommendation

Staff recommends approval.

Proposed Motion

Motion to approve shall be included under the consent agenda.



Regular City Council Meeting

Consent 7B

Acceptance of CDOT Grant

July 8, 2025

Summary Information

Title:

RESOLUTION 25-024, A RESOLUTION ACCEPTING A CDOT GRANT FOR REVITALIZING MAIN STREETS IN THE AMOUNT OF \$250,000.00 FOR AGA PARK RESTROOM REPLACEMENT.

Initiator: Gordy McCormick, Park and Recreation

Presenter: Gordy McCormick, Park and Recreation

Legal Review: ☐ Yes ☒ No

☒ Council Action

☐ Council Information

☐ Report to Council

Summary Overview and List of Attachments:

Request for acceptance of the grant to purchase smart restrooms for Aga Park.

Attachments: Fountain, City of RMS; City of Fountain RMS award letter; RMS small grant affidavit 2024

Background Information

On May 13, 2025, the City of Fountain Parks & Recreation Department was awarded a \$250,000 CDOT grant to support the purchase of smart restrooms for Aga Park. The grant requires a 10% match of \$25,000. The total project cost, including purchase, delivery, and installation of the smart restrooms, is \$365,000. To meet this need, the City will exceed the required grant match. City Council previously approved \$300,000 in the 2025 budget for the restroom replacement at Aga Park.

The remaining \$185,000 in approved budgeted funds will be used for the demolition of the existing restrooms, site preparation, crane and operator services, and utility connections necessary to fully install and operate the new restrooms.

Staff recommends the acceptance of the CDOT grant to support the installation of high-quality restrooms for the community, in alignment with the approved 2025 budget.

Strategic Plan Priority (if applicable):

- ☐ STRENGTHEN PUBLIC COMMUNICATIONS EFFORTS.
- ☐ IMPROVE TRANSPORTATION INFRASTRUCTURE.
- ☐ SUPPORT LOCAL BUSINESS DEVELOPMENT.
- ☐ ENHANCE WATER AND ELECTRIC SECURITY.

Recommendation

Staff recommends approval.

Proposed Motion

Motion to approve shall be included under the consent agenda.



Regular City Council Meeting

New Business –9A

Items removed from Consent Agenda

July 8, 2025

Summary Information

Title:

CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA

Initiator: City Clerk Carneal

Presenter: City Clerk Carneal

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.

Attachments:

Background Information

Strategic Plan Priority (if applicable):

- ☐ STRENGTHEN PUBLIC COMMUNICATIONS EFFORTS.
- ☐ IMPROVE TRANSPORTATION INFRASTRUCTURE.
- ☐ SUPPORT LOCAL BUSINESS DEVELOPMENT.
- ☐ ENHANCE WATER AND ELECTRIC SECURITY.

Recommendation

Proposed Motion

"I move to approve..."



Regular City Council Meeting

New Business-9B

Joint Facilities Agreement Amendment

July 8, 2025

Summary Information

Title:

RESOLUTION 25-025, A RESOLUTION APPROVING THE FIRST AMENDMENT TO THE JOINT FACILITIES OPERATING AGREEMENT BETWEEN WIDEFIELD WATER AND SANITATION DISTRICT AND CITY OF FOUNTAIN, APPROPRIATING FUNDS AND AUTHORIZING PAYMENT FOR AN EMERGENCY BACKUP GENERATOR AT THE GOLDFIELD TANKS SITE.

Initiator: Dan Blankenship, Utilities Director

Presenter: Dan Blankenship, Utilities Director

Legal Review: ☐ Yes ☒ No

☒ Council Action

☐ Council Information

☐ Report to Council

Summary Overview and List of Attachments:

The purpose of this agenda item is for Council to consider approval of the first amendment to the Widefield Water and Sanitation District (WW&SD) and the City of Fountain (COF) joint facilities agreement for the addition of an emergency backup generator to the Goldfield water tanks site. Approval of the amendment also requires appropriation of funds and authorization to make payment for the COF's share of the generator cost.

Attachments: Resolution 25-025.

Background Information

In 1999, WW&SD and COF entered into an agreement to fund, construct, operate and maintain an elevated water storage tank and associated facilities located at the Goldfield tanks site. Since that time, the two entities have jointly operated, maintained and benefited from the elevated water storage tank. In response to the 2018 America's Water Infrastructure Act, a vulnerability assessment identified the need to add an emergency backup generator to the tank site to ensure continuous power to the pump station in the event of a power system outage.

WW&SD took the lead in the design, construction, and funding of the emergency backup generator. The proposed amendment to the Joint Facilities Operating Agreement specifically adds the generator to the list of jointly owned infrastructure and establishes the amount that the COF will reimburse WW&SD for 50% portion of the generator costs, which is \$232,340.64.

Funding for the reimbursement is available in the remaining unspent proceeds from the 2019 Utilities Bond. In the 2019 Bond Official Statement, water system improvements are specifically listed as a use of the bond proceeds so the addition of the generator is an appropriate expense for the bond funds. The remaining 2019 Utilities Bond proceeds are set aside as restricted funds, and the use of these funds will have no impact on the 2025 water fund operating budget.

Strategic Plan Priority (if applicable):

- ☐ STRENGTHEN PUBLIC COMMUNICATIONS EFFORTS.
- ☐ IMPROVE TRANSPORTATION INFRASTRUCTURE.
- ☐ SUPPORT LOCAL BUSINESS DEVELOPMENT.
- ☒ ENHANCE WATER AND ELECTRIC SECURITY.

<i>Recommendation</i>
Staff recommends that the Council approve Resolution 25-025, approving the First Amendment to the Joint Facilities Operating Agreement between Widefield Water and Sanitation District and the City of Fountain, appropriating the funds for the City's portion of an emergency backup generator and authorizing payment.
<i>Proposed Motion</i>
Motion to approve shall be included under the consent agenda.