



If you would like to address City Council, please place your name on the sign-up sheet located at the back of the council room. You will be recognized to speak during the "audience participation" portion of the agenda.

**AGENDA**  
**Regular Meeting**  
**November 1, 2011 - 7:30 p.m.**

City Council meeting packets are prepared several days prior to the meetings. This information is reviewed and studied by the Councilmembers, eliminating lengthy discussions to gain basic understanding. Timely action and short discussion on agenda items does not reflect lack of thought or analysis. An informational packet is available for public inspection which is posted immediately on the bulletin board adjacent to the Council Chambers, which can be accessed Monday through Friday 8:00 a.m. to 5:00 p.m. excluding holidays.

1. CALL TO ORDER
2. PLEDGE
3. ROLL CALL:
  - Mayor: Lyle Achziger
  - Mayor Pro-Tem: John Morris
  - Council: Laura Brown
  - Fred Burmont
  - April Neibauer
  - Jay Schaffer
  - Matthew Wells
4. AUDIENCE PARTICIPATION (public comment on items not on agenda):

*The City Council welcomes you here and thanks you for your time and concerns. If you wish to address the City Council, this is the time set on the agenda for you to do so. When you are recognized, please step to the podium, state your name and address then address City Council. Your comments will be limited to two (2) minutes. The City Council may not respond to your comments this evening, rather they may take your comments and suggestions under advisement and your questions may be directed to the appropriate staff person for follow-up. Thank you!*
5. APPROVAL OF AGENDA
6. CONSENT AGENDA:

*The Consent Agenda contains items that can be decided without discussion. Any Councilmember may request removal of any item they do not want to consider without discussion or wish to vote no on, without jeopardizing the approval of other items on the consent agenda. Items removed will be placed under New Business in the order they appear on the agenda (this should be done prior to the motion to approve the agenda).*

  - A. Approval of Minutes of the Regular Meeting of October 18, 2011
  - B. Ordinance No. 528-11 – Amends Section 12.20.040 of the Evans Municipal Code concerning methodology for adjusting Street Impact Fees for Inflation (2<sup>nd</sup> Rd)
  - C. Resolution No. 29-2011 – 2012 Holiday Schedule
7. NEW BUSINESS:
  - A. Public Hearing – New Tavern Liquor License – La Hacienda Rental Hall Corporation – 3001 8<sup>th</sup> Avenue
  - B. Ordinance No. 529-11 – Amends Exhibit A of Chapter 12.20 and Sections 15.50.100 and 15.52.045 of the Evans Municipal Code concerning Adjustments of Street, Fire and Park Impact Fees (1<sup>st</sup> Rd)
  - C. Ordinance No. 530-11 - 3<sup>rd</sup> Quarter Budget Revisions
  - D. Resolution No. 30-2011 – Accepting a Letter of Intent to Purchase Real Property
8. REPORTS
  - A. City Manager
  - B. City Attorney
9. AUDIENCE PARTICIPATION (general comments):

*Please review the Audience Participation section listed at the beginning of the agenda for procedures on addressing City Council.*
10. ADJOURNMENT