

**AGENDA**  
Regular Meeting  
January 17, 2012 - 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 Special and Regular Meetings of December 20, 2011
  - B. Resolution No. 01-2012 - Designation of Public Place for the posting of Notices of Public Meetings
  - C. Resolution No. 02-2012 - Authorizing the conduct of a mail ballot election for the Regular Municipal Election scheduled for April 3, 2012
  - D. Ordinance No. 532-11 - Adds Chapter 18.25 - Site Plan Regulations to the Evans Municipal Code (2<sup>nd</sup> Rd)
  - E. Resolution No. 03-2012 - Approving an Intergovernmental Agreement with the Weld County for payment of bonus amounts concerning the oil and gas employees residing within the City boundaries
  - F. Authorize Mayor's Signature on Lease Agreement for the Jack Meakins Community Resource Center
7. NEW BUSINESS:
  - A. Resolution No. 04-2012 - Authorizing the City Manager or his designee to designate the assigned portion of all governmental fund balances for the City Financial Statements for 2011 and subsequent years
  - B. Resolution No. 05-2012 - Approving Memorandum of Understanding between the Colorado Department of Transportation and City of Evans clarifying the use of SH 85 Frontage Road
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 TO EXECUTIVE SESSION

City Manager Performance Evaluation
11. ADJOURNMENT