



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

February 21, 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. PROCLAMATION:
National Engineer's Week - February 19-25, 2012
5. 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!
6. APPROVAL OF AGENDA
7. 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 February 7, 2012
 - B. Acceptance of Resignation of David James from the Zoning Board of Appeals
 - C. Ordinance No. 533-12 – Approval of Final Plat– Strohs 3rd Addition – 11th Ave. and 29th St. (2nd Rd)
 - D. Ordinance No. 534-12 - Adoption of 2012 Official Zoning Maps (2nd Rd)
 - E. City Manager's Amended Employment Agreement
8. UNRESOLVED BUSINESS:
 - A. Resolution No. 06-2012 – Establishing a policy for Bulk Water Sales and Resolution No. 07-2012 – Establishing fee for the purchase of Bulk Water Sales
9. NEW BUSINESS:
 - A. Public Hearing – Resolution No. 08-2012 - Variance to allow carports with solar panels – 3202 11th Avenue (The Grove) – continued to March 6, 2012
 - B. Appointment of John Clark & Michael Buck and Re-appointment of Ron Thaden to the Zoning Board of Appeals
 - C. Award of Professional Services for the Evans Ditch Pedestrian/Bicycle Trail Design and Right-of-Way Acquisition
 - D. Ordinance No. 535-12 - Addressing the reduction of the City's mill levy by ten (10) mills conditioned on the voter approval of a ten (10) mill increase for the Evans Fire Protection District (1st Rd)
10. REPORTS
 - A. City Manager
 - B. City Attorney

11. AUDIENCE PARTICIPATION(general comments):
Please review the Audience Participation section listed at the beginning of the agenda for procedures on addressing City Council.
12. ADJOURNMENT TO EXECUTIVE SESSION:
Negotiations and strategy
13. ADJOURNMENT