

**AGENDA**  
**Regular Meeting**  
**May 15, 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
  - Brian Rudy
  - Jay Schaffer
4. PROCLAMATION:  
National Public Works Week - May 20-26, 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 May 1, 2012
  - B. Appointment of Robert L. "Bob" Smith to the Water and Sewer Board
8. NEW BUSINESS:
  - A. Public Hearing - Resolution No. 16-2012 - Use by Special Review – Community Facility in C-3 Zone – 818 31<sup>st</sup> Street (Grace Community Bible Church).
  - B. Public Hearing - Resolution No. 17-2012 – Variance Request to Sections 19.14 and 19.48 of the Evans Municipal Code for Setbacks - 3205 11<sup>th</sup> Avenue (Spear Garage)
  - C. Public Hearing - Ordinance No. 539-12 - Repealing and re-enacting Chapter 15.20 National Electric Code (2011) of the Evans Municipal Code (1<sup>st</sup> Rd)
  - D. Resolution No. 18-2012 - Approving an extension to the Ashcroft Draw Sanitary Sewer Reimbursement Agreement
  - E. Approve Preliminary Budget Revision for one-time funding requests
9. REPORTS
  - A. City Manager
  - B. City Attorney
10. AUDIENCE PARTICIPATION (general comments):  
*Please review the Audience Participation section listed at the beginning of the agenda for procedures on addressing City Council.*
11. EXECUTIVE SESSION  
Land Negotiations  
Personnel Matter

12. ADJOURNMENT