

AGENDA
Regular Meeting
June 5, 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. 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 May 15, 2012
 - B. Ordinance No. 539-12 - Repealing and re-enacting Chapter 15.20 National Electric Code (2011) of the Evans Municipal Code (2nd Rd)
 - C. Appointment of Anton, Collins & Mitchell for 2012 Financial Audit
7. NEW BUSINESS:
 - A. Adoption of the City of Evans Wayfinding Signage Program
 - B. Approval of leases and/or IGAs for Evans Fire Protection District for (1) emergency services personnel; (2) fire administration office; (3) non-residential real property (fire stations 1 and 2); (4) non-residential property (training site); and (5) personal property (fire apparatus, fire equipment and training equipment)
 - C. Request to approve a preliminary budget revision to use the Fire Impact Fund to remodel the dormitory at Fire Station 2
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