



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  
May 21, 2013 - 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 on our website at [www.cityofevans.org](http://www.cityofevans.org) and posted immediately on the bulletin board adjacent to the Council Chambers.*

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. ACCEPT RESIGNATION FROM FRED BURMONT (Ward 2 City Council seat)

5. RECOGNITION

A. Yard of the Month – Ralph & Linda Young, 1615 38<sup>th</sup> Street

6. AUDIENCE PARTICIPATION

*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!*

7. APPROVAL OF AGENDA

## 8. CONSENT AGENDA

- A. Approval of Minutes of the Regular Meeting of May 7, 2013
- B. Resolution 15-2013 Reschedules June 18, 2013 City Council Meeting to occur on Monday, June 17, 2013 and Reschedules August 6<sup>th</sup> City Council Meeting to occur on Monday, August 5<sup>th</sup>
- C. Interim Contracts for Legal Services

## 9. NEW BUSINESS

- A. Public Hearing - Ordinance No. 560-13 – An Ordinance Amending The City Of Evans Municipal Code By Repealing And Reenacting Section 19.62 Titled “US 85 Overlay District Design Standards” City Of Evans, County Of Weld, State Of Colorado (1<sup>st</sup> Reading)

- B. Resolution No. 16-2013 – A Resolution Concerning the City of Evans Three-Mile Plan

- C. Public Hearing - Ordinance No. 561-13 – An Ordinance Approving And Accomplishing The Annexation Of Land Identified In The EnviroTech Industrial Park Annexation No. 2 To The City Of Evans, County Of Weld, State Of Colorado. (1<sup>st</sup> Reading); AND

Ordinance No. 562-13 – An Ordinance Approving And Accomplishing The Annexation Of Land Identified In The EnviroTech Industrial Park Annexation No. 3 To The City Of Evans, County Of Weld, State Of Colorado. (1<sup>st</sup> Reading)

- D. Public Hearing - Ordinance No. 563-13 – An Ordinance Establishing Zoning For Property Recently Annexed To The City Of Evans Known As EnviroTech Industrial Park Annexations Nos. 2 & 3 (1<sup>st</sup> Reading)

- E. Resolution No. 17-2013 – A Resolution Accepting The Dedication Of Public Land From Front Range Oil & Gas Water Services, LLC, A Colorado Limited Liability Company To The City Of Evans, Colorado; AND

Resolution No. 18-2013 – A Resolution Authorizing A Temporary Access Easement Agreement Between Front Range Oil & Gas Water Services, LLC, A Colorado Limited Liability Company And The City Of Evans, Colorado

- F. Resolution No. 19-2013 – A Resolution Authorizing A Permanent Utility And Access Easement Agreement Between Front Range Oil & Gas

Water Services, LLC, A Colorado Limited Liability Company And The City Of Evans, Colorado; AND

Resolution No. 20-2013 – A Resolution Authorizing A Temporary Parking Easement Agreement Between Front Range Oil & Gas Water Services, LLC, A Colorado Limited Liability Company And The City Of Evans, Colorado

G. Ordinance No. 564-13 – An Ordinance Concerning City Sales Tax Code Revision (1<sup>st</sup> Reading)

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

**CITY OF EVANS – MISSION STATEMENT**

“To provide positive and progressive leadership that promotes smart growth, economic prosperity and cultural diversity while preserving core and family values and a high quality of life that preserves our small town atmosphere.”