

AGENDA

Regular Meeting
June 4, 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 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. 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!

5. APPROVAL OF AGENDA

6. CONSENT AGENDA

- A. Approval of Minutes of the Regular Meeting of May 21, 2013
- B. 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 (2nd Reading)
- C. 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. (2nd Reading)

- D. 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. (2nd Reading)
- E. 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 (2nd Reading)
- F. Resolution No. 21-2013 – A Resolution Approving the 2013 Financial Policies
- G. Approval of Evans Ditch Carriage Agreement with Ishiguro Water Development, LLC

7. OLD BUSINESS

- A. Ordinance No. 564-13 – An Ordinance Concerning City Sales Tax Code Revision (2nd Reading)

8. NEW BUSINESS

- A. Resolution No. 22-2013 – A Resolution Adopting The City Mission Statement
- B. Transfer of Ownership – Retail Liquor License – 37 Liquor
- C. Approval of Grant Agreement between the State of Colorado Department of Local Affairs and the City of Evans for the Construction of Riverside Library and Cultural Center

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. 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.”