



AMENDED

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.

Regular Meeting
July 16, 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
	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. APPOINTMENT OF MARK CLARK TO FILL WARD 2 VACANCY

7. SWEARING IN OF MARK CLARK—WARD 2

8. SWEARING IN OF KYLE FEHR – CITY CODE ENFORCEMENT OFFICER

9. CONSENT AGENDA

- A. Approval of Minutes of the Regular Meeting of July 2, 2013
- B. Ordinance No. 565-13 Approving Riverside Library and Community Center Lease Financing (Second Reading)
- C. Ordinance No. 566-13 Approving a Loan from the Colorado Water Resources and Power Development Authority for the Water Radio/Meter Upgrade Project (Second Reading)

10. NEW BUSINESS

- A. Resolution No. 25-2013 – A Resolution Approving An Ownership Agreement with HPLD for Riverside Library and Cultural Center
- B. Resolution No. 26-2013 – A Resolution Approving A Ground Lease Agreement with HPLD for Riverside Library and Cultural Center
- C. Ordinance No. 568-2013 – 2nd Quarter Budget Revision (First Reading)

11. REPORTS

- A. City Manager
- B. City Attorney

12. AUDIENCE PARTICIPATION (general comments)

Please review the Audience Participation section listed at the beginning of the agenda for procedures on addressing City Council.

13. ADJOURNMENT

CITY OF EVANS – MISSION STATEMENT

“To deliver sustainable, citizen-driven services for the health, safety, and welfare of the community.”