



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
February 4, 2014 - 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
	Mark Clark
	April Neibauer
	Brian Rudy
	Jay Schaffer

4. RECOGNITION

A. Citizen Transportation Advisory Board – Recognition of Kathy VanSoest

5. APPOINTMENTS

A. Appointments to the Evans Planning Commission – Appointment of Richard Eisele

B. Appointments Flood Task Force Appointments – Appointment of Additional Evans Flood Recovery and Redevelopment Task Force Members

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 January 21, 2014
- B. Amendment to the Employment Agreement with the City Manager
- C. Ordinance No. 586-14 – Approving Charter Amendments for the Regular Municipal Election scheduled for April 8, 2014 (2nd Reading)

9. NEW BUSINESS

- A. Public Hearing – Resolution No. 05-2014 – Approving the Highway 85 Master Plan (**CONTINUED TO February 18th, 2014**)
- B. Resolution No. 06-2014 – Authorizing approval of an Agreement between the Colorado Water Resources and Power Development Authority and the City of Evans
- C. Resolution No. 07-2014 – Authorizing approval of a Subgrant Agreement between the Northern Colorado Water Conservancy District and the City of Evans for the Evans Town Ditch Repair Project

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. EXECUTIVE SESSION

- A. Conference with legal counsel to receive legal advice on specific legal questions pursuant to C.R.S. 24-6-402(4)(b).

13. ADJOURNMENT

CITY OF EVANS – MISSION STATEMENT

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