



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

June 3, 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:	John Morris
Mayor Pro-Tem:	Jay Schaffer
Council:	Laura Brown
	Mark Clark
	Sherri Finn
	Lance Homann
	Brian Rudy

4. MEMORIAL

A. Remembering Former Evans Mayor Cecil Knox

5. 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!

6. APPROVAL OF AGENDA

7. CONSENT AGENDA

A. Approval of Minutes of the Regular Meeting of May 20, 2014

B. Ordinance 593-14 an Ordinance Approving a Franchise Agreement Between the City of Evans, Colorado and Public Service Company of Colorado aka XCEL Energy (Second Reading)

8. NEW BUSINESS

- A. Resolution 16-2014 Establishing User Rates for the Evans Supply Ditch
- B. Transfer of Ownership – Hotel/Restaurant Liquor License – La Fiesta Restaurant at 2812 11th Avenue
- C. Approval of Professional Services Agreement for Study Area Master Plan
- D. Approval of Professional Services Agreement for Riverside Park Master Plan

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. EXECUTIVE SESSION

- A. For a conference with the City Attorney for the purpose of discussing matters that may be subject to negotiations C.R.S. 24-6-402(4)(e).

12. ADJOURNMENT

CITY OF EVANS – MISSION STATEMENT

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