



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

August 19, 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. RECOGNITION

A. August Yard of the Month- Willard & Sharon Kendall
from 3507 Powderkeg Drive

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 August 4, 2014
- B. Ordinance No. 598-14 – Cave Creek Planned Unit Development Amendment (2nd Reading)
- C. Ordinance No. 599-14 – Amending Ordinance No. 591-14 and Appropriating Sum of Revenues and Fund Balances for the Amended 2014 City of Evans Budget (2nd Reading)

8. NEW BUSINESS

- A. Public Hearing– Ordinance No. 600-14 – Repealing and Reenacting Highway 85 Corridor Overlay District Design Standards Chapter 19.62 of the Evans Municipal Code (1st Reading)
- B. Public Hearing –Ordinance No. 601-14 – Amending the City Of Evans Municipal Code By Repealing And Reenacting Chapter 19.10 titled “Districts Established – Zoning Map” City of Evans (1st Reading)
- C. Public Hearing –Ordinance No. 602-14 – Amending Chapter 19.04 Of The Evans Municipal Code Titled “Definitions” (1st Reading)
- D. Public Hearing –Ordinance No. 603-14 – Amending The City Of Evans Municipal Code By Repealing Chapters 19.11, 19.12, 19.14, 19.16, 19.18, 19.20, 19.24, 19.26, 19.28, 19.30, 19.32, 19.34, And 19.36, And Enacting Chapter 19.15 titled “Districts Established – Zoning Use and Dimensional Standards (1st Reading)
- E. Resolution No. 28-2014 – Authorizing Staff To Begin The Application Process For Properties Listed In The Resolution For Possible Purchase Through The Hazard Mitigation Grant Program (HMGP)
- F. Resolution No. 29-2014 – Authorizing Staff To Begin The Application Process For Community Development Block Grant Disaster Recovery (CDBG-DR) Assistance
- G. Resolution No. 30-2014 – Employee Contribution Increases to FPPA
- H. Preliminary 2014 Budget Revision – Replacement of Marked Police Car
- I. Preliminary 2014 Budget Revision – Non-Potable Pumps

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