



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

Monday, August 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](http://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. 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 July 15, 2014
- B. Ordinance No. 597-14 – Approving a Zoning Amendment for Driftwood Plaza Lots 1 and 2, Rezoning from C-3 Commercial to R-2 Residential (2<sup>nd</sup> Reading)

7. OLD BUSINESS

- A. Public Hearing – Ordinance No. 598-14 Cave Creek Planned Unit Development Amendment (1<sup>st</sup> Reading) **(Continued from July 15th)**

## 8. NEW BUSINESS

- A. 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 (1<sup>st</sup> Reading)
- B. Resolution No. 25-2014 - Supporting a Grant Application from the State of Colorado Department of Local Affairs (DOLA)
- C. Resolution No. 26-2014 - Adopting a Policy Concerning Records Requests and Electronic Mail Use Under the Colorado Open Records Act (CORA)
- D. General Election Contracts
  - i. Resolution No. 27-2014 - Authorizing an Intergovernmental Agreement with Weld County to Coordinate in the November 4, 2014 General Election
  - ii. Authorizing a Facility Usage Agreement for the Evans Complex to Serve as a Drop-off Location during the November 4, 2014 General Election.
- E. Award of Bid: Water Meter/Radio Replacement Project
- F. Award of Bid: 2014 Asphalt Patch Service Contract
- G. Approval of CDBG-DR Grant Funding for Planning Position

## 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 the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators pursuant to CRS 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.”**