



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  
January 6, 2015 - 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. RECOGNITIONS

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 concerning issues not on the agenda, this is the time for you to do so. When you are recognized, please step to the podium and state your name and address for the record before speaking to 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 December 16, 2014
- B. Resolution No. 01-2015 – Designation of Public Place for the Posting of Notices of Public Meetings

8. OLD BUSINESS

- A. Public Hearing - Resolution No. 02-2015 New Retail Liquor License for Harmon LLC, dba "Happy Time Wine and Spirits"  
**(Continued from December 16, 2014)**

9. NEW BUSINESS

- A. Ordinance No. 615-15 Affirmation of Ordinances (1<sup>st</sup> Reading)
- B. Approval of Agreements for Engineering Services for Design of the Consolidated Wastewater Treatment Facility
- C. Letter of Support for Union Colony Elementary School
- D. Open Letter Regarding the Governor's Oil & Gas Taskforce

10. REPORTS

- A. City Manager
- B. City Attorney

11. AUDIENCE PARTICIPATION (general comments)

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

12. ADJOURNMENT

**CITY OF EVANS – MISSION STATEMENT**

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