

## AGENDA

Regular Meeting  
March 3, 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. PROCLAMATION

A. National Intellectual/Developmental Disabilities Awareness Month

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, 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 February 17, 2015
- B. Ordinance No. 616-15 Dedication of Right of Way Approval for The Junction at Evans (2<sup>nd</sup> Reading)
- C. Ordinance No. 617-15 Final Plat Approval for The Junction at Evans (2<sup>nd</sup> Reading)
- D. Ordinance No. 618-15 PUD Amendment for Vintage Villas PUD (2<sup>nd</sup> Reading)

8. NEW BUSINESS

- A. Ordinance No. 619-15 Approving an Oil and Gas Lease of the City of Evans' Cemetery and Park Property with Mineral Resources, Inc. (1<sup>st</sup> Reading)

9. REPORTS

- A. City Manager
- B. City Attorney

10. AUDIENCE PARTICIPATION (general comments)

*Please refer to 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, under C.R.S. Section 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.”**