



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

March 17, 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 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. Americanism Day Proclamation

5. SPECIAL RECOGNITIONS

6. 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!

7. APPROVAL OF AGENDA

8. CONSENT AGENDA

A. Approval of Minutes of the Regular Meeting of March 3, 2015

9. OLD 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. (2nd Reading)

10. NEW BUSINESS

- A. Resolution No. 09-2015 Amendment to Grant agreement with DOLA for Wastewater Treatment Plant Design
- B. Acceptance of DOLA Grant for Watershed Coordinator

11. REPORTS

- A. City Manager
- B. City Attorney

12. AUDIENCE PARTICIPATION (general comments)

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

13. ADJOURNMENT

CITY OF EVANS – MISSION STATEMENT

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