



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  
November 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](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 November 3, 2015
- B. Ordinance No. 636-15 – Corrected ARB Midstream Addendum to Annexation Agreement (2<sup>nd</sup> Reading)
- C. Ordinance No. 637-15 – Rezoning Lot 2 of Rush Trucking (2<sup>nd</sup> Reading)

7. NEW BUSINESS

- A. Public Hearing – Ordinance No. 638-15 – Amending Ordinance No. 607-14 and Appropriating Sum of Revenues and Fund Balances for the Amended 2015 City of Evans Budget (1<sup>st</sup> Reading)
- B. Resolution No. 32-2015 – Authorizing the Application for a Planning Grant from the Colorado Department of Local Affairs for a Feasibility Study for the Redesign of the Lower Latham Diversion Structure
- C. Resolution No. 33-2015 – Authorizing the Application for a staffing Grant from the Colorado Department of Local Affairs for continuation of the Long Range Planner position
- D. Resolution No. 34-2015 – Authorizing the Application for an Energy and Mineral Impact Grant from the Colorado Department of Local Affairs
- E. Contract with THK Associates, Inc. to Perform Engineering and Design Services for the Riverside Park Project
- F. Award of Bid – Park Irrigation Controller Replacement

8. REPORTS

- A. City Manager
- B. City Attorney

9. AUDIENCE PARTICIPATION (general comments)

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

10. ADJOURNMENT

**CITY OF EVANS – MISSION STATEMENT**

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