

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 15, 2016 - 7:30 p.m.

City Council meeting packets are prepared several days prior to the meeting. 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. The agenda is posted on the bulletin board adjacent to the Council Chambers and the entire meeting packet is available to the public on our website at www.evanscolorado.gov.

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. City of Evans 2016 Arbor Day Proclamation

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, 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!

6. APPROVAL OF AGENDA

7. CONSENT AGENDA

A. Approval of Minutes of the Regular Meeting of March 1, 2016

8. NEW BUSINESS

- A. Resolution No. 17-2016 – amending Resolution No. 13-2016 – Approving the Grant of a Non-Exclusive Easement by the City of Evans to Saddle Butte Rockies Midstream, LLC for Construction, Installation and Maintenance of a Pipeline to Transmit Oil, Gas and Water Across and Beneath Certain Real Property Belonging to the City of Evans, Colorado

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. To Determine Positions Relative to Matters that May be Subject to Negotiations, Developing Strategy for Negotiations, and Instructing Negotiators, Pursuant to C.R.S. 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.”

It is the policy of the City of Evans that all programs and activities shall be accessible to, and usable by, persons with disabilities. Persons needing assistance shall contact the Safety & Risk Management Specialist at the City of Evans. Please provide three to five business day's advance notice so we can adequately meet your needs.

ARBOR DAY PROCLAMATION

PROCLAIMING APRIL 29th, 2016 AS "ARBOR DAY" IN THE CITY OF EVANS

WHEREAS, in 1872, J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees, and

WHEREAS, this holiday, called Arbor Day, was first observed with the planting of more than a million trees in Nebraska, and Arbor Day is now observed throughout the nation and the world, and

WHEREAS, trees reduce the erosion of our precious topsoil by wind and water, cut heating and cooling costs, moderate the temperature, clean the air, produce oxygen and provide habitat for wildlife, and

WHEREAS, trees are a renewable resource giving us paper, wood for our homes, fuel for our fires and countless other wood products, and

WHEREAS, trees in our city increase property values, enhance the economic vitality of business areas, and beautify our community, and

WHEREAS, trees, wherever they are planted, are a source of joy and spiritual renewal, and

WHEREAS, the City of Evans will be recognized for the **32nd year** as a Tree City USA by the National Arbor Day Foundation and desires to continue its tree-planting practices.

NOW THEREFORE, I, John Morris, Mayor of the City of Evans do hereby proclaim April 29, 2016, as

Arbor Day

in the City of Evans and urge all citizens to celebrate Arbor Day and to support efforts to protect our trees and woodlands, and

FURTHER, I urge all citizens to plant trees to gladden the heart and promote the well-being of this and future generations.

IN WITNESS WHEREOF, I have hereunto set my hand and caused to be affixed the official seal of the City of Evans, Colorado this 15th day of March, 2016.

ATTEST:

CITY OF EVANS:

City Clerk

By _____
Mayor

COUNCIL COMMUNICATION

DATE: March 15, 2016
AGENDA ITEM: 7.A
SUBJECT: Approval of the Minutes- March 1st City Council Meeting
PRESENTED BY: City Clerk

AGENDA ITEM DESCRIPTION:

Approval of minutes.

FINANCIAL SUMMARY:

N/A

RECOMMENDATION:

N/A

SUGGESTED MOTIONS:

"I move to approve the minutes as presented."

MINUTES
EVANS CITY COUNCIL
March 1, 2016

CALL TO ORDER

Mayor Morris called the meeting to order at 7:30 p.m.

PLEDGE

ROLL CALL

Present: Mayor Morris, Mayor Pro-Tem Schaffer, Council Members Brown, Finn, and Homann

Absent: Council Member Clark

RECOGNITIONS

A. Evans Police Department—Accreditation from the Colorado Association of Chiefs of Police

Chief Gary Barber, Fredrick Police Department, made a presentation to City Council to recognize Rick Brandt, Evans Police Chief, Jason Phipps and Chard Harding, Commanders, Evans Police Department, for becoming accredited from the Colorado Association of Police Chiefs. Mr. Barber presented Chief Brandt with the City's accreditation certificate.

Chief Brandt, thanked Commander Harding and Phipps for his work in achieving the accreditation for the Evans Police Department.

AUDIENCE PARTICIPATION

Laura Speer, 4020 Empire Street, commented on Resolution No. 16-2016 – Adjusting City Irrigation Rates, expressed concerns about the three percent increase, and asked about what ditch users should do when water is not available.

Steve Takacs, 3532 Powderkeg Drive, Evans, expressed his concerns for safety in the City due to a colony of prairie dogs at an intersection on 35th Avenue.

APPROVAL OF AGENDA

Mayor Pro-Tem Schaffer made the motion, seconded by Council Member Rudy, to approve the Agenda. The motion passed with all voting in favor thereof.

CONSENT AGENDA

A. Approval of Minutes of the Regular Meeting of February 16, 2016

B. Ordinance No. 648-16 Mineral Lease (Second Reading)

Mayor Pro-Tem Schaffer made the motion, seconded by Council Member Rudy, to approve the Consent Agenda. The motion passed with all voting in favor thereof.

NEW BUSINESS

A. Public Hearing – CDBG-DR Long Range Planner Staffing Grant

Mayor Morris opened the public hearing at 7:38 p.m.

Sheryl Trent, Evans Economic Director, presented this agenda item to City Council concerning the need for a public hearing to satisfy the CDBG-DR Long Range Planner Staffing Grant, which was used to hire Mr. Chad Reischl.

Ms. Trent explained that the City of Evans applied for and received a CDBG-DR planning/staffing grant in 2014 for a long-range planner to assist the city with projects related to flood recovery. Ms. Trent listed some of projects that Mr. Reischl has worked or is currently working on.

Ms. Trent, welcomed comments on Mr. Reishel and his projects.

Mayor Pro-Tem Schaffer clarified that there was no motion needed by the City Council.

Ms. Trent, clarified that there was no formal action from City Council and the hearing was merely to satisfy the requirements of the CDBG-DR grant.

Mayor Morris asked for any comments—there were no comments for the public hearing.

Mayor Morris closed the public hearing at 7:43 p.m.

B. Resolution No. 15-2016 – Adoption of a Notice of Nondiscrimination and Formal Grievance Procedure

Mr. Chad Reischl, City Planner, addressed City Council concerning Resolution 15-2016—the adoption of a notice of nondiscrimination and formal grievance procedure for those with disabilities who feel they have been discriminated against by the City of Evans in any of its programs, services, activities, facilities or benefits.

According to Mr. Reischl, these policies and procedures have been deemed necessary for the reception of federal funds through the Community Development Block Grant for Disaster Recovery (CDBG-DR) program that is funding several flood recovery projects including, the long-range planner position, the stormwater management plan, construction of Riverside Park, and other necessary projects.

Mayor Morris discussed his support for the new policies and procedures.

Council Member Rudy, made the motion, seconded by Council Member Homann, Resolution No. 15-2016 – Adoption of a Notice of Nondiscrimination and Formal Grievance Procedure. The motion passed with all voting in favor thereof.

A. Resolution No. 16-2016 – Adjusting City Irrigation Rates

Fred Starr, presented Resolution 16-2016, which adjusts City irrigation rates. Mr. Starr discussed the cost of water from the Evans Ditch which is used for flood irrigation on the east side of the community. He explained that there were approximately 50 to 70 residents who utilize the Evans Ditch and stated that the increase would be a three percent increase if the Resolution is approved.

Council Member Homann asked about how the City plans on using the increased revenue.

Mr. Starr explained that the increase would go towards the cost of operations and maintenance for the Evans Ditch by the City.

Mr. Starr also addressed Ms. Speer's question concerning surplus water during the spring of 2015, which prevented ditch users to have access to water.

Council Member Finn made the motion, seconded by Council Member Rudy, to adopt Resolution No. 16-2016 – Adjusting City Irrigation Rates. The motion passed with all voting in favor thereof.

REPORTS

A. City Manager

Aden Hogan, City Manager, referred the Council Members to the Monitoring Report. He discussed the priority for better communication between staff and the community to improve updates about the progress of Riverside Park.

EVANS CITY COUNCIL

March 1, 2016

Page 4

Mr. Hogan updated the Council about the final position being filled with the Evans Police Department, which will get them back to full staff. He applauded the Police Department for their accreditation, and commented on the accomplishments of Officer Teresa McClatchey for her new role with the School District.

He commented on projects the Public Works Department has ongoing to improve City streets and pot holes quicker.

Lastly, he updated Council on the progress of the City's Committee for the new Wastewater Treatment Plant and an upcoming meeting in Denver to request funding from the Colorado Water Resources and Power Development Authority for the project.

B. City Attorney

Scott Krob, City Attorney, reserved his comments for executive session.

AUDIENCE PARTICIPATION

There was no audience participation.

EXECUTIVE SESSION

A. To Determine Positions Relative to Matters that May be Subject to Negotiations, Developing Strategy for Negotiations, and Instructing Negotiators, Pursuant to C.R.S. 24-6-402(4)(e)

Mayor Pro-Tem Schaffer made the motion, seconded by Council Member Rudy, to adjourn into executive session to determine positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators, pursuant to C.R.S. 24-6-402(4)(e).

The motion passed with all voting in favor thereof.

The Council adjourned into executive session at 7:50 p.m.

The executive session concluded at 8:48 p.m.

Mr. Krob noted for the record that the contents of the executive session were subject to attorney client privilege and within the scope of the state statutes.

ADJOURNMENT

The regular meeting adjourned at 8:48 p.m.


Raegan Robb, City Clerk

DRAFT

CITY COUNCIL COMMUNICATION

DATE: March 15, 2016

AGENDA ITEM: 8.A

SUBJECT: Resolution No. 17-2016 amending Resolution No. 13-2016 Approving the grant of a Non-Exclusive Easement by the City of Evans to Saddle Butte Rockies Midstream, LLC for construction, installation and maintenance of a pipeline to transmit oil, gas and water across and beneath certain real property belonging to the City of Evans, Colorado

PRESENTED BY: Fred Starr, Director of Public Works

AGENDA ITEM DESCRIPTION:

The attached Resolution No. 17-2016 proposes to amend the non-exclusive easement that was originally approved by Resolution 13-2106. The original resolution granted an easement over and across property described in Exhibit "B" which is owned by The City of Evans. The easement will be granted to Saddle Butte Rockies Midstream, LLC for construction, installation and maintenance of a pipeline to transmit oil, gas and water from property associated with the Synergy Oil Well site. The easement will consist of a 70 ft. wide "Construction Easement" to accommodate the activity associated with the initial placement of the pipeline and then a 30 ft. wide non-exclusive easement as described in Exhibit "A".

FINANCIAL SUMMARY:

The City will receive \$17,355.00 in compensation for the 30ft wide by 1,157 ft. long easement. This is \$15 per square foot for the permanent easement area of 34,710 sq.ft.

Additionally the easement will allow Synergy Oil and Gas Company to transport some of the oil produced on their site through the pipeline which will reduce the truck volume on 35th Avenue which will result in a reduced impact of City Streets.

ATTACHMENTS:

- Resolution No. 17-2016 with the amendment to the easement attached as exhibits.

RECOMMENDATION:

Staff recommends that the City Council approve Resolution No. 17-2016 granting an easement to Saddle Butte Rockies Midstream, LLC.

SUGGESTED MOTIONS:

* *"I move to approve Resolution No. 17-2016 as proposed."*

* *"I move to deny Resolution No. 17-2016 as proposed."*

Saddle Butte Rockies Midstream, LLC

Attn: Land Department

858 Main Ave, Suite 301

Durango, Colorado 81301

Please return the document to the above address.

Section: 26
Township: 5 North
Range: 66 West
Weld County, Colorado

AMENDMENT OF GRANT OF NON-EXCLUSIVE EASEMENT

The undersigned City of Evans, (hereinafter “Grantor,” whether one or more) and Saddle Butte Rockies Midstream, LLC (“Saddle Butte”) hereby enter into this Amendment of Grant of Non-Exclusive Easement.

WHEREAS, Grantor and Saddle Butte previously executed that certain Grant of Non-Exclusive Easement dated February 3, 2016, by and between Grantor and Saddle Butte and recorded at Weld County, Colorado on February 4, 2016, under Document Number 4178731 (“Grant”). Capitalized terms contained herein and not otherwise defined herein shall have the meanings given to such terms as set forth in the Grant; and

WHEREAS, at the time of the Grant, Saddle Butte attached an Exhibit A to the Grant, which has since been revised.

WHEREAS, now Grantor and Saddle Butte desire to amend the Grant by replacing the Exhibit A with the attached, revised Exhibit A.

NOW, THEREFORE, for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged and confessed, Grantor and Saddle Butte hereby amend the Grant to delete the Exhibit A and replace it with the attached revised Exhibit A.

Nothing contained herein shall be construed as altering, amending or affecting the Grant or any of the remaining terms and provisions, except as same are hereby expressly amended, and all of the other terms, provisions, conditions and covenants of the Grant shall remain in full force and effect and shall be construed as originally written.

(SIGNATURE AND NOTARY PAGE TO FOLLOW)

EXHIBIT A

February 29, 2016

Attachment to Grant, by and between City of Evans, as "Grantor",
and Saddle Butte Rockies Midstream, LLC, as "Grantee".

Sheet 1 of 2

WELD COUNTY, COLORADO 30 FOOT WIDE EASEMENT DESCRIPTION

A thirty (30) foot wide strip of land being a portion of Reception Number 3198752, in the northwest quarter of Section 26, Township 5 North, Range 66 West of the Sixth Principal Meridian, County of Weld, State of Colorado, said strip being 15 feet each side of the following described centerline:

Note:

1. The Basis of Bearings is the north line of the northwest quarter Section 26, T-5-N, R-66-W 6th P.M., as monumented with an aluminum cap PLS 37947 at the west end and an aluminum cap PLS 28285 at east end, with a grid bearing of N 88°13'27" E.
2. The side lines of the right of way are to be lengthened and/or shortened as necessary to end at the property lines.
3. All directions, distances, and dimensions shown hereon are based on coordinates from the Colorado coordinate system of 1983 north zone (C.R.S. 38-52-102).

Commencing at the northwest corner of Section 26, an aluminum cap PLS 37947;
Thence S 22°09'13" E, a distance of 1,728.49 feet to a point on a northerly line of Reception Number 3198752 and the POINT OF BEGINNING:

Thence S 57°52'45" E, a distance of 84.53 feet;
Thence S 67°23'08" E, a distance of 223.55 feet;
Thence S 76°30'35" E, a distance of 608.28 feet;
Thence S 79°50'38" E, a distance of 125.33 feet;

Thence S 75°58'43" E, a distance of 144.54 feet to a point on a easterly line of said Reception Number 3198752 and the POINT OF TERMINATION from which an aluminum cap PLS 28656 at the west quarter corner of said Section 26, bears S 68°16'26" W a distance of 1,887.94 feet.

The above surveyed centerline traverses said Section 26 for a total distance of 1,186.23 feet or 71.89 rods and containing 0.817 acres more or less.

Prepared by David C. Costner
For and on behalf of
Topographic Land Surveyors
520 Stacy Ct. Ste B, Lafayette, CO 80026

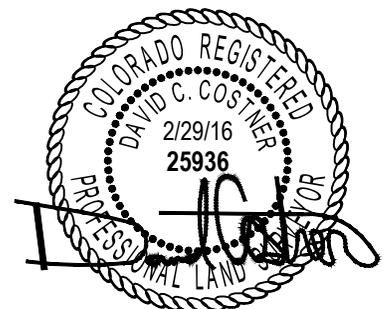


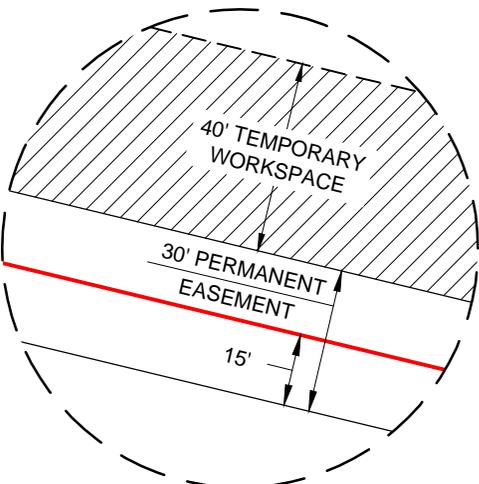
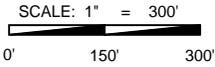
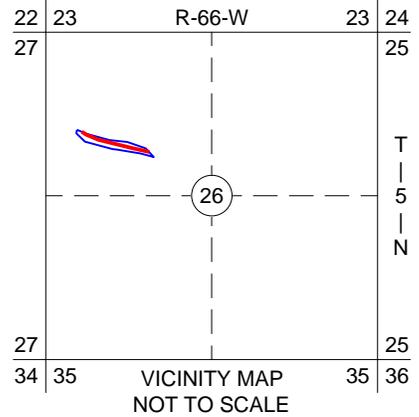
EXHIBIT A

February 29, 2016

Sheet 2 of 2

Attachment to Grant, by and between City of Evans, as "Grantor",
and Saddle Butte Rockies Midstream, LLC, as "Grantee".

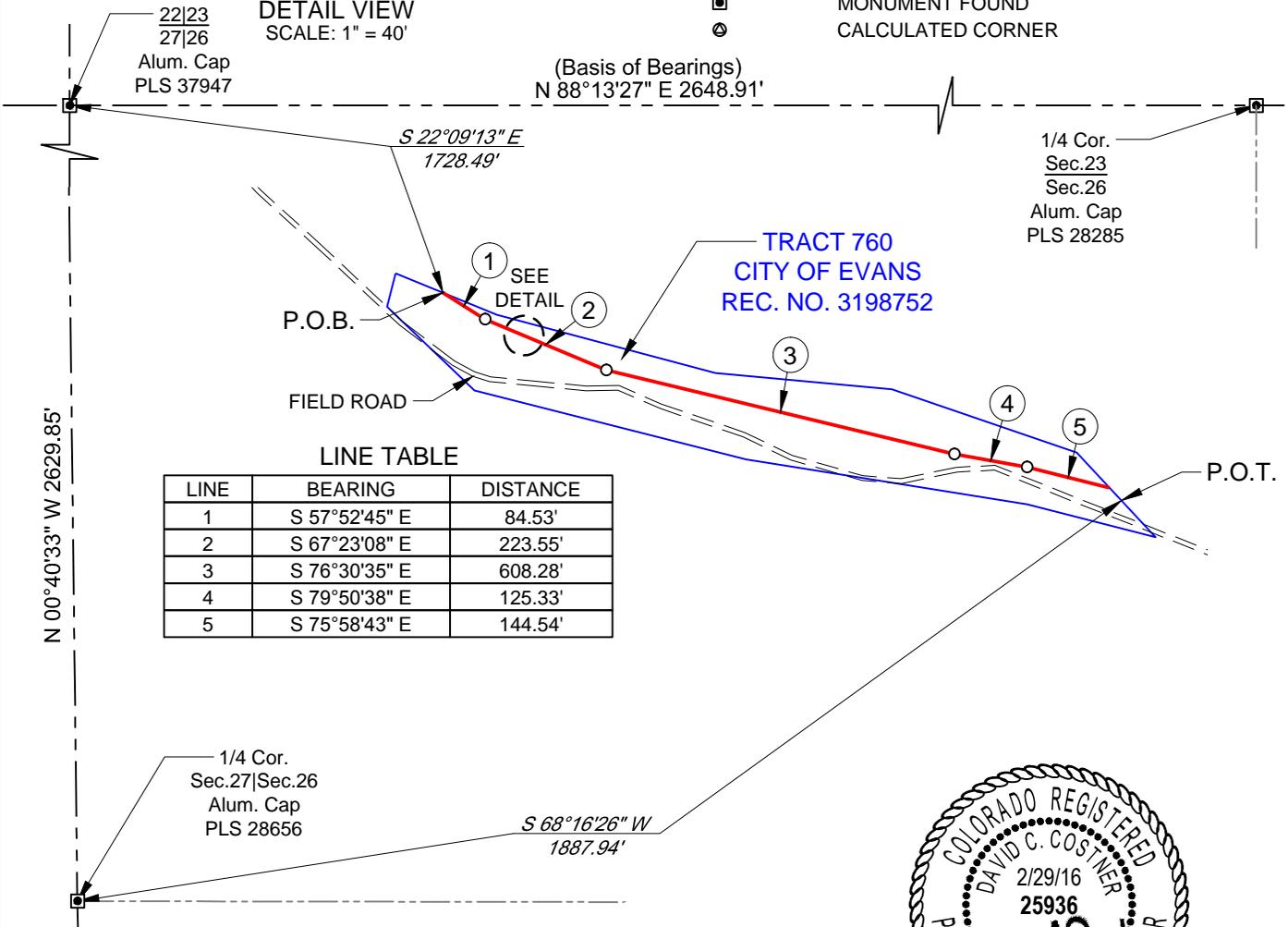
SEC. 26, T-5-N, R-66-W, 6TH P.M.
WELD COUNTY, COLORADO
PIPELINE RIGHT OF WAY
TOTAL LENGTH: 1186.23 FEET



LEGEND

- SECTION LINE
- QUARTER SECTION LINE
- SURVEYED BASELINE
- TRACT BORDER
- EDGE OF EASEMENT
- TEMPORARY WORKSPACE
- ROAD WAY
- POINT OF INTERSECTION
- MONUMENT FOUND
- CALCULATED CORNER

DETAIL VIEW
SCALE: 1" = 40'

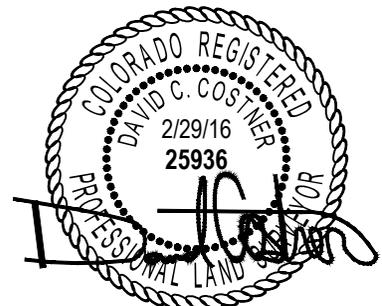


LINE TABLE

| LINE | BEARING | DISTANCE |
|------|---------------|----------|
| 1 | S 57°52'45" E | 84.53' |
| 2 | S 67°23'08" E | 223.55' |
| 3 | S 76°30'35" E | 608.28' |
| 4 | S 79°50'38" E | 125.33' |
| 5 | S 75°58'43" E | 144.54' |

NOTES:

1. ORIGINAL DOCUMENT SIZE: 8.5" X 14"
2. ADJOINER INFORMATION SHOWN FOR INFORMATIONAL PURPOSES ONLY.
3. B.O.L./P.O.B. = BEGINNING OF LINE/POINT OF BEGINNING
4. E.O.L./P.O.T. = END OF LINE/POINT OF TERMINATION
5. THIS IS NOT A LAND SURVEY NOR A LAND SURVEY PLAT



David C. Costner, P.L.S. No. 25936



520 Stacy Court Ste B, Lafayette, CO 80026
303.666.0379 www.topographic.com

Saddle Butte Rockies
Midstream, LLC

| | | | |
|-----------|-----|-----------|----------|
| DRAWN BY: | CRE | REVISION: | |
| | | CAR | 02/29/16 |

CITY OF EVANS, COLORADO

RESOLUTION NO. 17-2016

A RESOLUTION AMENDING RESOLUTION NO. 13-2016 AND AMENDING THE GRANT OF A NON-EXCLUSIVE EASEMENT BY THE CITY OF EVANS TO SADDLE BUTTE ROCKIES MIDSTREAM, LLC FOR CONSTRUCTION, INSTALLATION, AND MAINTENANCE OF A PIPELINE TO TRANSMIT OIL, GAS AND WATER ACROSS AND BENEATH CERTAIN REAL PROPERTY BELONGING TO THE CITY OF EVANS, COLORADO

WHEREAS, the City Council of the City of Evans, Colorado, pursuant to Colorado statute and the Evans City Charter, is vested with the authority of administering the affairs of the City of Evans, Colorado; and

WHEREAS, the City has received a request from Saddle Butte Rockies Midstream, LLC for an easement across and through certain real property belonging to the City for the purpose of constructing, installing and maintaining a pipeline for the transmission of oil, gas and water; and

WHEREAS, the City Council believes it is in the best interest of the health, safety and welfare of the people of Evans to encourage energy development; and

WHEREAS, the City Council concludes that the granting of the proposed easement will not unduly impair the ability of the City of Evans to use its property to provide services and amenities to its citizens.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF EVANS, COLORADO AS FOLLOWS:

1. The Grant of Non-Exclusive Easement attached to this ordinance, including the exhibits, is approved and the Mayor is hereby authorized to sign the Grant on behalf of the City of Evans.
2. Severability. If any article, section, paragraph, sentence, clause, or phrase of this Ordinance is held to be unconstitutional or invalid for any reason such decision shall not affect the validity or constitutionality of the remaining portions of this Ordinance. The City Council hereby declares that it would have passed this ordinance and each part or parts thereof irrespective of the fact that any one part or parts be declared unconstitutional or invalid.
3. Repeal. Existing ordinances or parts of ordinances covering the same matters embraced in this ordinance are hereby repealed and all ordinances or parts of ordinances inconsistent with the provisions of this ordinance are hereby repealed except that this repeal shall not affect or prevent the prosecution or punishment of any person for any act done or committed in violation of any ordinance hereby repealed prior to the effective date of this ordinance.

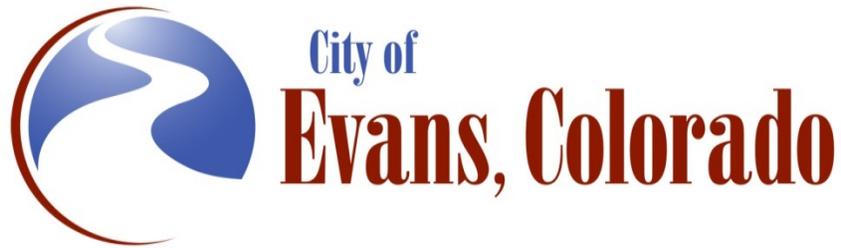
PASSED AND ADOPTED AT A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF EVANS ON THIS 15TH DAY OF MARCH, 2016.

ATTEST:

CITY OF EVANS, COLORADO

Raegan Robb, City Clerk

BY: _____
John L. Morris, Mayor



City Manager - Monitoring Report

March 15, 2016

Below is a compellation of updates and projects that are either new or have changed since the last City Council meeting.

➤ Community Development

Non-Residential Construction Projects In Progress

| | Project | Type | Location | Description | Stage |
|---|-----------------------------|------------------------|------------------------------|---|--------------------|
| A | America's Best Value Inn | Remodel | 800 31 st St. | Remodeling Bar/Restaurant area into 8 hotel rooms | Under construction |
| B | Evans VFW | Building Addition | 3501 State Street | 1200 Sq. Ft. Shed | Under construction |
| C | Harvest Time Tabernacle Inc | Building Addition | 3040 11 th Avenue | Adding on an additional room | Under construction |
| D | Evans Fast Break | Remodel | 1100 42 nd Street | Storage Room Renovation | Under construction |
| E | Hi Crush | Commercial Development | 7300 47 th Avenue | Pit foundation, scale, and scale house | Under construction |

Building Department Construction Activity Comparative Analysis

| | | February 2016 | February 2015 | YTD 2016 | YTD 2015 |
|--|-----------------------------------|--------------------------|--------------------------|---------------------|---------------------|
| New Single Family Dwelling Units | # of Permits Valuation | 4 691,394 | 0 | 5 828,527 | 1 149,283 |
| Single Family Footing & Foundation Only | # of Permits | 3 | 2 | 3 | 2 |
| New Multi- Family Dwellings Units | # of Permits Valuation | 0 | 0 | 0 | 0 |
| Multi-Family Footing & Foundation Only | # of Permits Valuation | 0 | 0 | 0 | 0 |
| Residential Additions and Remodels | # of Permits Valuation | 20 127,385 | 16 108,599 | 25 148,641 | 23 241,436 |
| New Commercial Projects | # of Permits Valuation | 0 | | 0 | 0 |
| Commercial Footing & Foundation Only | # of Permits Valuation | 0 | 0 | 0 | 0 |
| Commercial Additions and Remodels | # of Permits Valuation | 0 | 3 328,570 | 2 36,063 | 8 708,935 |
| Miscellaneous Permits | # of Permits Valuation | 23 58,033 | 12 38,898 | 38 97,618 | 25 103,699 |
| Mobile Home Permits | # of Permits | 1 | 1 | 4 | 1 |
| TOTALS | # of Permits Valuation | 51 945,064 | 34 476,067 | 77 1,110,849 | 60 1,203,353 |

➤ **Economic Development**

Update from Long-Range Planning

- Riverside Neighborhood Plan Implementation
 - Staff has implemented the east side truck route proposed in the master plan. Signs are now in place and the police will begin monitoring the new route shortly. This truck route mandates that large trucks not doing immediate business in the riverside neighborhood are routed around the residential area via 1st Avenue and 31st Street.
 - Chad Reischl is working on a report that more clearly defines the goals and objectives from the master plan for the area around 39th St. and City Park. These goals include improving the street and the park so as to rejuvenate the former “Main Street” of the historic neighborhood. Chad has presented the proposed activities to the public at two recent open houses and held a focus group with property owners on 39th St. in February. We are looking to fund some initial design work for the north end of City Park and 39th street in the one-time funding process and leverage this money as matching funds for grant applications for implementation later on.
- Stormwater Management Plan
 - City Staff and our consultants (Muller Engineering) have completed data collection for the Stormwater Management plan
 - Muller is nearing completion of the stormwater modeling and will be working on proposing design solutions to existing issues in the next phase of work.
- Lower Latham Diversion Structure
 - The Middle South Platte River Alliance and the City of Evans got word that our grant application for a feasibility study to replace the Lower Latham diversion structure was approved, we will now be working on the RFP process for a design consultant while awaiting the contract from the state
- For a full schedule of planning activities at the City, please see the final page of this document.

COUNCIL COMMUNICATION

DATE: March 15, 2016
AGENDA ITEM: 11.A
SUBJECT: Adjournment to Executive Session

AGENDA ITEM DESCRIPTION:

The City Council will adjourn into an executive session to determine positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators, pursuant to C.R.S. 24-6-402(4)(e).

FINANCIAL SUMMARY:

N/A

RECOMMENDATION:

N/A

SUGGESTED MOTIONS:

“I move to go into Executive Session for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators, pursuant to C.R.S. 24-6-402(4)(e).”

March 2016

| March 2016 | | | | | | | April 2016 | | | | | | |
|------------|----|----|----|----|----|----|------------|----|----|----|----|----|----|
| Su | Mo | Tu | We | Th | Fr | Sa | Su | Mo | Tu | We | Th | Fr | Sa |
| | | 1 | 2 | 3 | 4 | 5 | | | | | | 1 | 2 |
| 6 | 7 | 8 | 9 | 10 | 11 | 12 | 3 | 4 | 5 | 6 | 7 | 8 | 9 |
| 13 | 14 | 15 | 16 | 17 | 18 | 19 | 10 | 11 | 12 | 13 | 14 | 15 | 16 |
| 20 | 21 | 22 | 23 | 24 | 25 | 26 | 17 | 18 | 19 | 20 | 21 | 22 | 23 |
| 27 | 28 | 29 | 30 | 31 | | | 24 | 25 | 26 | 27 | 28 | 29 | 30 |

| SUNDAY | MONDAY | TUESDAY | WEDNESDAY | THURSDAY | FRIDAY | SATURDAY |
|---|--------|--|--|---|--------|--|
| Feb 28 | 29 | Mar 1 6:00pm Work Session Regular City Council Meeting | 2 | 3 6:00pm NFRMPO Monthly Meeting 200 West Oak Street Fort Collins Colorado | 4 | 5 5:30pm Evans Chamber's Annual Dinner/Awards Evans Moose Lodge |
| 6 | 7 | 8 | 9 | 10 4:30pm UpstateColorado Annual Meeting 6:30pm 85 Coalition Monthly Meeting | 11 | 12 |
| 13 | 14 | 15 6:00pm Work Session 7:00pm Regular City Council Meeting | 16 | 17 | 18 | 19 |
| 20 2:00pm VFW Americanism Program VFW Auxiliary Post #6624 | 21 | 22 | 23 11:30-1:30 Discover Weld County Lunch County Admin Building | 24 | 25 | 26 |
| 27 | 28 | 29 | 30 5:30pm Evans Business Dinner/Awards at Riverside Library | 31 | Apr 1 | 2 |