



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

February 2, 2016 - 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 January 19, 2016

7. SPECIAL BUSINESS

A. Resolution No. 11-2016 – Supporting the Weld County Bright Futures Program

B. Resolution No. 12-2016 – Adopting the 2016 Weld County Multi-jurisdictional Hazard Mitigation Plan

8. NEW BUSINESS

- A. Ordinance No. 646-16 – Amending the Evans Home Rule Charter, Amending Section 3.14 of the Home Rule Charter, and Submitting the Questions to the Registered Electors at the Regular Municipal Election Held on April 5, 2016
- B. Ordinance No. 647-16 – Amending Section 7.10 of the Evans Home Rule Charter and Submitting the Question to the Registered Electors at the Regular Municipal Election Held on April 5, 2016
- C. 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
- D. Approval of a Preliminary Budget Revision for the Match on an Energy and Mineral Impact Grant from the Colorado Department of Local Affairs

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.”**