



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
October 4, 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 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: Brian Rudy
Council: Mark Clark
Sherri Finn
Lance Homann
Jay Schaffer
Laura Speer

4. RECOGNITIONS

A. Citizens Police Academy Graduation

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 September 20, 2016
B. Resolution No. 33-2016 – Establishing the 2017 City Holidays for the City of Evans

8. NEW BUSINESS

A. Public Hearing – 2017 Operating and Capital Budget

- i. Resolution No. 34-2016 – Adoption of the 2017 Budget
 - ii. Ordinance No. 655-16 – City of Evans 2017 Budget (First Reading)
- B. Ordinance No. 656-16 – Adding 4th Degree Arson (First Reading)
- C. Public Hearing – Consideration of a Variance Request by the Evans Fire Protection District Regarding Above Ground Fuel Storage Tanks at Hillside Rental
- D. Public Hearing – Eastwood Village Appeal: Consideration of an Appeal by the Owner of the Eastwood Village Manufactured Home Park
- E. Amendment to Tuscany Phase II Development Agreement
- F. Approval of Contract Amendment with Colorado Department of Local Affairs (DOLA) EIAF 7633 – Evans Staffing Assistance – Flood Recovery
- G. Award of Bid – Fence Replacement in Riverside Park

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.