

## AGENDA

Regular Meeting  
January 5, 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.

Any agenda item labeled as a Public Hearing is a quasi-judicial matter which must be a fair and impartial tribunal where the City Council considers specific criteria concerning a particular person, property, or circumstance. An elected official sitting in a quasi-judicial capacity should not correspond or discuss any pending quasi-judicial matter with any member of the public or any of the parties involved in the matter—including e-mail correspondence or contact through any type of social media.

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, then state your name and address prior to speaking to 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 December 22, 2015
- B. Resolution No. 01-2016 – Designation of Public Place for the Posting of Notices of Public Meetings
- C. Resolution No. 02-2016 – Rescheduling June 21st, 2016 and August 2nd, 2016 City Council Meetings

7. OLD BUSINESS

- A. Public Hearing – Ordinance No. 642-16 – Adoption of Adjusted City Impact Fees (First Reading)

8. NEW BUSINESS

- A. Ordinance No. 643-16 – Repealing, Relocating, and Consolidating Provisions of the Evans Municipal Code Relating to Various Economic Incentives (First Reading)
- B. Resolution No. 03-2016 – Adopting the City of Evans Economic Incentive Policies
- C. Resolution No. 04-2016 – Adopting the City of Evans 2015 Financial Policies
- D. Resolution No. 05-2016 – Designating Certain Truck Routes within the City of Evans
- E. Resolution No. 06-2016 – Authorizing the Conduct of a Mail Ballot Election for the Regular Municipal Election scheduled for April 12, 2016
- F. Resolution No. 07-2016 – Approval of the South Platte River Restoration Master Plan
- G. Amendment to the Employment Agreement with the City Manager

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 SESSIONS

- A. For a Conference with the City Attorney for the Purpose of Receiving Legal Advice on Specific Legal Questions, Pursuant to C.R.S. 24-6-402(4)(b); and for the Purpose of Determining Positions Relative to Matters 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.”**