



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

June 20, 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. PROCLAMATIONS

A. Stampede Proclamation

5. INTRODUCTIONS

A. Introduction of ACE Interns

6. 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!

7. APPROVAL OF AGENDA

8. CONSENT AGENDA

A. Approval of Minutes of the Regular Meeting of June 7, 2016

9. OLD BUSINESS

- A. ARB Nikon Subdivision Preliminary & Final Plat

10. NEW BUSINESS

- A. Resolution No. 25-2016 – Acquiring a 1.63-acre Parcel from Noble Energy, Located Northwest of the Intersection of 40th Street and Pueblo Street to be Used for Access, Parking and other Recreation Purposes as Part of Riverside Park
- B. Resolution No. 26-2016 – Authorizing the Mayor to Sign a Pipeline Right-of-way Agreement and Vacating an Existing Easement to Permit the Relocation of an Existing Gas Pipeline Away from the Bank of the S. Platte River Inside Riverside Park to Allow Rebuilding Riverside Park and Eliminating a Potential Public Hazard
- C. Approval of a Preliminary Budget Revision for a Transfer to the Evans Redevelopment Agency
- D. Approval of Construction Agreement for Construction of the Consolidated Wastewater Treatment Facility, Lift Station, and Force Main

11. REPORTS

- A. City Manager
- B. City Attorney

12. AUDIENCE PARTICIPATION (general comments)

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

13. 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)

14. 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.