

**MINUTES**  
**EVANS CITY COUNCIL**  
March 15, 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, Clark, Finn, Homann, and Rudy

**PROCLAMATION**

**A. City of Evans 2016 Arbor Day Proclamation**

Mayor Morris read the Arbor Day Proclamation and presented it to Scott Sandridge, City Parks and Grounds Foreman.

**AUDIENCE PARTICIPATION**

Mr. Jerry Long, from 4303 Pennywood Lane, spoke to City Council concerning current street conditions in the City and talked about specific road damage in his neighborhood. Mr. Long distributed a letter to City Council from his neighbor who could not be present for the meeting. The letter also spoke to the poor road conditions in the City.

Mayor Morris asked Aden Hogan, Evans City Manager, to follow-up with Mr. Long to address his concerns.

**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 March 1, 2016**

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

## **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**

Mr. Starr, Public Works Director, explained that Resolution No. 17-2016 proposes to amend the non-exclusive easement that was originally approved by Resolution No. 13-2016. The original resolution granted an easement over and across property owned 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 from property associated with the Synergy Oil Well site.

Mr. Starr discussed the amendment which shifts the easement for a six inch oil/gas pipeline away from the City's sanitary sewer line the easement.

Mayor Morris discussed his support for the amendment to the easement.

Council Member Homann made the motion, seconded by Council Member Brown to adopt 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. The motion passed with all voting in favor thereof.

## **REPORTS**

### **A. City Manager**

Mr. Hogan referred the City Council Members to the information in the City's Monitoring Report. Specifically, he spoke to final building statistics from 2015, and implementing and enforcing the truck route that has been designated on the eastside of the City. Mr. Hogan explained that staff was looking for other areas of the City that may be improved by truck-route designations.

### **B. City Attorney**

Mr. Krob provided an update concerning the ongoing Fallis criminal case, and discussed the difference between the criminal case and the pending civil case. Mr. Krob explained that he was reserving any other comments for the 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 Clark, 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).

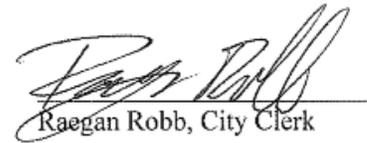
The motion passed with all voting in favor thereof.

The executive session concluded at 8:34 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 8:36 p.m.

  
Raegan Robb, City Clerk