

CITY COUNCIL AGENDA
January 19, 2021
CITY COUNCIL CHAMBERS, CITY HALL 5:30 P.M.

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL
APPROVE AGENDA
ACKNOWLEDGE CITY COUNCIL MINUTES FOR JANUARY 5TH, 2021
APPROVE BILLS

APPROVE REVENUE AND EXPENDITURE REPORT FOR AUGUST AND SEPTEMBER 2020

COUNCIL COMMENTS

PUBLIC HEARINGS/SPECIAL ORDERS

- **Appointments** – to Boards

CONSENT AGENDA

All matters listed under the Consent Agenda are considered to be routine by the City Council and will be enacted by one motion in the form listed below. There will be no separate discussion of these items. If discussion of any item is desired, that item will be removed from the Consent Agenda and considered separately.

UNFINISHED BUSINESS

- **MOTION** to remove from the table **ORDINANCE 20-11** an Ordinance of the City of Evanston, Wyoming, vacating a portion of The Ranch at Evanston Phase No. 1 Subdivision to the City of Evanston, as more particularly described herein.
- **MOTION** to pass **ORDINANCE 20-11** on second reading.

NEW BUSINESS

- **Motion** to accept Financial Disclosure Statements from the Mayor, City Council, City Clerk and the City Treasurer.
- **RESOLUTION 21-01** A Resolution of the Governing Body of the City of Evanston, Wyoming, authorizing the execution of a Use Agreement with the Uinta County Fire Protection and Emergency Services Joint Powers Board, to convey and transfer the Ambulance purchased with Coronavirus Relief Grant Funds.
- **RESOLUTION 21-02** A Resolution of the City of Evanston, Wyoming, ratifying the Execution of a Grant Agreement with the Wyoming Business Council to obtain a Business Ready Grant for the Construction of a Light Manufacturing Facility for the Avalon Development Project.
- **RESOLUTION 21-03** A Resolution of the City of Evanston, Wyoming ratifying the Execution of a Grant Agreement with the Wyoming Business Council to conduct the Wyoming State Hospital Historic Campus Assessment and Redevelopment Plan Phase I jointly with Uinta County.

- **RESOLUTION 21-04** A Resolution of the City of Evanston, Wyoming authorizing the Acceptance and Recording of a Quitclaim Deed conveying Lot 243 of the Chaparral Estates No. 2 Subdivision which is being used by the City as a Storm Detention Pond.
- **RESOLUTION 21-05** A Resolution of the Governing Body of the City of Evanston, Wyoming, officially designating Uinta Bank, Wells Fargo, 1st Bank Evanston and Bank of the West as a Depository for monies of the City.

COMMENTS, REMARKS FROM DEPARTMENTS

PUBLIC PARTICIPATION

ADJOURNMENT