

**CITY COUNCIL AGENDA**  
**February 19, 2019**  
**CITY COUNCIL CHAMBERS, CITY HALL 5:30 P.M.**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**APPROVE AGENDA**

**ACKNOWLEDGE CITY COUNCIL MINUTES FOR February 5, 2019**

**ACKNOWLEDGE WORK SESSION MINUTES FOR February 12, 2019**

**APPROVE BILLS**

**APPROVE REVENUE AND EXPENDITURE REPORT FOR SEPTEMBER, OCTOBER & NOVEMBER 2018**

**COUNCIL COMMENTS**

**PUBLIC HEARINGS/SPECIAL ORDERS**

**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.*

- **Limited Malt Beverage Permit** requested by The Arts, Inc., for the Celtic Festival at the Roundhouse and Railyards Complex on Friday, March 22, 2019 from 2:00 p.m. to 11:30 p.m. and Saturday, March 23, 2019 from 10:00 a.m. to 11:30 p.m.

**UNFINISHED BUSINESS**

**NEW BUSINESS**

- **ORDINANCE 19- 01** An Ordinance of the City of Evanston, Wyoming Repealing Sections 15-19., 15-20. And 15-21. of the Evanston City Code which regulate gambling.
- **RESOLUTION 19-01** Resolution of the City of Evanston, Wyoming, authorizing the execution of an Engagement Letter with Warehouse Twenty One to create a variety of Marketing Materials to promote city-owned sites and structures for business development.
- **RESOLUTION 19-02** Resolution of the City of Evanston, Wyoming, authorizing the execution of a Managed Service Contract with CSI-Networks to provide critical updates to the City's Telephone System.

- **RESOLUTION 19-03** A Resolution of the City of Evanston, Wyoming, authorizing the execution of a Wyoming Water and Wastewater Mutual Aid and Assistance Agreement with other agencies to provide mutual aid and assistance for Water and Waste Water Treatment in the case of an extreme disaster.
- **RESOLUTION 19-04** Resolution of the Governing Body of the City of Evanston, Wyoming, authorizes the execution of the Second Amendment of the Real Estate Lease with Option to Purchase entered into with Clean Energy, a California Corporation.

### **COMMENTS, REMARKS FROM DEPARTMENTS**

### **PUBLIC PARTICIPATION**

### **ADJOURNMENT**