

**CITY COUNCIL AGENDA**  
**May 4th, 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 APRIL 20th, 2021**  
**ACKNOWLEDGE WORK SESSION MINUTES FOR APRIL 27th, 2021**

**APPROVE BILLS**

**COUNCIL COMMENTS**

**PUBLIC HEARINGS/SPECIAL ORDERS**

- **Public Hearing** to receive public comments on the proposed modification to the budget for the Fiscal Year 2021.

**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 Nicole Espy for the Strike Out Cancer Softball Tournament at the Overthrust Ball Fields for the following dates and times:

|                         |                     |
|-------------------------|---------------------|
| Friday, June 11, 2021   | 7:00 am to 12:00 am |
| Saturday, June 12, 2021 | 7:00 am to 12:00 am |
| Sunday, June 13, 2021   | 7:00 am to 7:00 pm  |

- **Parade Route Permit** - requested by Evanston High School for the 2021 Graduating Class. The parade will begin at Evanston High School at approximately 12:30 p.m. on Saturday, May 29<sup>th</sup>.
- **Parade Route Permit** - requested by the VFW for the 2021 Veteran's Awareness Ride Utah/Wyoming. The ride will enter town at Exit 3 at approximately 5:00 p.m. on Thursday, May 20<sup>th</sup>.

**UNFINISHED BUSINESS**

- **ORDINANCE 21-01** An Ordinance of the City of Evanston, Wyoming amending Subsection A. and enacting Subsection F. of Section 4-9 of Chapter 4, Alcoholic Beverages, to reduce the Publication and Posting Requirements for a Notice of a Liquor License Application and specifying the Appeal Procedure for a denied Renewal License. (Third and Final Reading)
- **ORDINANCE 21-02** An Ordinance of the City of Evanston, Wyoming Enacting Section 4-12.2 of Chapter 4, Alcoholic Beverages, to enable certain Liquor Licensees to deliver Alcohol Liquors and Malt Beverages to customers. (Third and Final Reading)
- **ORDINANCE 21-03** An Ordinance of the City of Evanston, Wyoming amending Section 4-1 of Chapter 4, Alcoholic Beverages, by modifying the definition of

Restaurant and amending Section 4-24 to provide that Restaurant Liquor Licensees shall have designated Dispensing Areas and not operate the Restaurant as a Bar.  
(Second Reading)

## **NEW BUSINESS**

- **RESOLUTION 21-23** Resolution authorizing adjustments to the Budget of the City of Evanston, Wyoming for Fiscal Year ending June 30, 2021, and allocating such funds and expenditures among the funds and Departments as described herein.
- **RESOLUTION 21-24** Resolution of the City of Evanston, Wyoming authorizing the execution of an amended and restated Cooperative Agreement among the Wyoming Department of Transportation, (WYDOT), Uinta County and the City to participate in The Urban Systems Program.
- **RESOLUTION 21-25** Resolution of the City of Evanston, Wyoming, authorizing the Execution of a Subrecipient Agreement for a Transportation Alternatives Program Grant, ("TAP Grant") between the Wyoming Department of Transportation and the City for the Evanston Roundhouse Trailhead access Improvement Project.
- **RESOLUTION 21-26** Resolution authorizing the execution of a Waterline Agreement with David Huggins to relocate a City Waterline on his property.
- **RESOLUTION 21-27** Resolution declaring the intention of the Governing Body of the City of Evanston, Wyoming, to annex a parcel of land located within the NE ¼ NE ¼ of Section 34, T15N, R120W, 6<sup>th</sup> P.M., Uinta County, Wyoming, as more particularly described herein and hold a Public Hearing.
- **RESOLUTION 21-28** Resolution approving and authorizing the Final Plat for the Kallas Addition, a Subdivision within the City of Evanston, Wyoming as more particularly described herein.
- **RESOLUTION 21-29** Resolution approving and authorizing the Final Plat for the Mortimer Addition, a Subdivision within the City of Evanston, Wyoming as more particularly described herein.
- **RESOLUTION 21-30** Resolution approving and authorizing the Final Plat for the Elmer Addition, a Subdivision within the City of Evanston, Wyoming as more particularly described herein.
- **RESOLUTION 21-31** Resolution of the City of Evanston, Wyoming authorizing the execution of an Agreement with Forsgren Associates, Inc. to provide Engineering Construction Management Services for the 19<sup>th</sup> Street Waterline Replacement Project.

## **COMMENTS, REMARKS FROM DEPARTMENTS**

## **PUBLIC PARTICIPATION**

## **ADJOURNMENT**