

CITY COUNCIL AGENDA
May 18, 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 MAY 4th, 2021
ACKNOWLEDGE WORK SESSION MINUTES FOR MAY 11th, 2021
ACKNOWLEDGE SPECIAL CITY COUNCIL MINUTES FOR MAY 11TH, 2021

APPROVE BILLS

APPROVE REVENUE AND EXPENDITURE REPORTS FOR DECEMBER 2020, JANUARY AND FEBRUARY 2021.

COUNCIL COMMENTS

PUBLIC HEARINGS/SPECIAL ORDERS

- **PUBLIC HEARING** – to solicit public comment regarding the application for a transfer of ownership of a Retail Liquor License from Fraughton Enterprises, LLC., dba: Last Chance, to Fast Stop 1138, Inc. dba: Fast Stop.
- **MOTION** – to approve the transfer of ownership of a Retail Liquor License from Fraughton Enterprises, LLC., dba: Last Chance, to Fast Stop 1138, Inc. dba: Fast Stop.

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.

- **Street Closure/Open Container Request** requested by Urban Renewal for the “Renewal Ball presents: Come Together” on Saturday, June 12, 2021 beginning at 1:00 p.m. on Main Street between Harrison Drive and 9th Street.
- **Request** – By the Evanston Liquor Dealers Association for extended hours in 2021 for the following dates:

Wyoming Downs closing weekend	Saturday, August 7th, 2021
Labor Day Weekend	Saturday, September 4th, 2021
Halloween	Saturday, October 30th, 2021
New Year’s Eve	Friday, December 31st, 2021

UNFINISHED BUSINESS

- **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. (Third and final reading).

NEW BUSINESS

- **RESOLUTION 21-33** Resolution of the City of Evanston, Wyoming authorizing the Acceptance and Execution of a Grant Agreement with the United States of America through the Federal Aviation Administration to obtain Grant Funds to rehabilitate Runway 5/23, reconstruct Runway 5/23 lighting, and construct Taxiway A4 at the Evanston-Uinta County Airport.
- **RESOLUTION 21-34** Resolution authorizing the City of Evanston, Wyoming to enter into an Operating Agreement with the Evanston Parks and Recreation District for the operation, management, and regulation of recreation within the City of Evanston.
- **RESOLUTION 21-35** Resolution of the City of Evanston, Wyoming, authorizing the execution of an Agreement with Myers Anderson Architects, PLLC to provide an Assessment and Feasibility Study for repurposing the Historical Wyoming State Hospital Campus.
- **RESOLUTION 21-36** Resolution of the Governing Body of the City of Evanston, Wyoming authorizing a Grant Application to the Wyoming Energy Authority (WEA) for the Evanston's Lighting Retrofit Project to upgrade the existing fluorescent lights in the Machine Shop and section one of the Roundhouse.

COMMENTS, REMARKS FROM DEPARTMENTS

PUBLIC PARTICIPATION

ADJOURNMENT