

**SPECIAL CITY COUNCIL AGENDA**  
**September 23, 2008**  
**City Hall**  
**5:30 p.m.**

**CALL TO ORDER**  
**PLEDGE OF ALLEGIANCE**  
**ROLL CALL**

**NEW BUSINESS**

- **RESOLUTION 08-76** Resolution of the City of Evanston, Wyoming, authorizing the execution of a second amendment to the agreements with Cook-Sanders and Associates, Inc. to provide engineering services described therein for the City Shop #2 Enhancement Project and the Bear River Greenway Entry Way Project.
- **RESOLUITON 08-77** Resolution of the City of Evanston, Wyoming, authorizing the execution of an agreement with Consolidated Paving & Concrete, Inc. for the completion of all work required for the Bear River Greenway Entry Way Project.
- **RESOLUTION 08-78** Resolution of the City of Evanston, Wyoming, authorizing the execution of an agreement with Chuck Straw Construction, Inc. for the completion of all work required for the City Shop #2 Enhancement Project.
- **RESOLUTION 08-79** A Resolution of the City of Evanston, Wyoming, authorizing the submission of a Federal Mineral Royalty Capital Construction Account Grant Application to the State Loan and Investment Board for the Commerce Drive Construction Project.

**ADJOURNMENT**