

**CITY COUNCIL AGENDA**  
**February 3, 2009**  
**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 20, 2009**

**ACKNOWLEDGE WORK SESSION MINUTES FOR January 27, 2009**

**APPROVE BILLS**

**COUNCIL COMMENTS**

**PUBLIC HEARINGS/SPECIAL ORDERS**

- Public Hearing to solicit public comment in regards to enacting an ordinance which would eliminate the sale of alcoholic and malt beverages through drive-in facilities within the City of Evanston.

**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**

**NEW BUSINESS**

- **Motion** to authorize a budget transfer of line item funds within the General Services Budget.
- **Resolution 09-05** Resolution of the City of Evanston, Wyoming adopting and incorporating a policy for the collection, storage and access of Digital Images in the Policy Manual of the Police Department.
- **Resolution 09-06** Resolution of the City of Evanston authorizing the execution of a Street Lighting Agreement with Pacificorp to provide, operate and maintain the Street Lighting Facilities described in agreement.
- **Resolution 09-07** A Resolution approving and authorizing the final plat for the Overthrust Road Addition to the City of Evanston, Wyoming as more particularly described herein.

**COMMENTS, REMARKS FROM DEPARTMENTS**

**PUBLIC PARTICIPATION**

**ADJOURNMENT**

