

**CITY COUNCIL AGENDA**  
**February 17, 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 February 3, 2009**

**ACKNOWLEDGE SPECIAL CITY COUNCIL MINUTES FOR February 10, 2009**

**ACKNOWLEDGE WORK SESSION MINUTES FOR February 10, 2009**

**APPROVE BILLS**

**APPROVE REVENUE AND EXPENDITURE REPORT**

**COUNCIL COMMENTS**

**PUBLIC HEARINGS/SPECIAL ORDERS**

- **Public Hearing** to solicit public comment regarding the application of a Restaurant Liquor License from Wyobrand, Inc. dba: Spencer's Wyoming Grill.
- **Motion** to approve a Restaurant Liquor License for Wyobrand, Inc., dba: Spencer's Wyoming Grill.
- Appointments to City Boards

**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 Uinta County Concert Series for the Celtic Festival at the Machine Shop on Saturday, February 21, 2009, from 10:00 a.m. to 6:00 p.m.

- **Catering Permit** requested by TC's Steakhouse for the Wyoming Sportsmen for Fish and Wildlife Banquet on Saturday, February 28, 2009, from 4:00 p.m. to 12:00 a.m.

- **Request** by the Evanston Liquor Dealers Association for extended hours in 2009 for the following dates:

Memorial Day Weekend	Sunday, May 24, 2009
July 4 <sup>th</sup> Weekend	Saturday, July 4, 2009
Labor Day Weekend	Sunday, September 6, 2009
New Year's Eve	Thursday, December 31, 2009

**UNFINISHED BUSINESS**

**NEW BUSINESS**

- **RESOLUTION 09-08** Resolution of the City of Evanston, Wyoming, authorizing the execution of a contract of services with Tom's HVAC, LLC. to provide maintenance services for the heating, cooling and ventilation equipment and systems located in the Police Department Building, City Hall and the Machine Shop.
- **RESOLUTION 09-09** A Resolution of the governing body of the City of Evanston approving change orders No. 01 and No. 02 for the Evanston Roundhouse and Railyards Project in the City of Evanston.

- **RESOLUTION 09-10** 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 construct an Apron (Phase I) and a Taxiway (Phase I) at the Evanston-Uinta County Airport Burns Field
- **RESOLUTION 09-11** Resolution of the City of Evanston, Wyoming ratifying the submission of an application for an “Urban & Community Forestry Grant” for the Bear River Greenway Trailhead Landscaping Project by the Evanston Parks and Recreation District.
- **Motion** to award the SAVF House Construction Project to low bidder JWright Development, LLC.

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

#### **PUBLIC PARTICIPATION**

#### **ADJOURNMENT**