

CITY COUNCIL AGENDA
August 18, 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 July 28, 2009

ACKNOWLEDGE CITY COUNCIL MINUTES FOR August 4, 2009

ACKNOWLEDGE SPECIAL CITY COUNCIL MINUTES FOR August 11, 2009

ACKNOWLEDGE WORK SESSION MINUTES FOR August 11, 2009

APPROVE BILLS

APPROVE REVENUE AND EXPENDITURE REPORT

COUNCIL COMMENTS

PUBLIC HEARINGS/SPECIAL ORDERS

- Public Hearing to solicit public comment regarding a proposed Community Development Block Grant (CDBG) application by the Evanston Urban Renewal Agency to the Wyoming Business Council for the proposed construction of a new roof on the Strand Theatre building.

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.

- **Parade Route** requested by Evanston Cowboy Days for the Annual Cowboy Days Celebration and Labor Day Parade on Monday, September 7, 2009, beginning at 10:00 am.
- **Limited Malt Beverage Permit** requested by Evanston Cowboy Days for the Annual Cowboy Days Celebration at the Uinta County Fairgrounds for the following dates and times:

Saturday, September 5, 2009	4:30 pm to 9:00 pm
Sunday, September 6, 2009	4:30 pm to 9:00 pm
Monday, September 7, 2008	12:30 pm to 4:00 pm
- **Catering Permit** requested by Yellowcreek Liquor, Inc. dba: Discount Liquor for the Wyoming Peace Officers Convention at the Machine Shop for the following dates and times:

Wednesday, September 9, 2009	6:00 pm to 11:00 pm
Thursday, September 10, 2009	6:00 pm to 11:00 pm
- **Limited Malt Beverage Permit** requested by the Evanston Volunteer Firefighters, Inc. for the Annual Demolition Derby to be held at the Uinta County Fairgrounds on Saturday, September 12, 2009 from 4:00 pm to 11:00 pm.
- **Catering Permit** requested by Yellowcreek Liquor, Inc. dba: Discount Liquor the Wyoming Bar Association Conference at Depot Square on Tuesday, September 15, 2009 from 5:00 pm to 11:00 pm.
- **Catering Permit** requested by Yellowcreek Liquor, Inc. dba: Discount Liquor the Wyoming Bar Association Conference at the Machine Shop on Thursday, September 17, 2009 from 5:00 pm to 11:00 pm.

UNFINISHED BUSINESS

- **ORDINANCE 09-04** An Ordinance of the City of Evanston, Wyoming amending Sections 11-36. A. and 11-40. B. of Article III, Pawnshops of Chapter 11 of the City Code to permit Pawnbrokers the opportunity to report transactions to the Police Department electronically and to lower the age of persons who may transact business with a pawnshop. (3rd Reading)

NEW BUSINESS

- **RESOLUTION 09-68** Resolution of the City of Evanston, Wyoming, pledging support for and authorizing an application by the Evanston Urban Renewal Agency to obtain funds from the Wyoming Business Council under the Community Development Block Grant Program for Community Development Projects to assist in the construction of a new roof for the Strand Theater Building.
- **RESOLUTION 09-69** A Resolution approving and authorizing the final plat for the Morash Addition, a subdivision within the City of Evanston, Wyoming at more particularly described herein.
- **RESOLUTION 09-70** Resolution of the City of Evanston, Wyoming, authorizing the execution of a maintenance agreement with Thyssenkrupp Elevator Corporation to maintain and service the elevators in the Roundhouse, Police Department and Recreation Center.
- **RESOLUTION 09-71** Resolution of the City of Evanston, Wyoming, authorizing the execution of a monthly network services agreement with TECSERV, Inc. to provide the City with computer maintenance activities.
- **RESOLUTION 09-72** Resolution of the City of Evanston, Wyoming, authorizing the execution of a contract for services with the Evanston Chamber of Commerce.
- **Motion** to award the bid for the Evanston Water Treatment Plant Re-roofing Project to the lowest bidder.
- **RESOLUTION 09-73** Resolution of the City of Evanston, Wyoming, authorizing the execution of an agreement with Proco, Inc. for the completion of all work to re-roof the Evanston Water Treatment Plant.
- **RESOLUTION 09-74** Resolution of the City of Evanston, Wyoming, expanding the limited parking zone for the downtown area to include additional street as set forth in the attached map.
- **RESOLUTION 09-75** Resolution authorizing the City of Evanston, Wyoming, to enter into an agreement with Cowboy Day's, Incorporated, a non-profit corporation for professional services to promote tourism within the City of Evanston by providing the Cowboy Days Rodeo.

COMMENTS, REMARKS FROM DEPARTMENTS

PUBLIC PARTICIPATION

ADJOURNMENT