

CITY COUNCIL AGENDA
January 5, 2010
CITY COUNCIL CHAMBERS, CITY HALL 5:30 P.M.

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL
APPROVE AGENDA
ACKNOWLEDGE CITY COUNCIL MINUTES FOR December 15, 2009
APPROVE BILLS
COUNCIL COMMENTS

PUBLIC HEARINGS/SPECIAL ORDERS

- State of the City Address
- Appointment and Confirmation of Department Heads/Attorney/Municipal Judges
- Appointment to 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.

- **Motion** to accept Financial Disclosure Statements from the Mayor, City Council, City Clerk, and the City Treasurer.
- **Catering Permit** requested by Discount Liquor for a party for Tri-Star at the Machine Shop on Saturday, January 9, 2010 from 6:00 pm to 12:00 am
- **Catering Permit** requested by Discount Liquor for the Micheli Fundraiser at the Machine Shop on Saturday, January 16, 2010 from 6:00 pm to 12:00 am
- **Catering Permit** requested by Discount Liquor for the Uinta County Peace Officers Party at the Machine Shop on Saturday, January 23, 2010 from 6:00 pm to 12:00 am

UNFINISHED BUSINESS

NEW BUSINESS

- **Motion** to declare a manure spreader from the Waste Water Plant as an excess city asset.
- **ORDINANCE 10-01** An Ordinance of the City of Evanston, Wyoming, amending sections 7-127, 7-129, 7-134, 7-137, 7-138, 7-139, 7-140, and 7-141 and repealing section 7-139 of the City of Evanston, Wyoming Flood Damage Prevention Ordinance. (1st Reading)
- **ORDINANCE 10-02** An Ordinance of the City of Evanston, Wyoming, amending sections 24-16. A. (7), (8) & (9), Section 24-16. B. (7), (8) & (9), Section 24-16. D. (5), (6), (8) & (9) and Footnote f. of Section 24-16 of the City Code to increase the allowable height for accessory buildings in Non-Commercial Zoning Districts and increasing the side yard and rear yard setbacks for accessory buildings in Non-Commercial Zoning Districts. (1st Reading)
- **RESOLUTION 10-01** A Resolution of the Governing Body of the City of Evanston approving Change Order Number 001 for the Roundhouse Site Improvements, Phase III Project.

- **Motion** to award the bid for the Evanston Roundhouse & Railyards Section 2, 3, and 4 Cleanup Project to Hydro Tech Incorporated.
- **RESOLUTION 10-02** Resolution of the City of Evanston, Wyoming, authorizing the execution of an agreement with Hydro Tech Incorporated for the completion of all work as set forth in the agreement for the Evanston Roundhouse & Railyards Sections 2, 3, and 4 Cleanup Project.

COMMENTS, REMARKS FROM DEPARTMENTS

PUBLIC PARTICIPATION

ADJOURNMENT