

CITY COUNCIL AGENDA
January 19, 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 January 5, 2010

ACKNOWLEDGE SPECIAL CITY COUNCIL MINUTES FOR January 12, 2010

ACKNOWLEDGE WORK SESSION MINUTES FOR January 12, 2010

APPROVE BILLS

APPROVE REVENUE AND EXPENDITURE REPORT

COUNCIL COMMENTS

PUBLIC HEARINGS/SPECIAL ORDERS

- 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.

- **Catering Permit** requested by Discount Liquor for the Poinsettia Ball to be held in the Machine Shop on Saturday, February 13, 2010 from 6:00 pm to 12:00 am.
- **Catering Permit** requested by Speed Bump for the Sportsman for Fish and Wildlife Banquet to be held in the Machine Shop on Saturday, February 27, 2010 from 5:00 pm to 12:00 am.

UNFINISHED BUSINESS

- **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. (2nd 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. (2nd Reading)

NEW BUSINESS

- **Motion** to authorize the endorsement of a WCDA Tax Credit Project for the Thomas Development Senior Housing Project.
- **Motion** to authorize final acceptance and payment of retainage to Jwright, LLC for the Evanston City New Building Project.
- **ORDINANCE 10- 03** An Ordinance of the City of Evanston, Wyoming authorizing a Zone Change for property in the City of Evanston from a Low Density Residential Established Zone to a Transitional Redeveloping Zone, as requested by Raymond and Vickie Fruits. (1st Reading)
- **RESOLUTION 10-03** A Resolution of the Governing Body of the City of Evanston approving Change Order Number 001 for the Water Meter Replacement and Automated Meter Ready Deployment Project.

COMMENTS, REMARKS FROM DEPARTMENTS

PUBLIC PARTICIPATION

ADJOURNMENT