

CITY COUNCIL AGENDA
April 6, 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 March 16, 2010
ACKNOWLEDGE WORK SESSION MINUTES FOR March 30, 2010
APPROVE BILLS
COUNCIL COMMENTS

PUBLIC HEARINGS/SPECIAL ORDERS

- **Public Hearing** to solicit public comment regarding an application for a Bar and Grill Liquor License from TIB, LLC., dba: Dell 'Ovest Italian Eatery.
- **Motion** to approve the issuance of a Bar and Grill Liquor License to TIB, LLC., dba: Dell 'Ovest Italian Eatery.
- **Public Hearing** to receive public comments on the proposed modification to the budget for the fiscal year 2010.
- **Appointment** 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.

- **Parade Route** requested by the Cinco de Mayo Committee for the Annual Cinco de Mayo Celebration, Saturday, May 1, 2010, beginning at 2:00 pm.
- **Street Closure/Open Container** requested by the Evanston Cycling Club for the Downtown Courthouse Criterium Bike Race, Sunday, June 20, 2010, from 11:00 am to 6:00 pm.

UNFINISHED BUSINESS

NEW BUSINESS

- **Motion** to remove from the table, the transfer of ownership of a Retail Liquor License from Craig, Inc., dba: Lotty's Sports Bar & Grill to Red Heart Creations, LLC., dba: Lotty's Liquor & Lounge, from the November 17, 2009 meeting.
- **Motion** to select an Official Voting Delegate and an Alternate Voting Delegate for the 2010 Annual WAM Convention Business Meeting to be held in Evanston, Wyoming, June 12, 2010.
- **Motion** to authorize a budget transfer of line item funds within funds the General Fund Budget.

- **RESOLUTION 10-13** A Resolution authorizing adjustments to the budget of the City of Evanston, Wyoming for the Fiscal Year ending June 20, 2010 and expenditures among the funds and departments as specified herein.
- **RESOLUTION 10-14** Resolution of the City of Evanston, Wyoming, authorizing the acceptance of a proposal from Porter, Muirhead, Cornia & Howard to provide audit services for the City for the Year Ending June 30, 2010.
- **RESOLUTION 10-15** Resolution of the City of Evanston, Wyoming, authorizing the execution of a memorandum of understanding with Uinta County Public Health, to cooperate in providing a facility for vaccinations, natural disasters and other public health emergencies.
- **RESOLUTION 10-16** A Resolution of the Governing Body of the City of Evanston requesting the Wyoming Association of Municipalities take action to encourage the Wyoming State Legislature to formally define when funds from the Legislative Economic Reserve Account will be used to assist Cities and Towns.

COMMENTS, REMARKS FROM DEPARTMENTS

PUBLIC PARTICIPATION

ADJOURNMENT