

CITY COUNCIL AGENDA
April 19, 2011
CITY COUNCIL CHAMBERS, CITY HALL 5:30 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVE AGENDA

ACKNOWLEDGE CITY COUNCIL MINUTES FOR April 5, 2011

ACKNOWLEDGE WORK SESSION MINUTES FOR April 12, 2011

APPROVE BILLS

APPROVE REVENUE AND EXPENDITURE REPORT

COUNCIL COMMENTS

PUBLIC HEARINGS/SPECIAL ORDERS

- **Motion** to appoint Alan Mitchell to the Golf Advisory Board with the term ending December 2013.
- **Public Hearing** to receive public comments on the proposed modification to the budget for the fiscal year 2011.

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 Yellow Creek Liquor, Inc., dba: Discount Liquor for the 3rd Annual Surf n' Turf at the Machine Shop on Saturday, April 23, 2011 from 6:00 pm to 12:00 am.
- **Parade Route** requested by the Cinco de Mayo Committee for the Annual Cinco de Mayo Celebration, Saturday, May 7, 2011, beginning at 2:00 pm.
- **Malt Beverage Permit** requested by Shasta Wigginton, for the Young Musician's Inc. Fundraiser Dinner at the Machine Shop on Saturday, May 21, 2011 from 5:00 pm to 10:00 pm.

UNFINISHED BUSINESS

NEW BUSINESS

- **Motion** to approve the use of a Patio, which is attached to the front of the building, and a Large Deck, located in the rear parking, to serve alcoholic beverages at Spanky's Bar as requested by owners, Marsha and Ian Redding.
- **ORDINANCE 11-02** An Ordinance of the City of Evanston, Wyoming amending Sections 11-1, 11-3, 11-4 and Sections 11-20 through 11-26; repealing Sections 11-27 through 11-34 and enacting Sections 11-60 through 11-69 of Chapter 11, Licenses Generally, of the City Code to clarify the classifications of businesses to be licensed; to clarify and streamline the licensing of Temporary or Transient Merchants; and to provide for the licensing of Door to Door Solicitors. (1st Reading)

- **ORDINANCE 11-03** An Ordinance of the City of Evanston, Wyoming repealing Section 14-5. Uninvited Solicitations of the City Code. (1st Reading)
- **RESOLUTION 11-21** A Resolution authorizing adjustments to the budget of the City of Evanston, Wyoming for the Fiscal Year ending June 30, 2011 and allocating such funds and expenditures among the funds and departments as specified herein.
- **RESOLUTION 11-22** Resolution of the City of Evanston, Wyoming, authorizing the execution of a Employer Plan Selection with the Wyoming Educator's Benefit Trust (WEBT) to provide administrative and advisory services with respect to the City Employee Medical, Dental and Vision Care Program.
- **RESOLUTION 11-23** Resolution of the City of Evanston, Wyoming, authorizing the execution of an Amendment of a 457 Deferred Compensation Plan administered by the International City Management Association Retirement Corporation, (ICMA Retirement Corporation) to add Roth provisions.
- **RESOLUTION 11-24** Resolution of the City of Evanston, Wyoming ratifying the execution of contracts for services with Tina Taylor, Scott Sargent, Heidi Lund, Nick Horton, and Carrie Ferguson to provide the services specified therein for the Evanston Youth Drug and Alcohol Court.
- **Motion** to award the bid for the City of Evanston Union Road Sidewalk Replacement Project.
- **RESOLUTION 11-25** Resolution of the City of Evanston, Wyoming, authorizing the execution of an agreement with Hector Solis for the completion of all work as set forth in the agreement for the Union Road Sidewalk Repair Project.

COMMENTS, REMARKS FROM DEPARTMENTS

PUBLIC PARTICIPATION

ADJOURNMENT