

**CITY COUNCIL AGENDA**  
**May 17, 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 May 3, 2011**

**ACKNOWLEDGE SPECIAL CITY COUNCIL MINUTES FOR May 10, 2011**

**ACKNOWLEDGE WORK SESSION MINUTES FOR May 10, 2011**

**APPROVE BILLS**

**APPROVE REVENUE AND EXPENDITURE REPORT**

**COUNCIL COMMENTS**

**PUBLIC HEARINGS/SPECIAL ORDERS**

- **Special Presentation** by Mr. Ryan Berger's Evanston High School Class.

**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.*

- **Malt Beverage Permit** requested by The BEAR Project, Inc., for the BEARiver Fest at the Bear Ponds on Saturday, May 21, 2011 from 10:00 am to 6:00 pm.
- **Catering Permit** requested by Purple Martin, LLC., dba: Hornets Nest for the Memorial Day Bike Rally in the Court Yard at the Howard Johnson Motel on Saturday, May 28, 2011 from 10:00 am to 1:00 am.
- **Catering Permit** requested by The Golden Ticket, LLC., dba: The Painted Lady Saloon to hold outdoor events in their parking lot for the Memorial Day Bike Rally on Friday, May 27, 2011 from 12:00 pm to 2:00 am, Saturday, May 28, 2011 from 6:00 am to 6:00 am, and Sunday, May 29, 2011, from 6:00 am to 2:00 am.
- **Catering Permit** requested by The Golden Ticket, LLC., dba: The Painted Lady Saloon for the Brew Fest at 944 Main Street on Saturday July 23, 2011 from 1:00 pm to 8:00 pm.
- **Parade Route Permit** requested by Ben Towery for the Tour de Park City Bike Race on Saturday, July 30, 2011. Cyclists will be coming through Evanston between 10:00 am and 2:00 pm.

**UNFINISHED BUSINESS**

- **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. (3<sup>rd</sup> Reading)
- **ORDINANCE 11-03** An Ordinance of the City of Evanston, Wyoming repealing Section 14-5. Uninvited Solicitations of the City Code. (3<sup>rd</sup> Reading)

## **NEW BUSINESS**

- **RESOLUTION 11-29** A Resolution of the Governing Body of the City of Evanston, Wyoming amending Section 11 of Budget Resolution 10-29 for the Fiscal Year 2011, to establish a schedule for the License Tax to be assessed and paid by persons engaged in business within the City of Evanston.
- **Motion** to approve the use of a Patio, located on the East side of the Legal Tender Lounge and running adjacent to the lounge area, to serve alcoholic beverages at Legal Tender Lounge, as requested by General Manager, Sandra Lowe.
- **Motion** to award bid for one (1) 2011, ½ Ton, 4x4, Extended Cab Pick-up Truck to the lowest bidder.
- **RESOLUTION 11-30** Resolution of the City of Evanston, Wyoming, authorizing and ratifying the submission of an application for a Wyoming Arts Council Grant to obtain funds for the 1<sup>st</sup> Annual Beer, Brats and Blue Grass Festival.
- **RESOLUTION 11-31** Resolution of the City of Evanston, Wyoming, supporting the submission of an application for a Wyoming Cultural Trust Fund Grant by Roundhouse Restoration, Incorporated, (RRINC) to obtain funds to improve and restore the Superintendent's Office located in the Evanston Roundhouse and Railyard Complex.
- **RESOLUTION 11-32** Resolution of the City of Evanston, Wyoming authorizing and ratifying the submission of an application for a Certified Local Government Annual Grant to obtain Funds to print copies and distribute a historical brochure about the Strand Theater and Roundhouse and Railyards.
- **RESOLUTION 11-33** Resolution authorizing the City of Evanston, Wyoming to enter into a contract for services with the Evanston Wyoming Cycling Club to host the High Uinta Classic Bike Race.
- **RESOLUTION 11-34** Resolution of the City of Evanston, Wyoming, authorizing the execution of adoption agreement 2011 with Blue Cross Blue Shield of Wyoming to provide a Health Reimbursement Arrangement Plan for the City of Evanston's Employees.
- **RESOLUTION 11-35** Resolution of the City of Evanston, Wyoming, authorizing the execution of an Adoption Agreement 2011 to provide a Flexible Benefits Plan to the City of Evanston's Employees.

## **COMMENTS, REMARKS FROM DEPARTMENTS**

## **PUBLIC PARTICIPATION**

## **ADJOURNMENT**