

**CITY COUNCIL AGENDA**  
**June 21, 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 June 7, 2011**  
**ACKNOWLEDGE SPECIAL CITY COUNCIL MINUTES FOR June 13, 2011**  
**ACKNOWLEDGE WORK SESSION MINUTES FOR June 14, 2011**  
**APPROVE BILLS**  
**APPROVE REVENUE AND EXPENDITURE REPORT**  
**COUNCIL COMMENTS**

**PUBLIC HEARINGS/SPECIAL ORDERS**

- **Public Hearing** to solicit public comment regarding the application of a Restaurant Liquor License for Main St. Deli, LLC dba: Main Street Deli.
- **Motion** to approve a Restaurant Liquor License for Main St. Deli, LLC dba: Main Street Deli.
- **Public Hearing** to receive public input regarding the City of Evanston Budget for Fiscal Year Ending June 30, 2012.

**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 Bonnie J. Alexander dba: Veranda Bar for the annual EHS All Class Reunion at the Machine Shop on Friday, July 1, 2011 from 6:00 pm to 11:00 pm.
- **Parade Route** requested by The EHS Alumni Association for the Annual Noise Parade on Saturday, July 2, 2011 beginning at 10:00 a.m. at the Uinta County Library Parking Lot and ending at Depot Square.

**UNFINISHED BUSINESS**

**NEW BUSINESS**

- **Motion** to approve Bask, Inc., dba: TC's Steakhouse located at 1945 Harrison Drive, to move the location of their liquor license dispensing room, from the 8'x24' Utility Room in the West Center of Building to the 12'x24' Room in the East Center of Building, as requested by Tom Kindler.
- **Motion** to authorize a budget transfer of line item funds within funds of the General Fund Budget.

- **RESOLUTION 11-41** A Resolution of the City of Evanston, Wyoming, providing income necessary to finance the budget and provide for and authorize annual appropriation of funds for Fiscal Year 2012.
- **RESOLUTION 11-42** Resolution of the Governing Body of the City of Evanston, Wyoming, adopting Uniform Conditions for Portable Signs and Temporary Advertising Features to be used by the permitted Fireworks Vendors within the City for the 2011 Fireworks Season.
- **Motion** to designate specific public areas for the display of fireworks on July 3 and 4, 2011.
- **RESOLUTION 11-43** Resolution of the City of Evanston, Wyoming, authorizing the execution of a contract for services with Porters Fireworks to provide fireworks for the City's Annual 4<sup>th</sup> of July Celebration.
- **RESOLUTION 11-44** A Resolution of the City of Evanston, Wyoming, authorizing the execution of a Grant Agreement with the Wyoming Arts Council to enable the City to obtain Grant Funds for the 1<sup>st</sup> Annual Beer, Brats and Blue Grass Festival.
- **RESOLUTION 11-45** A Resolution of the City of Evanston, Wyoming authorizing the execution of a Grant Agreement with the Wyoming Department of State Parks and Cultural Resources State Historic Preservation Office to enable the City to obtain Grant Funds to print copies and distribute a Historical Brochure and Signs about the Strand Theater and Roundhouse and Railyards.
- **RESOLUTION 11-46** Resolution authorizing the City of Evanston, Wyoming to enter into a operating Agreement with the Evanston Parks and Recreation District for the Operation, Management and Regulation of Recreation within the City of Evanston.

#### **COMMENTS, REMARKS FROM DEPARTMENTS**

#### **PUBLIC PARTICIPATION**

#### **ADJOURNMENT**