

**CITY COUNCIL AGENDA**  
**September 6, 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 August 16, 2011**  
**APPROVE BILLS**  
**COUNCIL COMMENTS**

**PUBLIC HEARINGS/SPECIAL ORDERS**

- **Public Hearing** to receive input regarding the renewal of Liquor Licenses within the City of Evanston.
- **Motion** to approve the applications for the renewal of Liquor Licenses within the City of Evanston.

**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.*

- **Limited Malt Beverage Permit** requested by the Evanston Volunteer Firefighters, Inc. for the Annual Demolition Derby to be held at the Uinta County Fairgrounds on Saturday, September 10, 2011 from 4:00 pm to 10:00 pm.
- **Catering Permit** requested by Rachel's, LLC., dba: Kates for the Wyoming State Historical Society Annual Meeting at the Roundhouse on Thursday, September 8, 2011 from 5:30 pm to 9:00 pm, the Beeman Cashin Building on Friday, September 9, 2011 from 6:00 pm to 9:00 pm., and at the Insultech Building on Saturday, September 10, 2011 from 6:00 pm to 9:00.
- **Catering Permit** requested by Yellow Creek Liquor, Inc., dba: Discount Liquor for the Wyoming Recreation and Parks Association State Conference at the Machine Shop on Wednesday, September 21, 2011 from 5:30 pm to 10:30 pm.
- **Catering Permit** requested by Rachel's, LLC., dba: Kates for a Band Fest at Depot Square and the Beeman Cashin Building on Saturday, October 1, 2011 from 5:00 pm to 1:00 am.

**UNFINISHED BUSINESS**

**NEW BUSINESS**

- **Motion** to extend seasonal employment for Trevor Hurd for an addition 120 days.

- **Motion** to award a bid for a Loader Mount Snow Blower for the Street Department to the low bidder.
- **Motion** to declare a Dialyzer Reprocessing Station as excess City assets and authorizing the sale of the Dialyzer to the Evanston Regional Hospital for \$1.00.
- **RESOLUTION 11-74** Resolution of the Governing Body of the City of Evanston, Wyoming authorizing the submission of an application for a 2011 EECBG Energy Retrofit Program Grant for the Evanston Community Recreation Center.
- **RESOLUTION 11-75** Resolution of the City of Evanston, Wyoming, ratifying the execution of a revised contract with Rocky Mountain Golf Services and Modern Golf & Turf LLC for the 13<sup>th</sup> Green Construction Project.
- **RESOLUTION 11-76** A Resolution of the Governing Body of the City of Evanston, Wyoming to adopt the Local Hazard Mitigation Plan Uinta County, Wyoming.
- **RESOLUTION 11-77** Resolution of the Governing Body of the City of Evanston, Wyoming adopting and approving a Public Interest Finding to authorize a variance from the accepted contract procedures to contract for engineering services for the Sidewalk Improvement Project on 3<sup>rd</sup>, 4<sup>th</sup>, and Summit Street.
- **RESOLUTION 11-78** Resolution of the City of Evanston, Wyoming, authorizing the execution of contract for services with Natalie Greene to provide supervision services for the Evanston Youth Drug and Alcohol Court.
- **RESOLUTION 11-79** Resolution authorizing the City of Evanston, Wyoming to enter into a contractual agreement with International Pedigree Stage Stop Sled Dog Race, a Non-Profit Corporation for Professional Service to promote tourism within the City of Evanston by providing the Uinta County Stage Stop Dog Sled Race.
- **RESOLUTION 11-80** Resolution of the City of Evanston, Wyoming, authorizing the execution of a Proposal/Contract and Addendum with Western Waterproofing Company, for the completion of all work as set forth in the contract to finish repair of the City Hall, East Elevation Walkway Wall.
- **RESOLUTION 11-81** Resolution of the City of Evanston, Wyoming, authorizing the execution of a contract with Tom HVAC, LLC for the completion of all work as set forth in the contract to install High Efficiency Heat Pump Units to the City of Evanston Waste Water Treatment Plant Control Building.
- **RESOLUTION 11-82** Resolution of the City of Evanston, Wyoming, authorizing the execution of a Cooperative Agreement for the funding and preparation of a Reconnaissance Report for resurfacing various streets within the City.

## **COMMENTS, REMARKS FROM DEPARTMENTS**

## **PUBLIC PARTICIPATION**

## **ADJOURNMENT**