

**CITY COUNCIL AGENDA**  
**October 4, 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 September 20, 2011**

**ACKNOWLEDGE SPECIAL CITY COUNCIL MINUTES FOR September 27, 2011**

**ACKNOWLEDGE CITY COUNCIL WORK SESSION MINUTES FOR September 27, 2011**

**APPROVE BILLS**

**COUNCIL COMMENTS**

**PUBLIC HEARINGS/SPECIAL ORDERS**

**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 The Golden Ticket, LLC., dba: The Painted Lady Saloon for a Wedding at and the Machine Shop on Saturday, October 8, 2011 from 12:00 pm to 1:00 am.
- **Open Container Permit** requested by Evanston Main Street for the Annual Hunters' Widows Night Out, on Front Street and Main Street from 9<sup>th</sup> Street to 11<sup>th</sup> Street and 10<sup>th</sup> Street from Front Street to Center Street, on Thursday, October 13, 2011, from 5:00 pm to 9:00 pm.
- **Street Closure Permit** requested by Evanston Main Street for the Annual Downtown Trick-or-Treating on Monday, October 31, 2011, on Main Street from 9<sup>th</sup> Street to 11<sup>th</sup> Street, from 3:00 pm to 5:00 pm.

**UNFINISHED BUSINESS**

**NEW BUSINESS**

- **Motion** to approve a request by BAD Co., Inc. dba: Michael's Bar and Grill, to change the size of their dispensing room from a 25' x 60' room to an 11' x 33' room, as requested by owner Michael A. Ringer.
- **Motion** to award the bid for City owned real property located in Lot 1 and Lot 2 of Block 1 of the Railroad Park Addition to the high bidder.
- **RESOLUTION 11-88** Resolution of the City of Evanston, Wyoming authorizing the sale of real property and the execution and delivery of a Quitclaim Deed to Jay R. Ellingford or his designee.

- **Motion** to authorize final acceptance and payment of retainage to JL Hardy Construction for the Machine Shop Energy Retro Fit Project.
- **RESOLUTION 11-89** A Resolution of the City of Evanston, Wyoming approving an agreement between Myers Anderson Architects, PLLC and the Evanston Urban Renewal Agency to provide Architectural Services for the Strand Theater Upgrades and Renovation Project.
- **RESOLUTION 11-90** A Resolution of the City of Evanston, Wyoming approving and consenting to the transfer of the Franchise held by Windjammer Communications LLC to All West/Wyoming, Inc.
- **RESOLUTION 11-91** A Resolution approving and authorizing the Final Plat for the Sage Industrial Park No. 6 Subdivision, a Subdivision within Uinta County Wyoming, as more particularly described herein.
- **RESOLUTION 11-92** Resolution of the City of Evanston authorizing the execution of a General Service Contract with Pacificorp to provide electric service to the Strand Theater.

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

#### **PUBLIC PARTICIPATION**

#### **ADJOURNMENT**