

CITY COUNCIL AGENDA
November 1, 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 October 18, 2011

ACKNOWLEDGE CITY COUNCIL WORK SESSION MINUTES FOR October 25, 2011

APPROVE BILLS

COUNCIL COMMENTS

PUBLIC HEARINGS/SPECIAL ORDERS

- **Public Hearing** to solicit public comment regarding the application for a transfer of ownership and location of a Retail Liquor License from Bask, Inc. dba: TC's Steak House to Wal-Mart Stores, Inc. #1456 dba: Wal-Mart.
- **Motion** to approve the transfer of ownership and location of a Retail Liquor License from Bask, Inc. dba: TC's Steak House to Wal-Mart Stores, Inc. #1456 dba: Wal-Mart.

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 BAD Co, Inc., dba: Michael's Bar & Grill for the Octoberfest event at the Machine Shop on Saturday, November 5, 2011 from 4:00 pm to 1:00 am.
- **Parade Route Permit** requested by The Evanston Jaycees for the Annual Parade of Lights on Thursday, December 1, 2011, beginning at 6:00 pm.

UNFINISHED BUSINESS

NEW BUSINESS

- **Motion** to declare K-9 Joey as an excess City asset and authorize the sale of Joey to his handler, Josh Buhmann for \$1.00.
- **RESOLUTION 11-97** A Resolution of the City of Evanston, Wyoming authorizing the execution of a Grant Agreement with the Wyoming Business Council Business and Industry Division to obtain Grant Funds to Improve the Energy Efficiency of the Evanston Recreation Center.
- **RESOLUTION 11-98** A Resolution of the City of Evanston, Wyoming authorizing the execution of a FinAnswer Express Incentive Agreement with Rocky Mountain Power to obtain funds to improve the Energy Efficiency of the Evanston Recreation Center.

- **RESOLUTION 11-99** A Resolution of the City of Evanston, Wyoming ratifying the execution of a Alcohol Inspection Contract with the Wyoming Association of Sheriffs and Chiefs of Police to Obtain funds to do Alcohol Inspections.
- **RESOLUTION 11-100** A Resolution of the City of Evanston, Wyoming authorizing the acceptance of a Selective Traffic Enforcement Grant from the Highway Safety Program of the Wyoming Department of Transportation.
- **RESOLUTION 11-101** A Resolution of the City of Evanston authorizing the execution of a Grant Award Agreement with the Wyoming Office of Homeland Security to obtain funds for the repair of Stream Bank Erosion at designated sites on the Bear River.
- **RESOLUTION 11-102** Resolution of the Governing Body of the City of Evanston, Wyoming, approving and authorizing a new Job Description which is entitled Plant Supervisor.
- **RESOLUTION 11-103** Resolution of the Governing Body of the City of Evanston, Wyoming, accepting a proposed Distribution of Funds from the Dissolution of the Lincoln-Uinta Association of Governments and authorizing a Dissolution Letter be sent to the Wyoming Secretary of State.

COMMENTS, REMARKS FROM DEPARTMENTS

PUBLIC PARTICIPATION

ADJOURNMENT