

CITY COUNCIL AGENDA
November 15, 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 November 1, 2011
APPROVE BILLS
APPROVE REVENUE AND EXPENDITURE REPORT
COUNCIL COMMENTS

PUBLIC HEARINGS/SPECIAL ORDERS

Appointments to City Boards

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 Rachel's, LLC dba: Kate's for the Annual Festival for Families to be held at the Roundhouse on Wednesday, November 30, 2011 from 5:00 pm to 12:00 am.
- **Catering Permit** requested by Yellow Creek Liquor, Inc., dba: Discount Liquor for the Annual City of Evanston Winter Meeting at the Machine Shop on Friday, December 2, 2011 from 6:00 pm to 12:00 am.
- **Catering Permit** requested by Rachel's, LLC dba: Kate's for the Annual Festival of Trees to be held at the Roundhouse on Saturday, December 3, 2011 from 5:00 pm to 12:00 am.
- **Catering Permit** requested by Yellow Creek Liquor, Inc., dba: Discount Liquor for the Chevron Christmas Party at the Machine Shop on Friday, December 9, 2011 from 6:00 pm to 12:00 am.
- **Catering Permit** requested by Yellow Creek Liquor, Inc., dba: Discount Liquor for the B. P. Christmas Party at the Machine Shop on Saturday, December 17, 2011 from 6:00 pm to 12:00 am.

UNFINISHED BUSINESS

NEW BUSINESS

- **Motion** to authorize final acceptance and payment of retainage to Western Waterproofing Company for the Railroad Underpass Repair Project.
- **RESOLUTION 11-104** Resolution of the City of Evanston, Wyoming, authorizing the execution of Task Order No. 2011-01 to amend the Agreement with Carollo Engineers dated February 2, 2011, to provide a UV Audit of the Water Treatment Plant.
- **RESOLUTION 11-105** A Resolution of the City of Evanston, Wyoming, consenting to an Assignment and Assumption of a License Agreement by Joe A. Cox and Vicki N. Cox to the Asay Family.
- **RESOLUTION 11-106** Resolution authorizing the City of Evanston, Wyoming to accept and approve a renewal offer with Delta Dental of Wyoming to provide Dental Insurance for City Employees.
- **RESOLUTION 11-107** Resolution authorizing the City of Evanston, Wyoming to enter into a contract for services with the Business Leadership Network to promote employment and job training for those with disabilities within the City of Evanston.

COMMENTS, REMARKS FROM DEPARTMENTS

PUBLIC PARTICIPATION

ADJOURNMENT