

CITY COUNCIL AGENDA
December 20, 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 December 6, 2011

ACKNOWLEDGE CITY COUNCIL WORK SESSION MINUTES FOR December 13, 2011

APPROVE BILLS

APPROVE REVENUE AND EXPENDITURE REPORT

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.

- **Street Closure Permit** requested by the City of Evanston for the Annual New Year's Eve Celebration in downtown Evanston for the areas of Front Street from 9th to 11th Street, and 10th Street from Front to the Alley between Front and Main Street on Saturday, December 31, 2011 beginning at 10:00 p.m. and ending at 1:00 a.m.
- **Open Container Permit** requested by the City of Evanston for the areas of Front Street from 9th to 11th Street, 10th Street from Front to Main Street, and Main Street from 9th to 11th Street on Saturday, December 31, 2011 beginning at 10:00 p.m. and ending at 1:00 a.m.

UNFINISHED BUSINESS

NEW BUSINESS

- **Motion** to award the bid for the Evanston Recreation Center Efficient Lighting Retro Fit Project to the low bidder.
- **RESOLUTION 11-109** Resolution of the City of Evanston, Wyoming, authorizing the execution of a contract with C.D.'s Electric, Inc. for the Evanston Recreation Center Energy Efficient Lighting Retro Fit Project.
- **RESOLUTION 11-110** A Resolution of the City of Evanston, Wyoming authorizing the submission of an application to the State Forester for the City of Evanston to be officially recertified as a Tree City USA for Year 2012.

- **RESOLUTION 11-111** Resolution authorizing the City of Evanston, Wyoming to enter into a Memorandum of Understanding with the Evanston Parks and Recreation District for the implementation of a Fitness Program for the Employees of the City of Evanston.
- **RESOLUTION 11-112** A Resolution of the City of Evanston, Wyoming authorizing the execution of an agreement with the Wyoming Association of Sheriffs and Chiefs of Police to provide Compliance Inspections on Retail Tobacco Outlets to enforce laws prohibiting the sale of tobacco to minors.
- **RESOLUTION 11-113** Resolution of the City of Evanston, Wyoming, authorizing the execution of an amendment to the Water Treatment Agreement with the Bear River Regional Joint Powers Board whereby the City will charge the Board a reduced rate for water used for Fire Suppression and will not charge Capital Replacement Fee.

COMMENTS, REMARKS FROM DEPARTMENTS

PUBLIC PARTICIPATION

ADJOURNMENT