

CITY COUNCIL AGENDA
January 3, 2012
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 20, 2011
APPROVE BILLS
COUNCIL COMMENTS

PUBLIC HEARINGS/SPECIAL ORDERS

- Appointment and Confirmation of Department Heads/Attorney/Municipal Judges
- Appointment to Boards
- Election of City Council President

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.

- **Motion** to accept Financial Disclosure Statements from the Mayor, City Council, City Clerk, and the City Treasurer.
- **Catering Permit** requested by Yellow Creek Liquor, Inc., dba: Discount Liquor for the Wyoming Music Education Association Conference at the Machine Shop on Monday, January 16, 2012 from 6:00 pm to 11:00 am.
- **Catering Permit** requested by The Golden Ticket, LLC, dba: The Painted Lady Saloon for the Mixed Martial Arts Cage Fighting Event at the Machine Shop on Saturday, January 21, 2012 from 6:00 pm to 10:00 pm.

UNFINISHED BUSINESS

NEW BUSINESS

- **Motion** to declare a vacancy in the office of a City Council Member and to specify a time period for submitting applications to fill the vacancy.
- **RESOLUTION 12-01** A Resolution of the City of Evanston, Wyoming authorizing the execution of a Grant Award Agreement with the Wyoming Office of Homeland Security to obtain funds which are designated for Law Enforcement Terrorism Prevention Oriented Activities and Equipment.
- **RESOLUTION 12-02** 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 Designated City Buildings.

- **RESOLUTION 12-03** A Resolution of the City of Evanston, Wyoming authorizing the execution of a Depository Pledge Agreement with Wells Fargo Bank, National Association and the Bank of New York Mellon Company, N.A.
- **RESOLUTION 12-04** Resolution of the City of Evanston, Wyoming authorizing the execution of a Spectrum Lease Agreement with Sensus USA Inc., to assure the continued use of Radio Spectrum by the City for its Wireless Water Meter System.

COMMENTS, REMARKS FROM DEPARTMENTS

PUBLIC PARTICIPATION

ADJOURNMENT