

**CITY COUNCIL AGENDA**  
**January 17, 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 January 3, 2012**

**ACKNOWLEDGE CITY COUNCIL WORK SESSION MINUTES FOR January 10, 2012**

**APPROVE BILLS**

**APPROVE REVENUE AND EXPENDITURE REPORT**

**COUNCIL COMMENTS**

**PUBLIC HEARINGS/SPECIAL ORDERS**

- **State of the City Address**

**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 Bask, Inc., dba: TC's for the Sportsman's for Fish and Wildlife Banquet at the Machine Shop on Saturday, February 18, 2012 from 4:00 pm to 12:00 am.

**UNFINISHED BUSINESS**

**NEW BUSINESS**

- **RESOLUTION 12-05** Resolution of the City of Evanston, Wyoming, authorizing the execution of a Rock Contract with MD Nursery & Landscaping, Inc. for the completion of all work as set forth in the contract to supply and deliver Rip Rap Boulders to the City.
- **RESOLUTION 12-06** Resolution of the City of Evanston, Wyoming authorizing the execution of a License Agreement with SESAC to provide the City with authority to play copyrighted music on City premises and at City functions and events.
- **RESOLUTION 12-07** Resolution authorizing the City of Evanston, Wyoming, approving a new rate schedule for the License Agreement with the American Society of Composers, Authors and Publishers to provide the City with authority to play copyrighted music on City premises and at City functions and events.

**COMMENTS, REMARKS FROM DEPARTMENTS**

**PUBLIC PARTICIPATION**

**ADJOURNMENT**