

**CITY COUNCIL AGENDA**  
**February 7, 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 17, 2011**

**ACKNOWLEDGE CITY COUNCIL WORK SESSION MINUTES FOR January 24, 2012**

**ACKNOWLEDGE CITY COUNCIL WORK SESSION MINUTES FOR January 31, 2012**

**APPROVE BILLS**

**COUNCIL COMMENTS**

**PUBLIC HEARINGS/SPECIAL ORDERS**

- **Public Hearing** to receive public information, input and objections regarding the proposed sale and conveyance of real property to School District No. One, Uinta County, Wyoming.

**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 Poinsettia Ball at the Machine Shop on Tuesday, February 14, 2012 from 5:00 pm to 11:00 pm.
- **Catering Permit** requested by Yellow Creek Liquor, Inc., dba: Discount Liquor for the Trout Unlimited Banquet at the Machine Shop on Saturday, March 10, 2012 from 4:00 pm to 11:00 pm.
- **Catering Permit** requested by Yellow Creek Liquor, Inc., dba: Discount Liquor for the 8 Ball Pool League Banquet at the Roundhouse on Wednesday, April 18, 2012 from 6:00 pm to 11:00 pm.
- **Limited Malt Beverage Permit** requested by Shasta Wigginton for the Young Musicians' Celtic Festival at the Roundhouse and Machine Shop on Friday, March 23, 2012 and Saturday, March 24, 2012 from 11:00 am to 11:00 pm each day.

**UNFINISHED BUSINESS**

**NEW BUSINESS**

- **ORDINANCE 12-01** An Ordinance of the City of Evanston, Wyoming enacting Article IX, Wireless Telecommunication Structures, of Chapter 24, Zoning, of the City Code to establish regulations for the Siting of Wireless Telecommunication Towers. (1<sup>st</sup> Reading)
- **RESOLUTION 12-08** Resolution of the City of Evanston, Wyoming authorizing the conveyance of Real Property and the execution and delivery of a Quitclaim Deed to School District No. One, Uinta County Wyoming.

- **RESOLUTION 12-09** A Resolution of the City of Evanston, Wyoming authorizing the submission of a Federal Mineral Royalty Capital Construction Grant Application to the State Loan and Investment Board for the Bear River Bridge Project.
- **RESOLUTION 12-10** Resolution of the City of Evanston, Wyoming authorizing the execution of a Form Resolution to enable the City to obtain Wyoming Surplus Property.
- **RESOLUTION 12-11** Resolution of the City of Evanston, Wyoming adopting and approving a Social Media Policy for the Policy Manual of the Evanston Police Department to regulate and control the release of information through social media by Police Department Personnel.
- **RESOLUTION 12-12** Resolution of the City of Evanston, Wyoming, authorizing the execution of a contract with Amazing Homes, LLC, for City Hall and Wastewater Treatment Plant.
- **RESOLUTION 12-13** Resolution of the City of Evanston, Wyoming, authorizing the execution of a contract with Ross Rae Industrial Services, LLC, for the Police Department, Public Works Building and Recycle Center Building.
- **RESOLUTION 12-14** Resolution of the City of Evanston, Wyoming, authorizing the execution of a Contract with C.D.'s Electric, Inc. to upgrade the Light Fixtures in the Water Treatment Plant.

#### **COMMENTS, REMARKS FROM DEPARTMENTS**

#### **PUBLIC PARTICIPATION**

#### **ADJOURNMENT**