

**CITY COUNCIL AGENDA**  
**February 21, 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 February 7, 2012**

**ACKNOWLEDGE CITY COUNCIL WORK SESSION MINUTES FOR February 14, 2012**

**APPROVE BILLS**

**APPROVE REVENUE AND EXPENDITURE REPORT**

**COUNCIL COMMENTS**

**PUBLIC HEARINGS/SPECIAL ORDERS**

- **Appointment** City Council Ward II
- **Public Hearing** to solicit public comments regarding a proposed Planning Assistance Grant application from the Wyoming Business Council for Community Development to seek funds to create a Conceptual Plan for the Evanston-Uinta County Airport.
- **Public Hearing** to solicit public comments regarding a proposed Business Ready Community Grant and Loan application from the Wyoming Business Council to seek funds to construct a Medical Spec Building within the City.

**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.*

- **Limited Malt Beverage Permit** requested by UMF of America for the Annual Freedom Rally to be held at Depot Square for the following dates and times:

Friday, June 8, 2012	6:00 pm to 11:00 pm
Saturday, June 9, 2012	10:00 am to 11:00 pm
Sunday, June 10, 2012	12:00 pm to 11:00 pm
- **Open Container** requested by the Freedom Rally in the downtown area for the following dates and times:

Friday, June 8, 2012	6:00 pm to 11:00 pm
Saturday, June 9, 2012	10:00 am to 11:00 pm
Sunday, June 10, 2012	12:00 pm to 11:00 pm
- **Street Closure** requested by the Freedom Rally for Front Street from 9<sup>th</sup> to Harrison Drive and 10<sup>th</sup> Street from Front to Main Street and Main Street from 9<sup>th</sup> to 10<sup>th</sup> Street for the following dates and times:

Saturday, June 9, 2012	10:00 am to 11:00 pm
Sunday, June 10, 2012	10:00 pm to 11:00 pm
- **Parade Route** requested by the Evanston Freedom Rally for Sunday, June 10, 2012, beginning at 12:00 noon at McDonalds and ending at the Uinta County Complex.

**UNFINISHED 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. (2<sup>nd</sup> Reading)

## **NEW BUSINESS**

- **Motion** to authorize re-routing holes 1 through 9 and holes 10 through 18 at the Purple Sage Golf Course.
- **RESOLUTION 12-15** Resolution of the Governing Body of the City of Evanston, Wyoming, setting Green Fees and other related fees for the Purple Sage Municipal Golf Course for the 2012 Golf Season.
- **RESOLUTION 12- 16** 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 the Parks and Recreation Buildings.
- **RESOLUTION 12-17** A Resolution of the City of Evanston, Wyoming, authorizing an application to obtain Community Development Funds from the Wyoming Business Council under the Community Development Block Grant Program to assist in preparing a Conceptual Plan for the Commercial Development of the Evanston-Uinta County Airport.
- **RESOLUTION 12- 18** A Resolution of the City of Evanston, Wyoming authorizing an application to obtain Business Ready Funds from the Wyoming Business Council under the Business Ready Community Grant and Loan Program to assist in Constructing a Medical Spec Building Within the City.
- **RESOLUTION 12- 19** Resolution of the City of Evanston, Wyoming, authorizing the execution of a contract with Ross Rae Industrial Services, LLC, for Light Fixture Upgrades for City Hall.
- **RESOLUTION 12- 20** 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 Waste Water Treatment Plant.
- **RESOLUTION 12- 21** A Resolution of the City of Evanston, Wyoming authorizing the application for a Selective Traffic Enforcement Grant from the Highway Safety Program of the Wyoming Department of Transportation.

## **COMMENTS, REMARKS FROM DEPARTMENTS**

## **PUBLIC PARTICIPATION**

## **ADJOURNMENT**