

CITY COUNCIL AGENDA
March 6, 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 21, 2012

ACKNOWLEDGE SPECIAL CITY COUNCIL MINUTES FOR February 28, 2012

ACKNOWLEDGE CITY COUNCIL WORK SESSION MINUTES FOR February 28, 2012

APPROVE BILLS

COUNCIL COMMENTS

PUBLIC HEARINGS/SPECIAL ORDERS

- **Motion** to remove from the table, the appointment to fill the vacant City Council Seat in Ward II.
- **Motion** to fill vacancy for City Council Seat in Ward II

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.

- **Request** by the Evanston Liquor Dealers Association for extended hours in 2012 for the following dates:

Biker Rally Weekend	Saturday, June 9, 2012
Labor Day Weekend	Saturday, September 1, 2012
Halloween Weekend	Saturday, October 27, 2012
New Year's Eve	Monday, December 31, 2012
- **Catering Permit** requested by Yellow Creek Liquor, Inc., dba: Discount Liquor for the Chamber Awards Banquet at the Roundhouse on Friday, April 6, 2012 from 5:00 pm to 11:00 pm.
- **Catering Permit** requested by Yellow Creek Liquor, Inc., dba: Discount Liquor for the Ducks Unlimited Banquet at the Roundhouse on Saturday April 28, 2012 from 5:00 pm to 11:00 pm.
- **Catering Permit** requested by Yellow Creek Liquor, Inc., dba: Discount Liquor for the Lincoln Day Dinner at the Roundhouse on Thursday, May 3, 2012 from 5:00 pm to 10:00 pm.
- **Catering Permit** requested by Yellow Creek Liquor, Inc., dba: Discount Liquor for the Brooks Wedding at the Machine Shop on Saturday, June 9, 2012 from 2:00 pm to 11:00 pm.

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. (3rd Reading)

NEW BUSINESS

- **RESOLUTION 12-22** Resolution of the City of Evanston, Wyoming, authorizing the execution of a Contract for Service with Young Musicians, Inc. to support the Celtic Festival.
- **RESOLUTION 12-23** A Resolution of the Governing Body of the City of Evanston, Wyoming amending Section 11 of Budget Resolution 11-41 for the Fiscal Year 2012, to establish a fee to be paid by applicants for Antenna Support Structures permits.
- **RESOLUTION 12-24** Resolution of the Governing Body of the City of Evanston, Wyoming, authorizing the execution of an agreement with InsulTech for the early Termination of lease with option to purchase and mutual release of claims.

COMMENTS, REMARKS FROM DEPARTMENTS

PUBLIC PARTICIPATION

ADJOURNMENT