

CITY COUNCIL AGENDA
September 4, 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 August 21, 2012

ACKNOWLEDGE CITY COUNCIL WORK SESSION MINUTES FOR August 28, 2012

APPROVE BILLS

COUNCIL COMMENTS

PUBLIC HEARINGS/SPECIAL ORDERS

- **Public Hearing** to solicit public comment regarding the application for a transfer of ownership of a Retail Liquor License from Evanston OTB, LLC dba: Evanston OTB & Sports Bar, to BK Management, LLC dba: Evanston Sports Bar.
- **Motion** to approve the transfer of ownership of a Retail Liquor License from Evanston OTB, LLC dba: Evanston OTB & Sports Bar, to BK Management, LLC dba: Evanston Sports Bar.
- **Public Hearing** to receive input regarding the renewal of Liquor Licenses within the City of Evanston.
- **Motion** to approve the applications for the renewal of Liquor Licenses within the City of Evanston.

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.

- **Street Closure & Open Container Permit** requested by Evanston Main Street Promotions for Evanston's first "Main Street Amazing Race", on Main Street from 9th Street to 11th Street, on Thursday, September 13, 2012, from 4:30 pm to 8:30 pm.
- **Catering Permit** requested by Rachel's, LLC dba: Kate's for the Rocky Mountain Elk Banquet to be held in the Machine Shop on Saturday, September 15, 2012 from 4:30 pm to 10:00 pm.

UNFINISHED BUSINESS

NEW BUSINESS

- **ORDINANCE 12-04** An Ordinance of the City of Evanston, Wyoming amending Section 22-18. A. B. C. & D. of Chapter 22, Subdivision of Land, of the City Code to provide subdividers with an opportunity to obtain refunds for the extension of City Mains, Streets and Utilities in a platted, unimproved subdivision. (First Reading)

- **RESOLUTION 12-78** A Resolution approving and authorizing the Final Plat for the O'Reilly Addition, a subdivision within the City of Evanston, Wyoming as more particularly described herein.
- **Motion** to declare various dated portable alcohol breath testing equipment as excess city assets and to be sold at a future date.
- **RESOLUTION 12-79** Resolution of the City of Evanston, Wyoming adopting and approving an Animal Control Policy for the Policy Manual of the Evanston Police Department to reduce and prevent animal related problems in the community.
- **RESOLUTION 12-80** Resolution of the City of Evanston, Wyoming adopting and approving a National Crime Information Center, (NCIC), Procedures Policy for the Policy Manual of the Evanston Police Department to govern the use of the NCIC Teletype Computer.
- **RESOLUTION 12-81** Resolution of the City of Evanston, Wyoming authorizing the execution of contracts for services with Mountain Regional Services, Inc., to provide the services specified therein for the Evanston Youth Drug and Alcohol Court.
- **RESOLUTION 12-82** Resolution of the City of Evanston authorizing the execution of an Engineering Service Agreement with Pacificorp, D.B.A., Rocky Mountain Power, and Uinta County to obtain a System Impact Study for a Proposed Data Center.
- **RESOLUTION 12-83** Resolution of the City of Evanston, Wyoming, authorizing the execution of a contract for Broadband Services with All West Communications to provide Network Connection Services for the City.
- **RESOLUTION 12-84** Resolution of the City of Evanston, Wyoming authorizing the execution and delivery of an easement to Linda Hollingshead, Chad Hollingshead and Sharon Hollingshead conveying to them an access easement.
- **RESOLUTION 12-85** Resolution of the City of Evanston, Wyoming, authorizing the execution of an agreement with Lindley Construction for the completion of all work required for the River Channel Rip Rap Project.
- **RESOLUTION 12-86** Resolution of the City of Evanston, Wyoming, authorizing the execution of a contract for services with the Veterans of Foreign Wars Post 4280 to support the American Flag Program in the City of Evanston.

COMMENTS, REMARKS FROM DEPARTMENTS

PUBLIC PARTICIPATION

ADJOURNMENT