

**CITY COUNCIL AGENDA**  
**November 20, 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 November 6, 2012**

**APPROVE BILLS**

**APPROVE REVENUE AND EXPENDITURE REPORT**

**COUNCIL COMMENTS**

**PUBLIC HEARINGS/SPECIAL ORDERS**

- **Public Hearing** to solicit public comment regarding a proposed Community Facilities Grant Application for the reconstruction of the Strand Theater as the Evanston Cultural Center.

**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 Yellow Creek Liquor, Inc., dba: Discount Liquor for the Leadership Wyoming Banquet at the Machine Shop on Wednesday, November 28, 2012 from 5:00 pm to 8:00 pm.
- **Catering Permit** requested by Rachel's, LLC dba: Kate's for the Annual Festival for Families to be held at the Roundhouse on Friday, November 30, 2012 from 4:00 pm to 11:00 pm.
- **Catering Permit** requested by Yellow Creek Liquor, Inc., dba: Discount Liquor for the Annual City of Evanston Winter Meeting at the Machine Shop on Friday, December 7, 2012 from 5:00 pm to 11:00 pm.
- **Catering Permit** requested by Yellow Creek Liquor, Inc., dba: Discount Liquor for the Chevron Christmas Party at the Machine Shop on Saturday, December 8, 2012 from 5:00 pm to 11:00 pm.
- **Catering Permit** requested by Rachel's, LLC dba: Kate's for the Elkhorn Christmas Party to be held at the Roundhouse on Saturday, December 8, 2012 from 4:00 pm to 11:00 pm.
- **Catering Permit** requested by Rachel's, LLC dba: Kate's for the B.P. Christmas Party to be held at the Day's Inn on Saturday, December 8, 2012 from 5:00 pm to 11:00 pm.
- **Parade Route Permit** requested by The Evanston Jaycees for the Annual Parade of Lights on Thursday, November 29, 2012, beginning at 6:00 pm at the McDonalds parking lot.
- **Parade Route** requested by the Evanston Main Street Promotions for the annual Teddy Bear Parade on Saturday, December 15, 2012, beginning at 12:00 pm at the Strand Theater.

## **UNFINISHED BUSINESS**

## **NEW BUSINESS**

- **RESOLUTION 12-102** A Resolution of the Governing Body of the City of Evanston, Wyoming authorizing the execution of a Development Agreement with High Country Behavioral Health, a Wyoming Non Profit Corporation, for the construction and development of a Medical Office Building.
- **RESOLUTION 12-103** Resolution of the Governing Body of the City of Evanston, Wyoming supporting and authorizing the submission of an application for a Community Facilities Grant to the Wyoming Business Council's Grant and Loan Program by the Evanston Urban Renewal Agency to obtain funds for renovating the Strand Theater Building in Evanston's Historic Downtown District into a Community Cultural Center.
- **RESOLUTION 12-104** A Resolution approving and authorizing the Final Plat for the Overthrust Office Addition No. 2 Planned Unit Development, a Subdivision within the City of Evanston, Wyoming as more particularly described herein.
- **RESOLUTION 12-105** Resolution of the City of Evanston, Wyoming authorizing the delivery of a Quitclaim Deed to Dianne H. DeMoss in exchange for the delivery of a Quitclaim deed to the City from Dianne H. DeMoss to clear the title to Lots 1 and 2 of the Sunrise Addition.
- **RESOLUTION 12-106** A Resolution the City of Evanston, Wyoming, authorizing the execution of a Grant Award Agreement with the Wyoming Office of Homeland Security to obtain funds which are designated for Law Enforcement Terrorism Prevention-Oriented Activities and Equipment.
- **Executive Session – Personnel Matters**

## **COMMENTS, REMARKS FROM DEPARTMENTS**

## **PUBLIC PARTICIPATION**

## **ADJOURNMENT**