

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

**ACKNOWLEDGE CITY COUNCIL WORK SESSION MINUTES FOR November 27, 2012**

**APPROVE BILLS**

**COUNCIL COMMENTS**

**PUBLIC HEARINGS/SPECIAL ORDERS**

- **Special Presentation – EXCEL! Awards**

**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.*

- **Parade Route** requested by the Evanston Police Benevolent Association for the Annual Shop With A Cop Parade on Saturday, December 22, 2012, beginning at 7:30 a.m. at the Howard Johnson Motel.
- **Street Closure Permit** requested by the City of Evanston for the Annual New Year's Eve Celebration in downtown Evanston for the areas of Front Street from 9<sup>th</sup> to 11<sup>th</sup> Street, and 10<sup>th</sup> Street from Front to the Alley between Front and Main Street on Monday, December 31, 2012 beginning at 11:00 p.m. and ending at 1:00 a.m.
- **Open Container Permit** requested by the City of Evanston for the areas of Front Street from 9<sup>th</sup> to 11<sup>th</sup> Street, 10<sup>th</sup> Street from Front to Main Street, and Main Street from 9<sup>th</sup> to 11<sup>th</sup> Street on Monday, December 31, 2012 beginning at 11:00 p.m. and ending at 1:00 a.m.

**UNFINISHED BUSINESS**

**NEW BUSINESS**

- **RESOLUTION 12-107** A Resolution of the Governing Body of the City of Evanston approving Close-Out Change Order for the 2012 Safe Routes to School Project.
- **Motion** to authorize final acceptance and payment of retainage to Amazing Homes, LLC, for the 2012 Safe Routes to School Project.
- **RESOLUTION 12-108** Resolution of the City of Evanston, Wyoming, authorizing the execution of a Contract for Services with Porters Fireworks to provide fireworks for the City's Annual New Year's Eve Celebration.
- **RESOLUTION 12-109** A Resolution of the Governing Body of the City of Evanston ratifying the execution of a Development Agreement with the Evanston Urban Renewal Agency, for the restoration of the Historic Strand Theater Building.

**COMMENTS, REMARKS FROM DEPARTMENTS**

**PUBLIC PARTICIPATION**

**ADJOURNMENT**