

**CITY COUNCIL AGENDA**  
**December 18, 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 December 4, 2012**

**ACKNOWLEDGE SPECIAL CITY COUNCIL MINUTES FOR December 11, 2012**

**ACKNOWLEDGE WORK SESSION MINUTES FOR December 11, 2012**

**APPROVE BILLS**

**APPROVE REVENUE AND EXPENDITURE REPORT**

**COUNCIL COMMENTS**

**PUBLIC HEARINGS/SPECIAL ORDERS**

- **Public Hearing** to solicit public comment regarding consideration of the sale of real property to High Country Behavioral Health, a Wyoming non-profit corporation, pursuant to a Lease with Option to Purchase.

**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.*

**UNFINISHED BUSINESS**

**NEW BUSINESS**

- **Motion** to change the Regular City Council Meeting dates in January 2013 to the 2<sup>nd</sup> and 4<sup>th</sup> Tuesdays, January 8 and January 22, 2013 at 5:30 p.m.
- **Motion** to select an Official Voting Delegate and an Alternate Voting Delegate for the 2013 Annual WAM Winter Workshop Business Meeting to be held in Cheyenne, Wyoming, Wednesday, January 30, 2013.
- **RESOLUTION 12-110** Resolution of the City of Evanston, Wyoming authorizing the purchase of Real Property from Yellow Creek Ranch Company, Inc., a Wyoming Corporation, pursuant to the terms and conditions set forth in the attached contract.
- **RESOLUTION 12-111** Resolution of the Governing Body of the City of Evanston, Wyoming authorizing the execution of a Lease with Option to Purchase with High Country Behavioral Health, a Wyoming Non Profit Corporation, and determining that the sale of real property to High Country Behavioral Health pursuant to the Lease with Option to Purchase will benefit the Economic Development of the Municipality as required by Wyoming Statute 15-1-112 (b) (i) (D).
- **RESOLUTION 12-112** A Resolution of the City of Evanston, Wyoming authorizing the execution of an agreement with Myers Anderson Architects, PLLC to provide design and construction management services for the Medical Speculative Building Project.

- **RESOLUTION 12-113** Resolution authorizing the City of Evanston, Wyoming to enter into a Memorandum of Understanding with the Evanston Parks and Recreation District for the implementation of a Fitness Program for the Employees of the City of Evanston.
- **RESOLUTION 12-114** A Resolution the City of Evanston, Wyoming, authorizing the submission of an application to the State Forester for the City of Evanston to be officially recertified as a Tree City USA for the year 2013.
- **RESOLUTION 12-115** A Resolution approving and authorizing the Final Plat for the Bourne Addition, a subdivision within the City of Evanston, Wyoming as more particularly described herein.
- **RESOLUTION 12-116** A Resolution the City of Evanston, Wyoming, ratifying the execution of a Grant Agreement with the Daniels Fund to obtain Grant Funds for the YOU! Programs.

#### **COMMENTS, REMARKS FROM DEPARTMENTS**

#### **PUBLIC PARTICIPATION**

#### **ADJOURNMENT**