

**CITY COUNCIL AGENDA**  
**May 7, 2013**  
**CITY COUNCIL CHAMBERS, CITY HALL 5:30 P.M.**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**APPROVE AGENDA**

**ACKNOWLEDGE CITY COUNCIL MINUTES FOR April 16, 2013**

**ACKNOWLEDGE WORK SESSION MINUTES FOR April 23, 2013**

**ACKNOWLEDGE WORK SESSION MINUTES FOR April 30, 2013**

**APPROVE BILLS**

**COUNCIL COMMENTS**

**PUBLIC HEARINGS/SPECIAL ORDERS**

- **Special Presentation** – Arbor Day Award

**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 2013 for the following dates:

4 <sup>th</sup> of July Weekend	Saturday, July 6, 2013
Uinta County Fair/Concert	Saturday, July 27, 2013
Labor Day Weekend	Saturday, August 31, 2013
New Year's Eve	Tuesday, December, 31, 2013

- **Malt Beverage Permit** requested by The BEAR Project, Inc., for the BEARiver Fest at the Bear Ponds on Saturday, May 18, 2013 from 10:00 am to 6:00 pm.
- **Limited Malt Beverage Permit** requested by the Uinta County Fair for the 2013 Fair for the following dates and times:

Saturday, July 27, 2013	5:30 pm to 12:00 am
Wednesday, July 31, 2013	5:00 pm to 12:00 am
Thursday, August 1, 2013	6:00 pm to 12:00 am

**UNFINISHED BUSINESS**

**NEW BUSINESS**

- **ORDINANCE 13-02** An Ordinance of the City of Evanston, Wyoming amending in its entirety Article III, Wastewater, of Chapter 23, Utilities, of the City Code to update regulations governing users of the Municipal Wastewater system. (First Reading)
- **ORDINANCE 13-03** An Ordinance approving and authorizing the Final Plat for the Ridgecrest 4<sup>th</sup> Addition, located in the City of Evanston, Wyoming, being more particularly described herein. (First Reading)
- **RESOLUTION 13-13** A Resolution authorizing the execution of a Subdivider Contract with Yellow Creek Ranch Company, Inc. for the construction of the street, water, sewer and other improvements which are needed to provide necessary services to Lots 81-86 of the Twin Ridge Subdivision No. 4, Phase 3.

- **RESOLUTION 13-19** A Resolution of the Governing Body of the City of Evanston ratifying the acceptance of a quote by Pierce and Sons Fencing to provide a fence for the Community Garden.
- **RESOLUTION 13-20** A Resolution of the City of Evanston, Wyoming authorizing the execution of a License Agreement with Stanley R. Sochor and Cynthia J. Sochor.
- **Motion** to award the bid for the Yellow Creek and Overthrust Utilities Project to Associated Brigham Contractors, Inc.
- **RESOLUTION 13-21** Resolution of the City of Evanston, Wyoming, authorizing the execution of an agreement with Associated Brigham Contractors Inc. to provide all work and materials necessary for the Yellow Creek and Overthrust Utilities Project.
- **RESOLUTION 13-22** Resolution of the Resolution of the City of Evanston authorizing the execution of a General Service Contract with Rocky Mountain Power to provide Electric Service to the Medical Spec Building.
- **RESOLUTION 13-23** Resolution of the City of Evanston, Wyoming authorizing the execution of a Lease of Track with Union Pacific Railroad Company, which sets forth the terms and conditions for the use of Track 825 located within the City Rail Center.
- **RESOLUTION 13-24** Resolution of the City of Evanston, Wyoming authorizing the execution of an Industry Track Agreement with Union Pacific Railroad Company, which sets forth the terms and conditions for the use of Track 826 located within the City Rail Center.
- **RESOLUTION 13-25** Resolution authorizing the City of Evanston, Wyoming to enter into a Letter of Agreement with the Wyoming Main Street Program for the implementation of the Main Street Program in the City of Evanston.
- **RESOLUTION 13-26** Resolution of the City of Evanston, Wyoming authorizing the acceptance of a proposal from Porter, Muirhead, Cornia & Howard to provide audit services for the City for the Year ending June 30, 2013.
- **Motion** to release the bid bond for Bonneville Asphalt Repair LLC for the Street Crack Seal Summer 2013 Project.
- **Motion** to award the bid to the next lowest bidder, Ridge Rock, Inc., for the Street Crack Seal Summer 2013 Project.
- **RESOLUTION 13-27** Resolution of the City of Evanston, Wyoming authorizing the execution of an agreement with Ridge Rock, Inc., to Crack Seal selected streets in the City of Evanston.

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

#### **PUBLIC PARTICIPATION**

#### **ADJOURNMENT**