

**CITY COUNCIL AGENDA**  
**August 6, 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 July 16, 2013**

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

**APPROVE BILLS**

**COUNCIL COMMENTS**

**PUBLIC HEARINGS/SPECIAL ORDERS**

- **Public Hearing** – to solicit public comments regarding a proposed Economic Development Planning/Community Development Block Grant (CDBG) Application with the Wyoming Business Council, to create a plan for development of a Rail Access Business Park.

**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**

- **RESOLUTION 13-48** A Resolution of the Governing Body of the City of Evanston approving and accepting a quote by Pierce and Sons Fencing to provide a fence for the Police Department Building of the City of Evanston.
- **RESOLUTION 13-49** A Resolution of the Governing Body of the City of Evanston approving and accepting a quote by Pierce and Sons Fencing to provide a fence for the Animal Control Building of the City of Evanston.
- **RESOLUTION 13-50** A Resolution of the Governing Body of the City of Evanston approving and accepting a quote by Toms HVAC, LLC to provide and install furnaces in the Evanston Police Department Building.
- **RESOLUTION 13-51** A Resolution of the City of Evanston, Wyoming, authorizing the execution of an agreement with the Wyoming Association of Sheriffs and Chiefs of Police to provide compliance inspections on retail tobacco outlets to enforce laws prohibiting the sale of tobacco to minors.
- **RESOLUTION 13-52** A Resolution of the City of Evanston, Wyoming, authorizing the execution of an agreement with the Wyoming Association of Sheriffs and Chiefs of Police to provide compliance inspections on alcohol retailers to enforce laws prohibiting the sale of alcoholic beverages to persons under age 21.

- **Motion** to reverse the City Staff decision to deny Phil Petersen's lot line adjustment request.
- **RESOLUTION 13-53** Resolution of the City of Evanston, Wyoming, authorizing the delivery of a Quitclaim Deed to James C. Everett and Jean W. Everett in exchange for payment and the delivery of a Quitclaim Deed to the City to clear the Title to Lots 1 and 2, Block 4 of the Ridgecrest 3rd Addition.
- **RESOLUTION 13-54** 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.
- **RESOLUTION 13-55** Resolution of the City of Evanston, Wyoming authorizing the execution of a Cooperative Agreement with the Wyoming Department of Transportation for the resurfacing of designated streets within the City.
- **Motion** to award the bid for the Cultural Center Upgrades and Renovation to the lowest bidder.
- **RESOLUTION 13-56** A Resolution of the City of Evanston, Wyoming authorizing an application to obtain funds from the Wyoming Business Council under the Community Development Block Grant Program to assist in preparing a Conceptual Plan for the Development of a Rail Access Business Park in the City or Uinta County, Wyoming.
- **RESOLUTION 13-57** Resolution of the City of Evanston authorizing the execution of an Assignment of Contract of a General Service Contract with Rocky Mountain Power to provide electric service to the Evanston Rail Center.
- **Motion** to award the bid for the New Medical Office Building Project to the lowest bidder.
- **RESOLUTION 13-58** Resolution of the City of Evanston, Wyoming, authorizing the execution of an agreement with Hogan & Associates Builders, LLC for the completion of all work as set forth in the agreement for the New Medical Office Building Project.

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

#### **PUBLIC PARTICIPATION**

#### **ADJOURNMENT**