

CITY COUNCIL AGENDA
November 5, 2013
CITY COUNCIL CHAMBERS, CITY HALL 5:30 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE - Cub Scout Pack #33

ROLL CALL

APPROVE AGENDA

ACKNOWLEDGE CITY COUNCIL MINUTES FOR October 15, 2013

ACKNOWLEDGE WORK SESSION MINUTES FOR October 22, 2013

ACKNOWLEDGE WORK SESSION MINUTES FOR October 29, 2013

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.

UNFINISHED BUSINESS

NEW BUSINESS

- **Motion** to declare listed items as excess city assets to be sold at a future surplus sale.
- **RESOLUTION 13-75** A Resolution of the Governing Body of the City of Evanston approving Change Order No. 1 for the Parks and Recreation Center Building Control System Retro Fit Project.
- **RESOLUTION 13-76** A Resolution of the Governing Body of the City of Evanston authorizing the issuance of a Purchase Order to Randy's Heating and A/C to replace and install two heat pumps as part of the Parks and Recreation Center Building Control System Retro Fit Project.
- **RESOLUTION 13-77** A Resolution of the City of Evanston, Wyoming, authorizing the execution of a Revocable License Agreement with Phillip N. Petersen and Vicki S. Petersen, trustees of the Phillip N. & Vicki S. Petersen Revocable Living Trust dated March 29, 2004.
- **RESOLUTION 13-78** Resolution of the City of Evanston, Wyoming, authorizing the execution of a Wildlife Extension Agreement which will authorize the construction of a Fish Passage Structure on the City's old Water Intake and Diversion Structure located in the Bear River.

COMMENTS, REMARKS FROM DEPARTMENTS

PUBLIC PARTICIPATION

ADJOURNMENT