

**CITY COUNCIL AGENDA**  
**February 4, 2014**  
**CITY COUNCIL CHAMBERS, CITY HALL 5:30 P.M.**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**APPROVE AGENDA**

**ACKNOWLEDGE CITY COUNCIL MINUTES FOR January 21, 2013**

**ACKNOWLEDGE WORK SESSION MINUTES FOR January 28, 2014**

**APPROVE BILLS**

**COUNCIL COMMENTS**

**PUBLIC HEARINGS/SPECIAL ORDERS**

- **Special Presentation** – EXCEL! Award
- **Appointments** -- Housing Authority Board  
Preservation Commission
- **Public Hearing** to solicit public comment regarding the application for a transfer of ownership and location of a Retail Liquor License from BASK, Inc. dba: TC's Steakhouse to Jolly Jacs, LLC, dba: Evanston #3.
- **Motion** to approve the transfer of ownership and location of a Retail Liquor License from BASK, Inc. dba: TC's Steakhouse to Jolly Jacs, LLC, dba: Evanston #3.
- **Public Hearing** to solicit public comment regarding the application for a Bar and Grill Liquor License for BASK, Inc. dba: TC's Steakhouse.
- **Motion** to approve a Bar and Grill Liquor License for BASK, Inc. dba: TC's Steakhouse.

**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**

- **ORDINANCE 14-01** An Ordinance of the City of Evanston, Wyoming amending Section 15-34. A., of the City Code to bring current the Shoplifting Ordinance by deleting a reference to an outdated State Statute.
- **RESOLUTION 14-05** Resolution of the City of Evanston, Wyoming authorizing the execution of a Building Use Agreement with Evanston Child Development Center, Inc., a Wyoming Non-profit Corporation, to provide early Childhood Education in a City Building

- **RESOLUTION 14-06** Resolution of the City of Evanston, Wyoming, authorizing the execution of a Building Use Agreement with the Community Youth Coalition, a Wyoming Non-profit Corporation, doing business under the trade name of the Boys and Girls Club of Evanston, to provide a Youth After School Program in the City Building.
- **RESOLUTION 14-07** Resolution of the City of Evanston, Wyoming, consenting to the construction of improvements by Evanston Child Development Center, Inc., to the City's building located at 336 Summit, Evanston, Wyoming.
- **RESOLUTION 14-08** A Resolution of the City of Evanston, Wyoming authorizing the execution of a Community Development Block Agreement with the Wyoming Business Council to obtain funds to assist in preparing a Conceptual Plan for the development of a Rail Access Business Park in the City or Uinta County, Wyoming.
- **RESOLUTION 14-09** Resolution of the City of Evanston, Wyoming, authorizing the execution of a contract for services with Young Musicians, Inc., a Wyoming Non-profit Corporation to provide the Annual Celtic Music Festival.

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

#### **PUBLIC PARTICIPATION**

#### **ADJOURNMENT**