

**CITY COUNCIL AGENDA**  
**February 18, 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 February 4, 2014**  
**ACKNOWLEDGE WORK SESSION MINUTES FOR February 11, 2014**  
**APPROVE BILLS**  
**APPROVE REVENUE AND EXPENDITURE REPORT**  
**COUNCIL COMMENTS**

**PUBLIC HEARINGS/SPECIAL ORDERS**

- **Public Hearing** - to solicit public comments regarding a proposed Community Enhancement Grant Application from the Wyoming Business Council for the proposed development of the first phase of the BEAR Meadow Enhancement Project for recreation, events and general open space.
- **Appointment** -- Lodging Tax Board

**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**

- **Motion** to ratify the approval of Ordinance 14-01, amendment of the Shoplifting Ordinance, on first reading.
- **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 A., of the City Code to bring current the Shoplifting Ordinance by deleting a reference to an outdated State Statute. (Second Reading)

**NEW BUSINESS**

- **RESOLUTION 14-10** Resolution of the Governing Body of the City of Evanston, Wyoming authorizing the submission of a Grant Application to the Wyoming Business Council to fund a Community Enhancement Project know as BEAR Meadow.
- **RESOLUTION 14-11** Resolution of the City of Evanston, Wyoming, authorizing the execution of a Form Resolution to enable the City to obtain Wyoming Surplus Property.

- **RESOLUTION 14-12** 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 14-13** A Resolution of the Governing Body of the City of Evanston, Wyoming authorizing the execution of a Development Agreement with Evanston Child Development Center, Inc., (ECDE), a Wyoming Non Profit Corporation, to install and construct improvements to the City's Building located at 419 4th Street, Evanston, Wyoming.
- **RESOLUTION 14-14** 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 K.M.A.C. Building Addition, Phase 2 Project.

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

### **PUBLIC PARTICIPATION**

### **ADJOURNMENT**