

**CITY COUNCIL AGENDA**  
**July 1, 2014**  
**CITY COUNCIL CHAMBERS, CITY HALL 5:30 P.M.**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**APPROVE AGENDA**

**ACKNOWLEDGE CITY COUNCIL MEETING MINUTES FOR June 17, 2014**

**ACKNOWLEDGE SPECIAL CITY COUNCIL MEETING MINUTES FOR June 24, 2014**

**APPROVE BILLS**

**COUNCIL COMMENTS**

**PUBLIC HEARINGS/SPECIAL ORDERS**

- **Appointment** – Urban Renewal 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**

**NEW BUSINESS**

- **Motion** to authorize final acceptance and payment of retainage to Maxfield Construction, Inc., for the Birch Street Watermain replacement Project.
- **RESOLUTION 14-41** Resolution of the City of Evanston authorizing the acceptance and execution of a Grant Agreement with the United States of America through the Federal Aviation Administration for a Project to Rehabilitate Apron (Phase II) at the Evanston-Uinta County Airport Burns Field.
- **RESOLUTION 14-42** Resolution of the City of Evanston, Wyoming authorizing the execution of a Contract Agreement between the City of Evanston and Uinta County as the owner and Consolidated Paving and Concrete, Inc. as the Contractor for an Improvement Project at the Evanston-Uinta County Airport Burns Field.
- **RESOLUTION 14-43** Resolution of the City of Evanston, Wyoming, authorizing the execution of a contract for services with the Evanston Chamber of Commerce.
- **RESOLUTION 14-44** Resolution authorizing the City of Evanston, Wyoming to enter into an agreement with Evanston Rodeo Series, a non-profit corporation for professional services to promote the use of the Uinta County Fairgrounds within the City of Evanston by providing the Evanston Rodeo Series.

- **RESOLUTION 14-45** A Resolution of the City of Evanston, Wyoming, authorizing the execution of an agreement with the Uinta County Human Service Board to provide Human Services for the Citizens of Evanston.
- **RESOLUTION 14-46** Resolution of the City of Evanston, Wyoming, authorizing the execution of agreement with Young Musicians, Inc. to provide music education and cultural activities and opportunities for the youth.
- **RESOLUTION 14-47** Resolution authorizing the City of Evanston, Wyoming to enter into an agreement with Cowboy Day's, Incorporated, a non-profit corporation for professional services to promote tourism within the City of Evanston by providing the Cowboy Days Rodeo.

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

#### **PUBLIC PARTICIPATION**

#### **ADJOURNMENT**