

CITY COUNCIL AGENDA
August 5, 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 July 15, 2014

ACKNOWLEDGE SPECIAL CITY COUNCIL MEETING MINUTES FOR July 23, 2014

APPROVE BILLS

COUNCIL COMMENTS

PUBLIC HEARINGS/SPECIAL ORDERS

- **Special Presentation** – EXCEL! Awards
- **Public Hearing** to solicit public comment regarding the application for a transfer of ownership and location of a Retail Liquor License from Bonnie J. Alexander dba: Veranda Bar to Maverik, Inc., dba: Maverik #162.
- **Motion** to approve the transfer of ownership and location of a Retail Liquor License from Bonnie J. Alexander dba: Veranda Bar to Maverik, Inc., dba: Maverik #162.

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.

- **Street Closure & Open Container Permit** requested by Evanston Main Street Promotions for Evanston's Third Annual "Main Street Amazing Race", on Main Street from 9th Street to 11th Street, on Thursday, August 21, 2014, from 4:30 pm to 8:30 pm.

UNFINISHED BUSINESS

NEW BUSINESS

- **Motion** to authorize final acceptance and payment of retainage to Hogan & Associates Builders for the Medical Office Building Project.
- **RESOLUTION 14-54** A Resolution approving and authorizing the final Plat for the Mander Addition, a subdivision within the City of Evanston, Wyoming as more particularly described herein.
- **RESOLUTION 14-55** A Resolution approving and authorizing a revised final plat for the Fed Ex Addition, a subdivision within the City of Evanston, Wyoming as more particularly described herein.

- **RESOLUTION 14-56** A Resolution of the City of Evanston, Wyoming, authorizing the execution of a contract for Fiscal Year 2015 with the Wyoming Division of Victim Services to enable the Police Department to obtain grant funds to continue the services of a Spanish-Speaking Advocate for Victims.
- **RESOLUTION 14-57** Resolution of the Governing Body of the City of Evanston, Wyoming ratifying the execution of a Business Ready Grant and Loan Program Grant Agreement between the Wyoming Business Council and the City of Evanston to fund a Community Enhancement Project known as Bear Meadow.
- **RESOLUTION 14-58** Resolution of the City of Evanston, Wyoming, authorizing the execution of an agreement with Staker Parson Companies for the installation of a New Water Main Line and associated work.

COMMENTS, REMARKS FROM DEPARTMENTS

PUBLIC PARTICIPATION

ADJOURNMENT