

**CITY COUNCIL AGENDA**  
**November 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 November 4, 2014**  
**APPROVE BILLS**  
**APPROVE REVENUE AND EXPENDITURE REPORT**  
**COUNCIL COMMENTS**

**PUBLIC HEARINGS/SPECIAL ORDERS**

**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 select an Official Voting Delegate and an Alternate Voting Delegate for the 2015 Annual WAM Winter Workshop Business Meeting to be held in Cheyenne, Wyoming, Wednesday, January 21, 2015.
- **Motion** to authorize final acceptance and payment of retainage to SCI, Inc., for the Water Storage Tank Replacement Project.
- **Motion** to declare listed items as excess city assets to be sold at a future surplus sale.
- **RESOLUTION 14-72** A Resolution of the City of Evanston, Wyoming ratifying the execution of a Community Development Block Grant Agreement with the Wyoming Business Council to obtain funds for to expand and improve the Early Childhood Building, (the KMAC Building").
- **RESOLUTION 14-73** A Resolution of the Governing Body of the City of Evanston authorizing the execution of a Contract for Services with the Evanston Housing Authority, to assist in the provision of Housing Opportunities to members of the Community.

**COMMENTS, REMARKS FROM DEPARTMENTS**

**PUBLIC PARTICIPATION**

**ADJOURNMENT**