

**CITY COUNCIL AGENDA**  
**February 3, 2015**  
**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 20, 2015**  
**ACKNOWLEDGE SPECIAL CITY COUNCIL MINUTES FOR January 27, 2014**  
**APPROVE BILLS**  
**COUNCIL COMMENTS**

**PUBLIC HEARINGS/SPECIAL ORDERS**

- **Special Presentation** – Update on Wyoming Main Street Program
- **Public Hearing** - to solicit public comments regarding a proposed Technical Assistance Grant Application to the Wyoming Business Council for the development of a business tools program to be located on the Chamber of Commerce's website in order to foster economic development in the region.
- **Appointment** -- Human Service Joint Powers 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 the sale of used Hand Guns to former Police Officers; Mathews, Dean, and Jeffers, for trade-in value.
- **RESOLUTION 15-03** Resolution of the City of Evanston, Wyoming authorizing the execution of a Cooperative Agreement with the Wyoming Department of Transportation to purchase and stockpile a Salt and Sand Mixture.
- **RESOLUTION 15-04** Resolution of the City of Evanston, Wyoming authorizing the execution of an Agreement and Task Order No. 2015-01 with Carollo Engineers to provide a Disinfection ByProducts, (DBP), evaluation of the Water Treatment Plant.

- **RESOLUTION 15-05** A Resolution of the City of Evanston, Wyoming authorizing an application on behalf of the Evanston Chamber of Commerce to obtain a Technical Assistance Grant under the Community Development Block Grant Program of the State of Wyoming for the Development of a Business Tools Component on the Chamber's Website.
- **RESOLUTION 15-06** Resolution of the City of Evanston, Wyoming authorizing the execution of a License Agreement with Golf Complete, Inc., to upgrade the software for the Point of Sale of the Purple Sage Municipal Golf Course.

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

#### **PUBLIC PARTICIPATION**

#### **ADJOURNMENT**