

CITY COUNCIL AGENDA
May 5, 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 April 21, 2015

APPROVE BILLS

COUNCIL COMMENTS

PUBLIC HEARINGS/SPECIAL ORDERS

- **Special Presentation** – EXCEL! Awards
- **Public Hearing** to consider the sale of personal and real property with improvements to Evanston Energy Group, LLC., pursuant to a Lease with Option to Purchase.

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.

- **Parade Route** requested by NVAR/VFW for National Veterans Awareness Ride on Thursday, May 14, 2015 beginning at 5:00 p.m. at Exit 3 and ending on 9th Street between Main Street and Front Street.
- **Street Closure Permit** requested by NVAR/VFW for National Veterans Awareness Ride on Thursday, May 14, 2015 on 9th Street from Front Street to Main Street, from 5:00 pm to 9:00 pm.
- **Malt Beverage Permit** requested by Katherine Bella with Bluegrass Evanston for the Beer, Brats and Bluegrass Festival at the Depot Square on Friday, June 19, 2015 from 4:00 pm to 10:00 pm and Saturday, June 20, 2015 from 11:00 am to 10:00 pm.

UNFINISHED BUSINESS

NEW BUSINESS

- **RESOLUTION 15-27** Resolution of the City of Evanston, Wyoming, authorizing the execution of a contract for services with Porter's Fireworks to provide Fireworks Displays for the City's Fourth of July Celebration.
- **RESOLUTION 15-28** A Resolution of the City of Evanston, Wyoming, ratifying the application for a Selective Traffic Enforcement Grant from the Highway Safety Program of the Wyoming Department of Transportation.

- **RESOLUTION 15-29** A Resolution of the City of Evanston, Wyoming ratifying an application and authorizing the acceptance of a Underage Drinking and Driving Enforcement Grant from the Wyoming Department of Health.
- **RESOLUTION 15-30** Resolution of the City of Evanston, Wyoming, authorizing the acceptance and execution of a proposal, Master Agreement and Task Order with Terracon Consultants, Inc., to provide a Phase 1 Environmental Site Assessment of the Evanston Rail Center Property.
- **RESOLUTION 15-31** Resolution of the Governing Body of the City of Evanston, Wyoming authorizing the execution of a Lease with Option to Purchase with Evanston Energy Group, LLC., a Wyoming Limited Liability Company and determining that the Sale of Real Property to Evanston Energy Group, LLC., pursuant to the Lease with Option to Purchase will benefit the Economic Development of the Municipality as required by Wyoming Statute 15-1-112 (b) (i) (D).

COMMENTS, REMARKS FROM DEPARTMENTS

PUBLIC PARTICIPATION

ADJOURNMENT