

CITY COUNCIL AGENDA
July 21, 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 July 7, 2015

ACKNOWLEDGE WORK SESSION MINUTES FOR July 14, 2015

APPROVE BILLS

APPROVE REVENUE AND EXPENDITURE REPORT

COUNCIL COMMENTS

PUBLIC HEARINGS/SPECIAL ORDERS

- **Appointments** - Urban Renewal Board
- **Public Hearing** to solicit public comment regarding the application for a transfer of ownership of a Retail Liquor License from Uinta Restaurants, Inc., dba: J.B.'s Restaurant to JB's Star Holding, Inc., dba: J.B.'s Restaurant.
- **Motion** to approve the transfer of ownership of a Retail Liquor License from Uinta Restaurants, Inc., dba: J.B.'s Restaurant to JB's Star Holding, Inc., dba: J.B.'s Restaurant.
- **Public Hearing** to solicit public comment regarding the application for a transfer of ownership of a Retail Liquor License from Ashray Motel, LLC., dba: Howard Johnson to Summit Food and Beverage, LLC., dba: Howard Johnson.
- **Motion** to approve the transfer of ownership of a Retail Liquor License from from Ashray Motel, LLC., dba: Howard Johnson to Summit Food and Beverage, LLC., dba: Howard Johnson.
- **Public Hearing** to provide information and receive public input, comment and concerns regarding the renewal and or extension of the Franchise Ordinances permitting All West / Wyoming, Inc., to construct, maintain, operate, use and furnish to the public a cable communications system and telephone system within all streets, alleys and utility easements granted or dedicated to or by the City.

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 Permit** requested by 1st Bank for a Fundraiser for the Hungry Children's Backpack Program on Friday, August 21, 2015 on 10th Street from Main Street to the Alley between Main and Center Streets, from 8:00 a.m. to 5:00 p.m.
- **Limited Malt Beverage Permit** requested by the Evanston Volunteer Firefighters, Inc. for the Annual Demolition Derby to be held at the Uinta County Fairgrounds on Saturday, September 12, 2015 from 4:00 pm to 10:00 pm.

UNFINISHED BUSINESS

NEW BUSINESS

- **RESOLUTION 15-44** A Resolution of the Governing Body of the City of Evanston, Wyoming, authorizing the Bear River Modelers to construct a Crosswind Runway onto City Property for use by users of the Model Airplane Runway Facility.
- **RESOLUTION 15-45** Resolution of the Governing Body of the City of Evanston, Wyoming, prohibiting the use of E-Cigarettes in all buildings owned by the City.
- **RESOLUTION 15-46** Resolution of the City of Evanston, Wyoming, authorizing the execution of a Contract for Services with the Veterans of Foreign Wars Post 4280 to support the American Flag Program in the City of Evanston.
- **RESOLUTION 15-47** A Resolution of the City of Evanston, Wyoming, authorizing the execution of a Sub-Agreement with the Evanston Chamber of Commerce to Administer a Technical Assistance Grant under the Community Development Block Grant Program of the State of Wyoming for the development of a Business Tools Component of the Chamber's Website.
- **RESOLUTION 15-48** Resolution of the City of Evanston, Wyoming, authorizing the execution of an Agreement with Arts, Inc., dba: Young Musicians to provide Music Education and Cultural Activities and Opportunities for the Youth.
- **RESOLUTION 15-49** Resolution of the City of Evanston, Wyoming, authorizing the execution of a Contract for Services with the Evanston Chamber of Commerce.
- **RESOLUTION 15-50** 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.
- **RESOLUTION 15-51** 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 15-52** 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 15-53** Resolution of the City of Evanston, Wyoming, authorizing the execution of a Contract with Uinta Engineering & Surveying, Inc., to provide the Engineering Services described therein for a Sewer Replacement Project.

COMMENTS, REMARKS FROM DEPARTMENTS

PUBLIC PARTICIPATION

ADJOURNMENT