

**CITY COUNCIL AGENDA**  
**October 6, 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 September 15, 2015**  
**ACKNOWLEDGE WORK SESSION MINUTES FOR September 22, 2015**  
**APPROVE BILLS**  
**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.*

- **Open Container Permit** requested by Urban Renewal/Evanston Main Street for the Annual Hunters' Widows Night Out, on Front Street and Main Street from 9<sup>th</sup> Street to 11<sup>th</sup> Street and 10<sup>th</sup> Street from Front Street to Center Street, on Thursday, October 15, 2015, from 5:00 pm to 8:00 pm.
- **Street Closure Permit** requested by Urban Renewal/Evanston Main Street for the Annual Downtown Trick-or-Treating on Friday, October 30, 2015, on Main Street from 7<sup>th</sup> Street to 11<sup>th</sup> Street, from 2:30 pm to 5:30 pm.
- **Limited Malt Beverage Permit** requested by The Arts, Inc., for the Rocktoberfest Rock Music Festival to be held at the Roundhouse on Saturday, October 31, 2015 from 2:00 pm to 11:30 pm.

**UNFINISHED BUSINESS**

**NEW BUSINESS**

- **ORDINANCE 15-01** An Ordinance of the City of Evanston, Wyoming extending the term of the Franchise Ordinance granted to All West/Wyoming Inc., its Successors and Assigns, for the Telecommunication Lines, Cables and Accessories.
- **ORDINANCE 15-02** An Ordinance of the City of Evanston, Wyoming amending and extending the term of the Franchise Ordinance which has been assigned to All West/Wyoming Inc., for the Construction, Maintenance, and Operation of a Cable System.

- **RESOLUTION 15-59** Resolution of the Governing Body of the City of Evanston, Wyoming authorizes the execution of the First Amendment of the Real Estate Lease with Option to Purchase entered into with Wyoming NorthStar Incorporated, ("NorthStar").
- **RESOLUTION 15-60** Resolution of the Governing Body of the City of Evanston, Wyoming, officially designating Uinta Bank as a Depository for Monies of the City.
- **RESOLUTION 15-61** A Resolution of the Governing Body of the City of Evanston, Wyoming amending the water monthly charges of the Budget Resolution 15-39 for the Fiscal Year 2015-2016, to correctly reflect the Capital Replacement Fee for Residential Users.
- **MOTION** to go into Executive Session to discuss potential litigation.
- **MOTION** to adjourn from Executive Session.

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

#### **PUBLIC PARTICIPATION**

#### **ADJOURNMENT**