

CITY COUNCIL AGENDA
May 6, 2008
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 15, 2008
ACKNOWLEDGE WORK SESSION MINUTES FOR April 22, 2008
APPROVE BILLS
COUNCIL COMMENTS

PUBLIC HEARINGS/SPECIAL ORDERS

- **Special Order – Motion** to appoint Van Johnson to the Evanston Housing Authority Board filling a vacant seat with a term ending March 2012.

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.

- **Catering Permit** requested by Yellow Creek Liquor for the Annual Cowboy Days Spring Fling to be held at the Machine Shop, Saturday, May 17, 2008, from 6:00 pm to 1:00 am.
- **Limited Malt Beverage Permit** requested by BEAR Project, Inc. for the Annual BEARiver Fest to be held at the Bear Park Pavilion, Saturday, May 31, 2008, from 11:00 am to 6:00 pm
- **Limited Malt Beverage Permit** requested by the Uinta County Veterans Board for the Mud Races at the Uinta County Fairgrounds, June 28, 2008, from 5:30 pm to 11:00 pm
- **Street Closure and Open Container** requested by the Taste of Evanston Committee for the Annual Taste of Evanston, July 12, 2008, from 4:30 pm to 12:00 am in downtown Evanston.

UNFINISHED BUSINESS

NEW BUSINESS

- **Motion** to sell excess city assets as follows:
 - One 1985 GMC Dump Truck to the Town of Bear River for \$1.00
 - One Highway Sander to the Town of Bear River for \$1.00
 - One 3 ½ yard loader bucket to Uinta County Road and Bridge for \$100.00
 - One 12-foot dirt dozer to Uinta County Road and Bridge for \$100.00
 - One 2000 Chevrolet Impala to the Youth Alternative Home Association for \$1.00
- **Motion** to ratify the authorization for the Mayor to write a letter of support for the rehabilitation of the Rocky Point Apartments (currently known as Winchester Apartments) to Rocky Point Housing Limited Partnership.
- **RESOLUTION 08-29** A Resolution of the Governing Body of the City of Evanston, Wyoming, authorizing the submission to the State Loan and Investment Board on behalf of the governing body of each of the municipalities within Uinta County and for Uinta County.

- **RESOLUTION 08-30** Resolution of the City of Evanston, Wyoming, authorizing the execution of an agreement with Uinta Engineering & Surveying, Inc. to provide the services described therein for BEAR Project Pathway Overlay 2008 Project.
- **RESOLUTION 08-31** Resolution of the City of Evanston, Wyoming, authorizing the acceptance of a proposal from Porter, Muirhead, Cornia & Howard to provide audit services for the City for the year ending June 30, 2008.
- **RESOLUTION 08-32** Resolution of the City of Evanston, Wyoming, authorizing the execution of an employer participation agreement with the Wyoming Educator's Benefit Trust (WEBT) to provide administrative and advisory services with respect to the city employee medical and vision care program.
- **RESOLUTION 08-33** A Resolution authorizing the execution of a subdivider agreement with Nilson and Company, Inc., a Utah corporation to construct the improvements for the Red Canyon Village PUD Addition, a subdivision in the City of Evanston, Wyoming.

COMMENTS, REMARKS FROM DEPARTMENTS

PUBLIC PARTICIPATION

ADJOURNMENT