

CITY COUNCIL AGENDA
June 17, 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 June 3, 2008

ACKNOWLEDGE WORK SESSION MINUTES FOR June 10, 2008

APPROVE BILLS

APPROVE REVENUE AND EXPENDITURE REPORT

COUNCIL COMMENTS

PUBLIC HEARINGS/SPECIAL ORDERS

- **Public Hearing** to receive public input regarding the City of Evanston Budget for Fiscal Year Ending June 30, 2009.
- **Special Order – Motion** to appoint Joy Bell to the Evanston Parks and Recreation District through December 31, 2008.
- **Special Order – Motion** to appoint Tyfani Sager to the Evanston Lodging Tax Board replacing Wade Henderson with a term ending January 2009.
- **Special Order – Motion** to appoint Cal Tatum to the Evanston Lodging Tax Board replacing Jim Woolf with a term ending January 2011.

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 Lotty's for a wedding at the Machine Shop on Saturday, June 28, 2008 from 3:00 pm to 12:00 am.
- **Catering Permit** requested by Kates for a 10-Year EHS Class Reunion and the EHS All Class Reunion at the Machine Shop on the following dates and times:

Friday, July 4, 2008	5:00 pm to 12:00 am
Saturday, July 5, 2008	5:00 pm to 12:00 am

- **Parade Route** requested by the EHS Alumni Association for the Annual Noise Parade on Saturday, July 5, 2008 beginning at 10:00 am.
- **Parade Route** requested by the Peruvian Sport Soccer Club for the Annual Peruvian Independence Day Celebration Parade on Saturday, July 26, 2008 beginning at 2:30 pm.
- **Limited Malt Beverage Permit** requested by the Peruvian Sport Soccer Club for the Peruvian Independence Day Celebration at the Machine Shop on Saturday, July 26, 2008 from 5:00 pm to 12:30 am.

UNFINISHED BUSINESS

NEW BUSINESS

- **Motion** to award bids for the City of Evanston Surplus Sale.

- **Motion** to authorize a capital budget transfer for park and playground improvements.
- **Motion** to designate specific public areas for the display of fireworks on July 3 and July 4, 2008.
- **Motion** to call up Planning and Zoning Case No. 08-02 Height Exception requested by SIVM Motel, Inc. for the proposed Hampton Inn to be located at 101 Wasatch Drive, Evanston, Wyoming
- **RESOLUTION 08-42** A Resolution of the City of Evanston, Wyoming, providing income necessary to finance the budget and provide for and authorize annual appropriation of funds for Fiscal Year 2009.
- **RESOLUTION 08-43** Resolution of the City of Evanston, Wyoming, to authorize a loan from the City's Water Fund to the City's General Fund to provide funding for the restoration of section one of the Roundhouse Project in an amount not to exceed two million dollars.
- **RESOLUTION 08-44** Resolution of the City of Evanston, Wyoming, authorizing the execution of a contract with the Wyoming Department of Health Substance Abuse Division to provide a Drug Court Program for juvenile offenders for fiscal year ending June 30, 2009.
- **RESOLUTION 08-45** Resolution of the City of Evanston, Wyoming, authorizing the execution of a Cooperative Agreement for purchasing, crushing, and stockpiling maintenance material for roads with the Wyoming Department of Transportation.
- **RESOLUTION 08-46** Resolution of the City of Evanston authorizing the execution of Street Lighting Agreements with PacifiCorp to provide, operate, and maintain the street lighting facilities described in the agreements.
- **RESOLUTION 08-47** Resolution authorizing the City of Evanston, Wyoming, to enter into an Operating Agreement with the Evanston Parks and Recreation District for the operation, management, and regulation of recreation within the City of Evanston.
- **RESOLUTION 08-48** A Resolution of the City of Evanston, Wyoming, pledging support for and authorizing the Evanston Urban Renewal Agency to submit an application to the Wyoming Department of Transportation for TEAL funds to be used for the Visitor Center Development Project and other improvements at the Evanston Roundhouse and Railyards Complex.
- **RESOLUTION 08-49** Resolution of the City of Evanston, Wyoming, authorizing the execution of an amendment to the agreements with Cook-Sanders and Associates, Inc. to provide engineering services described therein for the City Shop #2 Enhancement Project and the Bear River Greenway Entry Way Project.

COMMENTS, REMARKS FROM DEPARTMENTS

PUBLIC PARTICIPATION

ADJOURNMENT