

CITY COUNCIL AGENDA
June 21, 2016
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 7, 2016
ACKNOWLEDGE WORK SESSION MINUTES FOR June 14, 2016
APPROVE BILLS
APPROVE REVENUE AND EXPENDITURE REPORTS for April and May 2016

COUNCIL COMMENTS

PUBLIC HEARINGS/SPECIAL ORDERS

- **Appointments** - Parks and Recreation District Board

- **Public Hearing** to receive public input regarding the City of Evanston Budget for Fiscal Year Ending June 30, 2017.

- **RESOLUTION 16-23** 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 2017.

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 Liz Thompson for a neighborhood 4th of July Celebration on Monday, July 4, 2016 on Sage Street between 8th Street and 9th Street, from 3:00 pm to 11:00 pm.

UNFINISHED BUSINESS

NEW BUSINESS

- **MOTION** - To authorize Five-K, LLC., dba: The Lincoln Highway Tavern to allow alcoholic beverages to be served in the adjacent patio/deck area.

- **MOTION** - To approve a change in the dispensing room at The Golden Ticket, LLC., dba: The Painted Lady Saloon from a 25' x 100' room in the Southeast corner of the building on the first floor, to a 24' x 29' room in the Southeast corner of the building on the first floor.

- **MOTION** - To close the Bear Ice Ponds for Trout Fishing on Tuesday, June 21, through Friday, June 24, 2016, and to close the Bear River Greenway Main Access Road from the 6th Street Underpass to the Bear Community Center from 6:00 a.m. to 1:00 p.m. for the Trout Unlimited Kids Fishing Day on Saturday, June 25, 2016.
- **ORDINANCE 16-03** An Ordinance of the City of Evanston, Wyoming amending Sections 9-3, 9-4, 9-5, 9-6, 9-7, 9-7.1, 9-7.2, 9-8, AND 9-9 of Article II of Chapter 9, Fire Prevention, of The Evanston City Code to adopt the International Fire Code and to provide for its enforcement.
- **ORDINANCE 16-04** An Ordinance of the City of Evanston, Wyoming amending Section 4-1 and Section 4-26. C. and enacting Article VIII, Miscellaneous of Chapter 4, Alcoholic Beverages, of the Evanston City Code to revise the definitions of Microbrewery and Winery; to decrease the number of Malt Beverage Permits and increase the number of Catering Permits that a person may obtain each year; and to provide Licensees with the authority to conduct organized tasting of Homemade Beers, Meads, Wines or Fermented Fruit Juices.
- **RESOLUTION 16-24** A Resolution of the City of Evanston, Wyoming ratifying the execution of a Business Ready Community Grant and Loan Program Grant agreement with the Wyoming Business Council to obtain funds for the Evanston Roundhouse Phase II Community Readiness Project.
- **RESOLUTION 16-25** Resolution of the City of Evanston, Wyoming, authorizing the execution of a Cooperative Agreement with the Wyoming Department of Transportation to purchase and stockpile a Salt and Sand Mixture.
- **RESOLUTION 16-26** A Resolution of the Governing Body of the City of Evanston, Wyoming, authorizing the Evanston Golf Club to install a Trophy Case in the Club House of the Purple Sage Golf Course.

COMMENTS, REMARKS FROM DEPARTMENTS

PUBLIC PARTICIPATION

ADJOURNMENT