

CITY COUNCIL AGENDA
July 5, 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 21, 2016

ACKNOWLEDGE CITY COUNCIL SPECIAL MEETING MINUTES FOR June 28, 2016

APPROVE BILLS

COUNCIL COMMENTS

PUBLIC HEARINGS/SPECIAL ORDERS

- **Appointment** - Economic Development Commission

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.

- **Limited Malt Beverage Permit** requested by Evanston Urban Renewal Agency for the Evanston Brewfest fundraiser event in Depot Square on Saturday, July 23, 2016 from 12:30 pm to 5:00 pm.
- **Open Container Permit** requested by Evanston Urban Renewal Agency for the Evanston Brewfest fundraiser event on Saturday, July 23, 2016 on Front Street and Main Street from 9th Street to 11th Street and 9th, 10th, and 11th Streets from Front Street to Main Street, from 10:00 am to 5:30 pm.
- **Open Container and Street Closure Permit** requested by Rachel Reifon and Travis Martinez for an After Brewfest Party on Saturday, July 23, 2016 on Main Street from 9th Street to 11th Street, from 5:00 pm to 11:00 pm
- **Street Closure Permit** requested by St. Mary Magdalen Church for an Outdoor Parish Picnic on Sunday, July 24, 2016 on Center Street from 8th Street to 9th Street, from 10:00 am to 5:00 pm.
- **Limited Malt Beverage Permit** requested by the Uinta County Fair for the 2016 Fair for the following dates and times:

Saturday, July 30, 2016	5:00 pm to 11:00 pm
Wednesday, August 3, 2016	5:00 pm to 11:00 pm
Thursday, August 4, 2016	5:00 pm to 11:00 pm
Saturday, August 6, 2016	5:00 pm to 11:00 pm

UNFINISHED BUSINESS

- **ORDINANCE 16-03** An Ordinance of the City of Evanston, Wyoming amending Sections 9-3. A of Article II of Chapter 9, Fire Prevention, of the Evanston City Code to adopt the 2015 Edition of the International Fire Code. (Second Reading)

- **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. (Second Reading)
- **ORDINANCE 16-05** An Ordinance of the City of Evanston, Wyoming amending Section 7-7 of the City Code to adopt the 2015 International Building Code, the 2015 International Residential Code for One and Two Family Dwellings, the 2015 International Existing Building Code, the 2015 International Mechanical Code, the 2015 International Fuel Gas Code, the 2015 International Plumbing Code and the 2014 National Electric Code. (Second Reading)

NEW BUSINESS

- **MOTION** - to award the bid for the City of Evanston Sewer Replacement Project 2016 to the apparent low bidder.
- **RESOLUTION 16-27** A Resolution of the City of Evanston, Wyoming ratifying the execution of a Grant Agreement with the Wyoming Business Council to obtain Main Street Technical Assistance Funds.
- **RESOLUTION 16-28** Resolution of the City of Evanston, Wyoming, authorizing the execution of a Memorandum of Understanding between the Wyoming Business Council and the City of Evanston to continue the City's participation in the Wyoming Main Street Program.
- **RESOLUTION 16-29** A Resolution of the City of Evanston, Wyoming, authorizing the execution of a Grant Agreement with the State of Wyoming through the Wyoming Cultural Trust Fund to obtain Grant Funds to Improve Stage Lighting and Acoustics in the Strand Theater.
- **RESOLUTION 16-30** A Resolution authorizing the submission of an application for Federal Funding through the Transportation Alternatives Program administered by the Wyoming Department of Transportation for the City of Evanston for the purposes of the Historic Roundhouse Remediation Project.
- **RESOLUTION 16-31** A Resolution of the City of Evanston, Wyoming, authorizing the execution of a Amendment to the Grant Award Agreement with the Wyoming Office of Homeland Security to obtain funds which are designated for Law Enforcement Terrorism Prevention-Oriented Activities and Equipment.
- **RESOLUTION 16-32** Resolution of the Governing Body of the City of Evanston, Wyoming, officially designating Uinta Bank, Wells Fargo, 1st Bank Evanston and Bank of the West as a Depository for Monies of the City.

- **RESOLUTION 16-33** A Resolution of the Governing Body of the City of Evanston, Wyoming, to amend Budget Resolution 16-23 for Fiscal Year 2016-2017, by modifying Section 10: (B) to correctly reflect the amount qualified retired employees must pay for Health Insurance and by deleting an out-dated reference to previous Resolutions which set fees for Building Rentals.
- **RESOLUTION 16-34** Resolution of the City of Evanston, Wyoming, authorizing the execution of a Contract for Services with the Boys and Girls Club of Evanston, Inc., a Wyoming Non Profit Corporation.
- **RESOLUTION 16-35** Resolution of the City of Evanston, Wyoming, authorizing the execution of a Contract for Services with Cowboy Day's Incorporated, a Wyoming Non Profit Corporation.
- **RESOLUTION 16-36** Resolution of the City of Evanston, Wyoming, authorizing the execution of a Contract for Services with the Evanston Rodeo Series, a Wyoming Non Profit Corporation.
- **RESOLUTION 16-37** Resolution of the City of Evanston, Wyoming, authorizing the execution of an Agreement with Arts, Inc. D/B/A Young Musicians to provide Music Education and Cultural Activities and Opportunities for the youth.
- **RESOLUTION 16-38** Resolution of the City of Evanston, Wyoming, authorizing the execution of a Contract for Services with the Evanston Chamber of Commerce.

COMMENTS, REMARKS FROM DEPARTMENTS

PUBLIC PARTICIPATION

ADJOURNMENT