

CITY COUNCIL AGENDA
August 16, 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 August 2, 2016
ACKNOWLEDGE WORK SESSION MINUTES FOR August 9, 2016
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.

- **Limited Malt Beverage Permit** requested by the Veterans of Foreign Wars #4280 for a Softball Tournament at the Overthrust Ball Fields for the following dates and times:

Saturday, August 20, 2016	11:00 am to 10:00 pm
Sunday, August 21, 2016	11:00 am to 10:00 pm

UNFINISHED BUSINESS

NEW BUSINESS

- **RESOLUTION 16-48** Resolution of the City of Evanston, Wyoming, authorizing the execution of a Building Use Agreement with Evanston Child Development Center, Inc., a Wyoming Non-Profit Corporation, to provide Day Care and Educational Services in a City Building.
- **RESOLUTION 16-49** Resolution of the City of Evanston, Wyoming, authorizing the execution of a Building Use Agreement with Evanston Child Development Center, Inc., a Wyoming Non-Profit Corporation, to provide Early Childhood Education in a City Building.
- **RESOLUTION 16- 50** Resolution of the City of Evanston, Wyoming, authorizing the acceptance and execution of a Grant Agreement with the United States of America through the Federal Aviation Administration to obtain grant funds to acquire Snow Removal Equipment.

- **RESOLUTION 16-51** Resolution of the City of Evanston, Wyoming, authorizing the execution of a Contract Agreement between the City of Evanston and Uinta County as the Owner and Consolidated Paving and Concrete, Inc., as the Contractor for an Improvement Project at the Evanston-Uinta County Airport Burns Field.
- **RESOLUTION 16- 52** A Resolution approving and authorizing the Final Plat for the Eric and Joice Mander Addition, a Subdivision within the City of Evanston, Wyoming as more particularly described herein.
- **RESOLUTION 16-53** A Resolution approving and authorizing the Final Plat for the Winward Addition, a Subdivision within the City of Evanston, Wyoming as more particularly described herein.
- **RESOLUTION 16-54** A Resolution of the City of Evanston, Wyoming, ratifying the execution of a Contract for Fiscal Year 2017 with the Wyoming Division of Victim Services to enable the Police Department to obtain Grant funds to continue the Victim Services Program.
- **RESOLUTION 16-55** Resolution of the City of Evanston, Wyoming, authorizing the execution of an Agreement with SCI, Inc., for extending a water line.
- **MOTION** - to award the sale of various excess City assets items to the highest bidders.
- **MOTION** - to accept the proposal of Myers Anderson to provide Architecture and Engineering Services for the Roundhouse Ready for Business Project.

COMMENTS, REMARKS FROM DEPARTMENTS

PUBLIC PARTICIPATION

ADJOURNMENT