

**CITY COUNCIL AGENDA**  
**September 6, 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 16, 2016**

**ACKNOWLEDGE SPECIAL CITY COUNCIL MINUTES FOR August 23, 2016**

**ACKNOWLEDGE WORK SESSION MINUTES FOR August 23, 2016**

**APPROVE BILLS**

**COUNCIL COMMENTS**

**PUBLIC HEARINGS/SPECIAL ORDERS**

- **Public Hearing** to receive input regarding the renewal of Liquor Licenses within the City of Evanston.
- **Motion** to approve the applications for the renewal of the Liquor Licenses within the City of Evanston.
- **Motion** to approve a request from Maverik, Inc., dba: Maverik #162 to change the location and dimensions of their Dispensing Room from a 7' x 9' room in the West Side of Building to a 17' x 40' room in the North Side of the Building.
- **Motion** to approve a request from The Golden Ticket, LLC., dba: The Painted Lady Saloon to add an additional Dispensing Room in a 14' x 10' room in the North West Corner of the Building, and to also add an additional 50' x 100' deck/patio on the North side of the building.

**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 Melody Production, LLC., for the Rock's Angel's Concert event to be held at the Roundhouse on Friday, September 30, 2016 from 6:00 pm to 11:00 pm.

**UNFINISHED BUSINESS**

**NEW BUSINESS**

- **RESOLUTION 16-57** Resolution of the Governing Body of the City of Evanston, Wyoming, designating the Splash Park within the Bear Meadows Park Area as a Roundup Project.
- **RESOLUTION 16-58** Resolution of the Governing Body of the City of Evanston, Wyoming, authorizes the execution of the First Amendment of Building Use Agreement entered into with the Boys and Girls Club of Evanston, Inc.

- **RESOLUTION 16-59** A Resolution of the City of Evanston, Wyoming authorizing the execution of an agreement with Myers Anderson Architects, PLLC to provide Design and Construction Management Services for the Roundhouse 2016 Project.
- **Motion** to authorize final acceptance and payment of retainage to Staker/Parsons Companies, for the Street Overlay Project 2016.

### **COMMENTS, REMARKS FROM DEPARTMENTS**

### **PUBLIC PARTICIPATION**

### **ADJOURNMENT**