

CITY COUNCIL AGENDA
November 1, 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 October 18, 2016
ACKNOWLEDGE WORK SESSION MINUTES FOR October 25, 2016
APPROVE BILLS
COUNCIL COMMENTS

PUBLIC HEARINGS/SPECIAL ORDERS

- **Motion** to confirm the appointment of Trudy Lym to fill the position of Evanston City Treasurer, from November 3, 2016 until the first City Council meeting in January 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.

UNFINISHED BUSINESS

NEW BUSINESS

- **Motion** to authorize final acceptance and payment of retainage to Flare Construction, Inc., for the Bear Meadows Project, upon the conditions that all closing documents are executed by Flare Construction and delivered to the City prior to the release of the check.
- **RESOLUTION 16-69** Resolution of the City of Evanston, Wyoming, consenting to the construction of improvements by Sexual Assault & Family Violence Task Force Incorporated, (SAFV), to the City's building being used as a Shelter for Victims of Domestic Violence.
- **RESOLUTION 16-70** A Resolution of the City of Evanston, Wyoming, authorizing the execution of a Grant Agreement with the Wyoming Office of State Lands and Investments to receive Consensus Grant Funds for the Evanston Fairgrounds Sewer Expansion Project.

- **RESOLUTION 16-71** A Resolution of the City of Evanston, Wyoming, authorizing the execution of a Selective Traffic Enforcement Grant from the Highway Safety Program of the Wyoming Department of Transportation.

COMMENTS, REMARKS FROM DEPARTMENTS

PUBLIC PARTICIPATION

ADJOURNMENT