

**CITY COUNCIL AGENDA**  
**December 20, 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 December 6, 2016**  
**ACKNOWLEDGE WORK SESSION MINUTES FOR December 13, 2016**  
**APPROVE BILLS**  
**APPROVE REVENUE AND EXPENDITURE REPORT for October 2016**

**COUNCIL COMMENTS**

**PUBLIC HEARINGS/SPECIAL ORDERS**

- **Special Presentation**
  
- **Appointment - Golf Course Advisory Board**

**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 Mayhem Productions, LLC., for a Concert Event to be held at the Roundhouse on Saturday, January 21, 2017 from 6:00 pm to 11:30 pm.

**UNFINISHED BUSINESS**

**NEW BUSINESS**

- **RESOLUTION 16-74** Resolution of the City of Evanston, Wyoming, authorizing the execution of a Software Maintenance & Support Agreement with Caselle, Inc., to provide the City with improved Software Services.
  
- **RESOLUTION 16-75** A Resolution of the City of Evanston, Wyoming authorizing the execution of a Work Order Agreement with Forsgren Associates, Inc., to provide GIS Mapping for the City.
  
- **RESOLUTION 16-76** Resolution authorizing the City of Evanston, Wyoming to enter into a Contract for Services with the IPSSSDR to host the Uinta County Stage Stop Dog Sled Race.

- **RESOLUTION 16-77** Resolution authorizing the City of Evanston, Wyoming to enter into a Memorandum of Understanding with the Evanston Parks and Recreation District for the implementation of a Fitness Program for the Employees of the City of Evanston.
- **RESOLUTION 16-78** A Resolution of the City of Evanston, Wyoming authorizing the submission of an application to the State Forester for the City of Evanston to be officially recertified as a Tree City USA for year 2017.

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

### **PUBLIC PARTICIPATION**

### **ADJOURNMENT**