

CITY COUNCIL AGENDA
January 3rd, 2023
CITY COUNCIL CHAMBERS, CITY HALL 5:30 P.M.

CALL TO ORDER
PLEDGE OF ALLEGIANCE
SWEARING IN OF NEWLY ELECTED COUNCIL MEMBERS AND MAYOR
ROLL CALL
APPROVE AGENDA

ACKNOWLEDGE CITY COUNCIL MINUTES FOR December 20th, 2022

APPROVE BILLS

COUNCIL COMMENTS

PUBLIC HEARINGS/SPECIAL ORDERS

- **APPOINTMENTS** and Confirmation of Department Heads/Attorney/Municipal Judges
- **ELECTION** of City Council President
- **PUBLIC HEARING** – to solicit public comments on proposed modifications to the budget for fiscal year 2023.
- **PUBLIC HEARING** – to solicit public comment regarding the application for a transfer of ownership of a Retail Liquor License from 1945 Harrison Drive, LLC, dba: Homestretch Bar; to Wyoming Horse Racing LLC, DBA: Horse Palace.
- **MOTION** – to approve transfer of ownership of a Retail Liquor License 1945 Harrison Drive, LLC, dba: Homestretch Bar; to Wyoming Horse Racing LLC, DBA: Horse Palace.

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

- **MOTION** to remove ORDINANCE 22-05 from the table.

NEW BUSINESS

- **RESOLUTION 23-01** A Resolution authorizing adjustments to the Budget of the City of Evanston, Wyoming for Fiscal Year ending June 30, 2023, and allocating such funds and expenditures among the funds and departments as described herein.
- **RESOLUTION 23-02** A Resolution authorizing the City of Evanston, Wyoming to

accept and approve a Renewal Offer with Delta Dental of Wyoming to provide Dental Insurance for City Employees.

- **RESOLUTION 23-03** A Resolution authorizing submission of an Application to the State Loan and Investment Board for a Grant through Water and Sewer ARPA Grant Program Funding on behalf of the Governing Body for the City of Evanston, Wyoming, for the purpose of replacing and upgrading the antiquated North Grass Valley Wastewater Lift Station with a Generator to provide consistent and high-level service, (The North Grass Valley Lift Station Replacement & Improvement Project).
- **RESOLUTION 23-04** A Resolution authorizing submission of an Application to the State Loan and Investment Board for a Grant through Water and Sewer ARPA Grant Program Funding on behalf of the Governing Body for the City of Evanston, Wyoming, for the purpose of replacing aging 4-inch water Main Lines in 18th, 19th and W. Summit Street to an 8-inch PVC Piping to improve fire flow and reduce service outages, (the 18th/19th & W. Summit Streets Water Line Replacement Project).
- **RESOLUTION 23-05** A Resolution authorizing submission of an Application to the State Loan and Investment Board for a Grant through Water and Sewer ARPA Grant Program Funding on behalf of the Governing Body for the City of Evanston, Wyoming, for the purpose of replacing an aging 4-inch water Main Lines in Sage Street to an 8-inch PVC Piping to improve fire flow and reduce service outages, (The Sage Street Water Line Replacement Project).

COMMENTS, REMARKS FROM DEPARTMENTS

PUBLIC PARTICIPATION

ADJOURNMENT