

CITY COUNCIL AGENDA
December 16, 2008
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 2, 2008
ACKNOWLEDGE SPECIAL CITY COUNCIL MINUTES FOR December 9, 2008
ACKNOWLEDGE WORK SESSION MINUTES FOR December 9, 2008
APPROVE BILLS
APPROVE REVENUE AND EXPENDITURE REPORT
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.

- **Parade Route Request** by the Evanston Police Benevolent Association for Shop with a Cop on Saturday, December 20, 2008, beginning at 7:45 a.m.
- **Catering Permit** requested by Yellowcreek Liquor, Inc. for the Tri Star, Inc. Christmas Party at the Machine Shop on Saturday, December 27, 2008, from 6:00 p.m. to 11:00 p.m.

UNFINISHED BUSINESS

- **ORDINANCE 08-07:** An Ordinance of the City of Evanston, Wyoming amending Sections 24-15. B. (1), 24-16.C. (4), 24-16. E. (3), 24-16 F. (3), Footnote b. of Section 24-16 and Sections 24-60 and 24-105 of the Zoning Chapter of the City Code to enact a Parking Requirement for Lodging Facilities of 1.25 parking spaces per guest room. (Third Reading)

NEW BUSINESS

- **RESOLUTION 08-89:** 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 2009.
- **RESOLUTION 08-90:** Resolution of the City of Evanston, Wyoming, authorizing the execution of a Release of Mortgage as requested by WYBANCO Associates Limited Partnership and First Wyoming Bancorporation.
- **RESOLUTION 08-91:** Resolution of the City of Evanston, Wyoming, authorizing the acceptance of a Wyoming Communities in Action Award from the Wyoming Association of Sheriffs and Chiefs of Police to provide funds to implement best practice enforcement strategies to reduce underage drinking.
- **RESOLUTION 08-92:** Resolution of the City of Evanston, Wyoming, ratifying the execution of an Alcohol Inspection Contract with the Wyoming Association of Sheriffs and Chiefs of Police to obtain funds to do Alcohol Inspections.
- **RESOLUTION 08-93:** Resolution of the City of Evanston, Wyoming adopting and incorporating a policy for the collection, storage, and access of digital images in the policy manual of the Evanston Police Department.

- **RESOLUTION 08-94:** Resolution of the Governing Body of the City of Evanston, Wyoming approving and accepting the Mirror Lake Scenic Byway Corridor Management Plan.
- **RESOLUTION 08-95:** Resolution of the City of Evanston, Wyoming granting a time extension to the subdivider to post a guarantee, record the plat and complete a land trade for the Red Mountain Mesa VII Addition, a subdivision within the City of Evanston.
- **RESOLUTION 08-96:** Resolution authorizing the City of Evanston, Wyoming to enter into a Memorandum of Understanding with the Evanston Parks and Recreation District for the development and implementation of a Fitness Program for the employees of the City of Evanston.
- **RESOLUTION 08-97:** A Resolution approving and authorizing the final plat for the Sage Industrial Park No. 4 Subdivision, a subdivision within Uinta County, Wyoming as more particularly described herein.

COMMENTS, REMARKS FROM DEPARTMENTS

PUBLIC PARTICIPATION

ADJOURNMENT