

CITY COUNCIL AGENDA
May 5, 2009
CITY COUNCIL CHAMBERS, CITY HALL 5:30 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVE AGENDA

ACKNOWLEDGE CITY COUNCIL MINUTES FOR April 21, 2009

ACKNOWLEDGE WORK SESSION MINUTES FOR April 28, 2009

APPROVE BILLS

COUNCIL COMMENTS

PUBLIC HEARINGS/SPECIAL ORDERS

- **Tara Lawlar** - Crime Stoppers Text Messaging Hot Line presentation.
- **Public Hearing** to solicit public comment regarding the application for a Restaurant Liquor License from Maria Vazquez dba: Dona Maria's Restaurant.
- **Motion** to approve a Restaurant Liquor License for Maria Vazquez dba: Dona Maria's Restaurant.

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.

- **Catering Permit** requested by The Speed Bump for the Annual Spring Fling Banquet at the Machine Shop on Saturday, May 9, 2009, from 6:00 p.m. to 12:00 a.m.
- **Catering Permit** requested by Michael's for a Wedding Reception at the Uinta County Complex on Saturday, June 27, 2009, from 5:00 p.m. to 11:00 p.m.

UNFINISHED BUSINESS

- **ORDINANCE 09-02** A Charter Ordinance of the City of Evanston, Wyoming, providing that provisions of Wyoming Statue 12-5-301 will not apply to the City of Evanston; amending Section 4-35 of Chapter 4, Alcoholic Beverages, of the Evanston City Code to prohibit the sale of alcoholic or malt beverages through a drive-up area; and setting an effective date. (Third Reading)

NEW BUSINESS

- **RESOLUTION 09-31** Resolution of the City of Evanston, Wyoming, amending Resolution 08-43 to provide that the first installment for repayment of the loan from the City's Water Fund to the City's General Fund for construction of the Section One Roundhouse Project be changed from June 1, 2009, to June 1, 2010.
- **RESOLUTION 09-32** Resolution of the City of Evanston, Wyoming, authorizing the acceptance of a proposal from Porter, Muirhead, Cornia & Howard to provide audit services for the City for the Year ending June 30, 2009.
- **RESOLUTION 09-33** Resolution authorizing the City of Evanston, Wyoming, to enter into a contract with Mary K. Walberg to prepare graphic artwork for the interpretive signs of the Bear River Greenway.

- **RESOLUTION 09-34** Resolution of the City of Evanston, Wyoming, authorizing the execution of an agreement with Ridge Rock, Inc., to crack seal selected streets in the City of Evanston.
- **RESOLUTION 09-35** Resolution of the City of Evanston, Wyoming, authorizing the execution of an agreement with Dana Kepner Company, Inc., A Wyoming Corporation for the completion of all work required for the water meter replacement and automated meter reading deployment project.

COMMENTS, REMARKS FROM DEPARTMENTS

PUBLIC PARTICIPATION

ADJOURNMENT