

CITY COUNCIL AGENDA
June 2, 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 May 19, 2009
ACKNOWLEDGE WORK SESSION MINUTES FOR May 26, 2009
APPROVE BILLS
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.

- **Street Closure** requested by Patty Wall for Sage Street between 8th and 9th Street for a 4th of July Block Party on July 4, 2009, from 6:00 pm to 11:00 pm.
- **Limited Malt Beverage Permit** requested by the Uinta County Fair for the 2009 Fair for the following dates and times:

Saturday, July 25, 2009	6:00 pm to 12:00 am
Monday, July 27, 2009	5:00 pm to 12:00 am
Wednesday, July 29, 2009	5:00 pm to 12:00 am
Saturday, August 1, 2009	3:00 pm to 12:00 am

UNFINISHED BUSINESS

- **ORDINANCE 09-03** An Ordinance of the City of Evanston, Wyoming amending Section 7-7 of the City Code to adopt the 2006 International Building Code, the 2006 International Residential Code for one and two family dwellings, the 2006 International Existing Building Code, the 2006 International Mechanical Code, the 2006 International Fuel Gas Code, the 2006 Uniform Plumbing code and the 2005 National Electric Code.

NEW BUSINESS

- **RESOLUTION 09-42** Resolution of the governing body of the City of Evanston, Wyoming, authorizing the submission of an application for a Energy Efficiency and Conservation Block Grant to the U.S. Department of Energy.
- **RESOLUTION 09-43** Resolution of the City of Evanston, Wyoming, authorizing the acceptance and execution of a grant agreement with the United States of America through the Federal Aviation Administration to construct an Apron (Phase II) and a Taxiway (Phase II) at the Evanston-Uinta County Airport Burns Field.
- **RESOLUTION 09-44** Resolution authorizing the City of Evanston, Wyoming, to enter into a operating agreement with the Evanston Parks and Recreation District for the operation, management and regulation of recreation within the City of Evanston.

- **RESOLUTION 09-45** A Resolution approving and authorizing the final plat for the Barefoot Cove Addition, a subdivision within the City of Evanston, Wyoming as more particularly described herein.
- **Motion** to award the bid for the Aspen Grove Tank Access Road Project to the lowest bidder.
- **RESOLUTION 09-46** Resolution of the City of Evanston, Wyoming, authorizing the execution of an agreement with Barnes Construction LLC for the Aspen Grove Tank Access road Project.

COMMENTS, REMARKS FROM DEPARTMENTS

PUBLIC PARTICIPATION

ADJOURNMENT