

**CITY COUNCIL AGENDA**  
**December 7, 2010**  
**CITY COUNCIL CHAMBERS, CITY HALL 5:30 P.M.**

**CALL TO ORDER**  
**PLEDGE OF ALLEGIANCE**  
**ROLL CALL**  
**APPROVE AGENDA**  
**ACKNOWLEDGE CITY COUNCIL MINUTES FOR November 16, 2010**  
**APPROVE BILLS**  
**COUNCIL COMMENTS**

**PUBLIC HEARINGS/SPECIAL ORDERS**

- **Public Hearing** to solicit public comment regarding the application for a transfer of ownership and location of a Retail Liquor License from Bask, Inc. dba: TC's Steak House to Maverik, Inc. dba: Maverik #284.
- **Motion** to approve the transfer of ownership and location of a Retail Liquor License from Bask, Inc. dba: TC's Steak House to Maverik, Inc. dba: Maverik #284.

**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 Five K, LLC, dba: The Speed Bump for the Friends of the NRA banquet at the Roundhouse on Wednesday, December 11, 2010 from 4:00 pm to 12:00 am.
- **Parade Route** requested by the Downtown Merchants/Evanston Main Street Promotions for the annual Teddy Bear Parade on Saturday, December 11, 2010, beginning at 12:00 pm.
- **Parade Route** requested by the Evanston Police Benevolent Association for the annual Shop With A Cop Parade on Saturday, December 18, 2010, beginning at 7:00 am.

**UNFINISHED BUSINESS**

**NEW BUSINESS**

- **Motion** to authorize final acceptance and payment of retainage to Flare Construction for the Commerce Drive Project.
- **RESOLUTION 10-57** A Resolution of the City of Evanston, Wyoming authorizing the execution of a grant agreement with the Daniels Fund to obtain grant funds for the YOU! & Character Counts Community Project.
- **RESOLUTION 10-58** Resolution of 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.

**COMMENTS, REMARKS FROM DEPARTMENTS**

**PUBLIC PARTICIPATION**

**ADJOURNMENT**