

CITY COUNCIL AGENDA
August 2, 2011
CITY COUNCIL CHAMBERS, CITY HALL 5:30 P.M.

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL
APPROVE AGENDA
ACKNOWLEDGE CITY COUNCIL MINUTES FOR July 19, 2011
ACKNOWLEDGE SPECIAL CITY COUNCIL MINUTES FOR July 26, 2011
ACKNOWLEDGE WORK SESSION MINUTES FOR July 26, 2011
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 Evanston OTB, LLC dba: Evanston OTB & Sports Bar, located at 1936 Harrison Drive, to Wyoming Petroleum Services, LLC dba: Sinclair, located at 1948 Harrison Drive.
- **Motion** to approve the transfer of ownership and location of a Retail Liquor License from Evanston OTB, LLC dba: Evanston OTB & Sports Bar, located at 1936 Harrison Drive, to Wyoming Petroleum Services, LLC dba: Sinclair, located at 1948 Harrison Drive.

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.

- **Limited Malt Beverage Permit** requested by the Veterans of Foreign Wars #4280 for a Softball Tournament at the Overthrust Ballfields for the following dates and times:

Friday, August 19, 2011	10:00 am to 12:00 am (or 1hr prior to final game)
Saturday, August 20, 2011	10:00 am to 12:00 am (or 1hr prior to final game)
Sunday, August 21, 2011	10:00 am to 12:00 am (or 1hr prior to final game)

UNFINISHED BUSINESS

NEW BUSINESS

- **RESOLUTION 11-62** Resolution of the City of Evanston, Wyoming, authorizing the execution of a Monthly Network Services Agreement and Addendum with Tecserv, Inc. to provide the City with Computer Maintenance Activities.
- **RESOLUTION 11-63** A Resolution of the City of Evanston, Wyoming, authorizing the Federal Fair Housing Law to relieve the City of Discrimination in Housing, Employment and Public Accommodations.

- **RESOLUTION 11-64** A Resolution approving and authorizing the Final Plat for the Cornelison Addition, a subdivision within the City of Evanston, Wyoming as more particularly described herein.
- **RESOLUTION 11-65** A Resolution approving and authorizing the Final Plat for the West Interchange Addition, a subdivision within the City of Evanston, Wyoming as more particularly described herein.
- **RESOLUTION 11-66** Resolution of the City of Evanston, Wyoming, authorizing the execution of an agreement with Hogan & Associates Construction for the completion of all work required for the Evanston Railyards Turntable Project.

COMMENTS, REMARKS FROM DEPARTMENTS

PUBLIC PARTICIPATION

ADJOURNMENT