

**CITY COUNCIL AGENDA**  
**August 16, 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 August 2, 2011**  
**ACKNOWLEDGE CITY COUNCIL WORK SESSION MINUTES FOR August 9, 2011**  
**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.*

- **Limited Malt Beverage Permit** requested by the Uinta Senior Citizens, Inc. for a Catfish Fry to be held at Depot Square on Monday, August 19, 2011 from 4:30 pm to 8:30 pm.
  
- **Limited Malt Beverage Permit** requested by Evanston Cowboy Days for the Annual Cowboy Days Celebration and the Uinta County Fairgrounds for the following dates and times:

Saturday, September 3, 2011	4:30 pm to 9:00 pm
Sunday, September 4, 2011	4:30 pm to 9:00 pm
Monday, September 5, 2011	12:30 pm to 5:00 pm
  
- **Parade Route** requested by Evanston Cowboy Days for the Annual Cowboy Days Celebration and Labor Day Parade on Monday, September 5, 2011, beginning at 10:00 am.

**UNFINISHED BUSINESS**

**NEW BUSINESS**

- **Motion** to award a bid for a Backhoe for the Water Department to the low bidder.
  
- **RESOLUTION 11-67** Resolution of the Governing Body of the City of Evanston, Wyoming authorizing the execution of Amendment Number Two to ARRA-Sep Energy Efficiency Grant Facility Grant Agreement with the Wyoming Business Council, State Energy Office.

- **RESOLUTION 11-68** Resolution of the City of Evanston, Wyoming, authorizing the execution of an agreement with Deru's Glass Works to weatherize the windows in the Machine Shop.
- **RESOLUTION 11-69** Resolution of the City of Evanston, Wyoming, authorizing the execution and delivery of a easement to Cloey C. Wall and Jerrilyn S. Wall conveying to them an access and utility easement.
- **RESOLUTION 11-70** Resolution of the City of Evanston, Wyoming amending a policy for Critical Incident Intervention in the Policy Manual of the Evanston Police Department.
- **RESOLUTION 11-71** Resolution of the City of Evanston, Wyoming amending the Telephone Policy in the Police Manual of the Evanston Police Department by adding requirements for returning phone calls.
- **RESOLUTION 11-72** Resolution of the City of Evanston, Wyoming adopting and incorporating a policy for In-Car Video Systems in the Policy Manual of the Evanston Police Department.
- **RESOLUTION 11-73** Resolution of the City of Evanston, Wyoming, authorizing the execution of a contract with Rocky Mountain Golf Services and Modern Golf & Turf LLC., for the 13<sup>th</sup> Green Construction Project.

## **COMMENTS, REMARKS FROM DEPARTMENTS**

## **PUBLIC PARTICIPATION**

## **ADJOURNMENT**