

**CITY COUNCIL AGENDA**  
**December 6, 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 November 15, 2011**  
**ACKNOWLEDGE CITY COUNCIL WORK SESSION MINUTES FOR November 29, 2011**  
**APPROVE BILLS**  
**COUNCIL COMMENTS**

**PUBLIC HEARINGS/SPECIAL ORDERS**

- **Appointment** to City Board

**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 Rachel's, LLC dba: Kate's for the Elkhorn Christmas Party to be held at the Machine Shop on Saturday, December 10, 2011 from 5:00 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, 2011, 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 17, 2011, beginning at 8:00 am.

**UNFINISHED BUSINESS**

**NEW BUSINESS**

- **Motion** to except the resignation of Councilmember J. Bruce Whiting effective December 17, 2011.
- **Motion** to authorize final acceptance and payment of retainage to Wasatch Control Systems for the City Hall Mechanical Upgrade Project.
- **RESOLUTION 11-108** A Resolution of the City of Evanston, Wyoming approving an agreement between Myers Anderson Architects, PLLC and the Evanston Urban Renewal Agency to provide Architectural Services for Miscellaneous Technical Assistance Projects.

**COMMENTS, REMARKS FROM DEPARTMENTS**

**PUBLIC PARTICIPATION**

**ADJOURNMENT**