

CITY COUNCIL AGENDA
May 1, 2012
CITY COUNCIL CHAMBERS, CITY HALL 5:30 P.M.

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL
APPROVE AGENDA
ACKNOWLEDGE CITY COUNCIL MINUTES FOR April 17, 2012
ACKNOWLEDGE CITY COUNCIL WORK SESSION MINUTES FOR April 24, 2012
APPROVE BILLS
COUNCIL COMMENTS

PUBLIC HEARINGS/SPECIAL ORDERS

- **Citizen Recognition Awards** presented by Mayor Bell.
- **YOU! Recognition Awards.**

PUBLIC PARTICIPATION

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.

- **Parade Route** requested by the Cinco de Mayo Committee for the Annual Cinco de Mayo Celebration, Saturday, May 5, 2012, beginning at 2:00 pm at the Uinta County Library Parking Lot and ending at the Machine Shop Parking Lot.
- **Malt Beverage Permit** requested by Young Musician's, Inc., for the Young Musicians Fundraiser at the Machine Shop on Saturday, May 12, 2012 from 5:00 pm to 10:00 pm.
- **Malt Beverage Permit** requested by The BEAR Project, Inc., for the BEARiver Fest at the Bear Ponds on Saturday, May 19, 2012 from 10:00 am to 6:00 pm.
- **Parade Route** requested by The EHS Alumni Association for the Annual Noise Parade on Saturday, July 7, 2012 beginning at 10:00 a.m. at the Uinta County Library Parking Lot and ending at Depot Square.

UNFINISHED BUSINESS

NEW BUSINESS

- **Motion** to declare various listed items as excess city assets to be sold at a future surplus sale.
- **Motion** to authorize final acceptance and payment of retainage to Denny Wallace for the Strand Theater Awning Sign and Marquee Project.

- **Motion** to select an Official Voting Delegate and an Alternate Voting Delegate for the 2012 Annual WAM Convention Business Meeting to be held in Laramie, Wyoming, Saturday, June 16, 2012.

- **Motion** to award the bid for the Security Fence Project at the Evanston Water Treatment Plant to the low bidder.

- **RESOLUTION 12-34** Resolution of the City of Evanston, Wyoming, authorizing the execution of an agreement with Pierce & Son's Fencing for the completion of all work as set forth in the contract documents for the 2102 Security Fence Project at the Evanston Water Treatment Plant.

- **RESOLUTION 12-35** A Resolution of the City of Evanston, Wyoming, authorizing the execution of a License Agreement with Basil Stewart and Wanda Stewart.

- **RESOLUTION 12-36** Resolution of the City of Evanston, Wyoming, authorizing the acceptance of a proposal from Porter, Muirhead, Cornia, & Howard to provide audit services for the City for the Year ending June 30, 2012.

- **RESOLUTION 12-37** A Resolution of the Governing Body of the City of Evanston approving a change order for the upgrade of Light Fixtures in City Hall.

- **RESOLUTION 12-38** A Resolution of the Governing Body of the City of Evanston approving a change order for the upgrade of Light Fixtures in the Police Department.

COMMENTS, REMARKS FROM DEPARTMENTS

ADJOURNMENT