

CITY COUNCIL AGENDA
August 7, 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 July 17, 2012
APPROVE BILLS
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 Veterans of Foreign Wars #4280 for a Softball Tournament at the Overthrust Ballfields for the following dates and times:

Friday, August 17, 2012	10:00 am to 12:00 am (or 1hr prior to final game)
Saturday, August 18, 2012	10:00 am to 12:00 am (or 1hr prior to final game)
Sunday, August 19, 2012	10:00 am to 12:00 am (or 1hr prior to final game)

UNFINISHED BUSINESS

- **ORDINANCE 12-02** An Ordinance of the City of Evanston, Wyoming amending and re-enacting Chapter 5, Animals and Fowl, of the city code to designate a purpose for the chapter and to update, clarify and streamline the regulations of animals and fowl within the city. (Second Reading)
- **ORDINANCE 12-03** An Ordinance approving and authorizing a zone change for property in the city of Evanston from an Agricultural Established Zone to a Community Business Developing Zone, as requested by Yellow Creek Ranch Company, Inc. and the City of Evanston. (Second Reading)

NEW BUSINESS

- **RESOLUTION 12-68** A Resolution of the Governing Body of the City of Evanston, Wyoming authorizing the execution of a Government Service Agreement with Utility Bill Solutions Group, for the review and audit of the City's Utility Accounts for credits, mis-classifications and overcharges..
- **RESOLUTION 12-69** A Resolution of the City of Evanston, Wyoming authorizing the execution of a Business Ready Community Grant and Loan Program Grant Agreement with the Wyoming Business Council to obtain funds for the Medical Speculative Building Project.
- **RESOLUTION 12-70** A Resolution of the Governing Body of the City of Evanston, Wyoming authorizing the execution of a Development Agreement with High Country Behavioral Health, a Wyoming Non Profit Corporation, for the construction and development of a Medical Office Building.

- **RESOLUTION 12-71** A Resolution of the City of Evanston, Wyoming authorizing the execution of a Community Development Block Grant Agreement with the Wyoming Business Council, Division of Investment Ready Communities, to obtain funds for the preparation of a Conceptual Plan for the Commercial Development of the Evanston-Uinta County Airport.
- **RESOLUTION 12-72** Resolution of the City of Evanston, Wyoming, ratifying the execution of an Adoption Agreement 2012 to provide a Flexible Benefits Plan for the City of Evanston's Employees.
- **RESOLUTION 12-73** Resolution of the City of Evanston, Wyoming, ratifying the execution of Adoption Agreement 2012 with Blue Cross Blue Shield of Wyoming to provide a Health Reimbursement Arrangement Plan for the City of Evanston's Employees.

COMMENTS, REMARKS FROM DEPARTMENTS

PUBLIC PARTICIPATION

ADJOURNMENT