

**CITY COUNCIL AGENDA**  
**August 21, 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 August 7, 2012**  
**ACKNOWLEDGE CITY COUNCIL WORK SESSION MINUTES FOR August 14, 2012**  
**APPROVE BILLS**  
**APPROVE REVENUE AND EXPENDITURE REPORT**  
**COUNCIL COMMENTS**

**PUBLIC HEARINGS/SPECIAL ORDERS**

- **Public Hearing** – to solicit public comments regarding a proposed Business Ready Community Grant and Loan Application with the Wyoming Business Council, for Business Ready funds to purchase property within the city limits.
  
- **Appointment to City Board** – Lodging Tax 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.*

- **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 1, 2012	4:30 pm to 9:00 pm
Sunday, September 2, 2012	4:30 pm to 9:00 pm
Monday, September 3, 2012	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 3, 2012, beginning at 10:00 am.
  
- **Limited Malt Beverage Permit** requested by the Evanston Volunteer Firefighters, Inc. for the Annual Demolition Derby to be held at the Uinta County Fairgrounds on Saturday, September 8, 2012 from 4:00 pm to 10:00 pm.

**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. (Third & Final 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. (Third & Final Reading)

## **NEW BUSINESS**

- **RESOLUTION 12-74** A Resolution of the City of Evanston, Wyoming supporting and authorizing an application to obtain business Ready Funds from the Wyoming Business Council under the Business Ready Community Grant and Loan Program to assist in purchasing the Pioneer Oil Rail Center Site.
- **RESOLUTION 12-75** A Resolution of the City of Evanston, Wyoming authorizing the submission of a Grant Application to the State Loan and Investment Board on behalf of the Governing body of each of the Municipalities within Uinta County and for Uinta County.
- **RESOLUTION 12-76** Resolution of the City of Evanston, Wyoming, authorizing the execution of a Consultant Agreement with CWA Consulting Services, LLC to provide the Services Described therein to update and revise Article III, Wastewater, of Chapter 23 of the City Code.
- **RESOLUTION 12-77** A Resolution of the City of Evanston, Wyoming acknowledging, approving and affirming the vacation of the Welling Subdivision No. 2 by the Board of Uinta County Commissioners.
- **RESOLUTION 12-78** A Resolution approving and authorizing the Final Plat for the O'Reilly Addition, a subdivision within the City of Evanston, Wyoming as more described herein.

## **COMMENTS, REMARKS FROM DEPARTMENTS**

## **PUBLIC PARTICIPATION**

## **ADJOURNMENT**