

CITY COUNCIL AGENDA
September 3, 2013
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 20, 2013

ACKNOWLEDGE WORK SESSION MINUTES FOR August 27, 2013

APPROVE BILLS

COUNCIL COMMENTS

PUBLIC HEARINGS/SPECIAL ORDERS

- **Citizen Recognition** – presented by Police Department
- **Special Presentation** – EXCEL! Awards

- **Public Hearing** to solicit public comment regarding the application for a transfer of ownership of a Retail Liquor License from BK Management, LLC dba: Evanston Sports Bar to Wyoming Downs OTB, LLC dba: Wyoming Downs OTB.
- **Motion** to approve the transfer of ownership of a Retail Liquor License from BK Management, LLC dba: Evanston Sports Bar to Wyoming Downs OTB, LLC dba: Wyoming Downs OTB.

- **Public Hearing** to solicit public comment regarding the application for a transfer of location of a Retail Liquor License, held by Red Heart Creations, LLC, dba: Lotty's Liquor & Lounge, to a 30'x50' room in the North 2/3 portion of a building located at 21 Marsh Lane.
- **Motion** to approve the transfer of location of a Retail Liquor License held by Red Heart Creations, LLC, dba: Lotty's Liquor & Lounge, to a 30'x50' room in the North 2/3 portion of a building located at 21 Marsh Lane.

- **Public Hearing** to receive input regarding the renewal of Liquor Licenses within the City of Evanston.
- **Motion** to approve the applications for the renewal of Liquor Licenses within the City of Evanston.

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.

UNFINISHED BUSINESS

NEW BUSINESS

- **RESOLUTION 13-60** Resolution of the City of Evanston, Wyoming authorizing the acceptance and execution of a Grant Agreement with the United States of America through the Federal Aviation Administration for a project to rehabilitate Apron (design) at the Evanston-Uinta County Airport Burns Field.
- **RESOLUTION 13-61** A Resolution of the Governing Body of the City of Evanston, Wyoming authorizing the acceptance of a proposal from Mountain Regional Services, Inc. to provide Adolescent Intensive Outpatient Treatment for the Drug and Alcohol Court Program for Juvenile Offenders.
- **Motion** to award the bid for the Parks and Recreation Building Control System Retro Fit Project to the lowest bidder.
- **RESOLUTION 13-62** Resolution of the City of Evanston, Wyoming, authorizing the execution of a contract with Rocky Mountain Trane, for the Parks and Recreation Building Control System Retro Fit Project.
- **RESOLUTION 13-63** Resolution of the City of Evanston, Wyoming, authorizing the execution of a Contract, Terms of Service, Installation Contract and Addendum with Executech, for the purchase and installation of a new Phone System.

COMMENTS, REMARKS FROM DEPARTMENTS

PUBLIC PARTICIPATION

ADJOURNMENT