

**CITY COUNCIL AGENDA**  
**December 17, 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 December 3, 2013**  
**ACKNOWLEDGE WORK SESSION MINUTES FOR December 10, 2013**  
**APPROVE BILLS**  
**APPROVE REVENUE AND EXPENDITURE REPORT**  
**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.*

- **Street Closure Permit** requested by the City of Evanston for the Annual New Year's Eve Celebration in downtown Evanston for the areas of Front Street from 9<sup>th</sup> to 11<sup>th</sup> Street, and 10<sup>th</sup> Street from Front to the Alley between Front and Main Street on Tuesday, December 31, 2013 beginning at 11:00 p.m. and ending at 1:00 a.m.
- **Open Container Permit** requested by the City of Evanston for the areas of Front Street from 9<sup>th</sup> to 11<sup>th</sup> Street, 10<sup>th</sup> Street from Front to Main Street, and Main Street from 9<sup>th</sup> to 11<sup>th</sup> Street on Tuesday, December 31, 2013 beginning at 11:00 p.m. and ending at 1:00 a.m.

**UNFINISHED BUSINESS**

**NEW BUSINESS**

- **RESOLUTION 13-86** A Resolution approving and authorizing the Final Plat for the Deer Run 2nd Addition, a subdivision within the City of Evanston, Wyoming as more particularly described herein.
- **RESOLUTION 13-87** Resolution of the City of Evanston authorizing the execution of Street Lighting Agreement with Rocky Mountain Power to provide a Street Light for the Ridgecrest 4th Addition.
- **RESOLUTION 13-88** Resolution of the City of Evanston, Wyoming authorizing the execution of a contract for services with Porters Ffireworks to provide Fireworks for the City's Annual New Year's Eve Celebration.
- **RESOLUTION 13-89** Resolution of the City of Evanston, Wyoming, authorizing the acceptance of an estimate with Executech to provide the City with improved Computer Services.

- **RESOLUTION 13-90** A Resolution of the City of Evanston, Wyoming authorizing the submission of an application to the State Forester for the City of Evanston to be officially recertified as a Tree City USA for Year 2014.
- **RESOLUTION 13-91** Resolution authorizing the City of Evanston, Wyoming to enter into a Memorandum of Understanding with the Evanston Parks and Recreation District for the implementation of a Fitness Program for the employees of the City of Evanston.
- **Executive Session - Motion** to enter into Executive Session to discuss possible purchase of Real Property from the Union Pacific Railroad.
- **Motion** to adjourn from Executive Session.
- **RESOLUTION 13-92** Resolution of the City of Evanston, Wyoming authorizing an offer to purchase the Real Property commonly known as China Mary Road from Union Pacific Railroad Company.

#### **COMMENTS, REMARKS FROM DEPARTMENTS**

#### **PUBLIC PARTICIPATION**

#### **ADJOURNMENT**