

**CITY COUNCIL AGENDA  
JANUARY 18th, 2022  
CITY COUNCIL CHAMBERS, CITY HALL 5:30 P.M.**

**CALL TO ORDER  
PLEDGE OF ALLEGIANCE  
ROLL CALL  
APPROVE AGENDA  
ACKNOWLEDGE CITY COUNCIL MINUTES FOR JANUARY 4<sup>TH</sup>, 2022  
ACKNOWLEDGE WORK SESSION MINUTES FOR JANUARY 11<sup>TH</sup>, 2022**

**APPROVE BILLS**

**APPROVE REVENUE AND EXPENDITURE REPORT FOR OCTOBER AND NOVEMBER 2021**

**COUNCIL COMMENTS**

**PUBLIC HEARINGS/SPECIAL ORDERS**

- **PUBLIC HEARING** – to solicit public comment regarding the application for a transfer of ownership of a Retail Liquor License from It's All Good, LLC, dba: Munchies; to BAD Company, Inc., dba: Michael's Bar & Grill.
- **MOTION** – to approve transfer of ownership of a Retail Liquor License from It's All Good, LLC, dba: Munchies; to BAD Company, Inc., dba: Michael's Bar & Grill.
- **APPOINTMENTS** – to Boards

**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**

- **ORDINANCE 21-06** An Ordinance of the City of Evanston, Wyoming amending Section 7-7 of the City Code to authorize the Governing Body to adopt needed Regulatory Building Codes by Resolution.  
(Second Reading)

**NEW BUSINESS**

- **Motion** to accept Financial Disclosure Statements from the Mayor, City Council, City Clerk, and City Treasurer.

- **RESOLUTION 22-03** Resolution of the Governing Body of the City of Evanston, Wyoming officially designating Uinta Bank, Wells Fargo, 1<sup>st</sup> Bank Evanston and Bank of the West as a Depository for Monies of the City.
- **RESOLUTION 22-04** Resolution of the City of Evanston, Wyoming, authorizing the acceptance of a Caselle Payroll Year End Services Proposal to provide the City with Affordable Care Act Reporting and Data.
- **RESOLUTION 22-05** Resolution of the City of Evanston, Wyoming authorizing the Execution of an agreement with Forsgren Associates, Inc. for Engineering Services for the Evanston Roundhouse Trailhead Access Improvement Project.
- **RESOLUTION 22-06** Resolution of the City of Evanston, Wyoming authorizing the Execution of an agreement to the Contract with Forsgren Associates, Inc. to provide Engineering Services for the Sage Street Waterline Replacement Project.
- **RESOLUTION 22-07** Resolution of the City of Evanston, Wyoming authorizing the Execution of a Licensed Training Provider Agreement with the American National Red Cross to enable the Police Department to continue Red Cross Training Courses.
- **RESOLUTION 22-08** Resolution of the City of Evanston, Wyoming setting Green Fees and other related Fees for the Purple Sage Municipal Golf Course for the 2022 Golf Season.
- **RESOLUTION 22-09** Resolution of the City of Evanston, Wyoming authorizing the submission of an Application for a Grant to the Economic Development Administration for the Bear River Greenway Wetland Trails and Interpretative Project.
- **RESOLUTION 22-10** Resolution of the City of Evanston, Wyoming authorizing the submission of an Application for a Grant to the Economic Development Administration for the Impact Uinta Business Incubator Project.

## **COMMENTS, REMARKS FROM DEPARTMENTS**

## **PUBLIC PARTICIPATION**

## **ADJOURNMENT**