

**EVANSTON CITY COUNCIL
Second Regular Meeting
February 2, 2016**

The official record of proceedings of the second regular meeting of the Evanston City Council for the month of February was held in the Council Chambers of City Hall on the above date. These proceedings were video recorded.

Councilmember Evan Perkes led those in attendance in the pledge of allegiance to the Flag.

The roll was called and with a quorum being present, Mayor Kent Williams called the meeting to order at 5:30 p.m. and welcomed everyone present.

Those present from the governing body at the start of the meeting were: Mayor Williams; Councilmembers Tim Lynch, Andy Kopp, Evan Perkes, David Welling, Sandra Meyer, and Wendy Schuler.

Staff members present at the start of the meeting were: City Attorney, Dennis Boal; Director of Administrative Services/City Clerk, Amy Grenfell; City Engineer, Brian Honey; City Treasurer, Kathy Defa; Police Chief, Jon Kirby; Public Works Director, Oop Hansen; Associate Planner, DuWayne Jacobsen; Director of Parks and Recreation, Jay Dee Nielsen; and Deputy City Clerk, Nancy Stevenson. A group of interested citizens were also present.

Approve Agenda

Councilmember Schuler moved, Councilmember Welling seconded, to approve the agenda. The motion passed unanimously with 7 yes votes: Williams, Lynch, Kopp, Perkes, Welling, Meyer, Schuler.

Approve Minutes

The official record of proceedings for the City Council Meeting held January 19, 2016 and the Work Session Meeting held January 26, 2016 wer approved as presented.

Bills

Councilmember Meyer moved, Councilmember Welling seconded, to approve the following bills for payment:

January 20, 2016 to February 2, 2016

VENDOR	FOR	AMOUNT
AXA Equivest	Payroll	6,264.10
FlexShare	Payroll	2,581.00
ING Life Insurance	Payroll	29.20
IRS Tax Deposit	Payroll	45,577.95
Orchard Trust	Payroll	576.12
Parks and Recreation	Payroll	331.40
United Way	Payroll	11.00
Utah Child Support Services	Payroll	181.01
Vantage Point	Payroll	851.14
Wells Fargo	Payroll	224.00
Payroll	Payroll	134,915.44
First Advantage	Testing	305.00
Ameri Tech Equipment	Parts	3,311.82
Cazin's	Supplies	48.07
CD's Electric	Electrical	68.00
Verizon Wireless	Cell Phones	357.10
Executech	Maintenance/Equipment	1,764.54
Evanston Chamber of Commerce	Contract	9,820.00
Evanston Parks & Recreation	City Subsidy	95,449.00
Evanston Uinta County Airport	Contract	18,750.00
Fastenal	Supplies	44.33
Freeway Tire	Supplies	69.87
Murdochs	Supplies	353.62
Harris Law Office	Services	4,000.00
Evanston Regional Hospital	Testing	61.16
Kallas Automotive	Parts	541.52
Morcon Industrial	Supplies	938.03
Office Products Dealer	Supplies	1,002.00
Porter Muirhead Cornia Howard	Audit	15,360.00
Quality Engraving & Locksmith	Repairs	116.00
Quality Propane	Parts	240.75
Real Kleen	Supplies	300.14
Rush Truck Center	Parts	461.68
Safety Supply & Sign	Signs	2,868.98
Interwest Supply	Parts	11,206.00

Local Gov't Liability Pool	Insurance	1,016.40
Tom's HVAC	Repairs	387.52
Uinta County Herald	Ads	1,203.30
Uinta County School District #1	Services	13,800.00
Rocky Mountain Power	Utilities	7,315.45
Walmart	Supplies	788.02
WEDA	Registration Fee	145.00
Westar Printing	Printing	2,009.00
White Mountain Lumber	Supplies	182.20
WWQ & PCA	Dues	150.00
Yamaha Motor Corp	Contract	3,281.75
Rotary Club of Evanston	Dues	173.00
Vehicle Lighting Solutions	Equipment	2,087.83
Golden Rule	Services	25.85
Martha Equade	Service Award	100.00
Rhett Groll	Reimbursement	137.51
Chris Chamberlain	Refund	100.00
Yanet Dalke	Refund	400.00
Connie Lamb	Refund	250.00
Zaq Anderson	Restitution	100.00
Mario Sanchez	Refund	100.00
Joe Archuleta	Interpreter Fees	100.00
Wyoming Peace Officers Assoc	Dues	260.00

The motion passed unanimously with 7 yes votes: Williams, Lynch, Kopp, Perkes, Welling, Meyer, Schuler.

Council Comments

The Mayor and Councilmembers all thanked the Public Works crews for the good job they have been doing with snow removal and also the water problems that have occurred.

Councilmember Meyers stated that she will be in Cheyenne for the next month to lobby for WAM.

Councilmember Schuler thanked the Parks and Recreation Department and the Police Department for the recent Family Skate event they hosted.

Appointment to Boards/Commissions

Mayor Williams made appointments to the following boards and committees. Councilmember Welling moved, Councilmember Meyer seconded, to confirm the following appointments:

Economic Development Commission

Gerry Bolger - January 2019

Tree Board

Peter Howard - January 2017

The motion passed unanimously with 6 yes votes: Lynch, Kopp, Perkes, Welling, Meyer, Schuler.

Bear Project, Inc., Board of Directors

Marilee Jackson, President and Patricia Arnold, Secretary of the BEAR Project, Inc., addressed the Mayor and City Councilmembers and presented them with a check for \$125,000, which was from funds raised to be used for the BEAR Meadow Project. They also gave written notice of their desire to terminate the Memorandum of Understanding between the BEAR Project, Inc., and the City of Evanston, Wyoming.

Resolution 16-01

Councilmember Perkes introduced Resolution 16-01 . Councilmember Perkes moved, Councilmember Schuler seconded, to adopt Resolution 16-01.

Resolution 16-01: RESOLUTION OF THE CITY OF EVANSTON, WYOMING, AUTHORIZING THE EXECUTION OF A CONTRACT FOR SERVICES WITH YOUNG MUSICIANS INC., TO SUPPORT THE CELTIC FESTIVAL.

WHEREAS, the governing body of the City of Evanston has determined that it is in the public's interest to support the Celtic Festival presented by Young Musicians Inc.; and

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF EVANSTON, WYOMING THAT:

Section 1: The Mayor is hereby authorized to execute, and the City Clerk attest, on behalf of the City of Evanston, the Contract for Services with Young Musicians Inc., to support the Celtic Festival, a copy of which is attached hereto.

PASSED, APPROVED AND ADOPTED the 2nd day of February, 2016.

Kent H. Williams, Mayor

ATTEST:

Amy L. Grenfell, City Clerk

The motion passed unanimously with 7 yes votes: Williams, Lynch, Kopp, Perkes, Welling, Meyer, Schuler.

Resolution 16-02

Councilmember Welling introduced Resolution 16-02. Councilmember Welling moved, Councilmember Meyer seconded, to adopt Resolution 16-02.

Resolution 16-02: A RESOLUTION SUPPORTING THE WYOMING ASSOCIATION OF MUNICIPALITIES' LEGISLATIVE AGENDA AND THE ASSOCIATION'S EFFORTS IN SEEKING APPROPRIATION OF STATE FUNDING FOR ALL 99 WYOMING CITIES AND TOWNS DURING THE 2016 BUDGET SESSION OF THE WYOMING LEGISLATURE.

WHEREAS, the 2016 Budget Session of the Wyoming Legislature is scheduled to commence on February 8, 2016 and the Wyoming Association of Municipalities has developed a legislative agenda relating to municipal funding issues that will be considered by the Wyoming Legislature during the upcoming session; and

WHEREAS, all 99 Wyoming cities and towns, which comprise the membership of the Wyoming Association of Municipalities, rely on state sales and use tax revenues, ad valorem tax revenues and "over-the-cap" funding as the primary revenue support for funding local government operations and services of direct benefit to residents and businesses of their respective community; and

WHEREAS, municipal officials of Wyoming cities and towns are aware of decreasing energy related revenues and the current general Wyoming economy and realize that due to such decreasing revenues, funding challenges at both the state and local level will affect the ability to provide essential government operations and services for citizens; and

WHEREAS, Wyoming cities and towns have historically received and have relied upon "over-the-cap" revenue funding and the legislative agenda for the Wyoming Association of Municipalities strongly encourages continuation of this funding for the 2017-2018 biennium; and

WHEREAS, direct distribution discretionary funding provided by the "over-the-cap" state allocation is essential for both large and small Wyoming cities and towns to maintain vital services for its communities which involve the health, safety and welfare of its citizens; and

WHEREAS, State Legislators have supported funding in the past for programs that assist with local municipalities' economic development and economic diversification efforts, such as those offered through the Wyoming Business Council and those involving state-wide communications and technology development such as the WYOLINK and Unified Technology Network programs, and "over the cap" funding has assisted municipalities in promoting and utilizing these programs.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF EVANSTON, WYOMING, THAT, the 2016 Wyoming Association of Municipalities' legislative agenda and the Association's efforts in seeking appropriation of state funding for all 99 Wyoming Cities and towns during the 2016 Budget Session of the Wyoming Legislature is hereby supported for the benefit of all Wyoming community residents and businesses.

PASSED, APPROVED AND ADOPTED the 2nd day of February, 2016.

Kent H. Williams, Mayor

ATTEST:

Amy L. Grenfell, City Clerk

The motion passed unanimously with 7 yes votes: Williams, Lynch, Kopp, Perkes, Welling, Meyer, Schuler.

Comments/Remarks

Alan Hansen thanked the Mayor and Council for their support of the snow removal efforts.

DuWayne Jacobsen announced that Casey Scott with KUTV2, Road Trippin will in Evanston on Wednesday and Thursday. He also reminded everyone of the upcoming Eukanuba Stage Stop Sled Dog Races which will be in Uinta County and Evanston on February 5th and 6th and invited everyone to attend those events.

Public Participation

Maryl Thompson asked if the position for the Planning and Zoning Director had been filled yet. Mayor Williams stated that the City would be advertizing for that position in the near future.

Adjournment

With no further business to be conducted at this time Mayor Williams adjourned the meeting at 5:57 p.m.

Kent H. Williams, Mayor

Amy L. Grenfell, City Clerk