

**EVANSTON CITY COUNCIL
Second Regular Meeting
February 16, 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 David Welling 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, David Welling, and Wendy Schuler. Councilmember Evan Perkes and Sandra Meyer.

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; Public Works Director, Oop Hansen; Police Chief, Jon Kirby; 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 Welling moved, Councilmember Schuler seconded, to approve the agenda. The motion passed unanimously with 5 yes votes: Williams, Lynch, Kopp, Welling, Schuler.

Approve Minutes

The official record of proceedings for the City Council Meeting held February 2, 2016 and a Work Session Meeting held February 9, 2016 were approved as presented.

Bills

Councilmember Lynch moved, Councilmember Kopp seconded, to approve the following bills for payment:

February 3, 2016 to February 16, 2016

VENDOR	FOR	AMOUNT
AXA Equivest	Payroll	2,330.68
Beneficial Life Insurance	Payroll	269.68
Blue Cross Blue Shield	Payroll	121,042.64
Delta Dental	Payroll	7,370.95
FlexShare	Payroll	2,968.00
ING Life Insurance	Payroll	29.20
IRS Tax Deposit	Payroll	37,268.99
NCPERS	Payroll	80.00
Orchard Trust	Payroll	576.12
Parks and Recreation	Payroll	202.40
The Hartford	Payroll	216.80
United Way	Payroll	11.00
Utah Child Support Services	Payroll	181.01
Vantage Point	Payroll	851.14
Vision Service Plan	Payroll	1,133.29
WEBT	Payroll	979.00
Wells Fargo	Payroll	216.00
Wyoming Dept of Employment	Payroll	10,223.04
Wyoming Retirement	Payroll	47,618.28
Payroll	Payroll	109,410.40
American Electric	Repairs	205.10
Airgas USA	Supplies	527.64
All West	Internet	1,339.86
Bear River Vet	Vaccinations	252.17
Dennis M. Boal	Services	5,828.00
Cheyenne Regional Med Center	Registration	160.00
Caselle	Support/Maintenance	523.67
Cazin's	Supplies	213.45
City of Evanston	Utilities	2,040.20
Cleveland Golf	Supplies	192.25
Verizon Wireless	Cell Phones	384.98
CCI Network	Utilities	219.67
Crum Electric	Supplies	1,175.51
Deru's Glass	Repairs	589.00

Ellingford's	Supplies	638.76
Chemtech-Ford Laboratories	Testing	290.00
Energy Laboratories	Testing	356.00
Evanston Parks & Recreation	Reimbursement/City Subsidy	135,938.50
Foreup	Subscription	367.00
First Bank	Visa	2,306.01
Fastenal	Supplies	234.11
Forsgren Associates	Services	1,110.00
Murdochs	Supplies	184.99
Greenhorn	Plant	40.00
Hach Company	Supplies	743.67
Holland Equipment	Parts	616.00
Hutchinson Oil	Oil	1,359.99
Sports World	Equipment	288.00
Evanston Regional Hospital	Testing	165.66
Interpretive Graphics	Sign	1,552.00
Jack's Truck & Equipment	Parts	5,434.39
Kallas Automotive	Parts	1,560.70
Kaman Industrial Tech	Supplies	1,699.32
Landmark	Repairs	1,358.62
L-3 Com Mobile-Vision	Supplies	63.95
Lexis Nexis Matthew Bender	Supplies	34.44
Andrew Moon	Service Award	100.00
Modern Cleaners	Laundry Service	651.35
Morcon Industrial	Supplies	2,051.94
Mtn West Business Solutions	Contract	1,439.27
Office Depot	Supplies	474.21
Parnell's Glass & Bodyworks	Repairs	4,222.11
Proforce Law Enforcement	Supplies	743.71
Interwest Supply	Parts	1,432.00
Six States	Parts	973.78
Skaggs Companies	Supplies	2,004.44
Paul R. Skog	Services	5,040.00
Smith's Food & Drug	Supplies	547.40
Standard Plumbing	Parts	11.01
AlSCO	Laundry Service	416.84
Tom's HVAC	Repair	603.23
Thatcher Chemical	Supplies	4,784.23
Uinta County	Jail/Dispatch Fees	70,846.48
Uinta County Herald	Ads	529.84
United Service & Sales	Parts	992.19
Century Link	Utilities	2,525.03
Rocky Mountain Power	Utilities	45,096.76
Vision Auto Glass	Window	150.00
Wyoming Waste Systems	Services	167.51
Westar Printing	Supplies	47.50
Wheeler Machinery	Parts	603.10
White Mountain Lumber	Supplies	109.80
WAM	Registration	1,130.00
Wyo Dept of Employment	Unemployment	1,762.85
Ultra Max	Ammunition	5,139.50
Dana Kepner	Parts	1,222.56
Normont Equipment	Parts	470.86
Lawrence's Screen Printing	Services	105.00
Vehicle Lighting Solutions	Equipment	13,755.00
Wyo Dept of Transportation	Maintenance	3,784.38
Taylor Made	Supplies	576.21
USA Blue Book	Supplies	96.78
Golden Rule	Services	25.00
Selina Zuehlsdorff	Award	100.00
Young Musicians	Contract	4,000.00
Skyler Chapel	Refund	150.00
Tyler Tholl	Reimbursement	27.50
Media Skills	Promotional	13,585.00
Shipping Plus	Shipping	26.95
Stacey Saavedra	Refund	100.00
Calvin Pierce	Refund	300.00
Michael Rush	Refund	300.00
Wright Express	Fuel	17,274.98

The motion passed unanimously with 5 yes votes: Williams, Lynch, Kopp, Welling, Schuler.

Council Comments

Councilmember Schuler encouraged everyone to stay abreast of the Legislative Bills going before the Legislators in Cheyenne this month. She also commented on the Celtic Festival which will take place next month.

Appointment to Commission

Mayor Williams made an appointment to the following commission. Councilmember Schuler moved, Councilmember Welling seconded, to confirm the following appointment:

Preservation Commission

Andrew Higdon - January 2019

The motion passed unanimously with 4 yes votes: Lynch, Kopp, Welling, Schuler.

Public Hearing/Restaurant Liquor License/Jalisco Mexican Grill

City Attorney, Dennis Boal conducted a Public Hearing to solicit public comment regarding an application for a Restaurant Liquor License from Jalisco Mexican Grill, LLC., dba: Jalisco Mexican Grill. Sonia Diaz translating for Owner, Mireya Sanchez, explained the application and answered questions from the Councilmembers. No one else addressed the issue and Mr. Boal closed the hearing.

Restaurant Liquor License/Jalisco Mexican Grill

Councilmember Lynch moved, Councilmember Kopp seconded, to approve a Restaurant Liquor License for Jalisco Mexican Grill, LLC., dba: Jalisco Mexican Grill. The motion passed unanimously with 5 yes votes: Williams, Lynch, Kopp, Welling, Schuler.

Consent Agenda

Councilmember Schuler moved, Councilmember Welling seconded, to approve the following Consent Agenda: A Limited Malt Beverage Permit requested by The Arts, Inc. for a Concert at the Roundhouse on Wednesday, March 16, 2016 from 6:00 p.m. to 10:00 p.m.; and a Limited Malt Beverage Permit requested by The Arts, Inc. for the Celtic Festival at the Roundhouse and Railyards Complex on Friday, March 18, 2016 from 3:00 p.m. to 11:00 p.m. and Saturday, March 19, 2016 from 11:00 a.m. to 11:00 p.m. The motion passed unanimously with 5 yes votes: Williams, Lynch, Kopp, Welling, Schuler.

Resolution 16-03

Councilmember Welling introduced Resolution 16-03. Councilmember Welling moved, Councilmember Kopp seconded, to adopt Resolution 16-03.

Resolution 16-03: RESOLUTION OF THE GOVERNING BODY OF THE CITY OF EVANSTON, WYOMING, AUTHORIZING THE LOCATION OF A SPLASH PARK WITHIN THE BEAR MEADOWS PARK AREA.

WHEREAS, a group of citizens have organized to raise funds for the construction and maintenance of a splash park to be used by members of the community; and

WHEREAS, to assist in the fund raising efforts, the citizens have requested the City of Evanston officially designate that the splash park would be located within the Bear Meadows Park Area;

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

Section 1: The City of Evanston hereby authorizes and designates that a splash park shall be located in the Bear Meadows Park Area should the citizens group raise sufficient funds for the construction and maintenance of the splash park.

Section 2: The exact size, location and configuration of the splash park within Bear Meadows shall be determined later when sufficient funding has been realized.

PASSED, APPROVED AND ADOPTED the 16th day of February, 2016.

Kent H. Williams, Mayor

ATTEST:

Amy L. Grenfell, City Clerk

The motion passed unanimously with 5 yes votes: Williams, Lynch, Kopp, Welling, Schuler.

Resolution 16-04

Councilmember Lynch introduced Resolution 16-04. Councilmember Lynch moved, Councilmember Schuler seconded, to adopt Resolution 16-04.

Resolution 16-04: RESOLUTION OF THE GOVERNING BODY OF THE CITY OF EVANSTON, WYOMING, CONSENTING TO THE EXPANSION OF THE AMBULANCE GARAGE LOCATED ON THE CITY PROPERTY ADJACENT TO FAIRGROUNDS.

WHEREAS, there currently is an ambulance garage located on HWY 89, adjacent to the fairgrounds in the City of Evanston; and

WHEREAS, the garage is on property owned by the City and leased to Uinta County; and

WHEREAS, Uinta Fire Protection and Emergency Services Board has requested the City consent to the expansion of the existing ambulance garage to better provide emergency services to the community;

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

Section 1: The City of Evanston hereby consents to the expansion of the above described ambulance garage upon the condition that the Uinta County Fire Protection and Emergency Services Board also obtain the approval of the Uinta County Commissioners for said expansion.

PASSED, APPROVED AND ADOPTED the 16th day of February, 2016.

Kent H. Williams, Mayor

ATTEST:

Amy L. Grenfell, City Clerk

The motion passed unanimously with 5 yes votes: Williams, Lynch, Kopp, Welling, Schuler.

Resolution 16-05

Councilmember Welling introduced Resolution 16-05. Councilmember Welling moved, Councilmember Kopp seconded, to adopt Resolution 16-05.

Resolution 16-05: RESOLUTION OF THE CITY OF EVANSTON, WYOMING, AUTHORIZING THE EXECUTION OF A SPECIAL USE LEASE WITH THE WYOMING DEPARTMENT OF HEALTH DIVISION, BEHAVIORAL HEALTH DIVISION, WYOMING STATE HOSPITAL, FOR A PORTION OF THE CITY CEMETERY.

WHEREAS, the City has historically leased to the Wyoming State Hospital a designated portion of the City Cemetery to be used for the burial of its residents; and

WHEREAS, the Wyoming State Hospital bears the cost of maintaining and watering the leased portion of the cemetery; and

WHEREAS, it is in the public's interest to continue to lease to the State Hospital the designated portion of the Cemetery;

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

Section 1: The Mayor is hereby authorized to sign and the City Clerk attest, on behalf of the City of Evanston, the Special Use Lease between the City of Evanston and the Wyoming Department of Health, Behavioral Health Division, Wyoming State Hospital, a copy of which is attached hereto.

PASSED, APPROVED AND ADOPTED the 16th day of February, 2016.

Kent H. Williams, Mayor

ATTEST:

Amy L. Grenfell, City Clerk

The motion passed unanimously with 5 yes votes: Williams, Lynch, Kopp, Welling, Schuler.

Resolution 16-06

Councilmember Schuler introduced Resolution 16-06. Councilmember Schuler moved, Councilmember Welling seconded, to adopt Resolution 16-06.

Resolution 16-06: RESOLUTION OF THE CITY OF EVANSTON, WYOMING, AUTHORIZING THE EXECUTION OF A JOINT POWERS AGREEMENT TO CREATE A JUVENILE SERVICES BOARD FOR UINTA COUNTY.

WHEREAS, Wyoming Statute 14-9-101, et seq. allows for the creation of a Community Juvenile Services Board, (the"Board"), in Uinta County; and

WHEREAS, the purpose of the Board would be to establish, maintain and promote the development of juvenile services in Uinta County and to allow decisions regarding juvenile services to be made at local level through a single point of entry implemented by the Uinta County Attorney's Office; and

WHEREAS, the Board will review existing juvenile services, develop a community-wide juvenile services strategic plan and substance abuse treatment plan for juveniles in Uinta County, and ensure the system of juvenile services employs best practices;

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

Section 1: The Chief of Police is hereby authorized to execute, on behalf of the City of Evanston, the Uinta County Youth Services Joint Powers Agreement to create a Community Juvenile Service Board, a copy of which is attached hereto.

PASSED, APPROVED AND ADOPTED the 16th day of February, 2016.

Kent H. Williams, Mayor

ATTEST:

Amy L. Grenfell, City Clerk

The motion passed unanimously with 5 yes votes: Williams, Lynch, Kopp, Welling, Schuler.

Public Participation

Shasta Wiggington, representing Arts, Inc., thanked the Mayor and Councilmembers for their support of the Celtic Festival.

Adjournment

With no further business to be conducted at this time Mayor Williams adjourned the meeting at 6:05 p.m.

Kent H. Williams, Mayor

Amy L. Grenfell, City Clerk