

**EVANSTON CITY COUNCIL
Second Regular Meeting
March 1, 2016**

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

Councilmember Tim Lynch 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, Evan Perkes, David Welling, and Wendy Schuler. Councilmembers Andy Kopp and Sandra Meyer were excused.

Staff members present at the start of the meeting were: City Attorney, Dennis Boal; Director of Administrative Services/City Clerk, Amy Grenfell; 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. City Engineer, Brian Honey was excused. A group of interested citizens were also present.

Approve Agenda

Mayor Williams suggested the following changes for the agenda: Remove Resolution 16-07. Councilmember Lynch moved, Councilmember Perkes seconded, to approve the agenda with the suggested change. The motion passed unanimously with 5 yes votes: Williams, Lynch, Perkes, Welling, Schuler.

Approve Minutes

The official record of proceedings for the City Council Meeting held February 16, 2016 and the Work Session Meeting held February 23, 2016 were approved as presented.

Bills

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

February 17, 2016 to March 1, 2016

VENDOR	FOR	AMOUNT
AXA Equivest	Payroll	2,330.68
FlexShare	Payroll	2,581.00
ING Life Insurance	Payroll	29.20
IRS Tax Deposit	Payroll	36,230.57
Orchard Trust	Payroll	646.12
Parks and Recreation	Payroll	201.78
United Way	Payroll	11.00
Utah Child Support Services	Payroll	181.01
Vantage Point	Payroll	851.14
Wells Fargo	Payroll	216.00
Payroll	Payroll	104,569.75
First Advantage	Testing	122.00
Biolyneus	Supplies	480.26
Cheyenne Regional Medical Center	Training	320.00
Caselle	Support/Maintenance	5,000.00
Cazin's	Supplies	27.87
Verizon Wireless	Cell Phones	343.39
Dell Marketing	Equipment	1,019.03
Ellingford's	Supplies	438.44
Chemtech-Ford Laboratories	Testing	370.00
Executech	Maintenance/Equipment	1,006.54
Energy Laboratories	Testing	1,306.50
Evanston Parks & Recreation	Reimbursement/City Subsidy	123,301.64
Fastenal	Parts	20.16
Freeway Tire	Services	44.95
Harris Law Office	Contract	4,000.00
Hydraulic Controls	Parts	666.93
IGCSA	Dues	130.00
Evanston Regional Hospital	Testing	122.32
Kallas Automotive	Parts	531.38
MJB Animal Clinic	Supplies	20.00
Morcon Industrial	Supplies	276.66
Questar Gas	Utilities	17,994.44

Mountainland Supply	Parts	483.81
MailFinance	Contract	2,558.10
Office Products Dealer	Supplies	596.40
Quality Engraving & Locksmith	Repairs	891.54
Real Kleen	Services	1,620.00
Rush Truck Center	Parts	1,138.48
Rocky Mountain Turf	Parts	212.99
Rotational Molding	Trash Containers	18,995.00
Eric Solie	Reimbursement	56.00
The Radar Shop	Services	1,457.00
Superior Rental	Equipment	16,843.95
Tom's HVAC	Repairs	2,434.16
TD6S	Services	1,040.00
State of Wyoming	Refund	1,615.26
Uinta County Herald	Ads/Subscription	106.10
Uinta County Solid Waste	Landfill	12,490.70
Century Link	Utilities	455.40
Rocky Mountain Power	Utilities	5,830.04
Wal Mart	Supplies	474.51
Westar Printing	Printing	182.14
WETCO	Equipment	15,150.00
White Mountain Lumber	Supplies	36.44
One-Call of Wyoming	Services	49.00
Yamaha Motor Corp	Contract	3,281.75
JC Golf Accessories	Supplies	140.61
Cummins Rocky Mountain	Subscription	683.00
ASCAP	License Fee	336.00
Vehicle Lighting Solutions	Equipment	215.00
JC Electric	Repairs	25.00
Golden Rule	Services	20.00
Kyle Hancock	Refund	50.51
Lonnie Lamb	Refund	500.00
Misty Wisenbaker	Restitution	722.22
Zachary Rhodes	Refund	300.00

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

Revenue & Expenditure Report

Councilmember Lynch moved, Councilmember Welling seconded, to approve the Revenue and Expenditure Report. The motion passed unanimously with 5 yes votes: Williams, Lynch, Perkes, Welling, Schuler.

Council Comments

Councilmember Welling commented that the City will be conducting the annual Spring Clean Up Week in May and will also have a drop off site for yard waste on Mondays again this year.

Councilmember Schuler reminded everyone that the Celtic Festival will be this month and encouraged everyone to support this event and the Art's Inc.

Mayor Williams commented that he had recently been invited to attend the Book and a Bite event and that he enjoyed the opportunity to read a book to the children in attendance.

Appointment/Alternate Municipal Court Judge

Mayor Williams made the following one year appointment: Councilmember Schuler moved, Councilmember Welling seconded, to confirm the Mayor's appointment of:

Alternate Municipal Court Judge

Clayton Thomas (replacing Ammon Francom) - January 2017

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

Ordinance 16-01

Councilmember Perkes sponsored Ordinance 16-01. Councilmember Welling moved, Councilmember Schuler seconded, to pass Ordinance 16-01 on first reading.

Ordinance 16-01: AN ORDINANCE OF THE CITY OF EVANSTON, WYOMING AMENDING SUBSECTION 2-71 A. OF THE CITY CODE TO REDUCE THE NUMBER OF MEMBERS OF THE PLANNING AND ZONING COMMISSION FROM NINE TO SEVEN.

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

Ordinance 16-02

Councilmember Welling sponsored Ordinance 16-02. Councilmember Perkes moved, Councilmember Lynch seconded, to pass Ordinance 16-02 on first reading.

Ordinance 16-02: AN ORDINANCE OF THE CITY OF EVANSTON, WYOMING AMENDING SUBSECTION 24-101 A. OF THE CITY CODE TO REDUCE THE NUMBER OF MEMBERS OF THE BOARD OF ADJUSTMENT FROM SEVEN TO FIVE.

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

Comments/Remarks

Amy Grenfell commented that she and a few others will be attending the Wyoming Business Council Board meeting in Torrington next week in regards to the grant which the City recently submitted to them.

Adjournment

With no further business to be conducted at this time Mayor Williams adjourned the meeting at 5:45 p.m.

Kent H. Williams, Mayor

Amy L. Grenfell, City Clerk