

EVANSTON CITY COUNCIL
Special Meeting
March 8, 2016

The official record of proceedings for a special meeting of the Evanston City Council was held in the Council Chambers of City Hall on the above date.

Mayor Williams 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.

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

Staff members present were: City Attorney, Dennis Boal; Director of Administrative Services/City Clerk, Amy Grenfell; City Treasurer, Kathy Defa; City Engineer, Brian Honey; Public Works Director, Oop Hansen; Associate Planner, DuWayne Jacobsen; and Police Lieutenant, Ken Pearson. Police Chief, Jon Kirby, and Director of Parks and Recreation, Jay Dee Nielsen were excused. 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 7 yes votes: Williams, Lynch, Kopp, Perkes, Welling, Meyer, Schuler.

Ordinance 16-01

Councilmember Perkes moved, Councilmember Welling seconded, to pass Ordinance 16-01 on second 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 7 yes votes: Williams, Lynch, Kopp, Perkes, Welling, Meyer, Schuler.

Ordinance 16-02

Councilmember Schuler moved, Councilmember Meyer seconded, to pass Ordinance 16-02 on second 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 7 yes votes: Williams, Lynch, Kopp, Perkes, Welling, Meyer, Schuler.

Adjournment

With no further business to be conducted at this time Mayor Williams adjourned the meeting at 5:37 p.m.

Kent H. Williams, Mayor

Amy L. Grenfell, City Clerk