

**EVANSTON CITY COUNCIL  
First Regular Meeting  
April 5, 2016**

The official record of proceedings of the first regular meeting of the Evanston City Council for the month of April 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, Evan Perkes, and David Welling. Councilmembers Sandra Meyer and Wendy Schuler 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; City Engineer, Brian Honey; Police Chief, Jon Kirby; Associate Planner, DuWayne Jacobsen; Director of Parks and Recreation, Jay Dee Nielsen; Deputy City Clerk, Nancy Stevenson; Police Lieutenant, Ken Pearson; and Environmental Services Manager, Gordon Robinson. Public Works Director, Oop Hansen was excused. A group of interested citizens were also present.

**Approve Agenda**

**Mayor Williams suggested the following changes for the agenda: Move the Consent Agenda item to follow Resolution 16-14.**

**Councilmember Welling moved, Councilmember Kopp seconded, to approve the agenda with the suggested change.** The motion passed unanimously with 5 yes votes: Williams, Lynch, Kopp, Perkes, Welling.

**Approve Minutes**

**The official record of proceedings for the City Council Meeting held March 15, 2016 and the Work Session Meeting held March 22, 2016 were approved as presented.**

**Bills**

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

**BILLS**

March 16, 2016 to April 5, 2016

VENDOR	FOR	AMOUNT
AXA Equivest	Payroll	2,305.68
FlexShare	Payroll	2,581.00
ING Life Insurance	Payroll	29.20
IRS Tax Deposit	Payroll	35,809.88
Orchard Trust	Payroll	646.12
Parks and Recreation	Payroll	196.05
Uinta County Court	Payroll	288.80
United Way	Payroll	10.00
Utah Child Support Services	Payroll	181.01
Vantage Point	Payroll	851.14
Wells Fargo	Payroll	216.00
Payroll	Payroll	102,940.39
Wright Express	Fuel	14,051.13
First Advantage	Testing	61.00
Brian's Muffler Shop	Parts	289.00
Calibration Tech	Equipment	1,191.93
Altitude Evanston	Parts	220.40
Cazin's	Supplies	1,054.09
CD's Electric	Electrical	2,312.37
Cerilliant	Testing	258.92
Verizon Wireless	Cell Phones	684.17
Dash Medical Gloves	Supplies	60.90
Executech	Maintenance/Equipment	1,041.03
Evanston Chamber of Commerce	Promoting Evanston	1,280.01
Evanston Parks & Recreation	Reimbursement/City Subsidy	123,360.37
Forsgren Associates	Services	2,535.00
Murdochs	Supplies	63.72

Harris Law Office	Contract	4,000.00
Intermountain Sweeper	Parts	60.82
Kallas Automotive	Parts	1,452.34
Kellerstrass	Oil	655.63
Morcon Industrial	Supplies	1,138.28
Mtn West Business Solutions	Contract	844.51
OMG National	Promotional	478.00
Nike	Supplies	2,100.00
Sue Norman	Reimbursement	15.00
North Park Transportation	Shipping	90.47
Northwest Scientific	Supplies	254.86
Office Products Dealer	Supplies	168.91
Office Depot	Supplies	851.78
Pace Cleaning Systems	Carpet Cleaning	395.00
Powered Control Systems	Testing	630.00
City of Evanston	Reimbursement	135.95
Real Kleen	Supplies	1,013.45
Red Sky Solutions	Phone System	8,294.46
Roto-Aire Sales & Service	Supplies	195.33
Six States	Parts	2,158.90
Skaggs	Supplies	153.80
Standard Plumbing	Parts	22.49
Stateline Metals	Supplies	234.82
Superior Rental	Equipment Rental	500.00
Tom's HVAC	Repairs	1,101.56
Titleist	Supplies	4,184.55
TMD Management	Ads	130.00
Turf Equipment	Parts	207.31
Uinta County Herald	Ads	850.00
Uinta Engineering	Services	5,003.50
Union Pacific RR	Land Lease	100.00
Century Link	Utilities	819.27
Rocky Mountain Power	Utilities	20,265.32
Utah POST	Training	300.00
WalMart	Supplies	600.68
Westar Printing	Printing	1,285.20
Waxie Sanitary Supply	Parts	22.40
White Mountain Lumber	Supplies	160.17
One-Call of Wyoming	Services	15.00
Wyoming State Historical Society	Membership	60.00
Yamaha Motor Corp	Contract	3,281.75
Kelly Morris	Reimbursement	27.24
Richard McMurray	Reimbursement	230.08
IPSSDR/International Pedigree	Promotional	60.00
Vehicle Lighting Solutions	Equipment	168.31
USA Blue Book	Supplies	218.40
Golden Rule	Supplies	143.16
Utah Section PGA	Ads	1,600.00
Jesse Hawkins	Reimbursement	20.00
Robert B. Carroll	Attorney Fees	968.21
Brad or Julie Bateman	Refund	100.00
Shipping Plus	Shipping	43.11
Uinta BOCES #1	Training	300.00
Brady Odden	Reimbursement	134.87
Shane Wood	Refund	100.00
Jorge Hernandez	Refund	100.00
Jerry or Cathleen Wiggins	Refund	100.00
Gary or Marrin Andersen	Refund	100.00
Mike Scott	Refund	450.00
Adam or Rachael Blaker	Refund	100.00
Trevor Johnson	Refund	100.00
Sarah VanRiper	Refund	100.00
George Nicolosi	Refund	71.00
Joe Archuleta	Fees	50.00
Nutech Specialties	Supplies	59.95

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

#### Revenue & Expenditure Report

**Councilmember Welling moved, Councilmember Lynch seconded, to approve the Revenue and Expenditure Report for February 2016.** The motion passed unanimously with 5 yes votes: Williams, Lynch, Kopp, Perkes, Welling.

**Council Comments**

Councilmember Perkes asked all those riding bicycles and motorcycles to be very careful on the streets until the City crews are able to get the sand swept off them.

**Appointment/Housing Authority Board**

**Mayor Williams made the following appointment to the Housing Authority Board: Councilmember Perkes moved, Councilmember Lynch seconded, to confirm the following appointment:**

**Housing Authority Board**  
(3 Year Term)  
Chris Gerrard (re-appointment) - March 2019

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

**Resolution 16-12**

**Councilmember Welling introduced Resolution 16-12. Councilmember Welling moved, Councilmember Kopp seconded, to adopt Resolution 16-12.**

Resolution 16-12: RESOLUTION OF THE CITY OF EVANSTON, WYOMING, AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH M & K STRIPING TO STRIPE CROSS WALKS, STOP BARS, PARKING LOTS, STREET PARKING AND CURBS IN THE CITY OF EVANSTON.

WHEREAS, the City of Evanston and M & K Striping have reached an agreement whereby M & K Striping will provide all materials and labor specified in the agreement to stripe cross walks, stop bars, parking lots, street parking and curbs in Evanston, Wyoming; and

WHEREAS, the City of Evanston and M & K Striping have set their agreement in writing, a copy of which is attached hereto;

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 Agreement between the City of Evanston and M & K Striping, a copy of which is attached hereto, to stripe cross walks, stop bars, parking lots, street parking and curbs within the City of Evanston.

PASSED, APPROVED AND ADOPTED the 5<sup>th</sup> day of April, 2016.

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Kent H. Williams, Mayor

ATTEST:

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Amy L. Grenfell, City Clerk

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

**Resolution 16-13**

**Councilmember Lynch introduced Resolution 16-13. Councilmember Lynch moved, Councilmember Welling seconded, to adopt Resolution 16-13.**

Resolution 16-13: RESOLUTION OF THE CITY OF EVANSTON, WYOMING, AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH GARY CHEEVER PROCUREMENT & SALES INNOVATIVE MARKING SYSTEMS, INC. TO STRIPE EDGE AND CENTER LINES IN THE CITY OF EVANSTON.

WHEREAS, the City of Evanston and Gary Cheever Procurement & Sales Innovative Marking Systems, Inc. have reached an agreement whereby Gary Cheever Procurement & Sales Innovative Marking Systems, Inc. will provide all materials and labor specified in the agreement to stripe the edge and center lines on selected city streets in Evanston, Wyoming; and

WHEREAS, the City of Evanston and Gary Cheever Procurement & Sales Innovative Marking Systems, Inc. have set their agreement in writing, a copy of which is attached hereto;

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 Agreement between the City of Evanston and Gary Cheever Procurement & Sales Innovative Marking Systems, Inc., a copy of which is attached hereto, to stripe the edge and center lines on selected city streets within the City of Evanston.

PASSED, APPROVED AND ADOPTED the 5<sup>th</sup> day of April, 2016.

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Kent H. Williams, Mayor

ATTEST:

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Amy L. Grenfell, City Clerk

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

#### **Front Street Closures**

A discussion took place regarding the closure of Front Street for the Cowboy Days Kick-off Event on Friday, September 2, 2016. It was decided to continue the discussion at the next work session meeting.

#### **Delete Resolution 16-14 and Consent Agenda**

**Councilmember Lynch moved, Councilmember Perkes seconded, to delete Resolution 16-14 and the Consent Agenda item, both regarding the closure of Front Street, from the agenda.** The motion passed unanimously with 5 yes votes: Williams, Lynch, Kopp, Perkes, Welling.

#### **Adjournment**

With no further business to be conducted at this time Mayor Williams adjourned the meeting at 6:18 p.m.

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Kent H. Williams, Mayor

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Amy L. Grenfell, City Clerk