

EVANSTON CITY COUNCIL
Second Regular Meeting
April 19, 2016

The official record of proceedings of the second 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 Kopp 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 Treasurer, Kathy Defa; City Engineer, Brian Honey; 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 Welling moved, Councilmember Meyer seconded, to approve the agenda. The motion passed unanimously with 7 yes votes: Williams, Kopp, Lynch, Perkes, Welling, Meyer, Schuler.

Approve Minutes

The official record of proceedings for the City Council Meeting held April 5, 2016, and the Work Session Meeting held April 12, 2016 were approved as presented.

Bills

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

BILLS

April 6, 2016 to April 19, 2016

VENDOR	FOR	AMOUNT
AXA Equivest	Payroll	4,636.36
Beneficial Life Insurance	Payroll	269.68
Blue Cross Blue Shield	Payroll	121,548.08
Delta Dental	Payroll	7,401.40
FlexShare	Payroll	5,535.50
ING Life Insurance	Payroll	58.40
IRS Tax Deposit	Payroll	72,726.66
NCPERS	Payroll	80.00
Orchard Trust	Payroll	1,292.24
Parks and Recreation	Payroll	392.10
The Hartford	Payroll	216.80
Uinta County Court	Payroll	140.47
United Way	Payroll	20.00
Utah Child Support Services	Payroll	362.02
Vantage Point	Payroll	1,702.28
Vision Service Plan	Payroll	1,149.81
WEBT	Payroll	979.00
Wells Fargo	Payroll	432.00
Wyoming Department of Employment	Payroll	9,717.96
Wyoming Retirement	Payroll	46,308.25
Payroll	Payroll	208,708.18
All West	Internet	1,216.97
Civic Plus	Websites	3,346.41
Caselle	Support/Maintenance	1,113.67
Casper Star Tribune	Ads	550.50
Altitude Evanston	Parts	562.95
Cazin's	Supplies	735.57
CD's Electric	Electrical	4,926.24
City of Evanston	Utilities	2,120.50
CCI Network	Utilities	247.27
Norco	Supplies	127.67
Ellingford's	Supplies	87.80
Chemtech-Ford Laboratories	Testing	1,390.00

Energy Laboratories	Testing	75.00
Evanston Parks & Recreation	City Subsidy	95,449.00
Evanston Uinta County Airport	Contract	18,750.00
Foreup	Services	367.00
First Bank	Visa	5,773.32
Flexshare Benefits	HRA	125.00
Murdochs	Supplies	56.25
Orson H. Gygi	Supplies	93.26
Kallas Automotive	Parts	640.97
Morgan Valley Polaris	Parts	67.96
Modern Cleaners	Laundry Service	1,432.30
Morcon Industrial	Supplies	42.36
Mtn West Business Solutions	Contract	1,431.69
Questar Gas	Utilities	12,889.09
Navi Tabs	Supplies	120.00
Office Depot	Supplies	105.87
Quality Engraving & Locksmith	Supplies	3.00
Real Kleen	Services	1,950.00
Rocky Mountain Turf	Parts	462.54
Paul R. Skog	Services	5,292.00
Smith's Food & Drug	Supplies	356.56
Standard Plumbing	Parts	214.56
Stateline Metals	Repair	227.50
Alsco	Laundry Service	341.64
Sirius XM Radio	Services	117.68
Tom's HVAC	Repairs	319.46
Thatcher Chemical	Supplies	5,491.82
Turf Equipment	Parts	2,216.85
Uinta County Human Services	Contract	40,750.00
Uinta County Fire Protection	Contract	50,899.31
Uinta County Herald	Ads	779.74
Uinta County Solid Waste	Landfill	15,516.90
Uinta Lock & Key	Services	160.00
Union Pacific Railroad	Lease	20,220.00
Century Link	Utilities	2,045.83
Rocky Mountain Power	Utilities	26,967.67
Rocky Mountain Power	Repair	3,505.92
Utah Media Group	Ads	98.48
Walmart Stores	Restitution	15.87
Wyoming Waste Systems	Services	110.60
Westar Printing	Printing	150.95
Wasatch Controls	Repairs	247.50
White Mountain Lumber	Supplies	17.10
WYOPASS	Membership Dues	550.00
Wyoming Law Enforcement Academy	Training Supplies	991.80
One-Call of Wyoming	Services	23.25
Wyoming Department of Revenue	Sales/Use Tax	3,477.83
Heartland Kubota	Parts	932.93
Highland Golf	Supplies	543.79
Uinta County Public Health	Vaccinations	78.00
Todd Birk	Refund	234.13
Trudy Lym	Reimbursement	617.60
Callaway Golf	Supplies	3,393.76
Jeff Schneider	Service Award	100.00
Arts Inc	Celtic Festival	2,700.00
Wyoming Department of Transportation	Supplies/Maintenance	1,109.34
Atkinson Sound	Equipment	11,921.00
Jim's Service	Towing	100.00
Evanston Rodeo Series	Contract	2,480.00
Media Skills	Advertising	18,095.00
Shipping Plus	Shipping	53.32
Kevin Munoz	Reimbursement	124.93
State of Utah	Registration	150.00
Scott Martin	Refund	50.00
Kenneth Morrison	Refund	300.00
Karl Baird	Refund	300.00
Maria Rodriguez	Refund	150.00
Jody Burton	Refund	500.00
Wright Express	Fuel	9,877.98
Kelly Thomas	Refund	1,250.00

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

Council Comments

Councilmember Kopp thanked the Boys and Girls Club for the great dinner and fundraiser.

Councilmember Meyer thanked all those that worked to get the grant for the Evanston's Roundhouse Ready for Business Project.

Councilmember Schuler reiterated the comments made by Councilmembers Kopp and Schuler. She reminded everyone of the Sagebrush Theater play at the Strand which will be taking place the next couple of week. She then thanked City Staff for helping with a group of Cub Scouts touring City Hall and the Police Department buildings.

Mayor Williams also thanked Amy Grenfell, Mieke Madrid, our local Legislators, the County Commissioners, and everyone else that played a part in helping to receive the grant for the Evanston's Roundhouse Ready for Business Project.

Consent Agenda

Councilmember Welling moved, Councilmember Meyer seconded, to approve a Street Closure Permit requested by Evanston Cowboy Days for the Cowboy Days Kick-off Event on Friday, September 2, 2016 on Front Street from 9th to 11th Street and Main Street from 9th to 10th Street; and on 10th and 11th Streets from Front Street to Main Street, from 4:00 p.m. to 11:30 p.m. The motion passed with 5 yes votes: Kopp, Lynch, Welling, Meyer, Schuler. 2 no votes: Williams, Perkes.

Councilmember Lynch moved, Councilmember Perkes seconded, to approve a Parade Route requested by NVAR/VFW for the National Veterans Awareness Ride on Thursday, May 19, 2016 beginning at 5:00 p.m. at Exit 3 and ending on 9th Street between Main Street and Front Street; A Street Closure Permit requesting by NVAR/VFW for the National Veterans Awareness Ride on Thursday, May 19, 2016 on 9th Street from Front Street to Main Street, from 5:00 p.m. to 9:00 p.m. The motion passed unanimously with 7 yes votes: Williams, Kopp, Lynch, Perkes, Welling, Meyer, Schuler.

Councilmember Lynch moved, Councilmember Welling seconded, a request by the Evanston Liquor Dealers Association for extended hours in 2016 for the following dates:

Western Wyoming Music Fest	Saturday, August 13, 2016
Demolition Derby	Saturday, September 10, 2016
Halloween	Saturday, October 29, 2016
New Year's Eve	Saturday, December 31, 2016

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

Award Bid/Evanston Sewer Replacement Project 2016

Councilmember Perkes moved, Councilmember Lynch seconded, to award the bid for the City of Evanston Sewer Replacement project 2016 to the apparent low bidder. The motion failed with 7 no votes: Williams, Kopp, Lynch, Perkes, Welling, Meyer, Schuler.

Resolution 16-15

Councilmember Lynch introduced Resolution 16-15. Councilmember Lynch moved, Councilmember Welling seconded, to adopt Resolution 16-15.

Resolution 16-15: A RESOLUTION OF THE CITY OF EVANSTON, WYOMING AUTHORIZING THE EXECUTION OF A REVOCABLE LICENSE AGREEMENT WITH PATRICIA E. PRESTON.

WHEREAS, Patricia E. Preston, (the "Owner"), is the owner of the Southwesterly 100 Feet of Lot 8 in Block 2 of the Union Pacific Railway Company's Subdivision in the City of Evanston, Uinta County, Wyoming; and

WHEREAS, the Owner desires to construct a fence, which will encroach and be located in and onto the right of way of the city street known as Avenue C; and

WHEREAS, Owner desires to enter into a revocable license agreement with the City of Evanston which will permit the encroachment of the fence into the city right of way upon certain terms and conditions;

NOW, THEREFORE, BE IT RESOLVED by the governing body of the City of Evanston, Wyoming as follows:

Section 1. The City of Evanston is authorized to execute a revocable license agreement with the Owner, a copy of which is attached hereto, to permit the encroachment of the fence in and onto the right of way of the city street known as Avenue C upon certain terms and conditions.

Section 2. The Mayor and City Clerk are authorized to sign and attest the revocable license agreement on behalf of the City of Evanston.

PASSED, APPROVED AND ADOPTED the 19th day of April, 2016.

Kent H. Williams, Mayor

ATTEST:

Amy L. Grenfell, City Clerk

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

Resolution 16-16

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

Resolution 16-16: A RESOLUTION APPROVING AND AUTHORIZING THE FINAL PLAT FOR THE CAB ADDITION, A SUBDIVISION WITHIN THE CITY OF EVANSTON, WYOMING AS MORE PARTICULARLY DESCRIBED HEREIN.

WHEREAS, B Property Group, LLC, a Wyoming Limited Liability Company, (the "Subdivider"), has made application to the governing body of the City of Evanston, Wyoming for approval and authorization of the proposed subdivision entitled the CAB Addition, a subdivision located within the City of Evanston, Wyoming; and

WHEREAS, the City of Evanston finds that said subdivision is a minor subdivision and can be approved pursuant to Section 22-10 of the Evanston City Code.

NOW, THEREFORE, BE IT RESOLVED by the governing body of the City of Evanston, Wyoming, that:

Section 1. The final plat of the CAB Addition is hereby approved, accepted and authorized and described in particularity as follows, to-wit:

The "CAB Addition" is a subdivision of Lot 4 and Lot 5, Block 1 of the Wal-Mart Addition to the City of Evanston, Uinta County, Wyoming, located in Section 21, T15N, R120W, 6th P.M., City of Evanston, Uinta County, Wyoming, said "CAB Addition" being more particularly described as follows:

BEGINNING at the Northwest corner of said Lot 4, Block 1 of the Wal-Mart Addition to the City of Evanston, Wyoming, thence N88°29'49"E, the basis of bearing for this survey, 437.72 feet along the North line thereof; thence along the Easterly and Southerly lines of said Lot 4 and the Southerly and Westerly lines of said Lot 5 the following thirteen (13) courses:

S64°54'41"E, 89.28 feet; thence S20°34'16"W, 80.00 feet;
thence S01°29'13"E, 111.15 feet; thence S01°29'42"E, 217.45 feet to the point of curvature of a curve to the right having a radius of 150.00 feet;
thence 194.50 feet along the arc of said curve through a central angle of 74°17'36", the long chord of which bears S35°39'06"W, 181.16 feet;
thence S72°47'54"W, 201.02 feet to the point of curvature of a curve to the left having a radius of 150.00 feet;
thence 78.54 feet along the arc of said curve through a central angle of 30°00'00", the long chord of which bears S57°47'54"W, 77.65 feet;
thence N47°12'06"W, 30.00 feet; thence S42°47'54"W, 121.82 feet;
thence N47°12'06"W, 307.00 feet; thence N42°47'54"E, 199.39 feet to the point of curvature of a curve to the left having a radius of 243.50 feet; thence Northeasterly 188.24 feet along the arc of said curve through a central angle of 44°17'36", the long chord of which bears N20°39'06"E, 183.59 feet;
thence N01°29'42"W, 220.19 feet to the POINT OF BEGINNING.

Said CAB ADDITION containing 8.055 acres, more or less.

Section 2. The Mayor and City Clerk are hereby authorized and directed to enforce the mandates of chapter 22 of the Code of the City Evanston with regard to the filing of the final plat with the County Clerk of Uinta County, Wyoming as by law required.

PASSED, APPROVED AND ADOPTED the 19th day of April, 2016.

Kent H. Williams, Mayor

ATTEST:

Amy L. Grenfell, City Clerk

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

Comment/Remarks

Jay Dee Nielson invited everyone to attend the Meet and Greet at the Recreation Center on April 27th at 6:00 p.m.

Public Participation

Mike Eastman addressed the Mayor and Council regarding concerns he has relating to restricted covenants of the of CAB Addition Subdivision. City Attorney Boal explained that restricted covenants are not enforced by the City.

Executive Session

Councilmember Perkes moved, Councilmember Lynch seconded, to go into an Executive Session to discuss a personnel matter. The motion passed unanimously with 7 yes votes: Williams, Kopp, Lynch, Perkes, Welling, Meyer, Schuler.

Councilmember Lynch moved, Councilmember Kopp seconded, to adjourn from Executive Session. The motion passed unanimously with 7 yes votes: Williams, Kopp, Lynch, Perkes, Welling, Meyer, Schuler.

Adjournment

With no further business to be conducted at this time Mayor Williams adjourned the meeting at 7:15 p.m.

Kent H. Williams, Mayor

Amy L. Grenfell, City Clerk