

**EVANSTON CITY COUNCIL
First Regular Meeting
May 3, 2016**

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

Councilmember Schuler 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, and Wendy Schuler. Councilmember Sandra Meyer was excused.

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; Police Chief, Jon Kirby; Public Works Director, Oop Hansen ; Associate Planner, DuWayne Jacobsen; Director of Parks and Recreation, Jay Dee Nielsen; Deputy City Clerk, Nancy Stevenson; and City Accountant, Trudy Lym. City Treasurer, Kathy Defa was excused. A group of interested citizens were also present.

Approve Agenda

Councilmember Schuler moved, Councilmember Welling seconded, to approve the agenda. The motion passed unanimously with 6 yes votes: Williams, Lynch, Kopp, Perkes, Welling, Schuler.

Approve Minutes

The official record of proceedings for the City Council Meeting held April 19, 2016 and the Work Session Meeting held April 26, 2016 were approved as presented.

Bills

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

April 20, 2016 to May 3, 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	35,320.35
Orchard Trust	Payroll	646.12
Parks and Recreation	Payroll	191.09
United Way	Payroll	10.00
Utah Child Support Services	Payroll	181.01
Vantage Point	Payroll	851.14
Wells Fargo	Payroll	216.00
Payroll	Payroll	101,254.51
Dennis M. Boal	Services	7,876.00
Biolynceus	Supplies	987.17
Bridgestone Golf	Supplies	276.00
Cazin's	Supplies	254.47
CD's Electric	Electrical	180.03
D.R. Bachman Company	Parts	304.41
Clear Vision Golf Cart Covers	Supplies	385.28
Verizon Wireless	Cell Phones	760.95
CSI-Networks	Services	11,402.50
Crum Electric	Parts	1,119.54
Deru's Glass	Supplies	271.20
Ellingford's	Gravel	1,006.19
Executech	Maintenance	1,010.54
Energy Laboratories	Testing	1,350.00
Evanston Chamber of Commerce	Contract	9,820.00
Evanston Parks & Recreation	City Subsidy/Reimbursement	127,907.94
Forsgren Associates	Services	120.00
Freeway Tire	Tires	671.72
Randy's Heating & AC	Repairs	333.00
Murdochs	Safety Boots	259.98
Hach Company	Supplies	1,828.07
Harris Law Office	Contract	4,000.00
Hutchinson Oil	Fuel	1,358.12

Evanston Regional Hospital	Testing	64.82
Jack's Truck & Equipment	Equipment	348,444.77
Kallas Automotive	Parts	1,779.42
Morcon Industrial	Supplies	1,099.38
Mountainland Supply Co	Parts	1,203.04
Nalco Company	Supplies	25,705.40
Office Products Dealer	Supplies	544.62
PC Innovation	Equipment	2,241.00
Real Kleen	Supplies/Services	4,733.14
Roto-Aire Sales & Service	Supplies	321.38
Safety Supply & Sign	Signs	2,517.10
Six States	Parts	1,506.20
Snap-On Tools	Tools	700.00
Skaggs	Supplies	635.95
Superior Rental	Parts	1,652.90
Titleist	Supplies	115.37
Uinta County Herald	Ads	60.00
Century Link	Utilities	455.40
Rocky Mountain Power	Utilities	18,443.41
Vision Auto Glass	Windshield	270.00
WalMart	Supplies	556.96
Wexford	Supplies	1,507.35
Westar	Printing	19.00
Wesco Distribution	Supplies	569.05
Wyoming Dept of Employment	Unemployment	4,369.90
Yamaha Motor Corp	Contract	3,281.75
Dana Kepner	Parts	1,419.00
Jane Law	Reimbursement	30.66
Creative Ink Images	Plaque	87.75
JC Golf	Supplies	1,680.89
Microflex	Supplies	540.25
Steve Smith	Service Award	100.00
LECC Conference	Registration	70.00
Cindy Thompson	Refund	100.00
Shipping Plus	Shipping	10.00
Lonnie Lamb	Refund	1,000.00
John Bell	Services	2,200.00
Pamela Fisher	Refund	100.00
John Torzillo	Refund	600.00
Westwood Advisors	Refund	100.00
HDHRA	Registration	1,060.00
Frank Sheets	Reimbursement	29.97
Kathy Defa	Service Award	100.00

The motion passed unanimously with 6 yes votes: Williams, Lynch, Kopp, Perkes, Welling, Schuler.

Revenue & Expenditure Report

Councilmember Welling moved, Councilmember Perkes seconded, to approve the Revenue and Expenditure Report for March 2016. The motion passed unanimously with 6 yes votes: Williams, Lynch, Kopp, Perkes, Welling, Schuler.

Council Comments

Councilmember Welling expressed his sympathy to Councilmember Meyer for her recent loss of a loved one. He also commented that Evanston High School has a musical play this weekend and the Cinco Demayo celebration will take place on Saturday.

Councilmember Schuler also reminded everyone to start making plans to attend the Renewal Ball and Renewal Ball 5K Charity Fun Run/Walk.

Mayor Williams echoed Mr. Welling and Mrs. Schuler's comments. He also commented that the new Planning and Zoning Commission met the previous night and that they are off to a good start.

Consent Agenda

Councilmember Welling moved, Councilmember Kopp seconded, to approve a Parade Route requested by the Renewal Ball 5K Committee for the Renewal Ball 5K Charity Fun Run/Walk on Friday, June 3, 2016 beginning at 6:00 p.m. at the Machine Shop. The motion passed unanimously with 6 yes votes: Williams, Lynch, Kopp, Perkes, Welling, Schuler.

Councilmember Lynch moved, Councilmember Perkes seconded, to approve an Open Container Permit requested by the Renewal Ball 5K Committee for the Renewal Ball 5K Fun Run/Walk on Friday, June 3, 2016, at the Union Road and Constitution Street Junction. The motion passed unanimously with 6 yes votes: Williams, Lynch, Kopp, Perkes, Welling, Schuler.

Councilmember Schuler moved, Councilmember Welling seconded, to approve a Malt Beverage Permit requested by Katherine Bella with Bluegrass Evanston for the Beer, Brats and Bluegrass Festival in Depot Square on Friday, June 17, 2016 from 3:00 pm to 10:00 p.m. and Saturday, June 18, 2016 from 11:00 a.m. to 10:00 p.m. The motion passed unanimously with 6 yes votes: Williams, Lynch, Kopp, Perkes, Welling, Schuler.

Resolution 16-17

Councilmember Welling introduced Resolution 16-17. Councilmember Welling moved, Councilmember Kopp seconded, to adopt Resolution 16-17.

Resolution 16-17: A RESOLUTION OF THE GOVERNING BODY OF THE CITY OF EVANSTON, WYOMING, AUTHORIZING THE BEAR RIVER MODELERS TO ENCLOSE THE SHELTERED SHADE UNIT CURRENTLY ON CITY PROPERTY FOR USE AS STORAGE BY USERS OF THE MODEL AIRPLANE RUNWAY FACILITY.

WHEREAS, Bear River Modelers has previously entered into a Use Agreement with the City to enable the Club to construct and use a runway for model airplanes on city property; and

WHEREAS, Bear River Modelers has requested that it be permitted to enclose the sheltered shade unit currently on city property for use as storage by users of the model airplane runway facility;

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

Section 1. The City of Evanston hereby authorizes and grants permission for Bear River Modelers to enclose the sheltered shade unit currently on city property for use as storage by users of the model airplane runway facility.

PASSED, APPROVED AND ADOPTED the 3rd day of May, 2016.

Kent H. Williams, Mayor

ATTEST:

Amy L. Grenfell, City Clerk

The motion passed unanimously with 6 yes votes: Williams, Lynch, Kopp, Perkes, Welling, Schuler.

Comments/Remarks

Chief Kirby thanked all those who helped with the Meet and Greet at the Recreation Center last week.

Jay Dee Nielsen also thanked those that helped with the Meet and Greet. He then thanked the Public Works Department for helping with preparations to install the Wheelchair Swing at Hamblin Park.

Adjournment

With no further business to be conducted at this time Mayor Williams adjourned the meeting at 5:52 p.m.

Kent H. Williams, Mayor

Amy L. Grenfell, City Clerk