

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

The official record of proceedings of the first regular meeting of the Evanston City Council for the month of July 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 Andy Kopp, David Welling, Sandra Meyer, and Wendy Schuler. Tim Lynch and Evan Perkes were excused.

Staff members present at the start of the meeting were: City Attorney, Dennis Boal; City Treasurer, Kathy Defa; 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; and Deputy City Clerk, Nancy Stevenson. A group of interested citizens were also present.

Approve Agenda

Councilmember Schuler moved, Councilmember Meyer seconded, to approve the agenda. The motion passed unanimously with 5 yes votes: Williams, Kopp, Welling, Meyer, Schuler.

Approve Minutes

The official record of proceedings for the City Council Meeting held June 21, 2016 and the City Council Special Meeting held June 28, 2016 were approved as presented.

Bills

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

June 29, 2016 to July 5, 2016

VENDOR	FOR	AMOUNT
AXA Equivest	Payroll	2,330.68
FlexShare	Payroll	2,506.00
ING Life Insurance	Payroll	29.20
IRS Tax Deposit	Payroll	37,335.24
Orchard Trust	Payroll	683.35
Parks and Recreation	Payroll	181.21
United Way	Payroll	10.00
Utah Child Support Services	Payroll	181.01
Vantage Point	Payroll	853.90
Wells Fargo	Payroll	208.00
Payroll	Payroll	106,470.96
Dennis M. Boal	Services	3,028.00
Cazin's	Supplies	328.26
D.R.Bachman Company	Parts	586.83
Codale Electric Supply	Supplies	70.61
Verizon Wireless	Cell Phones	442.66
Ellingford's	Supplies	548.18
First Bank	Visa	10,841.12
Murdochs	Supplies	376.80
Harris Law Office	Services	4,000.00
Holland Equipment	Parts	372.38
K&K Construction	Repairs	1,100.00
Kallas Automotive	Parts	163.31
Kellerstrass Oil	Oil	3,870.70
M&K Striping	Striping	8,980.20
Nike Golf	Supplies	29.76
Office Products Dealer	Supplies	28.28
City of Evanston	Reimbursement	135.38
Ping	Supplies	591.54
Smith's Food & Drug	Supplies	118.48
Standard Plumbing	Supplies	11.96
Superior Rental	Parts	4.98
Tom's HVAC	Repairs	661.02
Turf Equipment	Parts	1,088.11
Uinta County Herald	Subscription	76.10

Uinta Engineering	Services	2,182.00
Century Link	Utilities	414.18
Rocky Mountain Power	Utilities	11,941.50
WalMart	Supplies	1,262.63
JC Golf	Supplies	73.14
Swire Coca Cola	Supplies	194.52
Callaway Golf	Supplies	120.34
Lisa Johnston	Refund	450.00
Mary Sessions	Refund	77.00
Heliodoro Alaya Ponce	Refund	250.00
Cate Equipment	Parts	1,183.33

The motion passed unanimously with 5 yes votes: Williams, Kopp, Welling, Meyer, Schuler.

Council Comments

The Mayor and Councilmembers all commented on the great events that took place over the 4th of July Weekend and thanked everyone involved with those events. They also commented on the wonderful fireworks show and thanked all those who helped with cleaning up the fireworks at the ballfields and around town.

Appointment/Economic Development Commission

Mayor Williams made the following appointment to the Economic Development Commission: Councilmember Schuler moved, Councilmember Welling seconded, to confirm the following appointment

Economic Development Commission

(Remainder of 3 Year Term)

Tib Ottley (replacing Gerry Bolger) - February 2019

The motion passed unanimously with 4 yes votes: Kopp, Welling, Meyer, Schuler.

Consent Agenda

Councilmember Welling moved, Councilmember Meyer seconded, to approve a Limited Malt Beverage Permit requested by the Evanston Urban Renewal Agency for the Evanston Brewfest fundraiser event in Depot Square on Saturday, July 23, 2016 from 12:30 p.m. to 5:00 p.m.; An Open Container Permit requested by the Evanston Urban Renewal Agency for the Evanston Brewfest fundraiser event on Saturday, July 23, 2016 on Front Street and Main Street from 9th Street to 11th Street and 9th, 10th, and 11th Streets from Front Street to Main Street, from 10:00 a.m. to 5:30 p.m.; A Open Container Permit and Street Closure Permit requested by Rachel Reifon and Travis Martinez for an After Brewfest Party on Saturday, July 23, 2016 on Main Street from 9th Street to 11th Street, from 5:00 p.m. to 11:00 p.m.; A Street Closure Permit requested by St. Mary Magdalen Church for an Outdoor Parish Picnic on Sunday, July 24, 2016 on Center Street from 8th Street to 9th Street, from 10:00 a.m. to 5:00 p.m.; and a Limited Malt Beverage Permit requested by the Uinta County Fair Board for the 2016 Fair on Saturday, July 30, Wednesday, August 3, August 4, and Saturday, August 6, 2016 from 5:00 p.m. to 11:00 p.m., each day. The motion passed unanimously with 5 yes votes: Williams, Kopp, Welling, Meyer, Schuler.

Ordinance 16-03

Councilmember Welling moved, Councilmember Kopp seconded, to pass Ordinance 16-03 on second reading.

Ordinance 16-03: AN ORDINANCE OF THE CITY OF EVANSTON, WYOMING AMENDING SECTIONS 9-3. A OF ARTICLE II OF CHAPTER 9, FIRE PREVENTION, OF THE EVANSTON CITY CODE TO ADOPT THE 2015 EDITION OF THE INTERNATIONAL FIRE CODE.

The motion passed unanimously with 5 yes votes: Williams, Kopp, Welling, Meyer, Schuler.

Ordinance 16-04

Councilmember Meyer moved, Councilmember Schuler seconded, to pass Ordinance 16-04 on second reading.

Ordinance 16-04: AN ORDINANCE OF THE CITY OF EVANSTON, WYOMING AMENDING SECTION 4-1 AND SECTION 4-26.C. AND ENACTING ARTICLE VIII, MISCELLANEOUS OF CHAPTER 4, ALCOHOLIC BEVERAGES, OF THE EVANSTON CITY CODE TO REVISE THE DEFINITIONS OF MICROBREWERY AND WINERY; TO DECREASE THE NUMBER OF MALT BEVERAGE PERMITS AND INCREASE THE NUMBER OF CATERING PERMITS THAT A PERSON MAY OBTAIN EACH YEAR; AND TO PROVIDE LICENSEES WITH THE AUTHORITY TO CONDUCT ORGANIZED TASTING OF HOMEMADE BEERS, MEADS, WINES OR FERMENTED FRUIT JUICES.

The motion passed unanimously with 5 yes votes: Williams, Kopp, Welling, Meyer, Schuler.

Ordinance 16-05

Councilmember Welling moved, Councilmember Kopp seconded, to pass Ordinance 16-04 on second reading.

Ordinance 16-05: AN ORDINANCE OF THE CITY OF EVANSTON, WYOMING AMENDING SECTION 7-7 OF THE CITY CODE TO ADOPT THE 2015 INTERNATIONAL BUILDING CODE, THE 2015 INTERNATIONAL RESIDENTIAL CODE FOR ONE AND TWO FAMILY DWELLINGS, THE 2015 INTERNATIONAL EXISTING BUILDING CODE, THE 2015 INTERNATIONAL MECHANICAL CODE, THE 2015 INTERNATIONAL FUEL GAS CODE, THE 2015 INTERNATIONAL PLUMBING CODE AND THE 2014 NATIONAL ELECTRIC CODE.

The motion passed unanimously with 5 yes votes: Williams, Kopp, Welling, Meyer, Schuler.

Award Bid/Sewer Replacement Project 2016

Councilmember Schuler moved, Councilmember Meyer seconded, to award the bid for the City of Evanston Sewer Replacement Project 2016 to SCI, Inc., of Lyman, Wyoming, the apparent low bidder (taking into consideration the Wyoming Residential Preference), meeting all City specifications, in the amount of \$207,719.00. The motion passed unanimously with 5 yes votes: Williams, Kopp, Welling, Meyer, Schuler.

Resolution 16-27

Councilmember Meyer introduced Resolution 16-27. Councilmember Meyer moved, Councilmember Welling seconded, to adopt Resolution 16-27.

Resolution 16-27: A RESOLUTION OF THE CITY OF EVANSTON, WYOMING RATIFYING THE EXECUTION OF A GRANT AGREEMENT WITH THE WYOMING BUSINESS COUNCIL TO OBTAIN MAIN STREET TECHNICAL ASSISTANCE FUNDS.

WHEREAS, there are grant funds available from the Wyoming Business Council to provide technical assistance as part of the City's Main Street program; and

WHEREAS, it is necessary for the City to enter into the attached Grant Agreement in order to receive the funds;

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

Section 1. The Mayor is authorized to sign on behalf of the City the attached Grant Agreement with the Wyoming Business Council to obtain funds to provide technical assistance as part of the City's Main Street program.

PASSED, APPROVED AND ADOPTED the 5th day of July, 2016.

Kent H. Williams, Mayor

ATTEST:

Amy L. Grenfell, City Clerk

The motion passed unanimously with 5 yes votes: Williams, Kopp, Welling, Meyer, Schuler.

Resolution 16-28

Councilmember Welling introduced Resolution 16-28. Councilmember Welling moved, Councilmember Meyer seconded, to adopt Resolution 16-28.

Resolution 16-28: RESOLUTION OF THE CITY OF EVANSTON, WYOMING, AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE WYOMING BUSINESS COUNCIL AND THE CITY OF EVANSTON TO CONTINUE THE CITY'S PARTICIPATION IN THE WYOMING MAIN STREET PROGRAM.

WHEREAS, the City of Evanston has in the past participated in the Wyoming Main Street Program to revitalize the downtown Main Street district of the City; and

WHEREAS, it is necessary for the City to execute the attached Memorandum of Understanding with the Wyoming Main Street Program;

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF EVANSTON, WYOMING THAT:

Section 1: The Mayor is authorized to sign on behalf of the City the attached Memorandum of Understanding with the Wyoming Business Council to continue participation in the Wyoming Main Street Program.

PASSED, APPROVED AND ADOPTED the 5th day of July, 2016.

Kent H. Williams, Mayor

ATTEST:

Amy L. Grenfell, City Clerk

The motion passed unanimously with 5 yes votes: Williams, Kopp, Welling, Meyer, Schuler.

Resolution 16-29

Councilmember Schuler introduced Resolution 16-29. Councilmember Schuler moved, Councilmember Meyer seconded, to adopt Resolution 16-29.

Resolution 16-29: A RESOLUTION OF THE CITY OF EVANSTON, WYOMING AUTHORIZING THE EXECUTION OF A GRANT AGREEMENT WITH THE STATE OF WYOMING THROUGH THE WYOMING CULTURAL TRUST FUND TO OBTAIN GRANT FUNDS TO IMPROVE STAGE LIGHTING AND ACOUSTICS IN THE STRAND THEATER.

WHEREAS, the City of Evanston has been awarded a grant from the Wyoming Cultural Trust Fund to improve stage lighting and acoustics in the Strand Theater; and

WHEREAS, it is necessary for the City to enter into the attached Grant Agreement in order to receive the funds;

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

Section 1. The Mayor is authorized to sign on behalf of the City the attached Grant Agreement with the State of Wyoming through the Wyoming Cultural Trust Fund to obtain grant funds to improve stage lighting and acoustics in the Strand Theater.

PASSED, APPROVED AND ADOPTED the 5th day of July, 2016.

Kent H. Williams, Mayor

ATTEST:

Amy L. Grenfell, City Clerk

The motion passed unanimously with 5 yes votes: Williams, Kopp, Welling, Meyer, Schuler.

Resolution 16-30

Councilmember Meyer introduced Resolution 16-30. Councilmember Meyer moved, Councilmember Welling seconded, to adopt Resolution 16-30.

Resolution 16-30: A RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR FEDERAL FUNDING THROUGH THE TRANSPORTATION ALTERNATIVES PROGRAM ADMINISTERED BY THE WYOMING DEPARTMENT OF TRANSPORTATION FOR THE CITY OF EVANSTON FOR THE PURPOSES OF THE HISTORIC ROUNDHOUSE REMEDIATION PROJECT.

WHEREAS, the governing body for the City of Evanston desires to participate in the Transportation Alternatives Program administered by the Wyoming Department of Transportation to assist in funding the Historic Roundhouse Remediation Project, (the "Project");

WHEREAS, the governing body for City of Evanston recognizes the need for the Project;

WHEREAS, the Wyoming Department of Transportation requires that federal funding criteria be met, and the City of Evanston agrees to ensure satisfaction of all requirements;

WHEREAS, the City of Evanston acknowledges that if funded, the Project shall be completed prior to December 31, 2018;

WHEREAS, the governing body for City of Evanston agrees to set aside a minimum of \$84,089.00 as a line item in its budget for the required twenty percent (20%) local match on the Project;

WHEREAS, the governing body for the City of Evanston acknowledges the Project is funded on a reimbursement basis and all invoices must be 100% paid by the City of Evanston prior to reimbursement at a rate of 80%. The City of Evanston acknowledges that failure to comply with this requirement may result in cancellation of the award and repayment by City of Evanston of all funds reimbursed.

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

Section 1. That a funding application requesting federal funding through the Transportation Alternatives Program be submitted to the Wyoming Department of Transportation for consideration to assist in funding the Historic Roundhouse Remediation Project.

Section 2. That Amy L. Grenfell is hereby designated as the Project Administrator, of the City of Evanston to act on behalf of the governing body on all matters relating to this funding application.

PASSED, APPROVED AND ADOPTED the 5th day of July, 2016.

Kent H. Williams, Mayor

ATTEST:

Amy L. Grenfell, City Clerk

The motion passed unanimously with 5 yes votes: Williams, Kopp, Welling, Meyer, Schuler.

Resolution 16-31

Councilmember Welling introduced Resolution 16-31. Councilmember Welling moved, Councilmember Kopp seconded, to adopt Resolution 16-31.

Resolution 16-31: A RESOLUTION OF THE CITY OF EVANSTON, WYOMING AUTHORIZING THE EXECUTION OF A AMENDMENT TO THE GRANT AWARD AGREEMENT WITH THE WYOMING OFFICE OF HOMELAND SECURITY TO OBTAIN FUNDS WHICH ARE DESIGNATED FOR LAW ENFORCEMENT TERRORISM PREVENTION-ORIENTED ACTIVITIES AND EQUIPMENT.

WHEREAS, the City has previously entered into a Grant Award Agreement with the Wyoming Office of Homeland Security to obtain funds which are designated for law enforcement terrorism prevention-oriented activities and equipment; and

WHEREAS, there is a need to amend the Agreement to increase the award amount and extend the time for performance;

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

Section 1. The Chief of Police is authorized to sign on behalf of the City the attached Amendment to the Grant Award Agreement with the Wyoming Office of Homeland Security to obtain funds for law enforcement terrorism prevention-oriented activities and equipment.

PASSED, APPROVED AND ADOPTED the 5th day of July, 2016.

Kent H. Williams, Mayor

ATTEST:

Amy L. Grenfell, City Clerk

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

Resolution 16-32

Councilmember Schuler introduced Resolution 16-32. Councilmember Schuler moved, Councilmember Meyer seconded, to adopt Resolution 16-32.

Resolution 16-32: RESOLUTION OF THE GOVERNING BODY OF THE CITY OF EVANSTON, WYOMING, OFFICIALLY DESIGNATING UINTA BANK, WELLS FARGO, 1ST BANK EVANSTON AND BANK OF THE WEST AS A DEPOSITORY FOR MONIES OF THE CITY.

WHEREAS, Wyoming Statute 9-4-817 requires the deposit of municipal funds in banks, to be fully insured by the Federal Deposit Insurance Corporation of otherwise secured by a pledge of collateral or surety bond; and

WHEREAS, Wyoming Statute 9-4-817 also requires the governing body of a city to officially designate any bank which may hold city funds as an approved depository; and

WHEREAS, pursuant to the statute there is a need for the governing body of the City of Evanston to designate its depositories of funds for the City of Evanston;

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF EVANSTON, WYOMING THAT:

Section 1: Uinta Bank, Wells Fargo, 1st Bank Evanston and Bank of the West are hereby officially designated and approved as a depository for funds of the City of Evanston, Wyoming.

PASSED, APPROVED AND ADOPTED the 5th day of July, 2016.

Kent H. Williams, Mayor

ATTEST:

Amy L. Grenfell, City Clerk

The motion passed unanimously with 5 yes votes: Williams, Kopp, Welling, Meyer, Schuler.

Resolution 16-33

Councilmember Welling introduced Resolution 16-33. Councilmember Welling moved, Councilmember Kopp seconded, to adopt Resolution 16-33.

Resolution 16-33: A RESOLUTION OF THE GOVERNING BODY OF THE CITY OF EVANSTON, WYOMING, TO AMEND BUDGET RESOLUTION 16-23 FOR FISCAL YEAR 2016-2017, BY MODIFYING SECTION 10: (B) TO CORRECTLY REFLECT THE AMOUNT QUALIFIED RETIRED EMPLOYEES MUST PAY FOR HEALTH INSURANCE AND BY DELETING AN OUT-DATED REFERENCE TO PREVIOUS RESOLUTIONS WHICH SET FEES FOR BUILDING RENTALS.

WHEREAS, there is a need to amend the budget resolution for fiscal year 2016-2017 by modifying Section 10: (B) to correctly reflect the amount qualified retired employees must pay for health insurance and by deleting an out-dated reference to previous resolutions which set fees for building rentals;

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

Section 1: Section 10 (B) of Resolution 16-23 is hereby amended to provide as follows:

Section 10: By order of the governing body and for the purpose of the execution and administration of the budget for this fiscal year the following provisions shall prevail.

(B) Each employee covered by the terms and conditions of the health/medical, dental and optical insurance policy shall be required to contribute through a payroll deduction, an amount equal to 8.2 percent of the monthly insurance premium. Qualified Retiree employees who receive the retirement health insurance option shall be required to pay 80 percent of the insurance premium as per the personnel policy.

Section 2: The sentences located at the end of BUILDING RENTALS on page 15 of Resolution 16-23 which state: Fees for Building rentals shall be as set forth in Resolution 14-40 until December 31, 2015. Thereafter fees set in Resolution 15-39 will be implemented. Are hereby deleted.

Section 3: all of the other terms, conditions and requirements of the Budget Resolution shall remain in full force and effect.

PASSED, APPROVED AND ADOPTED the 5th day of July, 2016.

Kent H. Williams, Mayor

ATTEST:

Amy L. Grenfell, City Clerk

The motion passed unanimously with 5 yes votes: Williams, Kopp, Welling, Meyer, Schuler.

Resolution 16-34

Councilmember Meyer introduced Resolution 16-34. Councilmember Meyer moved, Councilmember Schuler seconded, to adopt Resolution 16-34.

Resolution 16-34: RESOLUTION OF THE CITY OF EVANSTON, WYOMING, AUTHORIZING THE EXECUTION OF A CONTRACT FOR SERVICES WITH THE BOYS AND GIRLS CLUB OF EVANSTON, INC., A WYOMING NON PROFIT CORPORATION.

WHEREAS, the governing body of the City of Evanston recognizes that it benefits the citizens of the community to provide education and other formal activities for the youth of the community when school is not in session; and

WHEREAS, The Boys and Girls Club was formed in part to provide such education and activities for the youth during non-school hours:

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 Contract for Services with The Boys and Girls Club of Evanston, Inc., a Wyoming non-profit corporation, a copy of which is attached hereto.

PASSED, APPROVED AND ADOPTED the 5th day of July, 2016.

Kent H. Williams, Mayor

ATTEST:

Amy L. Grenfell, City Clerk

The motion passed unanimously with 5 yes votes: Williams, Kopp, Welling, Meyer, Schuler.

Resolution 16-35

Councilmember Welling introduced Resolution 16-35. Councilmember Welling moved, Councilmember Kopp seconded, to adopt Resolution 16-35.

Resolution 16-35: RESOLUTION THE CITY OF EVANSTON, WYOMING, AUTHORIZING THE EXECUTION OF A CONTRACT FOR SERVICES WITH COWBOY DAY'S INCORPORATED, A WYOMING NON PROFIT CORPORATION.

WHEREAS, the City of Evanston has a strong interest in promoting tourism within the community; and

WHEREAS, Cowboy Day's , Incorporated increases tourism within the community by providing the Cowboy Days Rodeo in Evanston, Wyoming, each year;

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 Contract for Services with Cowboy Day's, Incorporated, a Wyoming non profit corporation, a copy of which is attached hereto.

PASSED, APPROVED AND ADOPTED the 5th day of July, 2016.

Kent H. Williams, Mayor

ATTEST:

Amy L. Grenfell, City Clerk

The motion passed unanimously with 5 yes votes: Williams, Kopp, Welling, Meyer, Schuler.

Resolution 16-36

Councilmember Welling introduced Resolution 16-36. Councilmember Welling moved, Councilmember Kopp seconded, to adopt Resolution 16-36.

Resolution 16-36: RESOLUTION THE CITY OF EVANSTON, WYOMING, AUTHORIZING THE EXECUTION OF A CONTRACT FOR SERVICES WITH THE EVANSTON RODEO SERIES, A WYOMING NON PROFIT CORPORATION.

WHEREAS, the City of Evanston has a strong interest in promoting tourism within the community; and

WHEREAS, the Evanston Rodeo Series increases tourism within the community by promoting and increasing the use of the Uinta County Fairgrounds through the Evanston Rodeo Series;

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 Contract for Services with Evanston Rodeo Series, a Wyoming non profit corporation, a copy of which is attached hereto.

PASSED, APPROVED AND ADOPTED the 5th day of July, 2016.

Kent H. Williams, Mayor

ATTEST:

Amy L. Grenfell, City Clerk

The motion passed unanimously with 5 yes votes: Williams, Kopp, Welling, Meyer, Schuler.

Resolution 16-37

Councilmember Schuler introduced Resolution 16-37. Councilmember Schuler moved, Councilmember Welling seconded, to adopt Resolution 16-37.

Resolution 16-37: RESOLUTION OF THE CITY OF EVANSTON, WYOMING, AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ARTS, INC. D/B/A YOUNG MUSICIANS TO PROVIDE MUSIC EDUCATION AND CULTURAL ACTIVITIES AND OPPORTUNITIES FOR THE YOUTH.

WHEREAS, the City of Evanston has a need to provide music education and cultural activities and opportunities; and

WHEREAS, the governing body of the City of Evanston recognizes that it benefits the citizens of the community to provide music education and cultural activities and opportunities for the youth of the community; and

WHEREAS, the Young Musicians was formed in part to provide such education and activities for the youth of the community, including the low-income and disadvantaged youth of the City of Evanston, Wyoming;

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 Arts, Inc. D/B/A Young Musicians for educational, cultural activities and opportunities for youth in Evanston, Wyoming.

PASSED, APPROVED AND ADOPTED the 5th day of July, 2016.

Kent H. Williams, Mayor

ATTEST:

Amy L. Grenfell, City Clerk

The motion passed unanimously with 5 yes votes: Williams, Kopp, Welling, Meyer, Schuler.

Resolution 16-38

Councilmember Meyer introduced Resolution 16-38. Councilmember Meyer moved, Councilmember Kopp seconded, to adopt Resolution 16-38.

Resolution 16-38: RESOLUTION OF THE CITY OF EVANSTON, WYOMING, AUTHORIZING THE EXECUTION OF A CONTRACT FOR SERVICES WITH THE EVANSTON CHAMBER OF COMMERCE.

WHEREAS, the Chamber was formed in part to promote the business climate, community resources and tourist attractions of the City of Evanston, Wyoming; and

WHEREAS, promotions and activities by the Chamber increase tax revenue for the City and are in the best interests of its citizens; and

WHEREAS, the City desires to have the Chamber initiate and continue such promotional services.

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 Contract for Services with the Evanston Chamber of Commerce, a copy of which is attached hereto.

PASSED, APPROVED AND ADOPTED the 5th day of July, 2016.

Kent H. Williams, Mayor

ATTEST:

Amy L. Grenfell, City Clerk

The motion passed unanimously with 5 yes votes: Williams, Kopp, Welling, Meyer, Schuler.

Comments/Remarks

Chief Kirby commented on the EHS All Alumni Reunion and Parade which took place this last weekend.

Jay Dee Nielsen thanked everyone that helped with the annual 4th of July Celebration and also invited everyone to attend the Bear Meadow ribbon cutting ceremony.

Amy Grenfell reminded everyone that the Farmers Market will start this Thursday and go through October.

Public Participation

Mike Sellers commented on the Color Run Race that the Veteran's Board recently held and thanked all those who helped with that event.

Adjournment

With no further business to be conducted at this time Mayor Williams adjourned the meeting at 6:33 p.m.

Kent H. Williams, Mayor

Amy L. Grenfell, City Clerk