

**EVANSTON CITY COUNCIL
First Regular Meeting
August 2, 2016**

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

Chamber of Commerce Director, Bret McCoy 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, Sandra Meyer, and Wendy Schuler. Councilmember David Welling was excused.

Staff members present at the start of the meeting were: City Attorney, Dennis Boal; 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. Director of Administrative Services/City Clerk, Amy Grenfell was excused. 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 6 yes votes: Williams, Lynch, Kopp, Perkes, Meyer, Schuler.

Approve Minutes

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

Bills

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

July 20, 2016 to August 2, 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	37,252.76
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	106,166.28
Artistic Sign Design	Supplies	285.00
Ameri Tech Equipment	Parts	2,724.34
Civic Plus	Websites	3,450.07
Cazin's	Supplies	529.57
CD's Electric	Electrical	116.00
Verizon Wireless	Cell Phones	727.10
Boot Barn	Safety Boots	199.73
CSI-Network Telewood	Services	331.93
Deru's Glass	Repairs	332.63
Ellingford's	Cement	1,030.00
Chemtech-Ford Laboratories	Testing	1,144.00
Executech	Maintenance	957.79
Energy Laboratories	Testing	1,306.50
Ferguson Enterprises	Parts	472.00
Forsgren Associates	Services	140.00
Freeway Tire	Tires	5,917.92
Murdochs	Safety Boots	254.98
Justin George	Reimbursement	132.76
Harris Law Office	Services	4,000.00
Hutchinson Oil	Supplies	1,861.95
Kallas Automotive	Parts	890.87

Law-Tech Consultants	Tuition	885.00
Lexis Nexis Matthew Bender	Supplies	144.31
Mile High Turfgrass	Supplies	1,100.00
Mobile Golf Services	Parts	1,770.55
Modern Cleaners	Laundry Service	622.90
Morcon Industrial	Supplies	1,638.90
Mountainland Supply Co	Parts	199.58
Rip's Grocery	Propane	16.82
Rocky Mountain Turf	Parts	441.21
Safety Supply & Sign	Sign	57.39
Skaggs Companies	Supplies	346.00
Smith's Food & Drug	Supplies	677.76
Tom's HVAC	Repair	321.84
Thatcher Chemical	Supplies	5,777.54
Turf Equipment	Parts	1,043.38
Uinta County Human Services	Contract	36,675.00
Uinta County Fire Protection	Contract	51,297.35
Uinta County Herald	Ads/Subscription	206.10
Uinta County Solid Waste	Landfill Fees	19,405.60
Uinta Engineering	Services	3,323.00
Union Pacific Railroad	Land Lease	100.00
Century Link	Utilities	455.85
Rocky Mountain Power	Utilities	15,899.43
VFW Flag Fund	Contract	610.00
WalMart	Supplies	29.92
Wasatch Surveying	Services	583.00
Westar Printing	Supplies	37.14
Wyoming Law Enforcement Academy	Ammunition/Tuition	1,033.00
One-Call of Wyoming	Services	141.00
Yamaha Motor Corp	Contract	3,281.75
Nickerson Co	Repair	10,369.00
Heartland Kubota	Parts	140.38
Highland Golf	Parts	84.86
Vehicle Lighting Solutions	Equipment	577.00
Arts, Inc	Reimbursement	1,800.00
Warner Truck Center	Parts	208.41
Evanston Cowboy Days	Contract	7,200.00
Golden Rule	Services	9.00
Gareth Hayes	Restitution	597.00
John Brophy	Refund	500.00
Tin Cup Products	Supplies	445.60
Ben Gilmore	Reimbursement	77.07
Loretta Saenz	Restitution	248.01
Brianna Heaven	Refund	250.00

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

Revenue & Expenditure Report

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

Council Comments

Councilmembers Schuler and Meyer both commented on the horse races at the Wyoming Downs and thanked all those involved with the races and the events at the Downs season. Councilmember Schuler also reminded everyone of the Roundhouse Festival this weekend and Cowboy Day's coming up on Labor Day Weekend.

Mayor Williams echoed the comments made by Councilmembers Schuler and Meyer. The Mayor gave an update on the Tokewanna fire and offered his condolences to all those who have had losses because of the fire. He also thanked all those involved in helping with the fire and other services that have been rendered.

Special Recognition/Boys and Girls State Delegates

Mayor Williams congratulated DeeLynn Miller, Cody Schmidt, Trae Albert, Cassie Lym and Ashlee Lazaro for being selected from Evanston High School to attend the American Legion Auxiliary Wyoming Boys and Girls State. The delegates were selected for their outstanding achievements, within their own school and community, and was sponsored by Richard Burchell of the local American Legion Auxiliary Unit.

Consent Agenda

Councilmember Lynch moved, Councilmember Meyer seconded, to approve a Liquor Catering Permit requested by The Golden Ticket, LLC, dba: The Painted Lady Saloon for the Wyoming West Music Fest at the Painted Lady and Econo Lodge Parking Lots for Friday, August 12, 2016 from 12:00 p.m. to 2:00 a.m., Saturday, August 13, 2016 from 11:00 a.m. to (all night), and Sunday, August 14, 2016 from 11:00 p.m. to 12:00 a.m. The motion passed with 5 yes votes: Lynch, Kopp, Perkes, Meyer, Schuler; 1 no vote: Williams.

Councilmember Schuler moved, Councilmember Meyer seconded, to approve a Limited Malt Beverage Permit requested by the Evanston Chamber of Commerce, for the Bear End Arts & Entertainment Festival to be held at the Bear River Greenway Meadows and Pond Areas on Saturday, 20, 2016 from 1:00 p.m. to 10:30 p.m.; and A Street Closure Permit requested by the Evanston Chamber of Commerce, for the Bear End Arts & Entertainment Festival, on Saturday, August 20, 2016 from 6:00 a.m. to 11:59 p.m. at the Bear River Greenway Park Access on Bear River Drive. The motion passed unanimously with 6 yes votes: Williams, Lynch, Kopp, Perkes, Meyer, Schuler.

Councilmember Perkes moved, Councilmember Lynch seconded, to approve an Open Container Permit requested by Evanston Cowboy Days for the Cowboy Days Kick-off Event on Friday, September 2, 2016 on Front and Main Streets from 9th Street to 11th Street; on 9th Street from Front to Main Street, and on 10th Street from Front Street to the alley between Main and Center Street, from 5:00 p.m. to 11:30 p.m.; A Limited Malt Beverage Permit requested by the Evanston Cowboy Days Committee for the Annual Cowboy Days Celebration at the Uinta County Fairgrounds for Saturday, September 3, 2016 from 4:00 p.m. to 10:00 p.m., Sunday, September 4, 2016 from 4:00 p.m. to 10:00 p.m., and Monday, September 5, 2016 from 12:00 p.m. to 6:00 p.m.; and A Parade Route Permit requested by Evanston Cowboy Days for the Annual Cowboy Days Celebration and Labor Day Parade on Monday, September 5, 2016, beginning at 10:00 a.m. The motion passed unanimously with 6 yes votes: Williams, Lynch, Kopp, Perkes, Meyer, Schuler.

Councilmember Lynch moved, Councilmember Meyer seconded, to approve a Limited Malt Beverage Permit requested by the Evanston Volunteer Firefighters, Inc., for the annual Demolition Derby to be held at the Uinta County Fairgrounds on Saturday, September 10, 2016 from 4:00 p.m. to 10:30 p.m. The motion passed unanimously with 6 yes votes: Williams, Lynch, Kopp, Perkes, Meyer, Schuler.

Resolution 16-46

Councilmember Schuler introduced Resolution 16-46. Councilmember Schuler moved, Councilmember Perkes seconded, to adopt Resolution 16-46.

Resolution 16-46: A RESOLUTION OF THE GOVERNING BODY OF THE CITY OF EVANSTON, WYOMING, AUTHORIZING EVANSTON CHILD DEVELOPMENT CENTER, INC., ("ECDC"), TO CONSTRUCT A FENCE AS SET FORTH IN THE ATTACHED SITE PLAN.

WHEREAS, ECDC is using the City's building and premises located at 336 Summit Street, Evanston, Wyoming, to provide daycare and educational services for children; and

WHEREAS, ECDC has requested that it be permitted to construct a fence as set forth in the attached site plan, to provide additional safety for the children;

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 ECDC to construct a fence as set forth in the attached site plan.

Section 2. This authorization and grant of approval is conditioned upon ECDC obtaining a license agreement from the City for the encroachment of the fence into the city right-of-way and obtaining a height exception for the fence from the Planning and Zoning Commission.

PASSED, APPROVED AND ADOPTED the 2nd day of August, 2016.

Kent H. Williams, Mayor

ATTEST:

Amy L. Grenfell, City Clerk

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

Resolution 16-47

Councilmember Meyers introduced Resolution 16-47. Councilmember Meyers moved, Councilmember Perkes seconded, to adopt Resolution 16-47.

Resolution 16-47: RESOLUTION OF THE CITY OF EVANSTON, WYOMING, AUTHORIZING THE EXECUTION OF A SPECIAL SERVICES AGREEMENT WITH DEMSEY, FILLIGER & ASSOCIATES, LLC. TO PROVIDE A STANDARD GASB 45 ACTUARIAL REPORT.

WHEREAS, the City needs the preparation of an actuarial report of the potential cost of the health insurance benefit it offers to retirees, in order to comply with GASB 45; and

WHEREAS, Demsey, Filliger & Associates, LLC. will provide a standard GASB 45 Actuarial report for the City;

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 Special Services Agreement with Demsey, Filliger & Associates, LLC. to provide a standard GASB 45 actuarial report, a copy of which is attached hereto.

PASSED, APPROVED AND ADOPTED the 2nd day of August, 2016.

Kent H. Williams, Mayor

ATTEST:

Amy L. Grenfell, City Clerk

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

Comments/Remarks

Kathy Defa commented that she received a letter stating the revenues the City will be receiving from Off Track Betting will be \$5000, and that this amount is considerably less than the City received last year.

Public Participation

Maryl Thompson address the Mayor and Council, reminding everyone of the Local Law Enforcement and Emergency Responders Appreciation BBQ on Saturday, August 6th. She advised that the public is also invited to attend.

Adjournment

With no further business to be conducted at this time Mayor Williams adjourned the meeting at 6:20 p.m.

Kent H. Williams, Mayor

Amy L. Grenfell, City Clerk