

**EVANSTON CITY COUNCIL
Second Regular Meeting
September 20, 2016**

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

Taylor Dennis 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; Police Chief, Jon Kirby; City Engineer, Brian Honey; Public Works Director, Oop Hansen; Associate Planner, DuWayne Jacobsen; and Deputy City Clerk, Nancy Stevenson. Director of Parks and Recreation, Jay Dee Nielsen was excused. 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 September 9, 2016, and the Work Session Meeting held September 13, 2016 were approved as presented.

Bills

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

September 7, 2016 to September 20, 2016

VENDOR	FOR	AMOUNT
AXA Equivest	Payroll	2,330.68
Beneficial Life Insurance	Payroll	269.68
Blue Cross Blue Shield	Payroll	125,888.76
Delta Dental	Payroll	7,488.60
FlexShare	Payroll	2,870.50
ING Life Insurance	Payroll	29.20
IRS Tax Deposit	Payroll	37,070.02
NCPERS	Payroll	64.00
Orchard Trust	Payroll	683.35
Parks and Recreation	Payroll	181.21
The Hartford	Payroll	216.80
Uinta County Court	Payroll	288.81
United Way	Payroll	10.00
Utah Child Support	Payroll	181.01
Vantage Point	Payroll	853.90
Vision Service Plan	Payroll	1,160.24
WEBT	Payroll	968.00
Wells Fargo	Payroll	208.00
Wyoming Dept of Employment	Payroll	11,892.13
Wyoming Retirement	Payroll	46,154.02
Payroll	Payroll	105,498.97
First Advantage	Testing	122.00
All West	Internet	1,256.28
Ameri Tech Equipment	Parts	774.15
Boys & Girls Club of Evanston	Contract	11,250.00
Dennis M. Boal	Services	7,740.00
Calibration Tech & Supply	Repairs	40.00
Caselle	Support/Maintenance	523.67
Altitude Evanston	Parts	47.50
Bilco Company	Supplies	806.31
City of Evanston	Utilities	37,741.47
Codale Electric	Supplies	372.93
Cleveland Golf	Supplies	245.45
Verizon Wireless	Cell Phones	324.64
Boot Barn	Safety Boots	150.00

Cowboy Supply House	Parts	245.17
CCI Network	Utilities	269.53
Norco	Supplies	20.00
Chemtech-Ford Laboratories	Testing	290.00
Chemical Testing Program	Supplies	341.50
Energy Laboratories	Testing	79.00
CenturyLink	Utilities	2,965.32
Evanston Parks & Recreation	Reimbursement	750.00
Foreup	Subscription	367.00
First Bank	Visa	7,046.94
Fastenal	Supplies	140.04
Forsgren Associates	Services	680.00
Randy's Heating & AC	Repairs	1,195.31
Murdochs	Supplies	927.64
Greenhorn	Plant	40.00
Holland Equipment	Parts	1,804.62
Evanston Regional Hospital	Testing	64.82
J-Bar Trucking	Freight	571.13
J-Bar Excavation	Sand/Top Soil	1,172.56
Dana Kohler	Service Award	100.00
Modern Cleaners	Laundry Services	864.65
Morcon Industrial	Supplies	578.12
Questar Gas	Utilities	1,740.55
Mountainland Supply	Parts	1,148.55
Neopost	Postage	15,000.00
Dave Norris Construction	Asphalt Patching	16,554.00
Navi Tabs	Supplies	148.50
Office Products Dealer	Supplies	202.69
Office Depot	Supplies	77.00
City of Evanston	Reimbursement	66.15
Gordon Robinson	Service Award	100.00
Real Kleen	Supplies	84.00
Rocket Sanitation	Services	822.90
SCI Inc	Contract/Services	130,336.40
Honnen Equipment	Parts	27.49
Six States	Parts	11.26
Paul R. Skog	Services	4,031.20
Alsco	Laundry Services	654.37
Superior Rental	Equipment	434.88
Tom's HVAC	Repairs	455.22
Titleist	Supplies	1,969.78
Turf Equipment	Parts	1,340.08
Uinta County Herald	Ads	25.00
Uinta County Treasurer	Taxes	9,179.05
Rocky Mountain Power	Utilities	33,034.16
Wyoming Waste Systems	Services	199.32
Westar Printing	Printing	171.00
Hogman Lumber	Supplies	1,025.60
Wyoming Law Enforcement Academy	Tuition	1,210.00
Wyo Dept of Transportation	License /Street Maintenance	3,257.98
One-Call of Wyoming	Services	168.00
Wyoming Dept of Revenue	Sales/Use Tax	32.94
Nickerson Co.	Repair	662.00
Creative Ink Images	Flags	712.00
Herman Roybal	Service Award	100.00
Cummins Rocky Mountain	Inspection	5,711.00
Wyo Dept of Environmental Quality	Services	2,145.00
Taylor Made	Supplies	1,967.54
USA Blue Book	Supplies	463.20
Golden Rule	Services	95.00
Intermountain Traffic Safety	Posts	1,284.64
Innovative Marking Systems	Striping	16,087.72
Media Skills	Ads	13,585.00
Kickin Grass	Services	55.00
Andrew Geigle	Refund	100.00
Herb Weston	Refund	100.00
Jim Johnson	Reimbursement	300.00
Malean Gordon	Refund	300.00
Casper Police Department	Tuition	585.00
Education & Training Services	Tuition	549.00
Pipe Rehab Specialists	Repairs	4,650.00
Justin Bryner	Refund	83.00
Michael Bean	Refund	100.00
Sky Golf	Equipment	696.45
Wright Express	Fuel	12,017.16

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

Revenue & Expenditure Report

Councilmember Schuler moved, Councilmember Perkes seconded, to approve the Revenue and Expenditure Report for June 2016. The motion passed unanimously with 7 yes votes: Williams, Lynch, Kopp, Perkes, Williams, Meyer, Schuler.

Council Comments

Councilmember Welling reminded everyone of the DARE Concert on Wednesday evening, our local Dancing With The Stars on Friday night, and EHS Homecoming next weekend.

Councilmember Schuler stated that she appreciated the presentation that Councilmember Kopp made at the last work session regarding the Main Street NOW Conference he recently attended. She also commented that she is looking forward to the Wyoming Main Street events on Thursday and Friday.

Consent Agenda

Councilmember Perkes moved, Councilmember Lynch seconded, to approve a Limited Malt Beverage Permit requested by Amy Williams for the Vape Casino Advocacy Fundraiser to be held at the Roundhouse on Saturday, September 24, 2016 from 4:00 p.m. to 9:30 p.m. The motion passed unanimously with 7 yes votes: Williams, Lynch, Kopp, Perkes, Williams, Meyer, Schuler.

Councilmember Schuler moved, Councilmember Meyer seconded, to approve a Parade Route Permit requested by Evanston High School Student Council for the 2016 Homecoming Parade on Friday, September 30, 2016, beginning at 4:00 p.m. at Davis Middle School. The motion passed unanimously with 7 yes votes: Williams, Lynch, Kopp, Perkes, Williams, Meyer, Schuler.

Ordinance 16-06

Mayor Williams sponsored Ordinance 16-06. Councilmember Welling moved, Councilmember Schuler seconded, to pass Ordinance 16-06 on first reading.

Ordinance 16-06: AN ORDINANCE OF THE CITY OF EVANSTON, WYOMING AMENDING SUBSECTION 12-43 B. (2) OF THE CITY CODE TO REDUCE THE SPEED LIMIT ON STREETS WITH NO POSTED SPEED LIMIT TO TWENTY MILES PER HOUR.

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

Councilmember Schuler declared a conflict of interest on the next item of business and left the room.

Resolution 16-60

Councilmember Lynch introduced Resolution 16-60. Councilmember Lynch moved, Councilmember Meyer seconded, to adopt Resolution 16-60.

RESOLUTION 16-60: A RESOLUTION APPROVING AND AUTHORIZING THE FINAL PLAT FOR THE GARNER AVENUE ADDITION, A SUBDIVISION WITHIN THE CITY OF EVANSTON, WYOMING AS MORE PARTICULARLY DESCRIBED HEREIN.

WHEREAS, Robert W. Wiley and Lela Jean Wiley and Kenneth Weston Walker and Ashlee Walker, (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 Garner Avenue 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 Garner Avenue Addition is hereby approved, accepted and authorized and described in particularity as follows, to-wit:

"Garner Avenue Addition" to the City of Evanston, Wyoming, a replatting of Lots 83, 84 and 85 of Twin Ridge Subdivision No. 4 - Phase 3, City of Evanston, Uinta County, Wyoming, as said Subdivision is platted and recorded in the Office of the Uinta County Clerk, said Garner Avenue Addition being located in the SE1/4 NW1/4 of Section 29, Township 15 North, Range 120 West, 6th P.M., City of Evanston, Uinta County, Wyoming, lying entirely within the corporate limits of the City of Evanston, and being more particularly described as follows:

BEGINNING at the Northwest corner of said Lot 85 and running thence N 72°16'35" E, 165.07 feet along the Northerly boundary of said Lot 85 to the Northeast corner hereof;

thence S 23°45'00" E, 236.00 feet along the Easterly boundary of said Lots 84 and 83 to the Southeast corner of said Lot 83;

thence S 66°15'00" W, 100.00 feet along the Southerly boundary of said Lot 83 to the Southwest corner thereof;

thence N 23°45'00" W, 104.00 feet along the Westerly boundary of said Lot 83 and Lot 84 to the point of curvature of a curve to the left having a radius of 50.00 feet;

thence westerly 83.27 feet along the arc of said curve and the boundary of said Lot 84 and Lot 85 through a central angle of 95°25'00", the long chord of which bears N 71°27'30" W, 73.97 feet, to the Southwest corner of said Lot 85;

thence N 29°10'00" W, 100.00 feet along the Westerly boundary of said Lot 85 to the POINT OF BEGINNING.

Said Garner Avenue Addition containing 0.697 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 20th day of September, 2016.

Kent H. Williams, Mayor

ATTEST:

Amy L. Grenfell, City Clerk

The motion passed with 6 yes votes: Williams, Lynch, Kopp, Perkes, Welling, Meyer. 1 abstain: Schuler
Councilmember Schuler returned to the meeting.

Resolution 16-61

Councilmember Meyers introduced Resolution 16-61. Councilmember Meyers moved, Councilmember Perkes seconded, to adopt Resolution 16-61.

RESOLUTION 16-61: A RESOLUTION OF THE GOVERNING BODY OF THE CITY OF EVANSTON AUTHORIZING THE EXECUTION OF A DONATION AND DISCLAIMER FORM IN ORDER TO RECEIVE A DONATION OF CINDER BLOCKS FROM ROCKY MOUNTAIN POWER COMPANY.

WHEREAS, Rocky Mountain Power desires to donate approximately 100 cinder blocks to the City for use in the City's Community Garden; and

WHEREAS, Rocky Mountain Power needs the City to execute the attached Donation and Disclaimer form in order to make the donation;

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

Section 1. The Mayor is hereby authorized to execute the attached Donation and Disclaimer form and accept the donation of cinder blocks from Rocky Mountain Power for use in the Community Garden.

PASSED, APPROVED AND ADOPTED the 20th day of September, 2016.

Kent H. Williams, Mayor

ATTEST:

Amy L. Grenfell, City Clerk

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

Resolution 16-62

Councilmember Lynch introduced Resolution 16-62. Councilmember Lynch moved, Councilmember Meyer seconded, to adopt Resolution 16-62.

RESOLUTION 16-62: A RESOLUTION OF THE GOVERNING BODY OF THE CITY OF EVANSTON AUTHORIZING THE EXECUTION OF A CONTRACT FOR SERVICES WITH THE SEXUAL ASSAULT AND FAMILY VIOLENCE TASK FORCE INCORPORATED, ("SAFV") TO ASSIST IN THE PROVISION OF SERVICES TO VICTIMS OF DOMESTIC VIOLENCE.

WHEREAS, SAFV is a non-profit corporation which has provided services for members of the community who have been the victims of domestic abuse, including the provision of a safe shelter; and

WHEREAS, SAFV has requested the City convey to it the surplus property of a 2006 Dodge Dakota pickup, so that it can more efficiently and effectively provide services to the community; and

WHEREAS, the City has determined that it is in the public's interest to enable and assist SAFV in providing services, by conveying a surplus motor vehicle;

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

Section 1. The Mayor is authorized to execute and the City Clerk attest the attached Contract for Services to convey to SAFV the surplus property of a 2006 Dodge Dakota motor vehicle, so that SAFV can more efficiently and effectively provide services to the community.

PASSED, APPROVED AND ADOPTED the 20th day of September, 2016.

Kent H. Williams, Mayor

ATTEST:

Amy L. Grenfell, City Clerk

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

Resolution 16-63

Councilmember Meyer introduced Resolution 16-63. Councilmember Meyer moved, Councilmember Welling seconded, to adopt Resolution 16-63.

RESOLUTION 16-63: A RESOLUTION OF THE GOVERNING BODY OF THE CITY OF EVANSTON RATIFYING THE ACCEPTANCE OF A PROPOSAL FROM THE WORLD ECONOMIC DEVELOPMENT ALLIANCE, ("WEDA") TO ASSIST THE CITY IN ITS ECONOMIC DEVELOPMENT EFFORTS.

WHEREAS, the City staff continuously works to bring about economic development for the community; and

WHEREAS, the Wyoming Business Council has recently secured the services of WEDA to assist a limited number of Wyoming communities by providing consulting and marketing services for business attraction; and

WHEREAS, the City of Evanston has the opportunity to engage the services of WEDA for economic development and share the cost of WEDA's services with the Wyoming Business Council;

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

Section 1. The acceptance of the attached proposal from the World Economic Development Alliance to assist the city in its economic development efforts is hereby approved and ratified.

PASSED, APPROVED AND ADOPTED the 20th day of September, 2016.

Kent H. Williams, Mayor

ATTEST:

Amy L. Grenfell, City Clerk

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

Resolution 16-64

Councilmember Schuler introduced Resolution 16-64. Councilmember Schuler moved, Councilmember Perkes seconded, to adopt Resolution 16-64.

RESOLUTION 16-64: A RESOLUTION OF THE CITY OF EVANSTON, WYOMING AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE WYOMING ASSOCIATION OF SHERIFFS AND CHIEFS POLICE TO PROVIDE COMPLIANCE INSPECTIONS ON RETAIL TOBACCO OUTLETS TO ENFORCE LAWS PROHIBITING THE SALE OF TOBACCO TO MINORS.

WHEREAS, the City of Evanston, through its Police Department may obtain funds Wyoming Association of Sheriffs and Chiefs of Police to be used for providing compliance inspections on retail tobacco outlets to enforce laws prohibiting the sale of tobacco to minors; and

WHEREAS, the governing body has determined that it is in the public's interest for the Police Department to provide this service.

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 enter into an Agreement with the Wyoming Association of Sheriffs and Chiefs of Police to obtain funds to be used for providing compliance inspections on retail tobacco outlets to enforce laws prohibiting the sale of tobacco to minors.

Section 2. The Chief of Police is authorized to sign and the City Clerk attest said Agreement on behalf of the City.

PASSED, APPROVED AND ADOPTED the 20th day of September, 2016.

Kent H. Williams, Mayor

ATTEST:

Amy L. Grenfell, City Clerk

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

Comments/Remarks

Amy Grenfell invited everyone to attend the Business to Business reception on Thursday evening.

Public Participation

Wes and Jill Holmes address the Mayor and City Council with concerns regarding the speed limit on 12th Street.

Tom Crank introduced himself, stating that he was running for House of Representative in District 18.

Adjournment

With no further business to be conducted at this time Mayor Williams adjourned the meeting at 6:32 p.m.

Kent H. Williams, Mayor

Amy L. Grenfell, City Clerk