

**EVANSTON CITY COUNCIL
First Regular Meeting
October 4, 2016**

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

David Welling 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, and David Welling. Councilmembers Sandra Meyer and Wendy Schuler 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; Associate Planner, DuWayne Jacobsen; Director of Parks and Recreation, Jay Dee Nielsen; Deputy City Clerk, Nancy Stevenson; and Accountant, Trudy Lym. Public Works Director, Oop Hansen was excused. A group of interested citizens were also present.

Approve Agenda

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

Approve Minutes

The official record of proceedings for the City Council Meeting held September 20, 2016, were approved as presented.

Bills

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

September 21, 2016 to October 4, 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	35,916.13
Orchard Trust	Payroll	683.35
Parks and Recreation	Payroll	181.21
Uinta County Court	Payroll	288.81
United Way	Payroll	10.00
Utah Child Support	Payroll	181.01
Vantage Point	Payroll	853.90
Wells Fargo	Payroll	208.00
Payroll	Payroll	102,766.13
All Data	Subscription	1,500.00
Castle Rock Chevrolet	Parts	143.52
Cazin's	Supplies	1,048.12
CD's Electric	Electrical	1,584.11
Century Equipment	Parts	98.77
Verizon Wireless	Cell Phones	414.88
Community Builders	Training	2,202.30
Norco	Supplies	91.72
D&L Supply	Parts	754.00
Deru's Glass	Repairs	56.35
Ellingford's	Cement	1,483.78
Executech	Maintenance	976.29
Evanston Parks & Recreation	Reimbursement	45,710.66
Evanston Renewal Agency	Reimbursement	224.20
Fastenal	Parts	226.05
Freeway Tire	Tires	86.40
Randy George	Reimbursement	127.96
Murdochs	Supplies	278.45
Harris Law Office	Contract	4,000.00
Global Site Location	Services	2,500.00
Hutchinson Oil	Fuel	1,737.28
Kallas Automotive	Parts	2,192.58

DD Tractor & Diesel	Parts	50.52
MJB Animal Clinic	Vaccinations	375.00
Morcon Industrial	Supplies	596.31
Liberty Mutual Insurance	Insurance	4,949.00
Mtn West Business Solutions	Contract	1,142.29
Nalco Company	Chemicals	30,202.80
Nike	Supplies	361.51
Dave Norris Construction	Services	4,237.00
Office Products Dealer	Supplies	1,032.78
Office Depot	Supplies	123.15
Staker Parson Companies	Asphalt	2,123.67
Professional Systems Tech	Services	360.00
Real Kleen	Supplies	442.25
Sweetwater County Sheriff's Office	Fees	1,755.00
Interwest Supply	Parts	6,795.00
Snap-On	Supplies	70.52
Skaggs	Supplies	147.90
Smith's Food & Drug	Supplies	640.09
Stateline Metals	Repairs	1,276.97
Teton Steel	Supplies	1,298.50
Titleist	Supplies	41.63
Turf Equipment	Parts	2,120.86
Verizon Wireless - Lert B	Services	200.00
Uinta County Herald	Ads	851.66
Uinta County Solid Waste	Landfill	17,950.30
Uinta Engineering	Services	6,501.50
US Kids Golf	Supplies	123.58
Rocky Mountain Power	Utilities	16,894.65
WalMart	Supplies	859.68
Xylem Water Solutions	Parts	1,070.00
Westar Printing	Printing	240.00
Yamaha Motor Corp	Contract	3,281.75
Dana Kepner	Parts	12,802.32
Highland Golf	Parts	63.13
Kristine Goble	Service Award	100.00
Swire Coca Cola	Supplies	578.82
Neil Stevenson	Service Award	100.00
Cara Enterprises	Fees	150.00
Vehicle Lighting Solutions	Equipment	799.95
The Bruno Group	Supplies	638.15
Warner Truck Center	Parts	29.87
Frank Cook	Reimbursement	150.00
Jim's Service	Towing	100.00
Dana Cormany	Refund	450.00
Shipping Plus	Shipping	63.26
Glenn Birtwistle	Refund	34.86
Ron Arambula	Refund	100.00
Donald Rampelburg	Refund	400.00
Lorenzo Ramos	Refund	150.00
James Wise	Refund	450.00
Thresea Bettinson	Refund	100.00
Ted Paskett	Refund	100.00
Deb Wagstaff	Service Award	100.00
Dave's Meats	Meeting Supplies	348.25

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

Revenue & Expenditure Report

Councilmember Welling moved, Councilmember Kopp seconded, to approve the Revenue and Expenditure Report for August 2016. The motion passed unanimously with 5 yes votes: Williams, Lynch, Kopp, Perkes, Williams.

Council Comments

Mayor Williams commented that he was able to enjoy many of the EHS Homecoming activities, as well as the EHS Hall of Fame Banquet. The Mayor also expressed his appreciation to the Police Department for all the extra work they have been doing the last few weeks.

Consent Agenda

Councilmember Perkes moved, Councilmember Welling seconded, to approve the following on the Consent Agenda: An Open Container Permit requested by Urban Renewal/Evanston Main Street for the annual Hunter's Widows Night Out, on Front Street and Main Street from 9th Street to 11th Street and 10th Street from Front Street to Center Street, on Thursday, October 20, 2016, from 4:30 p.m. to

8:00 p.m.; A Street Closure Permit requested by Urban Renewal/Evanston Main Street for the annual Downtown Trick-or-Treating on Monday, October 31, 2016, on Main Street from 7th Street to 11th Street, from 2:30 p.m. to 5:30 p.m. The motion passed unanimously with 5 yes votes: Williams, Lynch, Kopp, Perkes, Welling.

Ordinance 16-06

Councilmember Welling moved, Councilmember Perkes seconded, to pass Ordinance 16-06 on second 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 5 yes votes: Williams, Lynch, Kopp, Perkes, Welling.

Resolution 16-65

Councilmember Lynch introduced Resolution 16-65. Councilmember Lynch moved, Councilmember Kopp seconded, to adopt Resolution 16-65.

RESOLUTION 16-65: A RESOLUTION OF THE CITY OF EVANSTON, WYOMING AUTHORIZING THE ACCEPTANCE OF A QUOTE AND EXECUTION OF AN CONTRACT WITH PLANET TECHNOLOGIES, INC. TO IMPROVE THE CITY'S COMPUTER BACKUP SYSTEM AND PLACE THE CITY COMPUTERS ON A UNIFIED OPERATING SYSTEM.

WHEREAS, the City of Evanston has a need to improve the backup system for its computers and to place all of the city computers on the same operating system;

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

Section 1. The City of Evanston authorizes the he acceptance of a quote and execution of the attached contract with Planet Technologies, Inc. to improve the city's computer backup system and place the city computers on a unified operating system.

Section 2. The Mayor and City Clerk are authorized to sign and attest the attached Contract with Planet Technologies, Inc.

PASSED, APPROVED AND ADOPTED the 4th day of October, 2016.

Kent H. Williams, Mayor

ATTEST:

Amy L. Grenfell, City Clerk

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

Resolution 16-66

Councilmember Perkes introduced Resolution 16-66. Councilmember Perkes moved, Councilmember Welling seconded, to adopt Resolution 16-66.

RESOLUTION 16-66: A RESOLUTION OF THE CITY OF EVANSTON, WYOMING AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE WYOMING ASSOCIATION OF SHERIFFS AND CHIEFS OF POLICE TO PROVIDE COMPLIANCE INSPECTIONS ON ALCOHOL RETAILERS TO ENFORCE LAWS PROHIBITING THE SALE OF ALCOHOLIC BEVERAGES TO PERSONS UNDER AGE 21.

WHEREAS, the City of Evanston, through its Police Department may obtain funds from the Wyoming Association of Sheriffs and Chiefs of Police to be used for providing compliance inspections on alcohol retailers to enforce laws prohibiting the sale of alcoholic beverages to persons under age 21; 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 alcohol retailers to enforce laws prohibiting the sale of alcoholic beverages to persons under age 21.

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 4th day of October, 2016.

Kent H. Williams, Mayor

ATTEST:

Amy L. Grenfell, City Clerk

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

Resolution 16-67

Councilmember Lynch introduced Resolution 16-67. Councilmember Lynch moved, Councilmember Kopp seconded, to adopt Resolution 16-67.

RESOLUTION 16-67: A REVOLUTION OF THE CITY OF EVANSTON, WYOMING AUTHORIZING THE EXECUTION OF A ENFORCING UNDERAGE DRINKING CONTRACT WITH THE WYOMING ASSOCIATION OF SHERIFFS AND CHIEFS OF POLICE.

WHEREAS, funds are available from the Wyoming Association of Sheriffs and Chiefs of Police which are to be used to reduce underage drinking of alcohol within the community.

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

Section 1. The Police Department of the City of Evanston is authorized to accept and execute the attached Enforcing Underage Drinking Contract with the Wyoming Association of Sheriffs and Chiefs of Police.

Section 2. The Mayor, City Clerk and Police Department are authorized to sign and attest all documents and take all other actions which are necessary to accept and receive the funds.

PASSED, APPROVED AND ADOPTED the 4th day of October, 2016.

Kent H. Williams, Mayor

ATTEST:

Amy L. Grenfell, City Clerk

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

Adjournment

With no further business to be conducted at this time Mayor Williams adjourned the meeting at 6:13 p.m.

Kent H. Williams, Mayor

Amy L. Grenfell, City Clerk