

**EVANSTON CITY COUNCIL
Second Regular Meeting
October 18, 2016**

The official record of proceedings of the second 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.

Scott Browning from Boy Scout Troop #81, 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; 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; Director of Parks and Recreation, Jay Dee Nielsen; Deputy City Clerk, Nancy Stevenson; and Accountant, Trudy Lym. A group of interested citizens were also present.

Approve Agenda

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

Approve Minutes

The official record of proceedings for the City Council Meeting held October 4, 2016, and the Work Session Meeting held October 11, 2016 were approved as presented.

Bills

Councilmember Kopp moved, Councilmember Meyer seconded, to approve the following bills for payment, (with the exclusion of the payment to Flare Construction in the amount of \$64,687.24, which had been listed in the Warrant Register):

October 5, 2016 to October 18, 2016

VENDOR	FOR	AMOUNT
AXA Equivest	Payroll	2,330.68
Beneficial Life Insurance	Payroll	269.68
Blue Cross/Blue Shield	Payroll	129,110.41
Delta Dental	Payroll	7,414.75
FlexShare	Payroll	2,870.50
ING Life Insurance	Payroll	29.20
IRS Tax Deposit	Payroll	37,720.27
NCPERS	Payroll	64.00
Orchard Trust	Payroll	683.35
Parks and Recreation	Payroll	175.50
The Hartford	Payroll	216.80
Uinta County Court	Payroll	222.51
United Way	Payroll	10.00
Utah Child Support	Payroll	181.01
Vantage Point	Payroll	853.90
Vision Service Plan	Payroll	1,148.95
WEBT	Payroll	968.00
Wells Fargo	Payroll	208.00
Wyoming Dept of Employment	Payroll	11,792.83
Wyoming Retirement	Payroll	46,703.67
Payroll	Payroll	105,781.00
American Electric	Electrical	65.00
All West	Internet	1,279.31
Beacon Services	Repairs	150.00
Dennis M. Boal	Services	6,444.00
Caselle	Support/Maintenance	523.67
Altitude Evanston	Parts	364.63
Cazin's	Supplies	452.20
CD's Electric	Electrical	589.22
City of Evanston	Utilities	24,701.87
Codale Electric Supply	Supplies	4,364.13
Boot Barn	Safety Boots	237.98

Cache Valley Electric	Traffic Signal	27,944.00
CMI-Teco	Parts	337.38
CCI Network	Utilities	237.91
Compass Minerals America	Supplies	9,685.10
Norco	Supplies	78.30
Demsey, Filliger & Associates	Services	3,500.00
Evanston Chamber of Commerce	Contract	9,388.00
Century Link	Utilities	2,561.80
Foreup	Subscription	367.00
Ferguson Enterprises	Parts	3,586.22
First Bank	Visa	9,416.41
Fastenal	Parts	50.10
Flare Fire Protection	Inspection	1,244.00
Freeway Tire	Tires	2,015.16
Randy's Heating & AC	Repairs	4,733.23
Murdochs	Supplies	489.87
Holland Equipment	Equipment	5,595.00
Kallas Automotive	Parts	435.95
Lexis Nexis Matthew Bender	Supplies	134.23
Morcon Industrial	Supplies	354.03
Questar Gas	Utilities	3,595.62
Myers/Anderson Architects	Services	32,242.00
Pine Top Engineering	Services	1,255.14
Parnell's Glass & Bodyworks	Repairs	20.00
Staker Parson Companies	Asphalt	1,518.01
Ping	Supplies	608.44
Real Kleen	Supplies	49.50
Rip's	Propane	22.13
Safety Supply & Sign	Signs	1,143.51
SCI Inc	Contract	76,317.32
Paul R. Skog	Services	3,104.00
Standard Plumbing	Parts	32.43
Alsco	Laundry Services	465.57
Superior Rental	Parts	57.97
Tom's HVAC	Repairs	1,710.24
Team Laboratory Chemical Corp	Supplies	3,350.00
Titleist	Supplies	1,688.25
UCBLN & Mentorability	Promotional	750.00
Uinta County Herald	Ads	304.20
Rocky Mountain Power	Utilities	30,276.87
Wyoming Waste Systems	Services	204.47
WEDA	Dues	545.00
Westar Printing	Printing	1,418.00
Hogman Lumber	Supplies	315.38
One-Call of Wyoming	Services	120.00
Wyoming Dept of Revenue	Sales/Use Tax	829.51
JC Golf	Supplies	695.29
Nancy Stevenson	Service Award	100.00
Wyoming Dept of Transportation	Street Maintenance	5,764.00
Taylor Made	Supplies	194.53
USA Blue Book	Supplies	244.47
Society for Human Resources	Dues	190.00
Media Skills	Ads	13,585.00
Amber Kunze	Refund	100.00
Barry Coster	Restitution	260.00
Vivian Manahan	Refund	100.00
Wright Express	Fuel	11,303.99
Nutech Specialties	Supplies	140.96

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

Council Comments

Councilmember Schuler reminded everyone of Hunter's Widow Night on the evening of Thursday, October 20th in downtown Evanston and encouraged everyone to attend.

Consent Agenda

Councilmember Perkes moved, Councilmember Kopp seconded, to approve a Limited Malt Beverage Permit requested by Melody Production, LLC., for a Music Concert event to be held at the Roundhouse on Saturday, October 29, 2016 from 6:00 p.m. to 11:00 p.m. The motion passed unanimously with 6 yes votes: Williams, Lynch, Kopp, Perkes, Meyer, Schuler.

Ordinance 16-06

Councilmember Schuler moved, Councilmember Lynch seconded, to pass Ordinance 16-06 on third and final 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.

WHEREAS, the governing body of the City of Evanston has determined that it will promote safety and otherwise be in the best interests of its citizens to reduce the speed limit on streets which have no posted speed limit to twenty miles per hour;

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

Section 1: Section 12-43 B. (2) of the Evanston City Code is hereby amended and reenacted as set forth below:

§ 12-43 Speed Limits—Generally.

B. Except when a special hazard exists which requires lower speed for compliance with Subsection A of this Section, the limits specifically hereinafter authorized shall be maximum lawful speeds, and no person shall drive a vehicle on the streets or roadways at a speed which exceeds:

(2) Twenty miles per hour within the corporate city limits unless otherwise posted, pursuant to paragraph (5) of this subsection.

PASSED AND APPROVED on First Reading this 20th day of September, 2016.

PASSED AND APPROVED on Second Reading this 4th day of October, 2016.

PASSED AND APPROVED on Third and Final Reading this 18th day of October, 2016.

CITY OF EVANSTON, WYOMING

Kent H. Williams, Mayor

ATTEST:

Amy L. Grenfell, City Clerk

The motion to pass Ordinance 16-06 on third and final reading passed unanimously with 6 yes votes: Williams, Lynch, Kopp, Perkes, Meyer, Schuler.

Resolution 16-68

Councilmember Perkes introduced Resolution 16-68. Councilmember Perkes moved, Councilmember Meyer seconded, to adopt Resolution 16-68.

RESOLUTION 16-68: A RESOLUTION OF THE CITY OF EVANSTON, WYOMING AUTHORIZING THE EXECUTION OF A CONDUIT PURCHASE AND ACCESS TO RIGHT-OF-WAY AGREEMENT WITH ALL WEST COMMUNICATIONS, INC. ("ALL WEST").

WHEREAS, the City of Evanston has determined that it would promote economic development if fiber optics were made available to the industrial tenants and landowners located along Union Road in the City of Evanston; and

WHEREAS, All West has agreed to install a fiber cable and purchase conduits constructed by the City along Union Road pursuant to the attached Conduit Purchase and Access to Right-of-way Agreement;

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

Section 1. The Mayor and City Clerk are authorized to sign and attest the Conduit Purchase and Access to Right-of-way Agreement with All West Communications, Inc. a copy of which is attached hereto.

PASSED, APPROVED AND ADOPTED the 18th day of October, 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.

Adjournment

With no further business to be conducted at this time Mayor Williams adjourned the meeting at 5:50 p.m.

Kent H. Williams, Mayor

Amy L. Grenfell, City Clerk