

**EVANSTON CITY COUNCIL
First Regular Meeting
May 7, 2013**

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

Gordon Robinson led those in attendance in the pledge of allegiance to the Flag.

The roll was called and with a quorum being present, Mayor Joy Bell called the meeting to order at 5:34 p.m. and welcomed everyone present.

Those present from the governing body at the start of the meeting were: Mayor Bell; Councilmembers Tim Lynch, Curtis Rex, 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, Jim Davis; Director of Public Works/City Engineer, Brian Honey; City Treasurer, Kathy Defa; Director of Planning & Development, Paul Knopf; Police Chief, Jon Kirby, and Director of Parks and Recreation, Dennis Poppinga; Public Works Superintendent, Oop Hansen, and Urban Renewal Coordinator, Jane Law. 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: Bell, Lynch, Rex, Perkes, Welling, Meyer, Schuler.

Approve Minutes

The official record of proceedings for the City Council Meeting held April 16, 2013, a Work Session Meeting held April 23, 2013, and a Work Session Meeting held April 30, 2013 were approved as presented.

Bills

Councilmember Schuler moved, Councilmember Meyer seconded, to approve the following bills for payment:

April 17, 2013 to May 7, 2013

VENDOR	FOR	AMOUNT
AXA Equivest	Payroll	3,919.28
FlexShare	Payroll	5,374.00
ING Life Insurance	Payroll	58.40
Orchard Trust	Payroll	1,166.72
Parks and Recreation	Payroll	373.36
Uinta County Court	Payroll	90.00
Vantage Point	Payroll	2,683.84
Wyoming Child Support	Payroll	2,405.54
Payroll	Payroll	210,936.86
EFTPS	Payroll	72,892.22
Choice Point	Testing	61.00
Brownell's	Supplies	287.46
Bridger Valley Lawn/Landscape	Contract	14,679.45
Carollo Engineers	Services	7,489.36
Casper Star Tribune	Subscription	130.26
Cazin's	Supplies	317.52
Cassidy's Critter Control	Services	20.00
Certified Balance Service	Services	175.00
Cerilliant	Testing	302.44
Verizon Wireless	Cell Phones	960.12
Crum Electric	Supplies	173.22
Deru's Glass	Supplies	3,523.97
Thyssen Krupp Elevator	Repair	1,158.50
Ellingford's	Supplies	120.41
Executech	Equipment	12,388.65
Evanston Chamber of Commerce	Contract	9,082.50
Evanston Motor Co	Parts	174.15
Evanston Parks & Recreation	City Subsidy	87,771.00
Evanston Renewal Ball	Ads	1,200.00
Flowtech	Repairs	4,013.04
Murdoch's	Supplies	318.96
Natalie Albrecht Green	Contract	180.00
Hach Company	Supplies	109.93
Sarah Hull	Contract	280.00

Harris Law Firm	Contract	4,000.00
Nicholas Earl Horton	Contract	200.00
Intermountain Sweeper	Parts	39.74
Jacobs Engineering	Services	14,490.00
Kallas Automotive	Parts	1,682.47
Mainly Business Systems	Toner	1,400.00
Management Solutions	Program Upgrade	1,020.00
MJB Animal Clinic	Shots	248.00
Morcon Industrial	Supplies	333.94
Mtn West Business Solutions	Contract	1,259.43
Questar Gas	Utilities	413.33
Northwest Scientific	Supplies	2,602.11
Office Products Dealer	Supplies	517.79
PSC Environmental Services	Services	614.25
Patrick Towing	Towing	900.00
Parnell's Glass and Bodyworks	Repairs	4,022.45
Quality Propane	Repairs	85.53
Gordon Robinson	Reimbursement	1,483.80
Real Kleen Janitorial	Supplies	1,107.16
Candice Reichenberg	Services	140.00
Roto-Aire Sales & Service	Supplies	258.13
Rotational Molding	Containers	12,145.00
Interwest Supply	Parts	12,323.60
Simplot Partners	Supplies	4,509.20
Six States	Parts	125.98
Skaggs	Supplies	324.94
Superior Rental	Supplies	1,499.02
Tom's HVAC	Repairs	124.71
Turf Equipment	Parts	973.54
Uinta County	Jail/Dispatch Fees	49,923.63
Uinta County Herald	Ads	47.40
Uinta County Solid Waste	Landfill Fees	13,630.42
Uinta Engineering	Services	261.50
In Contact	Utilities	367.69
Rocky Mountain Power	Utilities	17,764.53
WalMart	Supplies	1,039.30
Westar Printing	Printing	1,062.00
Taylor Welling	Contract	15.00
WETCO	Repairs	3,132.00
White Mountain Lumber	Supplies	115.03
Wyoming Annual Shrine Bowl	Promotional	250.00
One-Call of Wyoming	Services	28.50
Wyo Public Health Laboratory	Testing	256.00
Youth Opportunities Unlimited	Daniel's Grant	35,000.00
Yamaha Motor Corp	Contract	3,281.75
Creative Ink Images	Promotional	843.50
Independent Software Solutions	Services	130.00
Swire Coca Cola	Supplies	97.92
Microflex	Supplies	324.15
Taylor Made	Supplies	2,796.92
Atkinson Sound	Repairs	200.00
Correctional Counseling	Supplies	69.88
Jim's Service	Towing	292.00
Public Safety Center	Supplies	161.57
Jeffrey Chad Liechty	Reimbursement	682.15
Utility Bill Solutions	Services	153.96
Matt B. Cook	Refund	41.35
Pamela Tafili	Refund	100.00
Janis Smith	Refund	100.00
Pam Pellerin	Refund	1,400.00
Boe Nichols	Refund	20.00
Maryann Hanson	Refund	100.00
State Risk Management	Reimbursement	3,537.47
Roberta Dalrymple	Refund	250.00
Sherrie Pierce	Refund	100.00
Kenneth Voos	Restitution	450.00
Lazer Lines Pavement Marking	Refund	1,200.00
Shipping Plus	Shipping	13.12

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

Council Comments

The Mayor and Councilmembers extended their condolences to Trudy Lym with the passing of her mother.

Councilmember Welling reminded everyone of the Spring Clean Up that is taking place this week.

Councilmember Meyer wished all mothers a Happy Mother's Day and stated that she was please to see the tributes written by Jim Davis and Paul Knopf in the *Market Mailer* flyer.

Councilmember Schuler reminded everyone of the Evanston Chamber of Commerce/City of Evanston Awards Banquet which will be held Friday, May 10, 2013.

Mayor Bell commented on the Cinco de Mayo event and also the raffle that Smith's Grocery had to benefit Primary Children's Hospital. She also stated that the Rotary Club Golf Tournament will be held this weekend.

Special Presentation/Arbor Day Award

Kevin Murphy of the Evanston Parks and Recreation Department, presented the 2013 Wyoming Outstanding Arbor Day Award to the Mayor and City Councilmember. Mr. Murphy accepted the award on behalf of the City of Evanston from Governor Matt Mead last week in Cheyenne, Wyoming. Each year the Wyoming State Forestry Division presents to a community or organization that has made significant contributions to the Arbor Day cause and tree planting in Wyoming. This year the City of Evanston was chosen to receive this award.

Consent Agenda

Councilmember Lynch moved, Councilmember Rex seconded, to approve the following Consent Agenda:

A Request by the Evanston Liquor Dealers Association for extended hours in 2013 for the following dates:

4 th of July Weekend	Saturday, July 6, 2013
Uinta County Fair/Concert	Saturday, July 27, 2013
Labor Day Weekend	Saturday, August 31, 2013
New Year's Eve	Tuesday, December 31, 2013

A Limited Malt Beverage permit requested by The BEAR Project, Inc., for the BEARiver Fest at the Bear Ponds on Saturday, May 18, 2013 from 10:00 a.m. to 6:00 p.m.; and

A Limited Malt Beverage Permit requested by the Uinta County Fair for the 2013 Fair, for the following dates and times:

Saturday, July 27, 2013	5:30 p.m. to 12:00 a.m.
Wednesday, July 31, 2013	5:00 p.m. to 12:00 a.m.
Thursday, August 1, 2013	6:00 p.m. to 12:00 a.m.

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

Ordinance 13-02

Councilmember Lynch sponsored Ordinance 13-02. Councilmember Meyers moved, Councilmember Welling seconded, to pass Ordinance 13-02 on first reading.

Ordinance 13-02: AN ORDINANCE OF THE CITY OF EVANSTON, WYOMING AMENDING IN ITS ENTIRETY ARTICLE III, WASTEWATER, OF CHAPTER 23, UTILITIES, OF THE CITY CODE TO UPDATE REGULATIONS GOVERNING USERS OF THE MUNICIPAL WASTEWATER SYSTEM.

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

Ordinance 13-03

Councilmember Welling sponsored Ordinance 13-03. Councilmember Schuler moved, Councilmember Meyers seconded, to pass Ordinance 13-03 on first reading.

Ordinance 13-03: AN ORDINANCE APPROVING AND AUTHORIZING THE FINAL PLAT FOR THE RIDGECREST 4TH ADDITION, LOCATED IN THE CITY OF EVANSTON, WYOMING, BEING MORE PARTICULARLY DESCRIBED HEREIN.

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

Resolution 13-13

Councilmember Lynch introduced Resolution 13-13. Councilmember Lynch moved, Councilmember Meyer seconded, to adopt Resolution 13-13.

Resolution 13-13: A RESOLUTION AUTHORIZING THE EXECUTION OF A SUBDIVIDER CONTRACT WITH YELLOW CREEK RANCH COMPANY, INC. FOR THE CONSTRUCTION OF THE STREET, WATER, SEWER AND OTHER IMPROVEMENTS WHICH ARE NEEDED TO PROVIDE NECESSARY SERVICES TO LOTS 81-86 OF THE TWIN RIDGE SUBDIVISION NO. 4, PHASE 3.

WHEREAS, on November 9, 1983, the City approved the final plat for Twin Ridge Subdivision No. 4, Phase 3 and the subdivision plat was duly recorded with the Uinta County Clerk; and

WHEREAS, the Subdivider or its predecessor did not complete the construction of all of the planned and anticipated improvements for the Subdivision because of market conditions; and

WHEREAS, the Subdivider now desires to complete the improvements adjacent to Lot 81-86 of the Subdivision so that these lots within the subdivision can be marketed and sold; and

WHEREAS, Chapter 22 of the Evanston City Code provides for security for the City to assure the improvements shall be completed, by requiring the Subdivider to deposit with the City a guarantee in the amount of not more than 150 percent of the estimated cost of the improvements; and

WHEREAS, the City and Yellow Creek Ranch Company, Inc. have negotiated an Agreement to install the required improvements and provide a guarantee for their completion;

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

Section 1. The City of Evanston is authorized to enter into a Subdivider Contract with Yellow Creek Ranch Company, Inc. for the construction of the street, water, sewer and other improvements which are needed to provide necessary services to Lots 81-86 of the Twin Ridge Subdivision No. 4, Phase 3, a copy of which is attached hereto.

Section 2. The Mayor is authorized to sign and the City Clerk attest said Contract on behalf of the City.

PASSED, APPROVED AND ADOPTED the 7th day of May, 2013.

Joy Bell, Mayor

ATTEST:

James H. Davis, City Clerk

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

Resolution 13-19

Councilmember Schuler introduced Resolution 13-19. Councilmember Schuler moved, Councilmember Meyer seconded, to adopt Resolution 13-19.

Resolution 13-19: A RESOLUTION OF THE GOVERNING BODY OF THE CITY OF EVANSTON RATIFYING THE ACCEPTANCE OF A QUOTE BY PIERCE AND SONS FENCING TO PROVIDE A FENCE FOR THE COMMUNITY GARDEN.

WHEREAS, the City of Evanston has need to provide a fence for the Community Garden; and

WHEREAS, Pierce and Sons Fencing has submitted the lowest quote to provide the fence;

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

Section 1. The City of Evanston's acceptance of the quot from Pierce and Sons Fencing, a copy of which is attached hereto, to provide the fence for the Community Garden is hereby approved and ratified.

Section 2. The Director of the Planning and Development is authorized to issue the Purchase Order on behalf of the City.

PASSED, APPROVED AND ADOPTED the 7th day of May, 2013.

Joy Bell, Mayor

ATTEST:

James H. Davis, City Clerk

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

Resolution 13-20

Councilmember Meyer introduced Resolution 13-20. Councilmember Meyer moved, Councilmember Welling seconded, to adopt Resolution 13-20.

Resolution 13-20: A RESOLUTION OF THE CITY OF EVANSTON, WYOMING AUTHORIZING THE EXECUTION OF A LICENSE AGREEMENT WITH STANLEY R. SOCHOR AND CYNTHIA J. SOCHOR.

WHEREAS, Stanley R. Sochor and Cynthia J. Sochor are the owners of real property located at 400 Main Street, Evanston, Wyoming.

WHEREAS, Mr. and Mrs. Sochor desire to construct a chain link fence, four (4) feet height, which will encroach and be located in the right of way of the city streets known as Main Street and 4th Street.

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 execute a license agreement with Stanley

PASSED, APPROVED AND ADOPTED the 7th day of May, 2013.

Joy Bell, Mayor

ATTEST:

James H. Davis, City Clerk

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

Award Bid/Yellow Creek & Overthrust Utilities Project

Councilmember Welling moved, Councilmember Rex seconded, to award the bid for the Yellow Creek and Overthrust Utilities Project to Associated Brigham Contractors, Inc., the apparent low bidder meeting all City specification, in the amount of \$151,503.

Resolution 13-21

Councilmember Meyers introduced Resolution 13-21. Councilmember Meyers moved, Councilmember Perkes seconded, to adopt Resolution 13-21.

Resolution 13-21: RESOLUTION OF THE CITY OF EVANSTON, WYOMING, AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ASSOCIATED BRIGHAM CONTRACTORS INC. TO PROVIDE ALL WORK AND MATERIALS NECESSARY FOR THE YELLOW CREEK AND OVERTHRUST UTILITIES PROJECT.

WHEREAS, the City of Evanston has solicited and advertised for bids from qualified contractors to provide all work and materials necessary for the Yellow Creek and Overthrust Utilities Project in the City of Evanston; and

WHEREAS, Associated Brigham Contractors Inc. submitted the lowest bid to perform the Project;

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 and Associated Brigham Contractors Inc., a copy of which is attached hereto, to provide all work and materials necessary for the Yellow Creek and Overthrust Utilities Project as specified in the Agreement.

PASSED, APPROVED AND ADOPTED the 7th day of May, 2013.

Joy Bell, Mayor

ATTEST:

James H. Davis, City Clerk

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

Resolution 13-22

Councilmember Lynch introduced Resolution 13-22. Councilmember Lynch moved, Councilmember Rex seconded, to adopt Resolution 13-22.

Resolution 13-22: RESOLUTION OF THE CITY OF EVANSTON AUTHORIZING THE EXECUTION OF A GENERAL SERVICE CONTRACT WITH ROCKY MOUNTAIN POWER TO PROVIDE ELECTRIC SERVICE TO THE MEDICAL SPEC BUILDING.

WHEREAS, the City of Evanston has a need to secure electric service for the Medical Spec Building; and

WHEREAS, to obtain said service, it is necessary for the City of Evanston to enter into the attached General Service Contract with Rocky Mountain Power;

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

Section 1: The Mayor and City Clerk are authorized to sign and attest the attached General Service Contract on behalf of the City of Evanston with Rocky Mountain Power to provide electric service to the Medical Spec Building.

PASSED, APPROVED AND ADOPTED the 7th day of May, 2013.

Joy Bell, Mayor

ATTEST:

James H. Davis, City Clerk

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

Resolution 13-23

Councilmember Perkes introduced Resolution 13-23. Councilmember Perkes moved, Councilmember Meyer seconded, to adopt Resolution 13-23.

Resolution 13-23: RESOLUTION OF THE CITY OF EVANSTON, WYOMING AUTHORIZING THE EXECUTION OF A LEASE OF TRACK WITH UNION PACIFIC RAILROAD COMPANY, WHICH SETS FORTH THE TERMS AND CONDITIONS FOR THE USE OF TRACK 825 LOCATED WITHIN THE CITY RAIL CENTER.

WHEREAS, the City of Evanston has recently purchased real and personal property which is to be used for the development of a rail center and thus encourage the location and growth of new and existing businesses and services within the community; and

WHEREAS, in order for the City to use Track 825 located with the city rail center it is necessary for the City to execute the attached Lease of Track with Union Pacific Railroad Company;

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

Section 1: The City of Evanston is hereby authorized to enter into the attached Lease of Track with Union Pacific Railroad company which sets forth the terms and conditions for the use of Track 825 located within the city rail center.

Section 2: The Mayor and City Clerk are hereby authorized to execute the attached Lease of Track on behalf of the City of Evanston.

PASSED, APPROVED AND ADOPTED the 7th day of May, 2013.

Joy Bell, Mayor

ATTEST:

James H. Davis, City Clerk

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

Resolution 13-24

Councilmember Lynch introduced Resolution 13-24. Councilmember Lynch moved, Councilmember Welling seconded, to adopt Resolution 13-24.

Resolution 13-24: A RESOLUTION OF THE CITY OF EVANSTON, WYOMING AUTHORIZING THE EXECUTION OF AN INDUSTRY TRACK AGREEMENT WITH UNION PACIFIC RAILROAD COMPANY, WHICH SETS FORTH THE TERMS AND CONDITIONS FOR THE USE OF TRACK 826 LOCATED WITHIN THE CITY RAIL CENTER.

WHEREAS, the City of Evanston has recently purchased real and person property which is to be used for the development of a rail center and thus encourage the location and growth of new and existing businesses and services within the community; and

WHEREAS, in order for the City to use Track 826 located with the city rail center it is necessary for the City to execute the attached Industry Track Agreement with Union Pacific Railroad Company;

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

Section 1: The City of Evanston is hereby authorized to enter into the attached Industry Track Agreement with Union Pacific Railroad Company which sets forth the terms and conditions for the use of

Track 826 located within the city rail center.

Section 2: The Mayor and City Clerk are hereby authorized to execute the attached Industry Track Agreement on behalf of the City of Evanston.

PASSED, APPROVED AND ADOPTED the 7th day of May, 2013.

Joy Bell, Mayor

ATTEST:

James H. Davis, City Clerk

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

Resolution 13-25

Councilmember Schuler introduced Resolution 13-25. Councilmember Schuler moved, Councilmember Meyer seconded, to adopt Resolution 13-25.

Resolution 13-25: RESOLUTION AUTHORIZING THE CITY OF EVANSTON, WYOMING TO ENTER INTO A LETTER OF AGREEMENT WITH THE WYOMING MAIN STREET PROGRAM FOR THE IMPLEMENTATION OF THE MAIN STREET PROGRAM IN THE CITY OF EVANSTON.

WHEREAS, the City of Evanston and the State desire to implement the Wyoming Main Street Program in the City of Evanston to promote the revitalization of the designated program area;

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

Section 1: The Mayor is hereby authorized to sign the Letter of Agreement, a copy of which is attached hereto, with the Wyoming Main Street Program for the implementation of the Main Street Program in the City of Evanston.

PASSED, APPROVED AND ADOPTED the 7th day of May, 2013.

Joy Bell, Mayor

ATTEST:

James H. Davis, City Clerk

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

Resolution 13-26

Councilmember Meyers introduced Resolution 13-26. Councilmember Meyers moved, Councilmember Welling seconded, to adopt Resolution 13-26.

Resolution 13-26: RESOLUTION OF THE CITY OF EVANSTON, WYOMING AUTHORIZING THE ACCEPTANCE OF A PROPOSAL FROM PORTER, MUIRHEAD, CORNIA & HOWARD TO PROVIDE AUDIT SERVICES FOR THE CITY FOR THE YEAR ENDING JUNE 30, 2013.

WHEREAS, it is necessary for the City of Evanston to obtain an financial audit each and every year;

WHEREAS, Porter, Muirhead, Cornia & Howard has submitted a proposal to the City of Evanston to perform the financial audit for the year ending June 30, 2013;

WHEREAS, the governing body has determined that acceptance of the proposal is in the public's interest;

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

Section 1: The proposal from Muirhead, Cornia & Howard to perform the financial audit for the City of Evanston for the year ending June 30, 2013 is hereby accepted.

Section 2: The Mayor and City Clerk are hereby authorized to sign and attest all documents necessary to accept the proposal from Porter, Muirhead, Cornia & Howard, a copy of which is attached hereto, to provide audit services for the year ending June 30, 2013.

PASSED, APPROVED AND ADOPTED the 7th day of May, 2013.

Joy Bell, Mayor

ATTEST:

James H. Davis, City Clerk

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

Release Bid Bond/Bonneville Asphalt Repair LLC

Councilmember Rex moved, Councilmember Perkes seconded, to release the Bid Bond from Bonneville Asphalt Repair LLC for the Street Crack Seal Summer 2013 Project. The motion passed unanimously with 7 yes votes: Bell, Lynch, Rex, Perkes, Welling, Meyer, Schuler.

Award Bid/Street Crack Seal Summer 2013 Project

Councilmember Perkes moved, Councilmember Meyer seconded, to award the bid for the Street Crack Seal Summer 2013 Project to Ridge Rock, Inc., the next lowest bidder meeting all City specification.

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

Resolution 13-27

Councilmember Schuler introduced Resolution 13-27. Councilmember Schuler moved, Councilmember Meyer seconded, to adopt Resolution 13-27.

Resolution 13-27: RESOLUTION OF THE CITY OF EVANSTON, WYOMING, AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH RIDGE ROCK, INC. TO CRACK SEAL SELECTED STREETS IN THE CITY OF EVANSTON.

WHEREAS, the City of Evanston and Ridge Rock, Inc. have reached an agreement whereby Ridge Rock, Inc. will provide all materials and labor specified in the agreement to crack seal selected streets in Evanston, Wyoming; and

WHEREAS, the City of Evanston and Ridge Rock, Inc. have set their agreement in writing, a copy of which is attached hereto;

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 Ridge Rock, Inc., a copy of which is attached hereto, to crack seal selected streets within the City of Evanston.

PASSED, APPROVED AND ADOPTED the 7th day of May, 2013.

Joy Bell, Mayor

ATTEST:

James H. Davis, City Clerk

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

Department Comments

Chief of Police, Jon Kirby presented an update on an incident at the Evanston public schools.

Dennis Poppinga invited everyone to attend the BEARiver Festival which will be held on May 18, 2013.

Public Participation

Larissa Sneider, spoke on behalf of the Community Garden Committee and encouraged the Mayor and City Councilmembers to attend their meetings and also challenged them to adopt a garden plot.

Mayor Bell also congratulated Wendy Schuler for being one of the first coaches to be inducted into the newly formed Evanston High School Sports Hall of Fame.

Adjournment

With no further business to be conducted at this time Mayor Bell adjourned the meeting at 7:25 p.m.

Joy Bell, Mayor

James H. Davis, City Clerk