

**EVANSTON CITY COUNCIL
Second Regular Meeting
August 20, 2013**

The official record of proceedings of the second 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.

Garreth Powell 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 5:30 p.m. and welcomed everyone present.

Those present from the governing body at the start of the meeting were: Mayor Bell; Councilmembers Tim Lynch, Evan Perkes, David Welling, and Wendy Schuler. Curtis Rex, and Sandra Meyer were excused.

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; Director of Planning & Development, Paul Knopf; Police Chief, Jon Kirby; City Treasurer, Kathy Defa; Public Works Superintendent, Oop Hansen; Police Chief, Jon Kirby; Deputy City Clerk, Nancy Stevenson; and Golf Course Superintendent, Jeff Murdock. Director of Parks and Recreation, Dennis Poppinga was excused. A group of interested citizens were also present.

Approve Agenda

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

Approve Minutes

The official record of proceedings for the City Council Meeting held August 6, 2013 a City Council Special Meeting held August 13, 2013, and a Work Session Meeting held August 13, 2013 were approved as presented.

Bills

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

August 7, 2013 to August 20, 2013

VENDOR	FOR	AMOUNT
AXA Equivest	Payroll	1,959.64
Flexshare	Payroll	2,337.00
ING Life Insurance	Payroll	29.20
Orchard Trust	Payroll	583.36
Parks & Recreation	Payroll	136.18
Uinta County Court	Payroll	100.36
Vantage Point	Payroll	1,366.92
Wyoming Child Support	Payroll	770.05
Payroll	Payroll	109,770.22
EFTPS	Payroll	38,281.29
Placer County Superior Court	Services	25.00
Associated Brigham Contractors	Contract	103,417.73
First Advantage	Testing	122.00
Advanced Paving & Construction	Contract	55,430.00
All West	Internet	719.02
Brownells	Supplies	110.45
Dennis M. Boal	Services	6,540.00
Bushnell Corporation	Supplies	997.75
Caselle	Support Services	523.67
Castle Rock	Parts	76.14
Cazin's	Supplies	1,903.25
CD's Electric	Electrical	114.00
Cassidy's Critter Control	Services	55.00
City of Evanston	Utilities	27,714.14
CWA Consulting	Services	600.00
Cleveland Golf	Supplies	2,308.71
Cook Brothers Broadcasting	Ads	350.00
Crum Electric	Supplies	307.25
Norco	Supplies	6.13
Easy Picker Golf	Supplies	146.01
Ellingford's	Cement	536.57
Executech	Maintenance/Equipment	7,110.43
Energy Laboratories	Testing	3,570.50

Evanston Chamber of Commerce	Awards	750.00
Fastenal	Supplies	102.54
Freeway Tire	Tires	195.76
Murdochs	Supplies	31.98
Natalie Albrecht Green	Contract	240.00
Green Source	Supplies	2,203.00
Harrington Industrial Plastics	Supplies	559.00
Harris Law Firm	Contract	4,000.00
Nicholas Earl Horton	Contract	120.00
Sports World	Supplies	273.26
Evanston Regional Hospital	Testing	117.56
Intermountain Sweeper	Parts	358.56
Jacobs Engineering	Services	17,430.00
Kallas Automotive	Parts	1,553.91
Lewis-Goetz and Company	Parts	17.72
Morcon Industrial	Supplies	490.11
Questar Gas	Utilities	1,202.73
Madden Media	Website Partnership	900.00
Myers/Anderson Architects	Services	21,881.68
Nalco Company	Chemicals	55,772.00
Larry H. Miller Ford	Parts	21.78
Nike Golf	Supplies	8,792.23
Office Products Dealer	Supplies	184.79
Pops Privy	Services	340.00
Jack B. Parson	Asphalt	1,397.83
PC Innovations	Supplies	33.00
Ping	Supplies	1,605.34
Porter Muirhead Cornia Howard	Audit	25,000.00
Preston Sheets	Reimbursement	423.30
Gordon Robinson	Reimbursement	1,483.80
Steve Ogden's Flooring	Supplies	480.00
Six States	Parts	230.09
Skaggs Companies	Supplies	254.95
Paul R. Skog	Services	3,772.00
Smith's Food & Drug	Supplies	1,408.45
Standard Plumbing	Parts	60.42
Stateline Metals	Services	15.00
Alsco	Laundry Service	429.77
Superior Rental	Supplies	131.43
T Bar S Body Shop	Repairs	755.00
Thatcher Chemical	Supplies	4,576.10
Uinta Co Junior Stock Sale	Livestock Sale	1,449.30
Uinta County Herald	Ads	1,003.82
Century Link	Utilities	2,653.34
Rocky Mountain Power	Utilities	35,050.89
Wyoming Waste Systems	Services	742.57
Waterworks Industries	Parts	631.44
Westar Printing	Printing	49.00
Western Water Works	Parts	1,790.16
White Mountain Lumber	Supplies	469.63
Wyo Public Health Laboratory	Testing	160.00
Richo	Contract	182.83
Heartland Kubota	Parts	100.74
Ross Rae	Electrical	138.42
Swire Coca Cola	Supplies	195.36
Tammy's Hem House	Sewing	36.00
Wyo Dept of Transportation	Contract	276.05
Taylor Made	Supplies	1,234.46
Foot Joy	Supplies	393.85
USA Blue Book	Parts	103.82
Dennis Jablonski	Reimbursement	75.00
Professional Technologies	Repairs	75.00
Golden Rule	Services	52.50
Verla Condos	Reimbursement	212.50
Northern Title	Refund	50.00
Brad Barnes	Refund	100.00
Vanessa or Kevin Klein	Refund	100.00
Gail Satterthwaite	Refund	450.00
Shannon C. Pierce	Refund	100.00
Yvonne Maestas	Refund	250.00
Harley Giron	Refund	250.00
Brian Payne	Refund	750.00
Lucas Sehorn	Refund	75.00
Viet Lam	Refund	100.00
Media Skills	Promotional	10,603.22

Shipping Plus	Shipping	81.86
Wright Express	Fuel	19,988.06
Carmine Rozzo	Refund	100.00
Frankie Dewayne Workman	Services	2,154.50

The motion passed unanimously with 5 yes votes: Bell, Lynch, Perkes, Welling, Schuler.

Revenue & Expenditure Report

Councilmember Schuler moved, Councilmember Welling seconded, to approve the Revenue and Expenditure Report.

The motion passed unanimously with 5 yes votes: Bell, Lynch, Perkes, Welling, Schuler.

Council Comments

Councilmember Welling reminded everyone that Airport Days, the Bear River Rendevous, and the beginning of a new school year will all take place this week.

Mayor Bell commented that the Relay for Life will be this Friday, August 23rd at Depot Square. She also stated that there are many activities planned for our annual Cowboy Day's Event on Labor Day weekend. Mayor Bell also stated that work has begun on the Medical Spec Project and that the Overlay Project will begin next week.

Consent Agenda

Councilmember Lynch moved, Councilmember Perkes seconded to approve the following on the Consent Agenda: 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 7, 2013 from 4:00 p.m. to 10:00 p.m. The motion passed unanimously with 5 yes votes: Bell, Lynch, Perkes, Welling, Schuler.

Ordinance 13-04

Councilmember Schuler moved, Councilmember Welling seconded, to pass Ordinance 13-04 on third and final reading.

Ordinance 13-04: AN ORDINANCE OF THE CITY OF EVANSTON, WYOMING AMENDING SECTION 24-67 OF CHAPTER 24, THE ZONING ORDINANCE, OF THE EVANSTON CITY CODE BY ADDING SUBSECTION B. (11) TO MAKE SIGNS LOCATED ON CITY PROPERTY AND WHICH ARE AUTHORIZED BY THE GOVERNING BODY, EXEMPT FROM CERTAIN PROVISIONS OF ARTICLE IX SIGNS.

WHEREAS, the Evanston Chamber of Commerce has approached the governing body about locating a sign on property owned by the City; and

WHEREAS, certain provisions of Article IX, Signs, of Chapter 24 Zoning prohibit the location of such a sign of the property, even though it may benefit the community; and

WHEREAS, the Planning Department has developed a proposed amendment to Section 24-67 of Article IX, Signs, of Chapter 24 which would grant the governing body more flexibility to consider allowing signs on city-owned property, by exempting such signs from certain provisions of the city code; and

WHEREAS, the Planning and Zoning Commission held a public hearing on August 5, 2013, to receive comments, information and input from the public regarding the proposed amendment to exempt signs located on city property and authorized by the governing body to be exempt from certain provisions of Article IX Signs; and

WHEREAS, notice of the public hearing was published in a local newspaper of general circulation at least fifteen days in advance of the hearings; and

WHEREAS, as a result of the hearing the Planning and Zoning Commission has prepared and forwarded a positive recommendation to the Governing Body of the City of Evanston.

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

Section 1: Section 24-67 of the Evanston City Code is hereby amended and re-enacted by adding subsection B. (11) as set forth below:

§24-67. Scope.

The provisions of this article shall apply to the construction, erection, alteration, use, location of and the maintenance of signs.

- B. Exempt Signs. The following signs are exempt from provisions of this article except for the public safety requirements contained in sections 24-73, electrical signs; 24-77, location; 24-80, occupation of or projection into public right-of-way; 24-85, traffic hazard; and 24-86, visibility at intersections:

- (11) Signs located on property owned by the City of Evanston and which are authorized and approved by the governing body of the City of Evanston.

PASSED AND APPROVED ON First Reading this 6th day of August, 2013.
PASSED AND APPROVED on Second Reading this 13th day of August, 2013.
PASSED AND APPROVED on Third and Final Reading this 20th of August, 2013.

CITY OF EVANSTON, WYOMING

Joy Bell, Mayor

ATTEST:

James H. Davis, City Clerk

The motion passed unanimously with 5 yes votes: Bell, Lynch, Perkes, Welling, Schuler.

Final Acceptance & Payment/Golf Course Asphalt Cart Path Project

Councilmember Lynch moved, Councilmember Perkes seconded, to authorize final acceptance and payment of retainage to Advanced Paving and Construction, Inc., for the Purple Sage Golf Course Asphalt Cart Path Project. The motion passed unanimously with 5 yes votes: Bell, Lynch, Perkes, Welling, Schuler.

Final Acceptance & Payment/Yellow Creek & Overthrust Utilities Project

Councilmember Welling moved, Councilmember Schuler seconded, to authorize final acceptance and payment of retainage to Associated Brigham Contractors, Inc., for the Yellow Creek and Overthrust Utilities Project. The motion passed unanimously with 5 yes votes: Bell, Lynch, Perkes, Welling, Schuler.

Award Bid/Water Main Replacement Project

Councilmember Perkes moved, Councilmember Lynch seconded, to award the bid for the 2013 Birch Street Water Main Replacement Project to the lowest bidder. The motion failed with 5 no votes: Bell, Lynch, Perkes, Welling, Schuler.

Resolution 13-59

Councilmember Schuler introduced Resolution 13-59. Councilmember Schuler moved, Councilmember Welling seconded, to adopt Resolution 13-59.

Resolution 13-59: A RESOLUTION OF THE CITY OF EVANSTON, WYOMING AUTHORIZING THE EXECUTION OF A CONTRACT FOR FISCAL YEAR 2014 WITH THE WYOMING DIVISION OF VICTIM SERVICES TO ENABLE THE POLICE DEPARTMENT TO OBTAIN GRANT FUNDS TO CONTINUE THE SERVICES OF A SPANISH-SPEAKING ADVOCATE FOR VICTIMS.

WHEREAS, the City of Evanston Police Department has been awarded a grant from the Wyoming Division of Victim Services which shall be used to continue the services of a Spanish-speaking advocate for victims to assist the Department in the prevention and prosecution of domestic violence and sexual assault cases;

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 sign a Contract for Fiscal Year 2014 with the Wyoming Division of Victim Services to enable the Evanston Police Department to obtain a grant funds to continue the services of a Spanish-speaking advocate.

PASSED, APPROVED AND ADOPTED the 20th day of August, 2013.

Joy Bell, Mayor

ATTEST:

James H. Davis, City Clerk

The motion passed unanimously with 5 yes votes: Bell, Lynch, Perkes, Welling, Schuler.

Adjournment

With no further business to be conducted at this time Mayor Bell adjourned the meeting at 6:05 p.m.

Joy Bell, Mayor

James H. Davis, City Clerk