

**EVANSTON CITY COUNCIL
First Regular Meeting
March 4, 2014**

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

Chris Jensen 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, Curtis Rex, Evan Perkes, Sandra Meyers, and Wendy Schuler. Councilmember David Welling excused.

Staff members present at the start of the meeting were: City Attorney, Dennis Boal; Director of Administrative Services/City Clerk, Amy Grenfell; City Engineer, Brian Honey; City Treasurer, Kathy Defa; Police Chief, Jon Kirby; Director of Parks and Recreation, Dennis Poppinga; Public Works Director, Oop Hansen; Deputy City Clerk, Nancy Stevenson; Police Lieutenant, Ken Pearson; and Associate Planner, DuWayne Jacobson. Director of Planning & Development, Paul Knopf was excused. 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: Bell, Lynch, Rex, Perkes, Meyer, Schuler.

Approve Minutes

The official record of proceedings for the City Council Meeting held February 18, 2014 and a Work Session Meeting held February 25, 2014 were approved as presented.

Bills

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

AXA Equivest	Payroll	1,959.64
Flexshare	Payroll	2,519.00
ING Life Insurance	Payroll	29.20
Orchard Trust	Payroll	593.36
Parks & Recreation	Payroll	252.76
Uinta County Court	Payroll	101.91
Vantage Point	Payroll	1,055.43
Wells Fargo	Payroll	200.00
Wyoming Child Support	Payroll	770.05
Payroll	Payroll	106,418.98
EFTPS	Payroll	37,107.25
Adams Golf	Supplies	209.76
Joy Bell	Reimbursement	141.18
Josh Buhmann	Reimbursement	454.80
Cowboy Motor Co	Parts	21.08
CD's Electric	Electrical	3,610.30
Verizon Wireless	Cell Phones	919.22
Cook-Sanders & Associates	Services	3,575.00
Crum Electric	Supplies	19.19
Cummins Rocky Mountain	Parts	566.30
Wyo Dept of Transportation	License Plate	2.00
Deru's Glass	Supplies	15.00
Ellingford's	Supplies	98.60
Chemtech-Ford Laboratory	Testing	78.00
Evanston Chamber of Commerce	Awards	500.00
Evanston Parks & Recreation	City Subsidy	91,575.00
Evanston Uinta Airport	Contract	18,750.00
Fastenal	Supplies	153.85
Freeway Tire	Tires	149.65
Randy's Heating & AC	Repairs	565.12
Murdoch's	Supplies	937.89
Hach Company	Supplies	3,429.20
Harris Law Office	Contract	4,000.00
Nicholas Earl Horton	Contract	80.00
Chris Jensen	Excel Award	100.00
Kallas Automotive	Parts	1,489.45
Knox Co	Supplies	291.00

Lexis Nexis Matthew Bender	Supplies	32.44
Morcon Industrial	Supplies	479.27
Myers/Anderson Architects	Services	5,443.90
NGL Connection	Supplies	29.95
Office Products Dealer	Supplies	16.68
Office Depot	Supplies	636.26
Plains Tire	Tires	110.00
PC Innovation	Supplies	25.00
City of Evanston	Reimbursement	202.89
Reserve Account	Postage	15,000.00
Skaggs	Supplies	1,305.22
Standard Plumbing	Parts	51.52
Stateline Metals	Supplies	54.50
Superior Rental	Lift Rental	469.59
T Bar S Body Shop	Repairs	1,214.75
Tom's HVAC	Repairs	135.00
Uinta County Herald	Ads	195.31
CenturyLink	Utilities	716.65
Rocky Mountain Power	Utilities	6,653.48
Vanderbeken Enterprises	Equipment	16,400.00
WalMart	Supplies	1,092.48
Waterworks Industries	Parts	640.15
Xylem Water Solutions	Parts	114.00
Westar Printing	Supplies	832.49
Taylor Welling	Contract	30.00
White Mountain Lumber	Supplies	92.50
WYOPASS	Membership	715.00
One-Call of Wyoming	Services	31.50
Yamaha Motor Corp	Contract	3,281.75
Nickerson Co	Parts	5,480.00
Doug Matthews	Reimbursement	80.46
Creative Ink Images	Promotional	1,650.10
Lawrence's Screen Printing	Services	72.00
Tecoro Corp	Repairs	3,481.45
West Brothers	Repairs	1,439.84
USA Blue Book	Supplies	153.99
Utility Bill Solutions	Services	190.16
Lori Andreason	Refund	100.00
Tim Ray	Refund	100.00
Nathan Harrison	Refund	50.00
Janine Park	Refund	100.00
The Hatch Group	Refund	100.00
Danielle Walter	Refund	100.00
Mark Smith	Refund	100.00
UEARC, Inc	Tuition	200.00
LaDawn Henderson	Refund	750.00
Carol Miller	Refund	950.00
Rhett Groll	Reimbursement	955.44
Shipping Plus	Shipping	13.08
Wendell & Vicki Lively	Refund	100.00
Terri Arnell	Reimbursement	1,483.80

The motion passed unanimously with 6 yes votes: Bell, Lynch, Rex, Perkes, Meyer, Schuler.

Council Comments

Councilmember Rex reported that he had recently attended the WAM Winter Workshops in Cheyenne. He also thanked Sandra Meyer for all her help and support assisting WAM with during this legislative session.

Councilmember Schuler offered her condolences to the Davis family with the passing of long time residence Thelma Davis. She also commented on the Chili Cook-off and thanked those responsible for that event.

Councilmember Meyers stated that she was glad to be able to help WAM out during the legislative session. She also thanked Mayor Bell for going to Cheyenne and speaking to the legislatures regarding SB-100.

Mayor Bell also thank Sandra for her contribution to WAM during the legislative session. The Mayor commented on a workshop that she participated in for Leap into Leadership in Cheyenne.

EXCEL! Award Presentation

Ken Pearson, CERC (City of Evanston Recognition Committee) Chairperson, recognized Municipal Court Clerk, Chris Jensen for her outstanding efforts in helping to train a new court clerk in another municipality. Chris was presented with a certificate, an EXCEL! mug and coaster, an EXCEL! challenge coin, and a monetary award.

Appointment to Boards

Mayor Bell made following appointments to the Housing Authority Board. Councilmember Rex moved, Councilmember Schuler seconded, to confirm the following appointments:

Housing Authority Board

Allen Hansen (reappointment) - March 2019
Justin Mathson (reappointment) - March 2019

Consent Agenda

Councilmember Schuler moved, Councilmember Meyer seconded, to approve the following Consent Agenda: A Limited Malt Beverage Permit requested by Young Musician, Inc. for the Celtic Festival at the Roundhouse and Railyards Complex on Friday, March 21, 2014 from 3:00 p.m. to 11:30 p.m. and Saturday, March 22, 2014 from 12:00 p.m. to 11:30 p.m. A Limited Malt Beverage Permit requested by UMF of America for the Evanston Freedom Rally to be held at Depot Square on Friday, June 13, 2014 from 6:00 p.m. to 11:00 p.m., Saturday, June 14, 2014 from 12:00 p.m. to 11:00 p.m., and Sunday, June 15, 2014 from 12:00 p.m. to 6:00 p.m.; An Open Container Permit requested by UMF of America for the Evanston Freedom Rally in the downtown area on Friday, June 13, 2014 from 6:00 p.m. to 11:00 p.m., Saturday, June 14, 2014 from 10:00 a.m. to 11:00 p.m., and Sunday, June 15, 2014 from 12:00 p.m. to 6:00 p.m.; A Street Closure requested by UMF of America for the Evanston Freedom Rally for Front Street from 9th Street to Harrison Drive and 10th Street from Front Street to the Alley between Main Street and Front Street and Harrison Drive from Front Street to Main Street on Saturday, June 14, 2014 from 10:00 a.m. to 6:00 p.m., and Sunday, June 15, 2014 from 12:00 p.m. to 6:00 p.m.; and A Parade Route requested by UMF of America for the Evanston Freedom Rally for Sunday, June 15, 2014 with the parade beginning at 12:00 noon at McDonald's and ending at the Uinta County Complex.

The motion passed unanimously with 6 yes votes: Bell, Lynch, Rex, Perkes, Meyer, Schuler.

Ordinance 14-01

Councilmember Lynch moved, Councilmember Perkes seconded, to pass Ordinance 14-01 on third and final reading.

Ordinance 14-01: AN ORDINANCE OF THE CITY OF EVANSTON, WYOMING AMENDING SECTION 15-34. A., OF THE CITY CODE TO BRING CURRENT THE SHOPLIFTING ORDINANCE BY DELETING A REFERENCE TO AN OUTDATED STATE STATUTE.

WHEREAS, there is a need to amend the city's shoplifting ordinance to delete a reference to an outdated state statute;

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

Section 1. Section 15-34. A. of the Evanston City Code is hereby amended and re-enacted to provide as follows:

Sec. 15-34. Shoplifting.

A. It shall be unlawful for any person to wilfully conceal or take possession of any goods offered for sale by wholesale or retail stores or other mercantile establishment, without the knowledge or consent of the owner thereof and with intent to convert the goods to his own use without paying the purchase price.

PASSED AND APPROVED on First Reading this 4th day of February, 2014
PASSED AND APPROVED on Second Reading this 18th day of February, 2014.
PASSED AND APPROVED on Third and Final Reading this 4th day of March, 2014.

CITY OF EVANSTON, WYOMING

Joy Bell, Mayor

Amy L. Grenfell, City Clerk

The motion passed unanimously with 6 yes votes: Bell, Lynch, Rex, Perkes, Meyer, Schuler.

Resolution 14-15

Councilmember Meyer introduced Resolution 14-15. Councilmember Meyer moved, Councilmember Lynch seconded, to adopt Resolution 14-15.

Resolution 14-15: RESOLUTION OF THE GOVERNING BODY OF CITY OF EVANSTON, WYOMING, SETTING GREEN FEES AND OTHER RELATED FEES FOR THE PURPLE SAGE MUNICIPAL GOLF COURSE FOR THE 2014 GOLF SEASON.

WHEREAS, the Golf Course Advisory Board has recommended that the City of Evanston set and

charge the green fees and other related fees for the Purple Sage Municipal Golf Course for the 2014 golf season as set forth in the attached Recommendation; and

WHEREAS, the governing body for the City of Evanston concurs with the recommendation of the Golf Course Advisory Board;

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

Section 1: The City of Evanston shall set and charge fees and other related fees for the Purple Sage Municipal Golf Course for the 2014 golf season as set forth in the Golf Course Advisory Board Recommendation, which is attached hereto and incorporated herein.

PASSED, APPROVED AND ADOPTED the 4th day of March, 2014.

Joy Bell, Mayor

ATTEST:

Amy L. Grenfell, City Clerk

The motion passed unanimously with 6 yes votes: Bell, Lynch, Rex, Perkes, Meyer, Schuler.

Resolution 14-16

Councilmember Rex introduced Resolution 14-16. Councilmember Rex moved, Councilmember Schuler seconded, to adopt Resolution 14-16.

Resolution 14-16: A RESOLUTION OF THE CITY OF EVANSTON, WYOMING, AUTHORIZING AN APPLICATION FOR A SELECTIVE TRAFFIC ENFORCEMENT GRANT FROM THE HIGHWAY SAFETY PROGRAM OF THE WYOMING DEPARTMENT OF TRANSPORTATION.

WHEREAS, supplemental grant funds are available from the Highway Safety Program of the Wyoming Department of Transportation which are to be used by local law enforcement agencies to improve traffic safety through increased enforcement; and

WHEREAS, it is necessary for the City to execute that attached Grant Application in order to receive the Supplemental Selective Traffic Grant funds.

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

Section 1. The Chief of Police is authorized to sign and submit the Supplemental Selective Traffic Enforcement Grant Application to the Highway Safety Program of the Wyoming Department of Transportation, a copy of which is attached hereto.

PASSED, APPROVED AND ADOPTED the 4th day of March, 2014.

Joy Bell, Mayor

ATTEST:

Amy L. Grenfell, City Clerk

The motion passed unanimously with 6 yes votes: Bell, Lynch, Rex, Perkes, Meyer, Schuler.

Adjournment

With no further business to be conducted at this time Mayor Bell adjourned the meeting at 6:20 p.m.

Joy Bell, Mayor

Amy L. Grenfell, City Clerk