

**EVANSTON CITY COUNCIL
Second Regular Meeting
March 18, 2014**

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

Deborah Demander 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, 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, Amy Grenfell; City Engineer, Brian Honey; Director of Planning & Development, Paul Knopf; Police Chief, Jon Kirby; Public Works Director, Oop Hansen; Director of Parks and Recreation, Dennis Poppinga; and Deputy City Clerk, Nancy Stevenson. City Treasurer, Kathy Defa was excused. 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 March 4, 2014 and a Work Session held March 11, 2014 was approved as presented.

Bills

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

March 5, 2014 to March 18, 2014

VENDOR	FOR	AMOUNT
Flexshare	Payroll	423.00
Beneficial Life Insurance	Payroll	269.68
Blue Cross Blue Shield	Payroll	111,509.11
Delta Dental	Payroll	6,381.90
NCPERS	Payroll	80.00
The Hartford	Payroll	196.30
Vision Service Plan	Payroll	1,076.19
WEBT	Payroll	957.00
Wyoming Dept of Employment	Payroll	7,444.04
Wyoming Retirement	Payroll	44,641.64
Payroll	Payroll	105,687.99
First Advantage	Testing	61.00
All West	Internet	788.94
Ameri Tech Equipment	Parts	1,376.32
Dennis M. Boal	Services	11,444.00
Cheyenne Regional Med Center	Registration	85.00
Caselle, Inc	Support/Maintenance	523.67
Cowboy Motor Co	Parts	38.22
Cazin's	Supplies	1,386.92
CD's Electric	Electrical	3,613.30
City of Evanston	Utilities	1,587.12
Communication Technologies	Equipment	1,362.25
Evanston Parks & Recreation	Reimbursement/City Subsidy	118,578.52
First Bank	Visa	7,473.85
Forsgen Associates	Contract	23,388.75
Murdochs	Supplies	91.96
Harrington Industrial Plastics	Parts	825.15
Nicholas Earl Horton	Contract	80.00
Kallas Automotive	Parts	1,431.40
Morcon Industrial	Supplies	2,634.29
Mtn West Business Solutions	Contract	1,484.69
Questar Gas	Utilities	10,809.09
North American Salt Co	Salt	9,510.90
Office Products Dealer	Supplies	291.36
Gordon Robinson	Reimbursement	1,483.80

Rip's Grocery	Supplies	22.37
Rocky Mountain Turf	Parts	734.13
Six States	Parts	54.24
Skaggs	Supplies	50.00
Paul R. Skog	Services	1,072.00
AlSCO	Laundry	454.23
Superior Rental	Supplies	73.00
Team Laboratory Chemical	Road Patch	3,875.00
Thatcher Chemical	Supplies	4,497.04
Uinta County Herald	Ads	2,442.70
Uinta County Solid Waste	Landfill	12,076.00
InContact	Utilities	416.60
Century Link	Utilities	1,574.27
Rocky Mountain Power	Utilities	45,654.83
Wyoming Waste Systems	Services	159.98
Waterworks Industries	Parts	481.10
Westar Printing	Printing	2,183.00
White Mountain Lumber	Supplies	24.79
Richo	Contract	238.55
Nickerson Co	Parts	727.54
Heartland Kubota	Parts	702.60
Highland Golf	Supplies	278.98
Creative Ink Images	Promotional	694.45
Wyo Division of Victim Services	Registration	100.00
Wyo Dept of Transportation	Street Maintenance	1,434.08
Atkinson Sound	Equipment	5,281.00
USA Blue Book	Supplies	564.16
Darrel Layton	Services	160.00
Golden Rule Embroidery	Supplies	217.50
Utah Section PGA	Ads	1,600.00
Semi Services	Parts	151.32
Paul Barnell	Supplies	120.00
Curtis Rex	Reimbursement	406.68
Dave Trane	Repairs	900.00
Romantix	Restitution	96.80
Joanna Munoz	Refund	450.00
Media Skills	Ads	12,623.00

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

Revenue & Expenditure Report

Councilmember Welling moved, Councilmember Lynch seconded, to approve the Revenue and Expenditure Report. The motion passed unanimously with 7 yes votes: Bell, Lynch, Rex, Perkes, Welling, Meyer, Schuler.

Council Comments

Mayor Bell commented on two proclamations that she recently signed for Disabilities Awareness Month and International Women's Day. The Mayor also reminded everyone that the Celtic Festival is this weekend.

Resolution 14-17

Councilmember Schuler introduced Resolution 14-17. Councilmember Schuler moved, Councilmember Meyer seconded, to adopt Resolution 14-17.

Resolution 14-17: RESOLUTION OF THE CITY OF EVANSTON, WYOMING SUPPORTING THE SUBMISSION OF AN APPLICATION FOR A WYOMING CULTURAL TRUST FUND GRANT BY THE EVANSTON URBAN RENEWAL DISTRICT TO OBTAIN FUNDS TO PROVIDE SEATING FOR THE STRAND THEATER.

WHEREAS, there are Wyoming Cultural Trust Fund Grants which can be used to restore and repair historical structures such as the Strand Theater located in Evanston's Historic Downtown District;

WHEREAS, the Evanston Urban Renewal Agency will submit an application for a Wyoming cultural Trust Fund Grant to obtain funds which it intends to use to provide seating for the strand Theater; and

WHEREAS, the Public benefit of this Project is to develop and promote a strong cultural/arts center in the heart of Evanston's downtown, thus creating a more robust and vibrant local economy;

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

Section 1: The City of Evanston supports the submission of an application for a Wyoming Cultural Trust Fund Grant by the Evanston Urban Renewal Agency to obtain funds to provide seating for the Strand

Theater.

PASSED, APPROVED AND ADOPTED the 18th day of March, 2014.

Joy Bell, Mayor

ATTEST:

Amy L. Grenfell, City Clerk

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

Resolution 14-18

Councilmember Meyer introduced Resolution 14-18. Councilmember Meyer moved, Councilmember Welling seconded, to adopt Resolution 14-18.

Resolution 14-18: A RESOLUTION OF THE CITY OF EVANSTON, WYOMING RATIFYING THE EXECUTION OF A GRANT AGREEMENT WITH THE WYOMING OFFICE OF STATE LANDS AND INVESTMENTS TO RECEIVE CONSENSUS GRANT FUNDS FOR THE YOUTH SERVICES BUILDING PROJECT.

WHEREAS, the City of Evanston participates in the Consensus List Block Grant Program to assist in financing capital improvements within the community; and

WHEREAS, it is necessary for the City to execute that attached Grant Agreement with the Wyoming Office of State Lands and Investments in order to receive Consensus Grant funds for the Youth Services Building Project.

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

Section 1. The Mayor is authorized to sign the Grant Agreement with the Wyoming Office of State Lands and Investments to receive Consensus Grant Funds for the Youth Services Building Project, a copy of which is attached hereto.

PASSED, APPROVED AND ADOPTED the 18th day of March, 2014.

Joy Bell, Mayor

ATTEST:

Amy L. Grenfell, City Clerk

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

Designate Additional Day in July for Fireworks

Councilmember Welling moved, Councilmember Rex seconded, to designate July 5, 2014 as an additional day to discharge fireworks within the City of Evanston. The motion passed with 6 yes votes: Lynch, Rex, Perkes, Welling, Meyer, Schuler. 1 No vote: Bell

Public Participation

Brian Honey stated that the Notice of Substantial Completion for the Medical Spec Building has been signed and High Country Behavioral are planning to move into the building next week.

Adjournment

With no further business to be conducted at this time Mayor Bell adjourned the meeting at 5.58 p.m.

Joy Bell, Mayor

Amy L. Grenfell, City Clerk