

**EVANSTON CITY COUNCIL
First Regular Meeting
April 7, 2015**

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

Police Chief Jon Kirby 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, David Welling, and Sandra Meyer. Councilmember Wendy Schuler 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 Engineer, Brian Honey; City Treasurer, Kathy Defa; Director of Planning & Development, Paul Knopf; Police Chief, Jon Kirby; Public Works Director, Oop Hansen; Assistant Director of Parks and Recreation, Jay Dee Nielsen; Deputy City Clerk, Nancy Stevenson; and Associate Planner, DuWayne Jacobsen. Director of Planning & Development, Paul Knopf, and Director of Parks and Recreation, Dennis Popping were 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 6 yes votes: Williams, Lynch, Kopp, Perkes, Welling, Meyer.

Approve Minutes

The official record of proceedings for the City Council Meeting held March 17, 2015 and the Work Session Meeting held March 24, 2015 were approved as presented.

Bills

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

March 18, 2015 to April 7, 2015

VENDOR	FOR	AMOUNT
AXA Equivest	Payroll	2,104.11
FlexShare	Payroll	2,599.00
ING Life Insurance	Payroll	29.20
Orchard Trust	Payroll	566.12
Parks and Recreation	Payroll	176.21
United Way	Payroll	6.00
Utah Child Support	Payroll	296.34
Vantage Point	Payroll	826.14
Wells Fargo	Payroll	160.00
Payroll	Payroll	107,475.51
EFTPS	Payroll	37,470.68
Robert B. Carroll	Services	500.00
Mark Hiatt	Refund	250.00
Dennis Hutchinson	Refund	200.00
Jesus Felix	Refund	600.00
Wright Express	Fuel	9,355.45
All West	Internet	913.89
AAA Fire Safety & Alarm	Equipment	8,856.00
First Advantage	Testing	61.00
Ascent Construction	Contract	75,625.07
Carver Family Health	Services	100.00
Cowboy Motor	Parts	287.75
Cazin's	Supplies	420.67
CD's Electric	Electrical	1,692.10
Cassidy's Critter Containment	Services	110.00
Century Equipment	Parts	1,544.87
Verizon Wireless	Cell Phones	778.40
CNA Surety	Notary Bond	50.00
Cook-Sanders & Associates	Services	3,857.19
Cummins Rocky Mountain	Subscription	650.00
Wyo Dept of Transportation	License Plate Transfer	2.00
Deru's Glass	Supplies	84.80
Ellingford's	Supplies	7.80

Chemtech-Ford Laboratories	Testing	78.00
Executech	Maintenance/Equipment	3,078.18
Energy Laboratories	Testing	1,220.00
Evanston Chamber of Commerce	ISE	328.03
Evanston Parks & Recreation	City Subsidy	95,449.00
Murdochs	Supplies	161.12
Harris Law Office	Services	4,000.00
Sylvia Moore	Services	100.00
High Country Fabrics	Sewing	45.00
Jack's Truck & Equipment	Parts	64.60
Kallas Automotive	Parts	310.76
Morcon Industrial	Supplies	442.73
Mtn West Business Solutions	Contract	1,423.41
Office Products Dealer	Supplies	4,995.00
Pitney Bowes	Equipment	2,430.06
Real Kleen Janitorial	Supplies	1,071.95
Rocky Mountain Turf	Parts	201.90
Silver Stitch Embroidery	Promotional	29.00
Six States	Parts	192.15
Skaggs Company	Supplies	978.94
Superior Rental	Supplies	159.90
Tom's HVAC	Repairs	1,934.94
Turf Equipment	Parts	86.38
Uinta County Fire Protection	Contract	50,757.66
Uinta County Herald	Ads	1,662.00
Union Pacific RR	Lease	100.00
Century Link	Utilities	1,362.59
Rocky Mountain Power	Utilities	6,477.45
WalMart	Supplies	852.07
Westar Printing	Printing	2,945.00
Taylor Welling	Contract	15.00
Wetco	Services	1,395.00
White Mountain Lumber	Supplies	6.16
Wyoming Law Enforcement Academy	Supplies	791.07
Yamaha Motor Corp	Contract	3,281.75
Creative Ink Images	Supplies	3,160.12
Richard McMurray	Reimbursement	163.19
Atkinson Sound	Equipment	3,495.00
USA Blue Book	Supplies	343.41
Professional Technologies	Equipment	975.00
Utah Section PGA	Ads	1,600.00
Utility Bill Solutions	Services	133.81
Doug Nissen	Refund	50.00
Nicole Espy	Refund	150.00
Shane or Heidi Rees	Refund	100.00
Scott Symes	Refund	100.00
Kirk Young	Refund	30.70
Jennifer Horton	Refund	750.00
Joedy Handford	Refund	100.00
Shipping Plus	Shipping	31.45
Jennifer Elmer	Refund	100.00
David Crofts	Reimbursement	1,080.00
Terri Arnell	Reimbursement	1,776.00
Nutech Specialties	Supplies	62.96

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

Council Comments

Mayor Williams and Councilmember Kopp both commented on Strand Theater Community Event Center and thanked those who conducted a tour for them recently.

Public Hearing/Liquor License Transfer/Dino's Bar & Grill

City Attorney, Dennis Boal conducted a public hearing to solicit public comment regarding the application for a transfer of ownership of a Retail Liquor License from Bad Co., Inc., dba: Michael's Bar and Grill to Galdino Contreras dba: Dino's Bar & Grill. Galdino Contreras spoke in favor of the application and explained the reason for the transfer. No one else addressed the issue and Mr. Boal closed the hearing.

Transfer of Ownership/Liquor License/Dino's Bar & Grill

Councilmember Meyer moved, Councilmember Welling seconded, to approve the transfer of ownership of a Retail Liquor License from Bad Co., Inc. dba: Michael's Bar and Grill to Galdino Contreras dba: Dino's Bar & Grill. The motion passed unanimously with 6 yes votes: Williams, Lynch, Kopp, Perkes, Welling, Meyer.

Consent Agenda

Councilmember Kopp moved, Councilmember Lynch seconded, to approve the following Consent Agenda: A Request by the Evanston Liquor Dealers Association for extended hours in 2015 for the following dates:

4th of July Weekend	Saturday, July 4, 2015
Labor Day Weekend	Saturday, September 5, 2015
Halloween	Saturday, October 31, 2015
New Year's Eve	Thursday, December 31, 2015

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

Resolution 15-20

Councilmember Lynch introduced Resolution 15-20. Councilmember Lynch moved, Councilmember Perkes seconded, to adopt Resolution 15-20.

Resolution 15-20: RESOLUTION OF THE CITY OF EVANSTON, WYOMING, AUTHORIZING THE AMENDMENT OF THE OPTION AND COMMUNICATION SITE LEASE WITH UNION TELEPHONE COMPANY, FOR THE OPERATION OF A CELLULAR COMMUNICATION TOWER AT THE SITE REFERRED TO AS THE EVANSTON ROUND HOUSE.

WHEREAS, Union Telephone Company and the City of Evanston have previously entered into a Option and Communication Site Lease for the operation of a cellular communication tower on a site referred to as the Evanston Round House; and

WHEREAS, Union Telephone Company needs to amend the Option and Communication Site Lease to provide for a different route of providing electric power to the tower; and

WHEREAS, the City has no objection to the proposed amendment;

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

Section 1: The Option and Communication Site Lease for the operation of a cellular communication tower on a site referred to as the Evanston Round House is hereby amended to incorporate attached exhibits which show a new route to provide electric power to the tower.

Section 2: As stated in the Option and Communication Site Lease, nothing contained in the exhibits shall be construed to mean the City has conveyed an easement of any kind to Union Telephone Company, even though the exhibits make mention of an easement.

PASSED, APPROVED AND ADOPTED the 7th day of April, 2015.

Kent H. Williams, Mayor

ATTEST:

Amy L. Grenfell, City Clerk

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

Resolution 15-21

Councilmember Welling introduced Resolution 15-21. Councilmember Welling moved, Councilmember Meyer seconded, to adopt Resolution 15-21.

Resolution 15-21: RESOLUTION OF THE CITY OF EVANSTON, WYOMING, AUTHORIZING THE CITY OF EVANSTON TO EXECUTE AND CONVEY AN EASEMENT TO PACIFICORP TO PROVIDE FOR ELECTRIC POWER LINES TO THE HOME OF TOM FAIRLESS.

WHEREAS, Tom Fairless has requested the City convey to PacificCorp an easement so that he can get electric power to his home; and

WHEREAS, Tom Fairless has agreed to pay the City \$1.00 per linear foot for the easement;

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

Section 1. The Mayor and City Clerk are hereby authorized to sign, attest and convey the attached Easement to PacificCorp to provide for electric power lines to the home of Tom Fairless.

PASSED, APPROVED AND ADOPTED the 7th day of April, 2015.

Kent H. Williams, Mayor

ATTEST:

Amy L. Grenfell, City Clerk

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

Comment/Remarks

Jay Dee Nielsen thanked the Public Works Department for the road base that they took to the Red Mountain Park. He also invited everyone to the Meet & Greet which will be held on April 22, 2014, at the Recreation Center.

Adjournment

With no further business to be conducted at this time Mayor Bell adjourned the meeting at 5:55 p.m.

Kent H. Williams, Mayor

Amy L. Grenfell, City Clerk