

**EVANSTON CITY COUNCIL
Second Regular Meeting
February 15th, 2022**

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

Mayor Williams 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; Council members Tim Lynch, Tib Ottley, Evan Perkes, Dave Welling, Mike Sellers and Mikal Welling.

Staff members present at the start of the meeting were: City Attorney, Dennis Boal; Director of Parks and Recreation, Scott Ehlers; Community Development Director, Rocco O'Neill; Police Chief, Mike Vranish; City Treasurer, Trudy Lym; City Engineer, Dean Barker; Senior Planner, DuWayne Jacobson; Building Inspector/Engineering Tech, Bob Liechty and Information Technology Coordinator, Preston Sheets. City Clerk, Diane Harris was excused. A group of interested citizens were also present.

Approve Agenda

Council member Welling moved, Council member Ottley seconded, to approve the agenda. The motion passed unanimously with 7 yes votes: Williams, Lynch, Ottley, Perkes, Welling, Sellers, M. Welling.

Approve Minutes

The official record of proceedings for the City Council Meeting held February 1st, 2022 and the City Council Work Session Meeting held February 8th, 2022 was approved as presented.

Bills

Council member Sellers moved, Council member Perkes seconded, to approve the following bills for payment:

February 02, 2022 to February 15, 2022

VENDOR	FOR	AMOUNT
AXA Equivest	Payroll	433.00
Evanston Police Benevolent	Payroll	232.00
Flex Share	Payroll	2,546.38
Hartford	Payroll	196.10
IRS Tax Deposit	Payroll	42,660.81
NCPERS	Payroll	112.00
Orchard Trust	Payroll	1,123.88
Parks & Recreation	Payroll	259.37
Vantage Point	Payroll	109.44
Wyoming Dept of Workforce Services	Payroll	6,121.24
Wyoming Child Support	Payroll	264.92
Payroll	Payroll	132,221.84
Artistic Custom Badges & Coins	Supplies	596.70
All West	Internet/Phones	3,233.26
Dennis M. Boal	Services	3,271.50
Caselle	Support/Maintenance	1,694.00
Cazin's	Supplies	1,402.71
CD's Electric	Electrical	959.57
Century Equipment	Parts	363.57
City of Evanston	Utilities	2,212.22
CCI Network	Utilities	83.00
Cook Brothers Broadcasting	Ads	231.00
Norco	Supplies	43.08
TK Elevator	Services	398.50
Ellingford's	Parts	210.30
Empirewest	Parts	963.29
Energy Laboratories	Testing	376.00
Evanston Parks & Recreation	City Subsidy	97,685.64
Ferguson Enterprises	Parts	5,263.16
First Bank	Visa	12,582.44
Fastenal	Parts	565.94
Murdochs	Supplies	797.82
Harrington Industrial Plastics	Parts	216.07

Holland Equipment	Parts	3,981.10
Jackson Group Peterbilt	Parts	62.97
Kallas Automotive	Parts	2,977.31
Amanda R. Kirby	Services	2,542.50
Rhinehart Oil	Fuel	29,161.26
Morcon Industrial	Parts	164.76
Mtn West Business Solutions	Service Agreement	3,232.10
Mountainland Supply	Parts	1,167.24
Nalco	Supplies	30,246.40
Novus Glass	Services	500.00
Quadiant	Supplies	386.88
Plains Tire	Tires	113.00
Real Kleen Janitorial	Supplies	440.85
Six States	Parts	156.63
Skaggs	Uniforms	170.35
Standard Plumbing	Parts	49.98
ALSCO	Laundry Services	384.15
Superior Rental	Parts	82.48
Tom's HVAC	Services	7,593.25
The Huntington National Bank	Contract	4,445.39
Uinta County	Dispatch Fees	53,649.97
Uinta County Fire Protection	Contract	59,290.50
Uinta County Herald	Ads/Public Notices	751.75
Uinta County Solid Waste	Landfill Fees	28,418.00
Century Link	Utilities	1,616.64
Rocky Mountain Power	Utilities	17,605.44
Walmart	Restitution	145.65
Wyoming Waste Systems	Dumpster Fees	289.81
Westar Printing	Supplies	1,461.49
Wheeler Machinery	Parts	429.27
Willow Creek Salt Company	Supplies	21,433.19
The Lumberyard	Parts	266.55
W.W.Q. & P.C.A.	Dues	150.00
One-Call of Wyoming	Tickets	48.25
Dana Kepner	Parts	7,171.56
Creative Ink Images	Supplies	1,328.87
Wyoming Dept of Transportation	Contract	845.99
Atkinson Sound	Equipment	2,950.00
Education & Training Services	Registration	998.00
Cody Webb	Reimbursement	67.29
DSC Investments	Refund	265.97
Maverik	Restitution	24.35
Bear River State Park	Restitution	314.96
Conrad Osborne	Reimbursement	134.50
Ryan B or Angela J Williams	Refund	100.00
Wright Express	Fuel	3,813.17
WY State Board of Veterinary Med	Certification	100.00

The motion passed unanimously with 7 yes votes: Williams, Lynch, Ottley, Perkes, Welling, Sellers, M. Welling.

Council Comments

Council member Sellers wished the High School teams good luck at State. He also commented that he had listened to the State of the State address and the Governor spoke of the importance of suicide prevention. He encouraged everyone to watch for signs and be mindful of others.

Appointment to Boards/Commissions

Mayor Williams made appointments to the following boards. Council member Lynch moved, Council member Ottley seconded, to confirm the following appointments:

Tree Board

Lisa Cox - January 2025
Summer Benn - January 2025

Historic Preservation Commission

Tyfani Sager - January 2025

The motion passed unanimously with 6 yes votes: Lynch, Ottley, Perkes, Welling, Sellers, M. Welling.

Consent Agenda

Council member Ottley moved, Council member Sellers seconded, to approve the following Consent Agenda Items:

Street Closure Permit requested by Jon Pentz for the Evanston Car Show on Saturday, July 23rd, 2022 on Main Street from 7th Street to Harrison Drive, from 6:00 am to 5:00 pm.

The motion passed unanimously with 7 yes votes: Williams, Lynch, Ottley, Perkes, D. Welling, Sellers, M. Welling.

ORDINANCE 22-01

Council member Welling sponsored Ordinance 22-01. Council member Lynch moved, Council member M. Welling seconded, to pass Ordinance 22-01 on first reading.

AN ORDINANCE OF THE CITY OF EVANSTON, WYOMING AMENDING SECTIONS 9-3. A OF ARTICLE II OF CHAPTER 9, FIRE PREVENTION, OF THE EVANSTON CITY CODE TO ADOPT THE 2021 EDITION OF THE INTERNATIONAL FIRE CODE.

WHEREAS, there is a public safety need for the City to adopt and provide for the enforcement of the most recent edition of International Fire Code;

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

Section 1: Section 9-3. A of the Evanston City Code is hereby amended and re-enacted to provide as follows:

§ 9-3. Adoption of the International Fire Code.

A. There is hereby adopted by the City for the purpose of prescribing regulations governing conditions hazardous to life and property from fire or explosion, the International Fire Code, being particularly the 2021 edition and the same is hereby incorporated in this section as if fully set out at length herein, and the provisions thereof shall be controlling within the City.

PASSED AND APPROVED on First Reading this 15th day of February, 2022.

CITY OF EVANSTON, WYOMING

Kent H. Williams, Mayor

ATTEST:

Diane Harris, City Clerk

The motion to pass Ordinance 22-01 on first reading passed unanimously with 7 yes votes: Williams, Lynch, Ottley, Perkes, D. Welling, Sellers, M. Welling.

RESOLUTION 22-12

Council member Sellers introduced Resolution 22-12. Council member Sellers moved, Council member Ottley seconded, to adopt Resolution 22-12.

A RESOLUTION OF THE CITY OF EVANSTON, WYOMING ADOPT THE 2021 INTERNATIONAL BUILDING CODE, THE 2021 INTERNATIONAL RESIDENTIAL CODE FOR ONE AND TWO FAMILY DWELLINGS, THE 2021 INTERNATIONAL EXISTING BUILDING CODE, THE 2021 INTERNATIONAL MECHANICAL CODE, THE 2021 INTERNATIONAL FUEL GAS CODE, THE 2021 INTERNATIONAL PLUMBING CODE AND THE 2020 NATIONAL ELECTRIC CODE PURSUANT TO SECTION 7-7 OF THE EVANSTON CITY CODE.

WHEREAS, the governing body of the City of Evanston has determined that it is in the best interests of its citizens to adopt certain regulatory building codes for the purpose of prescribing regulations for the minimum standards for the construction of buildings to safeguard life, health, property and public welfare;

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

Section 1: Pursuant to Section 7-7 of the Evanston City Code, the City of Evanston, Wyoming hereby adopts the regulatory building codes set forth below:

- A. 2021 International Building Code;
- B. 2021 International Residential Code for One and Two Family Dwellings, exempting therefrom Section R313.2 One-and two-family dwelling automatic fire systems;
- C. 2021 International Existing Building Code;
- D. 2021 International Mechanical Code;
- E. 2021 International Fuel Gas Code;
- F. 2021 International Plumbing Code; and the
- G. 2020 National Electric Code .

PASSED, APPROVED AND ADOPTED this 15th day of February, 2022.

Kent H. Williams, Mayor

ATTEST:

Diane Harris, City Clerk

The motion passed unanimously with 7 yes votes: Williams, Lynch, Ottley, Perkes, Welling, Sellers, M. Welling.

RESOLUTION 22-13

Council member M. Welling introduced Resolution 22-13. Council member M. Welling moved, Council member Perkes seconded, to adopt Resolution 22-13.

RESOLUTION OF THE CITY OF EVANSTON, WYOMING, AUTHORIZING THE EXECUTION OF A CONTRACT FOR SERVICES WITH THE EVANSTON RODEO SERIES, A WYOMING NON PROFIT CORPORATION.

WHEREAS, the City of Evanston has a strong interest in promoting tourism within the community; and

WHEREAS, the Evanston Rodeo Series increases tourism within the community by promoting and increasing the use of the Uinta County Fairgrounds through the Evanston Rodeo Series;

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 Contract for Services with Evanston Rodeo Series, a Wyoming non profit corporation, a copy of which is attached hereto.

PASSED, APPROVED AND ADOPTED this 15th day of February, 2022.

Kent H. Williams, Mayor

ATTEST:

Diane Harris, City Clerk

The motion passed unanimously with 7 yes votes: Williams, Lynch, Ottley, Perkes, Welling, Sellers, M. Welling.

RESOLUTION 22-14

Council member Lynch introduced Resolution 22-14. Council member Lynch moved, Council member Welling seconded, to adopt Resolution 22-14.

A RESOLUTION APPROVING AND AUTHORIZING THE FINAL PLAT FOR THE RUIZ ADDITION, A SUBDIVISION WITHIN THE CITY OF EVANSTON, WYOMING AS MORE PARTICULARLY DESCRIBED HEREIN.

WHEREAS, Rodney Glen Ruiz and Kristina Marie Ruiz, (the "Subdivider"), has made application to the governing body of the City of Evanston, Wyoming for approval and authorization of the proposed subdivision entitled the Ruiz Addition, a subdivision located within the City of Evanston, Wyoming; and

WHEREAS, the City of Evanston finds that said subdivision is a minor subdivision and can be approved pursuant to Section 22-10 of the Evanston City Code.

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

Section 1. The final plat of the Ruiz Addition is hereby approved, accepted and authorized and described in particularity as follows, to-wit:

"Ruiz Addition" to the City of Evanston, Uinta County, Wyoming, is a replat of Lot 2, Block 1, Sepulveda Addition to the City of Evanston as said Sepulveda Addition is platted and recorded in the Office of the Uinta County Clerk, said "Ruiz Addition" being located in the E1/2 SE1/4 of Section 21, Township 15 North, Range 120 West, 6th P.M., Uinta County, Wyoming, lying entirely within the corporate limits of the City of Evanston, and being more particularly described as follows:

BEGINNING at the Northernmost corner of said Lot 2, Block 1 and running thence S 47°11'00" E, 294.86 feet along the Northeastery boundary of said Lot 2, Block 1 to the Easternmost corner thereof; thence S 42°49'19" W, 240.19 feet along the Southeasterly boundary of said Lot 2, Block 1 to the Southernmost corner thereof; thence N 47°09'50" W, 294.84 feet along the Southwesterly boundary of said Lot 2, Block 1 to the Westernmost corner thereof; thence N 42°49'00" E, 240.09 feet along the Northwesterly boundary of said Lot 2, Block 1 to the POINT OF BEGINNING.

Said "Ruiz Addition" containing 1.625 acres, more or less.

Section 2. The Mayor and City Clerk are hereby authorized and directed to enforce the mandates of chapter 22 of the Code of the City Evanston with regard to the filing of the final plat with the County Clerk of Uinta County, Wyoming as by law required.

PASSED, APPROVED AND ADOPTED this 15th day of February, 2022.

Kent H. Williams, Mayor

ATTEST:

Diane Harris, City Clerk

The motion passed unanimously with 7 yes votes: Williams, Lynch, Ottley, Perkes, Welling, Sellers, M. Welling.

Adjournment

With no further business to be conducted at this time Mayor Williams adjourned the meeting at 6:09 p.m.

Kent H. Williams, Mayor

ATTEST:

Diane Harris, City Clerk

