

**EVANSTON CITY COUNCIL
First Regular Meeting
April 2, 2013**

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.

Matt Roberts 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 5:35 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, and Sandra Meyer. Councilmembers David Welling, and Wendy Schuler 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; Public Works Superintendent, Oop Hansen; Deputy City Clerk, Nancy Stevenson; Associate Planner, DuWayne Jacobsen; and Police Lieutenant, Bill Jeffers. City Treasurer, Kathy Defa; Director of Planning & Development, Paul Knopf; Police Chief, Jon Kirby, and Director of Parks and Recreation, Dennis Poppinga were excused. A group of interested citizens were also present.

Approve Agenda

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

Approve Minutes

The official record of proceedings for the City Council Meeting held March 19, 2013 and a Work Session Meeting held March 26, 2013 were approved as presented.

Bills

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

March 20, 2013 to April 2, 2013

VENDOR	FOR	AMOUNT
AXA Equivest	Payroll	1,987.14
Flexshare	Payroll	3,015.00
ING Life Insurance	Payroll	29.20
Orchard Trust	Payroll	583.36
Parks and Recreation	Payroll	145.78
Uinta County Court	Payroll	45.00
Vantage Point	Payroll	1,341.92
Wyoming Child Support	Payroll	1,202.77
Payroll	Payroll	102,356.99
EFTPS	Payroll	35,986.36
Reserve Account	Postage	15,000.00
City of Evanston	Land Purchase	1,699,083.76
Carollo Engineers	Services	2,881.65
Cazin's	Supplies	988.56
CD's Electric	Electrical	1,653.40
Verizon Wireless	Cell Phones	880.39
Cummins Rocky Mountain	Supplies	692.61
Diversified Inspection	Inspection	1,412.78
Ellingford's	Supplies	54.65
Executech	Equipment	4,955.39
Energy Laboratories	Testing	60.00
Evanston Parks & Recreation	City Subsidy	87,771.00
Fastenal	Supplies	17.79
Tammy Fields	Services	400.00
Freeway Tires	Tires	667.16
Gempler's	Supplies	81.15
Murdochs	Supplies	11.99
Natalie Albrecht Green	Contract	120.00
Nicholas Earl Horton	Contract	240.00
Kallas Automotive	Parts	788.29
DD Tractor & diesel	Parts	495.00
Lewis-Goetz and Company	Parts	15.42
Morcon Industrial	Supplies	79.96

Questar Gas	Utilities	265.76
Office Products Dealer	Supplies	42.52
Pitney Bowes	Equipment	2,430.06
Real Kleen	Supplies	973.96
Reaveley Engineers	Services	4,662.80
Rocket Sanitation	Services	2,140.00
Don Shillcox	Reimbursement	150.00
Sims Industrial	Repairs	20,490.26
Skaggs	Supplies	862.95
Stateline Metals	Supplies	370.00
Local Gov't Liability Pool	Insurance	39,308.00
Sun Fresh Laundry	Laundry Service	606.50
Superior Rental	Equipment	16,029.00
Titleist	Supplies	7,386.18
Turf Equipment	Parts	413.28
Uinta County School District #1	Refund	285.96
Uinta County Solid Waste	Landfill	12,120.30
Union Pacific RR	Land Lease	100.00
InContact	Utilities	405.03
Rocky Mountain Power	Utilities	7,530.36
WalMart	Supplies	921.14
Westar Printing	Supplies	25.50
Western Water Works	Supplies	3,732.62
White Mountain Lumber	Supplies	41.76
Wyoming Financial Insurance	Bond	50.00
Yamaha Motor Corp	Contract	3,281.75
RootX	Supplies	1,318.00
Creative Ink Images	Promotional	490.50
Mity Lite	Supplies	576.54
Taylor Made	Supplies	1,233.00
Rowdy Dean	Reimbursement	150.00
Darrel Layton	Services	40.00
Golden Rule	Embroidery	33.50
Utah Section PGA	Ads	1,600.00
Sweetwater County Sheriff	Detention	2,940.00
Utility Bill Solutions	Services	144.78
Paul Barnell	Supplies	60.00
Mitchell Lewis & Staver	Supplies	2,131.57
Tori Speiser	Refund	100.00
Marshall Wissel	Refund	100.00
Kami Colin	Refund	150.00
Kirk Revelli	Refund	50.00
Elizabeth Pedroza	Refund	150.00
Christine Buckway	Refund	450.00
Gina Sims	Services	130.00
Shipping Plus	Shipping	49.21
CRMC Injury Prevention	Tuition	85.00

The motion passed unanimously with 5 yes votes: Bell, Lynch, Rex, Perkes, Meyer.

Council Comments

Councilmember Meyer commented on the economic development article in the news paper and thanked those involved in producing that article.

Mayor Bell stated that she received a thank you note from members of the Celtic Fest and that in the note it stated that this year was the most successful ever. She also thanked all those involved in the Easter Egg Hunt. Mayor Bell also commented that the Police Department is fully staffed for the first time in several years.

Appointment/Golf Course Advisory Board

Councilmember Meyer moved, Councilmember Lynch seconded, to approve Mayor Bell's appointment of Cole Helm to the Golf Course Advisory Board, to fill the remainder of the term vacated by Dean Wood. The motion passed unanimously with 4 yes votes: Lynch, Rex, Perkes, Meyer.

Consent Agenda

Councilmember Rex moved, Councilmember Perkes seconded, to approve a Catering Permit requested by the Yellow Creek Liquor dba: Discount Liquor for the Trouts Unlimited Banquet at the Machine Shop on Saturday, April 20, 2013 from 4:00 p.m. to 11:00 p.m.; A Catering Permit requested by the Yellow Creek Liquor dba: Discount Liquor for the 8 Ball Pool League Banquet at the Machine Shop on Wednesday, May 15, 2013 from 5:00 p.m. to 11:00 p.m.; and A Catering Permit requested by the Yellow Creek Liquor dba: Discount Liquor for the Ducks Unlimited

Banquet at the Machine Shop on Saturday, May 18, 2013 from 5:00 p.m. to 11:00 p.m. The motion passed unanimously with 5 yes votes: Bell, Lynch, Rex, Perkes, Meyer.

Ordinance 13-01

Councilmember Meyer moved, Councilmember Lynch seconded, to pass Ordinance 13-01 on third and final reading.

Councilmember Rex moved, Councilmember Meyer seconded, to amend Ordinance 13-01 as follows: after Section 1, insert "Section 2: This Ordinance shall become effective on July 1, 2013". The motion passed unanimously with 5 yes votes: Bell, Lynch, Rex, Perkes, Meyer.

Ordinance 13-01: AN ORDINANCE OF THE CITY OF EVANSTON, WYOMING ENACTING SECTION 4-6.1. OF ARTICLE II OF CHAPTER 4, ALCOHOLIC BEVERAGES, OF THE EVANSTON CITY CODE TO REQUIRE LICENSEES TO REQUIRE PERSONS WHO SERVE ALCOHOL HAVE ALCOHOL SERVER TRAINING.

WHEREAS, in 2003 the State of Wyoming enacted legislation which established a state-wide alcohol server training program; and

WHEREAS, the goal of the program is to train liquor retailers, bartenders and servers to enable them to assist in preventing underage drinking, impaired driving and other alcohol related problems; and

WHEREAS, the governing body for the City of Evanston has determined that is in the public's interest to require persons who sell or serve alcohol complete an alcohol server training program to assist in preventing alcohol related problems;

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

Section 1: Section 4-6.1. Alcohol Server Training Required, of Article II, Chapter 4, Alcoholic Beverages, of the Evanston City Code is hereby enacted to provide as follows:

§ 4-6.1. Alcohol Server Training Required.

- A. All licensees shall require that all persons who physically serve or deliver alcoholic or malt beverages in the licenced premises have successfully completed and have a current registration in the Alcohol Server Training Program promulgated by the State of Wyoming, within three months from the date the person begins to provide such services. In addition, the Licencee shall require that all such persons view the alcohol server training material approved by the police department, prior to serving or delivering any alcoholic or malt beverages in the licenced premises.
- B. In the case of a Special Malt Beverage Permit or a Catering Permit, the licensee shall make certain that at least one person present at the event has successfully completed and is currently registered in the Alcohol Server Training Program promulgated by the State of Wyoming and that all other persons, who serve or deliver alcoholic or malt beverages at the event, have viewed the alcohol server training material approved by the police department, prior to the event.

Section 2: This Ordinance shall become effective on July 1, 2013.

PASSED AND APPROVED on First Reading this 5th day of March, 2013.

PASSED AND APPROVED on Second Reading this 19th day of March 2013.

PASSED AND APPROVED on Third and Final Reading this 2nd day of April 2013.

CITY OF EVANSTON

Joy Bell, Mayor

ATTEST:

James H. Davis, City Clerk

The motion on the main motion to pass Ordinance 13-01 on third and final reading as amended passed unanimously with 5 yes votes: Bell, Lynch, Rex, Perkes, Meyer.

Councilmember Lynch declared a conflict of interest on the next item of business and left the room.

Award Bid/4 Pickups/Police Department

Councilmember moved, Councilmember seconded, to award the bid for four (4) 2013, 4 door, half ton 4x4 pickup trucks to Evanston Motor Company, the apparent low bidder meeting all City specifications, in the amount of \$96,266.00, for the Police Department. The motion passed

unanimously with 4 yes votes: Bell, Rex, Perkes, Meyer.

Councilmember Lynch returned to the meeting.

Comments/Remarks

Brian Honey commented that at the next City Council Meeting there will be three bids to be considered along with the contracts for the Aspen Groves Valves Project, the Street Striping Project, and the Street Crack Seal Project. He also stated that Curt McCormick will be at the Work Session Meeting on April 23rd for the Waste Water Ordinance discussion.

Adjournment

With no further business to be conducted at this time Mayor Bell adjourned the meeting at 6:10 p.m.

Joy Bell, Mayor

James H. Davis, City Clerk