

**EVANSTON CITY COUNCIL
Second Regular Meeting
November 19, 2013**

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

Boy Scout Troop 81 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, and Wendy Schuler. Councilmember Sandra Meyer was excused.

Staff members present at the start of the meeting were: City Attorney, Dennis Boal; Director of Planning & Development, Paul Knopf; Police Chief, Jon Kirby; City Engineer, Brian Honey; City Treasurer, Kathy Defa; Public Works Director, Oop Hansen; Director of Parks and Recreation, Dennis Poppinga; and Deputy City Clerk, Nancy Stevenson. Director of Administrative Services/City Clerk, Jim Davis was excused. A group of interested citizens were also present.

Approve Agenda

Councilmember Welling moved, Councilmember Schuler seconded, to approve the agenda. The motion passed unanimously with 6 yes votes: Bell, Lynch, Rex, Perkes, Welling, Schuler.

Approve Minutes

The official record of proceedings for the City Council Meeting held November 5, 2013 was approved as presented.

Bills

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

November 6, 2013 to November 19, 2013

VENDOR	FOR	AMOUNT
AXA Equivest	Payroll	1,959.64
Flexshare	Payroll	2,000.00
ING Life Insurance	Payroll	29.20
Orchard Trust	Payroll	593.36
Parks & Recreation	Payroll	128.22
Vantage Point	Payroll	1,366.92
Wyoming Child Support	Payroll	770.05
Payroll	Payroll	105,807.83
EFTPS	Payroll	37,227.70
Artistic Sign Design	Striping	4,974.00
All West	Internet	718.86
Biolynceus	Supplies	1,786.88
Dennis M. Boal	Services	6,280.00
Calibration Tech & Supply	Services	40.00
CDC Restoration & Construction	Repairs	35,000.00
Caselle	Support	523.67
Cowboy Motor Company	Parts	227.50
Cazin's	Supplies	523.71
CD's Electric	Electrical	124.00
City of Evanston	Utilities	4,701.15
Communication Technologies	Control System	2,185.00
Cajun Computers	Equipment	743.64
Cook Brothers Broadcasting	Ads	340.00
Crum Electric	Supplies	500.44
Deru's Glass	Supplies	1,177.18
Ellingford's	Supplies	100.06
Chemtech-Ford Laboratories	Testing	370.00
Sam T. Evans	Equipment	2,345.36
Energy Laboratories	Testing	341.00
Enviro Care	Services	6,395.82
Evanston Chamber of Commerce	Awards	950.00
Falcon Environmental Corp	Parts	5,277.72
Ferguson Enterprises	Parts	488.00
Fastenal	Supplies	601.44

Flexshare Benefit	Insurance	50,000.00
Garage Door Specialist	Repairs	534.22
Randy's Heating & AC	Repairs	101.00
Mountain West Truck Center	Parts	37.63
Murdochs	Supplies	1,298.78
Natalie Albrecht Green	Contract	80.00
Greenhorn	Plants	75.00
Harris Law Office	Contract	4,000.00
Hogan & Associates	Contract	237,228.97
Nicholas Earl Horton	Contract	80.00
Hutchinson Oil	Supplies	2,835.96
Kallas Automotive	Parts	1,106.01
Val Kotter & Sons	Inspection	514.00
Lewis-Goetz and Company	Supplies	443.27
MJB Animal Clinic	Services	148.50
Modern Cleaners	Laundry	804.00
Morcon Industrial	Supplies	306.20
Mtn West Business Solutions	Contract	335.28
Questar Gas	Utilities	9,617.50
Mountainland Supply	Parts	2,764.09
Myers/Anderson Architects	Services	2,625.00
Nike Golf	Supplies	668.69
Office Products Dealer	Supplies	209.00
Pine Top Engineering	Repairs	432.63
Pops Privy	Services	255.00
Parnell's Glass & Bodyworks	Repairs	468.50
Staker & Parson Companies	Asphalt	625.62
City of Evanston	Reimbursement	131.78
Rip's Grocery	Propane	13.41
Rocky Mountain Signs	Refund	300.00
Scott Sargent Law Office	Contract	565.00
Six States Distributing	Parts	323.58
Paul R. Skog	Services	2,596.00
Stateline Metals	Repairs	1,670.62
AlSCO	Laundry	341.04
Superior Rental	Supplies	80.20
Triple H Company	Supplies	760.84
Turf Equipment	Repairs	338.00
Uinta County Herald	Ads	981.07
Century Link	Utilities	2,238.71
Rocky Mountain Power	Utilities	27,892.18
Wyoming Waste Systems	Services	124.70
Westar	Printing	128.00
Waxie Sanitary Supply	Parts	529.80
WETCO	Maintenance	1,467.00
Wasatch Controls	Services	122.50
White Mountain Lumber	Supplies	199.53
Wyo Assoc of Municipalities	Registration	75.00
Wyo Public Health Laboratory	Testing	240.00
Richo	Contract	125.91
Mountain West, LLC	Supplies	3,702.00
Creative Ink Images	Promotional	400.00
Sherwin Williams	Supplies	173.08
Independent Software Solutions	Services	312.00
Wyo Dept of Transportation	Maintenance	896.63
Frank Cook	Reimbursement	150.00
Surge Hydraulics	Parts	1,142.71
Jeffrey Chad Liechty	Reimbursement	1,011.36
Wasatch Fire Protection	Repairs	270.00
Carl Jaynes	Refund	100.00
Kenneth Voos	Restitution	120.00
Francis Green	Refund	125.00
Richard Colwell	Refund	100.00
Anthony Rocco	Refund	100.00
Michael Sellers	Refund	360.00
Media Skills	Promotional	3,000.00
Shipping Plus	Shipping	27.53
Wright Express	Fuel	17,456.94
Jeremy Paddock	Refund	42.40

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

Revenue & Expenditure Report

Councilmember Rex moved, Councilmember Welling seconded, to approve the Revenue and Expenditure Report.

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

Council Comments

Councilmember Welling thanked the City staff for putting up Christmas lights and he wished everyone a Happy Thanksgiving.

Councilmember Schuler also wished everyone a Happy Thanksgiving and reminded everyone to shop locally this Christmas season.

Mayor Bell commented a promotion that the radio station is doing, "Evanston Has It". This promotion is to encourage everyone to shop locally. She also thanked Public Works, the Facilities Department, and the Fire Department for putting up Christmas lights & decorations. Mayor Bell wished everyone a Happy Thanksgiving and reminded them of the many upcoming events.

Consent Agenda

Councilmember Schuler moved, Councilmember Welling seconded, to approve the following on the Consent Agenda: A Parade Route Permit requested by the Evanston Main Street Promotions for the annual Teddy Bear Parade on Saturday, December 14, 2013, beginning at 12:00 p.m. at the Strand Theater. The motion passed unanimously with 6 yes votes: Bell, Lynch, Rex, Perkes, Welling, Schuler.

Resolution 13-79

Councilmember Rex introduced Resolution 13-79. Councilmember Rex moved, Councilmember Perkes seconded, to adopt Resolution 13-79.

Resolution 13-79: A RESOLUTION OF THE CITY OF EVANSTON, WYOMING AUTHORIZING THE EXECUTION OF A REVOCABLE LICENSE AGREEMENT WITH THE MASONIC BUILDING ASSOCIATION, A WYOMING CORPORATION.

WHEREAS, the Masonic Building Association, (the "Owner"), is the owner of Lots 23 and 24 in Block 4 of the Original Town of Evanston, Uinta County, Wyoming; and

WHEREAS, the Owner desires to construct an attached rear entrance porch cover over the back door of the building located on its property and a cheek wall along the base of the exterior back wall of the building, which will encroach and be located in the City's alley; and

WHEREAS, Owner desires to enter into a revocable license agreement with the city of Evanston which will permit the encroachment of the backdoor porch cover and cheek wall into the city alley upon certain terms and conditions;

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

Section 1: The City of Evanston is authorized to execute a revocable license agreement with the Owner, a copy of which is attached hereto, to permit the encroachment of the rear entrance porch cover and cheek wall into the city alley upon certain terms and conditions.

Section 2: The Mayor and City Clerk are authorized to sign and attest the license agreement on behalf of the City of Evanston.

PASSED, APPROVED AND ADOPTED the 19th day of November, 2013.

Joy Bell, Mayor

ATTEST:

James H. Davis, City Clerk

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

Resolution 13-80

Councilmember Lynch introduced Resolution 13-80. Councilmember Lynch moved, Councilmember Schuler seconded, to adopt Resolution 13-80.

Resolution 13-80: RESOLUTION OF THE CITY OF EVANSTON, WYOMING AUTHORIZING THE EXECUTION OF A STREET LIGHTING AGREEMENT WITH ROCKY MOUNTAIN POWER TO PROVIDE, OPERATE AND MAINTAIN THE STREET LIGHT FACILITY DESCRIBED IN THE AGREEMENT.

WHEREAS, the City of Evanston desires to provide street lighting for citizens who use the street described in the attached Agreement; and

WHEREAS, to obtain said service, it is necessary for the City of Evanston to enter into the attached Street Lighting Agreement with rocky Mountain Power;

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

Section 1: The Mayor and city clerk are authorized to sign and attest the attache Street Lighting Agreement on behalf of the City of Evanston with Rocky Mountain Power to provide, operate and maintain the street light facility described in the Agreement.

PASSED, APPROVED AND ADOPTED the 19th day of November, 2013.

Joy Bell, Mayor

ATTEST:

James H. Davis, City Clerk

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

Resolution 13-81

Councilmember Schuler introduced Resolution 13-81. Councilmember Schuler moved, Councilmember Welling seconded, to adopt Resolution 13-81.

Resolution 13-81: RESOLUTION AUTHORIZING THE CITY OF EVANSTON, WYOMING TO ACCEPT AND APPROVE A RENEWAL OFFER WITH DELTA DENTAL OF WYOMING TO PROVIDE DENTAL INSURANCE FOR CITY EMPLOYEES.

WHEREAS, the City of Evanston, Wyoming has for many years provided dental insurance for its employees; and

WHEREAS, it is necessary for the City to accept the attached renewal offer with Delta Dental of Wyoming to continue to provide dental insurance for its employees.

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

Section 1: The City of Evanston hereby accepts and approves the renewal offer from Delta Dental of Wyoming, a copy of which is attached hereto and incorporated herein, to provide dental insurance for its employees.

PASSED, APPROVED AND ADOPTED the 19th day of November, 2013.

Joy Bell, Mayor

ATTEST:

James H. Davis, City Clerk

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

Resolution 13-82

Councilmember Perkes introduced Resolution 13-82. Councilmember Perkes moved, Councilmember Lynch seconded, to adopt Resolution 13-82.

Resolution 13-82: A RESOLUTION OF THE GOVERNING BODY OF THE CITY OF EVANSTON AUTHORIZING THE EXECUTION OF A CONTRACT FOR SERVICES WITH THE YOUTH ALTERNATIVE HOME ASSOCIATION, INC., A WYOMING NON-PROFIT CORPORATION, (YAHA), TO ASSIST IN THE PROVISION OF SERVICES TO TROUBLED YOUTH WITHIN THE COMMUNITY.

WHEREAS, YAHA is established to provide a residence center and counseling, education and other services for troubled youth in Evanston, Wyoming, many of which come from low income families; and

WHEREAS, YAHA has requested the city convey to it the surplus property of a 2004 Chevrolet Impala motor vehicle, so that it can more efficiently and effectively provide services to the youth of this community; and

WHEREAS, the City has determined that it is in the public's interest to enable and assist YAHA in providing needed services to the low income youth of the community, by conveying a surplus motor vehicle pursuant to this Contract for Services.

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

Section 1. The Mayor is authorized to execute and the City Clerk attest the attached Contract for Services to convey to YAHA the surplus property of a 2004 Chevrolet Impala motor vehicle, so that YAHA can more efficiently and effectively provide services to the youth of this community.

PASSED, APPROVED AND ADOPTED the 19th day of November, 2013.

Joy Bell, Mayor

ATTEST:

James H. Davis, City Clerk

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

Resolution 13-83

Councilmember Rex introduced Resolution 13-83. Councilmember Rex moved, Councilmember Schuler seconded, to adopt Resolution 13-83.

Resolution 13-83: A RESOLUTION OF THE GOVERNING BODY OF THE CITY OF EVANSTON AUTHORIZING THE EXECUTION OF A CONTRACT FOR SERVICES WITH UINTA RECYCLING, INC., A WYOMING NON-PROFIT CORPORATION, (UINTA RECYCLING), TO ASSIST IN THE PROVISION OF WASTE RECYCLING SERVICES TO THE COMMUNITY.

WHEREAS, Uinta Recycling is established to provide the community with recycling services and educational programs regarding recycling, waste reduction, composting and other conservation measures; and

WHEREAS, Uinta Recycling has requested the city convey to it the surplus property of a 2001 Dodge Dakota motor vehicle, so that it can more efficiently and effectively provide recycling services to the community; and

WHEREAS, the City has determined that it is in the public's interest to enable and assist Uinta Recycling in providing the recycling services and educational programs regarding recycling, by conveying a surplus motor vehicle pursuant to this Contract for Services.

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

Section 1. The Mayor is authorized to execute and the City clerk attest the attache Contract for Services to convey to Uinta Recycling the surplus property of 2001 Dodge Dakota motor vehicle, so that it can more efficiently and effectively provide recycling services to the community.

PASSED, APPROVED AND ADOPTED the 19th day of November, 2013.

Joy Bell, Mayor

ATTEST:

James H. Davis, City Clerk

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

Public Participation

Katrina Wyckoff of the Center Stage Dance Academy addressed the Mayor and Council, stating the dance academy is preparing for a Christmas performance of the Nutcracker. Ms. Wyckoff stated that proceed from the production would be donated to the Strand Theater project.

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