

**EVANSTON CITY COUNCIL
Special Meeting
July 23, 2014**

The official record of proceedings for a special meeting of the Evanston City Council was held in the Conference Room of City Hall on the above date.

Mayor Bell 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 12:00 p.m.

Those present from the governing body at the start of meeting were: Mayor Bell; Councilmembers; Tim Lynch, Evan Perkes, David Welling, Sandra Meyer, and Wendy Schuler. Councilmember Curtis Rex was excused.

Staff members present were: Director of Administrative Services/City Clerk, Amy Grenfell; City Treasurer, Kathy Defa; Public Works Director, Oop Hansen; Associate Planner, DuWayne Jacobsen; and Police Lieutenant, Ken Pearson. City Attorney, Dennis Boal; Director of Planning & Development, Paul Knopf, Police Chief, Jon Kirby; Director of Parks and Recreation, Dennis Poppinga; Director of Public Works/City Engineer, Brian Honey; and Deputy City Clerk, Nancy Stevenson were excused. A few interested citizen were also present.

Approve Agenda

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

Resolution 14-53

Councilmember Schuler introduced Resolution 14-53. Councilmember Schuler moved, Councilmember Lynch seconded, to adopt Resolution 14-53.

Resolution 14-53: A RESOLUTION APPROVING AND AUTHORIZING THE FINAL PLAT FOR THE DURAND ESTATES ADDITION, A SUBDIVISION WITHIN THE CITY OF EVANSTON, WYOMING AS MORE PARTICULARLY DESCRIBED HEREIN.

WHEREAS, Full Circle Homes, LLC, Travis Argyle and Mike Ford (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 Durand Estates 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 Durnad Estates Addition is hereby approved, accepted and authorized and described in particularity as follows, to-wit:

Part of the Southeast Quarter of Section 28, Township 15 North, Range 120 West, 6th P.M.,

BEGINNING AT A POINT ON THE SOUTH RIGHT OF WAY LINE OF CITATION LANE, SAID POINT BEING N00°04'40" W 630.00 FEET AND WEST 502.14 FEET FROM THE EAST QUARTER CORNER OF SAID SECTION 28; THENCE SOUTH 100.00 FEET; THENCE WEST 140.00 FEET; THENCE NORTH 110.74 FEET; THENCE ALONG A CURVE TURNING TO THE LEFT WITH AN ARC LENGTH OF 62.50 FEET, A RADIUS OF 180.00 FEET, A CHORD BEARING OF S80°03'16"E, AND A CHORD LENGTH OF 62.18 FEET; THENCE EAST 78.75 FEET TO THE POINT OF BEGINNING.

CONTAINING 14,217 SQUARE FEET AND 0.326 ACRES

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 of 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 the 23rd day of July, 2014.

Joy Bell, Mayor

ATTEST:

Amy L. Grenfell, City Clerk.

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

Adjournment

With no further business to be conducted at this time Mayor Bell adjourned the meeting at 5:36 p.m.

Joy Bell, Mayor

Amy Grenfell, City Clerk