

**EVANSTON CITY COUNCIL
First Regular Meeting
August 4, 2015**

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

Lieutenant Vranish 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, Sandra Meyer, and Wendy Schuler.

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; Public Works Director, Oop Hansen; Assistant Director of Parks and Recreation, Jay Dee Nielsen; Deputy City Clerk, Nancy Stevenson, and Associate Planner, DuWayne Jacobson. 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 Meyer moved, Councilmember Welling seconded, to approve the agenda.

Approve Minutes

The official record of proceedings for the City Council Meeting held July 21, 2015 and a Work Session Meeting held July 28, 2015 were approved as presented.

Bills

Councilmember Kopp moved, Councilmember Meyer seconded, to approve the following bills for payment:

July 22, 2015 to August 4, 2015

VENDOR	FOR	AMOUNT
AXA Equivest	Payroll	2,654.11
FlexShare	Payroll	2,569.00
ING Life Insurance	Payroll	29.20
IRS Tax Deposit	Payroll	38,439.86
Orchard Trust	Payroll	566.12
Parks and Recreation	Payroll	182.16
Uinta County Court	Payroll	635.52
United Way	Payroll	6.00
Utah Child Support	Payroll	181.01
Vantage Point	Payroll	851.14
Wells Fargo	Payroll	216.00
Payroll	Payroll	109,426.62
All Homes Service & Repair	Repairs	337.50
Ascent Construction	Contract	6,943.64
Bridgestone Golf	Supplies	455.28
Bushnell Corporation	Supplies	247.54
Civic Plus	Website	3,346.41
Caselle	Registration	425.00
Cazin's	Supplies	209.97
Century Equipment	Parts	161.70
Verizon Wireless	Cell Phones	825.09
CSI-Network Telewood	Services	120.00
Crum Electric	Supplies	131.77
Easy Picker Golf Products	Supplies	147.21
Ellingford's	Cement	982.50
Executech	Maintenance/Equipment	3,490.64
Evanston Chamber of Commerce	Awards	2,650.00
Flare Fire Protection	Inspection	200.00
Good To Grow	Supplies	263.64
Great Basin Turf	Supplies	687.00
Harris Law Office	Contract	4,000.00
Sylvia Moore	Services	75.00
Kallas Automotive	Parts	1,370.09
Chad Liechty	Service Award	100.00
Lexis Nexis Matthew Bender	Supplies	476.96

MJB Animal Clinic	Supplies	238.00
Mtn West Business Solutions	Contract	224.28
Mountainland Supply	Parts	472.95
Nalco Company	Supplies	25,668.80
NGL Connection	Repairs	50.00
Office Products Dealer	Supplies	582.96
Staker Parson Companies	Asphalt	496.49
City of Evanston	Reimbursement	150.54
Rail Pros	Contract	7,918.24
Schofield Furniture	Equipment	239.85
Smith's Food & Drug	Supplies	210.82
Snap-On Credit	Subscription	748.92
Standard Plumbing	Parts	28.13
Stateline Metals	Supplies	49.25
Superior Rental	Parts	42.42
Tom's HVAC	Repairs	1,999.88
Uinta County	Jail/Dispatch Fees	73,715.62
Uinta County Fire Protection	Contract	50,899.32
Uinta County Herald	Ads	72.00
Century Link	Utilities	361.36
Rocky Mountain Power	Utilities	24,028.55
VFW Flag Fund	Contract	670.00
WalMart	Supplies	744.14
WAMCAT	Membership Dues	260.00
Westar Printing	Printing	1,533.81
Taylor Welling	Contract	45.00
White Mountain Lumber	Supplies	696.45
WYOPASS	Membership Dues	715.00
WAM	Membership Dues	8,000.00
Wyoming Montana Safety Council	Tuition	475.00
Wyoming Public Health Laboratory	Testing	80.00
Yamaha	Contract	3,281.75
Mike Corder	Refund	100.00
Swire Coca Cola	Supplies	411.11
Neil Stevenson	Reimbursement	20.00
Cara Enterprises	License Fees	150.00
Eisinger-Smith	Supplies	407.85
Arts Inc	Contract	7,360.00
Evanston Cowboy Days	Contract	8,000.00
Gardn Wise	Supplies	1,057.68
Kenneth West	Excel Award	250.00
Amy Smith	Refund	100.00
Utility Bill Solutions	Services	2,257.42
Logan McGee	Refund	150.00
C&W Pawn	Refund	100.00
Jacob or Mary Williams	Refund	100.00
Tamara or Wade Bellon	Refund	40.70
Dustin Kennedy	Excel Award	250.00
Mountain Pacific Trans	Refund	100.00
Wendy Fritzel	Refund	400.00
Emichael Sleuth	Refund	200.00
Gerardo Delgadillo	Refund	50.00
Creighton Robinson	Refund	375.00
Shipping Plus	Shipping	14.64
Joe Archuleta	Interpreter Fees	50.00
Nutech Specialties	Supplies	80.78
Cate Equipment	Parts	305.01

The motion passed unanimously with 7 yes votes: Williams, Lynch, Kopp, Perkes, Welling, Meyer, Schuler.

Council Comments

Councilmember Meyer thanked the Public Works Department for the work that is being done on the City streets.

Councilmember Schuler thanks City staff for the all that they do in support of the community events. She also reminded everyone that the Roundhouse and Railyard Festival is this weekend.

EXCEL! Award Presentation

DuWayne Jabocsen, CERC (City of Evanston Recognition Committee) Chairperson, recognized Officer Kenneth West and Officer Dustin Kennedy for developing a successful boxing program to benefit the youth of our community. They have shown community service, compassion and serve as role models for the youth belonging to this program . Officers West and Kennedy were presented with a certificate, an EXCEL! mug and coaster, an EXCEL! challenge coin, and a monetary award.

Appointment to Board

Mayor Williams made the following appointment to the Evanston Lodging Tax Board. Councilmember Welling moved, Councilmember Meyer seconded, to confirm the following appointment:

Lodging Tax Board

Flora Deru- January 2018

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

Public Hearing/Liquor License Transfer/Michael's Bar and 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 Galdino Contreras dba: Dino's Bar and Grill to Bad Co., Inc., dba: Michael's Bar and Grill. Michael Ringer 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/Michael's Bar and Grill

Councilmember Perkes moved, Councilmember Meyer seconded, to approve the transfer of ownership of a Retail Liquor License from Galdino Contreras dba: Dino's Bar and Grill to Bad Co., Inc., dba: Michael's Bar and Grill. The motion passed unanimously with 7 yes votes: Williams, Lynch, Kopp, Perkes, Welling, Meyer, Schuler.

Consent Agenda

Councilmember Lynch moved, Councilmember Welling seconded, to approve: A Limited Malt Beverage Permit requested by the Veterans of Foreign Wars #4280 for a Softball Tournament at Overthrust Ball Fields for Saturday, August 15, 2015 from 11:00 a.m. to 10:00 p.m. and on Sunday, August 16, 2015 from 11:00 a.m. to 10:00 p.m.; A Limited Malt Beverage Permit requested by the Evanston Cowboy Days Committee for the Annual Cowboy Days Celebration at the Uinta County Fairgrounds for Saturday, September 5, 2015 from 4:00 p.m. to 10:00 p.m., Sunday, September 6, 2015 from 4:00 p.m. to 10:00 p.m., and Monday, September 7, 2015 from 12:00 p.m. to 6:00 p.m. The motion passed unanimously with 7 yes votes: Williams, Lynch, Kopp, Perkes, Welling, Meyer, Schuler.

Resolution 15-49

Councilmember Schuler moved, Councilmember Meyer seconded, to remove Resolution 15-49 from the table, from the July 21, 2015 meeting. The motion passed unanimously with 7 yes votes: Williams, Lynch, Kopp, Perkes, Welling, Meyer, Schuler.

Resolution 15-49: RESOLUTION OF THE CITY OF EVANSTON, WYOMING, AUTHORIZING THE EXECUTION OF A CONTRACT FOR SERVICES WITH THE EVANSTON CHAMBER OF COMMERCE.

WHEREAS, the Chamber as formed in part to promote the business climate, community resources and tourist attractions of the City of Evanston, Wyoming; and

WHEREAS, promotions and activities by the Chamber increase tax revenue for the City and are in the best interests of its citizens; and

WHEREAS, the City desires to have the Chamber initiate and continue such promotional services.

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 the Evanston Chamber of Commerce, a copy of which is attached hereto.

PASSED, APPROVED AND ADOPTED the 5th day of August, 2015.

Kent H. Williams, Mayor

ATTEST:

Amy L. Grenfell, City Clerk

The vote on the main motion from the July 21, 2015 meeting to adopt Resolution 15-49 passed unanimously with 7 yes votes: Williams, Lynch, Kopp, Perkes, Welling, Meyer, Schuler.

Resolution 15-54

Councilmember Lynch introduced Resolution 15-54. Councilmember Lynch moved, Councilmember Schuler seconded, to adopt Resolution 15-54.

Resolution 15-54: A RESOLUTION APPROVING AND AUTHORIZING THE FINAL PLAT FOR THE BRUCE ADDITION, A SUBDIVISION WITHIN THE CITY OF EVANSTON, WYOMING AS MORE PARTICULARLY DESCRIBED HEREIN.

WHEREAS, Richard M. Bruce and Dauna D. Bruce, (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 Bruce 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 Bruce Addition is hereby approved, accepted and authorized and described in particularity as follows, to-wit:

"Bruce Addition" to the City of Evanston, Wyoming, a replatting of Lots 1 and 2, Block 3, Porter's Subdivision, City of Evanston, Uinta County, Wyoming, as said Porter's Subdivision is platted and recorded in the Office of the Uinta County Clerk, said Bruce Addition being located in the SE1/4 NE1/4 of Section 19, Township 15 North, Range 120 West, 6th P.M., City of Evanston, Uinta County, Wyoming, lying entirely within the corporate limits of the City of Evanston, and being more particularly described as follows:

BEGINNING at the original Northwest corner of said Lot 1, Block 3, and running thence N 89°51'17" E, 259.46 feet along the north boundary of said Lot 1 to the Northeast corner thereof, said corner lying on a curve to the left having a radius of 122.85 feet, from which point a radial line bears S 0°08'43" E, said corner also lying on the Westerly right-of-way of Porter Road;

thence Southwesterly 39.36 feet along the arc of said curve and said right-of-way through a central angle of 18°21'17", the long chord of which bears S 80°40'38" W, 39.19 feet, to a point tangent;

thence S 71°30'00" W, 22.00 feet along said right-of-way to the point of curvature of a curve to the left having a radius of 130.21 feet;

thence Southwesterly 75.75 feet along the arc of said curve and said right-of-way through a central angle of 33°20'00", the long chord of which bears S 54°50'00" W, 74.69 feet, to a point tangent;

thence S 38°10'00" W, 27.00 feet along said right-of-way to the point of curvature of a curve to the left having a radius of 191.20 feet;

thence Southwesterly 81.76 feet along the arc of said curve and said right-of-way through a central angle of 24°30'00", the long chord of which bears S 25°55'00" W, 81.14 feet, to a point tangent;

thence S 13°40'00" W, 18.00 feet along said right-of-way to the point of curvature of a curve to the left having a radius of 234.58 feet;

thence Southwesterly 79.50 feet along the arc of said curve and said right-of-way through a central angle of 19°25'00", the long chord of which bears S 3°57'30" W, 79.12 feet, to the original Southeast corner of said Lot 2, Block 3;

thence leaving said right-of-way S 70°42'07" W, 88.90 feet to the original Southwest corner of said Lot 2, Block 3;

thence N 2°00'00" W, 126.50 feet along the westerly boundary of said Block 3 to a boundary corner thereof;

thence N 4°20'00" E, 149.69 feet along the westerly boundary of said Block 3 to the POINT OF BEGINNING.

Said Bruce Addition containing 0.704 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 the 5th day of August, 2015.

Kent H. Williams, Mayor

ATTEST:

Amy L. Grenfell, City Clerk

The motion passed unanimously with 7 yes votes: Williams, Lynch, Kopp, Perkes, Welling, Meyer, Schuler.

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

Resolution 15-55

Councilmember Meyer introduced Resolution 15-55. Councilmember Meyer moved, Councilmember Perkes seconded, to adopt Resolution 15-55.

Resolution 15-55: A RESOLUTION APPROVING AND AUTHORIZING THE FINAL PLAT FOR THE LYNCH ADDITION, A SUBDIVISION WITHIN THE CITY OF EVANSTON, WYOMING AS MORE PARTICULARLY DESCRIBED HEREIN.

WHEREAS, David T. Lynch and Jean M. Lynch, (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 Lynch 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 Lynch Addition is hereby approved, accepted and authorized and described in particularity as follows, to-wit:

A PARCEL OF LAND SITUATE IN THE NORTHWEST QUARTER OF SECTION 20, TOWNSHIP 15 NORTH RANGE 120 WEST, 6TH P.M., UINTA COUNTY, WYOMING, MORE ACCURATELY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTH QUARTER CORNER OF SAID SECTION 20, SAID POINT BEING S89°10'59"E 2595.24 FEET ALONG THE NORTHERLY BOUNDARY OF SAID SECTION FROM THE NORTHWEST CORNER OF SAID SECTION; AND RUNNING THENCE S00°28'05"W 655.43 FEET; THENCE N89°31'55"W 299.97 FEET; THENCE S00°28'05"W 314.00 FEET TO THE POINT OF BEGINNING; THENCE S00°28'05"W 141.00 FEET TO A POINT ON A 30.00-FOOT RADIUS, NON-TANGENT CURVE TO THE RIGHT, SAID POINT BEING ON THE NORTHERLY RIGHT-OF-WAY LINE OF WEST ANDERSON STREET; THENCE 21.68 FEET ALONG SAID CURVE (CHORD BEARS N68°49'2"W 21.21 FEET) TO A POINT ON A 50.00-FOOT RADIUS CURVE TO THE LEFT; THENCE ALONG SAID CURVE 114.67 FEET (CHORD BEARS S66°10'16"W 91.14 feet); THENCE N89°31'55"W 99.70 FEET; THENCE N00°28'05"E 171 FEET TO A FOUND 2 ½" ALUMINUM CAP MARKED "CLOEY WALL PLS 482"; THENCE S89°31'55"E 202.61 FEET TO A FOUND 2 ½" ALUMINUM CAP MARKED "CLOEY WALL PLS 482", SAID POINT ALSO BEING THE POINT OF BEGINNING;

CONTAINING 30,533 SQUARE FEET OR 0.70 ACRE.

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 the 5th day of August, 2015.

Kent H. Williams, Mayor

ATTEST:

Amy L. Grenfell, City Clerk

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

Mr. Lynch returned to the meeting.

Public Participation

Dawn Darby thanked the Mayor and City Councilmembers for their continued support and invited them to attend the Chamber appreciation barbecue at the Wyoming Downs.

Adjournment

With no further business to be conducted at this time Mayor Williams adjourned the meeting at 6:00 p.m.

Kent H. Williams, Mayor

Amy L. Grenfell, City Clerk