

EVANSTON CITY COUNCIL
First Regular Meeting
January 8, 2013

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

Jane Law 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, David Welling, Saundra Meyer and Wendy Schuler.

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; City Treasurer, Kathy Defa; Director of Planning & Development, Paul Knopf; Police Chief, Jon Kirby; Director of Parks and Recreation, Dennis Poppinga; Public Works Superintendent, Oop Hansen, and Deputy City Clerk, Nancy Stevenson. A group of interested citizens were also present.

Approve Agenda

Councilmember Welling moved, Councilmember Meyer seconded, to approve the agenda. The motion passed unanimously with 7 yes votes: Bell, Lynch, Rex, Perkes, Welling, Meyer, Schuler.

Approve Minutes

The official record of proceedings for the City Council Meeting held December 18, 2012 and a Special City Council Meeting held December 31, 2012 were approved as presented.

Bills

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

December 19, 2012 to January 8, 2013

VENDOR	FOR	AMOUNT
AXA Equivest	Payroll	2,046.32
Flexshare	Payroll	2,433.17
ING Life Insurance	Payroll	29.20
Orchard Trust	Payroll	783.36
Parks and Recreation	Payroll	180.45
Uinta County Court	Payroll	45.00
Utah Child Support	Payroll	350.00
Vantage Point	Payroll	1,310.24
Wyoming Child Support	Payroll	857.08
Payroll	Payroll	104,302.93
EFTPS	Payroll	33,118.16
About Time Construction	Repairs	450.00
AM West Control	Pumps	1,396.00
Bear River Vet	Shots	89.55
Casper Star Tribune	Ads	644.72
Cazin's	Supplies	305.73
CD's Electric	Electrical	325.00
Century Equipment	Supplies	594.91
Verizon Wireless	Cell Phones	873.84
Boot Barn	Safety Boots	124.99
Cummins Rocky Mountain	Repairs	1,916.08
Deru's Glass	Supplies	3.00
Don Pedros	Awards	100.00
Chemtech-Ford Laboratories	Testing	78.00
Empire	Supplies	3,571.75
Evanston Chamber of Commerce	Awards	350.00
Evanston Motor Co	Parts	75.80
Evanston Parks & Recreation	City Subsidy/Reimbursement	124,885.67
Fastenal	Supplies	258.40
Garage Door Specialists	Repairs	871.00
Murdochs	Supplies	479.96
Natalie Albrecht Green	Contract	120.00
Gateway Grill	Awards	100.00
Hach Company	Supplies	2,725.95
Home Decor	Supplies	551.70

Nicholas Earl Horton	Contract	80.00
Evanston Regional Hospital	Testing	120.65
Kallas Automotive	Parts	413.42
Lewis-Goetz and Company	Supplies	108.35
MJB Animal Clinic	Shots	255.20
Morcon Industrial	Supplies	1,192.82
Mtn West Business Solutions	Contract	1,119.30
Northwest Scientific	Supplies	146.18
Office Products Dealer	Supplies	306.42
Pitney Bowes	Equipment	2,430.06
Porter Muirhead Cornia Howard	Audit	3,500.00
Porter's Fireworks	New Year's Fireworks	4,000.00
Real Kleen	Supplies	3,971.74
Redwood Toxicology Laboratories	Testing	83.00
Rip's Grocery	Supplies	22.64
Scott Sargent Law Office	Services	1,280.00
Interwest Supply	Plows	1,326.00
SESAC	License Fees	327.00
Skaggs	Supplies	505.91
Standard Plumbing	Supplies	19.50
John A. Thomas Law Office	Services	416.00
Uinta County Herald	Ads	542.00
Uinta Engineering	Services	1,443.50
Uinta Lock & Key	Services	89.00
Union Pacific Railroad	Rent	1,200.00
In Contact	Utilities	371.94
Century Link	Utilities	339.49
Rocky Mountain Power	Utilities	18,324.74
WalMart	Supplies	1,926.61
Westar Printing	Printing	1,863.19
Taylor Welling	Contract	15.00
White Mountain Lumber	Supplies	25.12
WAM	Registration	210.00
One-Call of Wyoming	Line Locates	54.00
Richo	Contract	129.87
Yamaha Motor Co	Contract	3,281.75
Eskelson Roofing	Repairs	1,843.00
Dana Kepner Co	Supplies	377.99
Miles/Weaver	Promotional	8,426.00
IPSSDR/International Pedigree	Promotional	2,000.00
Vehicle Lighting Solutions	Equipment	15,871.00
Mity Lite	Supplies	6,405.22
JC Electric	Repairs	95.50
Evanston Cowboy Days	Reimbursement	1,200.00
Motorola Solutions	Supplies	104.00
Darrel Layton	Services	40.00
Golden Rule Embroidery	Sewing	30.45
Selina Zuehlsdorff	Reimbursement	739.34
Utility Bill Solutions	Services	1,123.68
Dwayne Lee	Reimbursement	750.00
Jeri Russell	Refund	100.00
Shipping Plus	Shipping	28.70
Legal Tender	Awards	100.00
Ketchum Mfg	Supplies	217.49
Dave's Meats	Awards	200.00

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

Council Comments

Councilmember Schuler welcomed Curtis Rex, the newest member of the City Council. She also thanked everyone that helped with the New Years Eve Celebration.

Councilmember Meyer thanked everyone for all the Christmas and New Year Festivities. She thanked the City Crews for the great job they have been doing with snow removal and she stated that she is looking forward to the new year.

Councilmember Welling congratulated the newly elected Councilmembers and also thanked those involved with the New Years Eve Celebration.

Councilmember Rex stated that he appreciated the warm welcome from everyone. He also commented on the great New Years Eve Celebration.

Councilmember Lynch stated that he appreciated the fast and courteous snow removal that the City Crews have been doing and he wished everyone a prosperous 2013.

Mayor Bell also thanked those involved in the New Years Eve Celebration for all they did to make it a fun and safe event. She stated that the legislative sessions have begun and to contact your representatives with any concerns that you might have.

Appointment of Department Heads/Attorneys/Municipal Judges

Councilmember Rex moved, Councilmember Lynch seconded, to confirm the Mayor's appointment of the following Department Heads, Attorneys and Municipal Judges:

Chief of Police - Jon Kirby
Director of Planning and Development - Paul Knopf
Public Works Director/City Engineer - Brian Honey
City Treasurer - Kathy Defa
Director of Administrative Services/City Clerk - Jim Davis
City Attorney - Dennis Boal
Assistant City Attorney/City Prosecutor - Paul Skog
Municipal Court Judge - Mark Harris
Assistant Municipal Court Judge - Ammon Francom

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

Appointment to Boards

Mayor Bell made appointments to the following boards and committees. Councilmember Perkes moved, Councilmember Welling seconded, to confirm the following appointments:

Airport Joint Powers Board
Rich Carver- January 2016

Emergency Services Joint Powers Board
David Welling - December 2015

Golf Course Advisory Board
Wendy Schuler - December 2015

Human Services Joint Powers Board
Joy Bell - February 2016

Lodging Tax Board
James Cottrell - January 2016

Planning and Zoning Commission/Board of Adjustments
Eric Mander - January 2016
John Holderegger - January 2016

Preservation Commission
Ann Cazin - January 2016
Debbie Liechty - January 2015
Margaret Lester - January 2016
Sue Vehar - January 2016

Revolving Loan Fund Board
Trudy Lym - January 2016

Tree Board
Drew Stroberg - January 2014
Kendra Cagle - January 2015
Alan Griffin - January 2016
Lori Henderson - January 2016

Urban Renewal Board
Janyne Leland - January 2018

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

Election of Council President

Mayor Bell called for nominations for the election of Council President. Councilmember Meyer moved, Councilmember Perkes seconded, to nominate Councilmember Tim Lynch as the Council President. The motion passed unanimously with 6 yes votes: Lynch, Rex, Perkes, Welling, Meyer, Schuler.

Consent Agenda

Councilmember Schuler moved, Councilmember Welling seconded, to approve a Catering Permit requested by Yellow Creek Liquor, Inc., dba: Discount Liquor for the Wyoming Stagestop at the Machine Shop on Saturday, February 2, 2013 from 5:00 p.m. to 11:30 p.m.; A Catering Permit requested by Rachel's, LLC, dba: Kate's for the Poinsettia Ball at the Machine Shop on Thursday, February 14, 2013 from 5:00 p.m. to 11:00 p.m.; and A Catering Permit requested by Yellow Creek Liquor, Inc., dba: Discount Liquor for the Eight Ball Pool League Banquet at the Machine Shop on Wednesday, May 15, 2013 from 6:00 p.m. to 11:00 p.m. The motion passed unanimously with 7 yes votes: Bell, Lynch, Rex, Perkes, Welling, Meyer, Schuler.

Financial Disclosure Statements

Councilmember Meyer moved, Councilmember Rex seconded, to accept Financial Disclosure Statements from the Mayor, Council, City Clerk and the City Treasurer. The motion passed unanimously with 7 yes votes: Bell, Lynch, Rex, Perkes, Welling, Meyer, Schuler.

Comments/Remarks

All the Department Head thanked the Mayor and Councilmember for reappointing them for another year and stated that they are looking forward to the new year.

Adjournment

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

Joy Bell, Mayor

James H. Davis, City Clerk