

EVANSTON CITY COUNCIL
First Regular Meeting
March 5, 2013

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

Rebecca Landes 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 5:42 p.m. and welcomed everyone present.

Those present from the governing body at the start of the meeting were: Mayor Bell; Councilmembers Tim Lynch, David Welling, Curtis Rex, Evan Perkes, 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; Director of Planning & Development, Paul Knopf; Police Chief, Jon Kirby; Director of Parks and Recreation, Dennis Poppinga; Public Works Superintendent, Oop Hansen; Deputy City Clerk, Nancy Stevenson; Police Lieutenant, Ken Pearson; Police Lieutenant, Bill Jeffers and Waste Water Supervisor, Frank Sheets. City Treasurer, Kathy Defa was excused. 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 February 19, 2013 and a Work Session Meeting held February 26, 2013 were approved as presented.

Bills

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

February 20, 2013 to March 5, 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	139.83
Uinta County Court	Payroll	45.00
Utah Child Support	Payroll	350.00
Vantage Point	Payroll	1,341.92
Wyoming Child Support	Payroll	857.08
Payroll	Payroll	103,961.87
EFTPS	Payroll	35,944.89
Dennis M. Boal	Services	7,096.00
Cazin's	Supplies	127.09
CD's Electric	Electrical	4,000.00
Century Equipment	Parts	89.86
Verizon Wireless	Cell Phones	894.38
Course Trends	Website	295.00
Crum Electric	Supplies	303.87
Ellingford's	Supplies	190.26
Chemtech-Ford Laboratories	Testing	78.00
Executech	Maintenance	1,451.41
Energy Laboratories	Testing	1,220.00
Evanston Chamber of Commerce	Awards	600.00
Evanston Motor Co	Parts	69.86
Evanston Parks & Recreation	Reimbursement/City Subsidy	113,969.59
Evanston Uinta Co Airport	Contract	18,750.00
Freeway Tire	Tires	184.40
Randy's Heating & AC	Repairs	1,886.00
Natalie Albrecht Green	Contract	120.00
Hach Company	Supplies	326.44
Harris Law Firm	Services	4,000.00
Holland Equipment	Supplies	1,053.00
Nicholas Earl Horton	Contract	240.00

Kallas Automotive	Parts	482.18
DD Tractor & Diesel	Parts	735.51
Lewis-Goetz and Co	Parts	7.54
MJB Animal Clinic	Shots	65.00
Municipal Valve LLC	Supplies	72.00
Morcon Industrial	Supplies	752.07
Mt West Business Solutions	Contract	126.27
Questar Gas	Utilities	263.52
Office Products Dealer	Supplies	174.02
Real Kleen	Supplies	836.28
Rocky Mountain Turf	Parts	52.92
Schofield Furniture	Supplies	49.95
Secretary of State	Notary Fee	30.00
Interwest Supply	Supplies	240.00
Don Shillcox	Excel Award	200.00
Six States	Parts	449.12
Standard Plumbing	Parts	59.58
Sun Fresh Laundry	Laundry Service	639.50
Tom's HVAC	Repairs	180.00
Team Laboratory Chemical Corp	Road Patch	2,880.00
Uinta County Herald	Ads/Subscriptions	927.00
Uinta County Solid Waste	Landfill Fees	15,139.20
InContact	Utilities	434.37
Rocky Mountain Power	Utilities	19,480.11
WalMart	Supplies	2,157.48
Waterworks Industries	Repairs	164.04
Westar Printing	Printing	2,092.50
White Mountain Lumber	Supplies	68.04
One-Call of Wyoming	Services	18.00
Richo	Contract	640.37
Yamaha Motor Corp	Contract	3,281.75
Creative Ink Images	Promotional	113.00
Chris Smith	Excel Award	300.00
Lawrence's Screen Printing	Services	108.00
Young Musicians	Contract	4,000.00
Wyo Dept of Transportation	Maintenance	398.55
Consolidated Plastics	Supplies	628.35
Correctional Counseling	Supplies	266.03
Professional Technologies	Repairs	75.00
Darrel Layton	Services	70.00
Jeffrey Chad Liechty	Reimbursement	587.10
Rebecca Landes	Excel Award	200.00
Utility Bill Solutions	Services	101.37
Paul Lowham	Refund	37.10
Brooke Shaffer	Refund	100.00
Orrin Martin	Refund	100.00
Shipping Plus	Shipping	12.82

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

Council Comments

Councilmember Welling wished all the Evanston High School Red Devil teams good luck at State Tournament.

Councilmembers Meyer and Schuler commented on the presentation, "End of Track" presented by Wyoming PBS at a public meeting in the Roundhouse last week. They thanked those who helped to arrange this presentation and commented that they were pleased to learn more about our Railroad History.

Councilmember Schuler also thanked Dawn Darby and the Chamber of Commerce for all the work they did for this years Chili Cook-off.

EXCEL! Award Presentation

Frank Sheets, CERC (City of Evanston Recognition Committee) Chairperson and Ken Pearson, CERC Vice Chairperson recognized Detective Chris Smith for being nominated for an EXCEL! (Employees Exhibiting Commendable Efforts and Loyalty) Award. Chris was nominated by a fellow employee for putting the Police Department needs before his own on many occasions. Mayor Bell presented Detective Smith with a certificate, an EXCEL! mug and coaster, and a monetary award. Mr. Sheets and Lieutenant Pearson also recognized Sergeant Don Shillcox and Officer Rebecca Landes for being nominated for an EXCEL! Award. Shillcox and Landes were also nominated by a fellow employee for going above and beyond to rescue a cat that had been stuck in a tree for several days in frigid temperatures. Mayor Bell presented Officer Landes a certificate, an EXCEL! mug and coaster, and a monetary award. Sergeant Shillcox was unable to attend the meeting and will be presented with his award at a later date.

Appointment/Planning and Zoning Commission

Councilmember Welling moved, Councilmember Meyer seconded, to approve Mayor Bell's appointment of Curtis Rex to the Airport Joint Powers Board, to fill the remainder of the term vacated by Rich Carver. The motion passed unanimously with 6 yes votes: Lynch, Rex, Perkes, Welling, Meyer, Schuler.

Ordinance 13-01

Councilmember Perkes sponsored Ordinance 13-01. Councilmember Lynch moved, Councilmember Rex seconded, to pass Ordinance 13-01 on first reading.

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 SEVER TRAINING.

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

Resolution 13-06

Councilmember Schuler introduced Resolution 13-06. Councilmember Schuler moved, Councilmember Meyer seconded, to adopt Resolution 13-06.

Resolution 13-06: A RESOLUTION OF THE CITY OF EVANSTON, WYOMING RATIFYING THE SUBMISSION OF AN APPLICATION FOR A FY14 WYOMING COURT SUPERVISED TREATMENT PROGRAM GRANT TO OBTAIN FUNDS FOR YOUTH DRUG COURT TREATMENT PROGRAM.

WHEREAS, there are grants which can be used to provide funds for the City's Youth Drug Court Treatment Program; and

WHEREAS, the governing body for the City of Evanston has determined that it is in the public's interest to apply for a grant to continue funding of the Youth Drug Court Treatment Program;

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

Section 1: The City of Evanston is authorized to submit an application for a FY14 Wyoming Court Supervised Treatment Program Grant to continue funding of the Youth Drug Court Treatment Program.

Section 2: The action of the Mayor and City Clerk to sign and attest all documents which were necessary to submit the grant application on behalf of the City are authorized.

PASSED, APPROVED AND ADOPTED the 5th day of March, 2013.

Joy Bell, Mayor

ATTEST:

James H. Davis, City Clerk

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

Resolution 13-07

Councilmember Lynch introduced Resolution 13-07. Councilmember Lynch moved, Councilmember Perkes seconded, to adopt Resolution 13-07.

Resolution 13-07: RESOLUTION OF THE GOVERNING BODY OF THE CITY OF EVANSTON, WYOMING, SETTING GREEN FEES AND OTHER RELATED FEES FOR THE PURPLE SAGE MUNICIPAL GOLF COURSE FOR THE 2013 GOLF SEASON.

WHEREAS, the Golf Course Advisory Board has recommended that the City of Evanston set and charge the green fees and other related fees for the Purple Sage Municipal Golf Course for the 2013 golf season as set forth in the attached Recommendation; and

WHEREAS, the governing body for the City of Evanston concurs with the recommendation of the Golf Course Advisory Board;

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

Section 1: The City of Evanston shall set and charge the green fees and other related fees for the Purple Sage Municipal Golf for the 2013 golf season as set forth in the Golf Course Advisory Board Recommendation, which is attached hereto and incorporated herein.

PASSED, APPROVED AND ADOPTED the 5th day of March, 2013.

Joy Bell, Mayor

ATTEST:

James H. Davis, City Clerk

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

Resolution 13-08

Councilmember Meyer introduced Resolution13-08. Councilmember Meyer moved, Councilmember Welling seconded, to adopt Resolution 13-08.

Resolution 13-08: A RESOLUTION OF THE CITY OF EVANSTON, WYOMING, AUTHORIZING THE EXECUTION OF A GEOTECHNICAL ENGINEERING SERVICES AGREEMENT WITH IGES, INC TO PROVIDE A GEOTECHNICAL INVESTIGATION AND REPORT FOR THE MEDICAL SPECULATIVE BUILDING PROJECT.

WHEREAS, the City of Evanston and IGES, Inc. have negotiated an agreement whereby IGES, Inc., will provide a geotechnical investigation and report for the Medical Speculative Building Project; and

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 Agreement between the City of Evanston and IGES, Inc., a copy of which is attached hereto, to provide a geotechnical investigation and report for the Medical Speculative Building.

PASSED, APPROVED AND ADOPTED the 5th day of March, 2013.

Joy Bell, Mayor

ATTEST:

James H. Davis, City Clerk

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

Adjournment

With no further business to be conducted at this time Mayor Bell adjourned the meeting at 6:32 p.m.

Joy Bell, Mayor

James H. Davis, City Clerk