

EVANSTON CITY COUNCIL
First Regular Meeting
February 4, 2014

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

Officer Preston Sheets 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, David Welling, Saundra Meyer and Wendy Schuler. Councilmember Evan Perkes was excused.

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; Police Chief, Jon Kirby; Director of Parks and Recreation, Dennis Poppinga; Public Works Director, Oop Hansen; Deputy City Clerk, Nancy Stevenson; and Police Lieutenant, Ken Pearson. 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 6 yes votes: Bell, Lynch, Rex, Welling, Meyer, Schuler.

Approve Minutes

The official record of proceedings for the City Council Meeting held January 21, 2014 and a Work Session Meeting held January 28, 2014 were approved as presented.

Bills

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

AXA Equivest	Payroll	3,919.28
Beneficial Life Insurance	Payroll	269.68
Blue Cross Blue Shield	Payroll	111,975.05
Delta Dental	Payroll	6,344.30
Flexshare	Payroll	2,509.00
ING Life Insurance	Payroll	58.40
Orchard Trust	Payroll	1,186.72
Parks & Recreation	Payroll	379.63
The Hartford	Payroll	196.30
Uinta County Court	Payroll	203.82
Vantage Point	Payroll	5,693.46
Vision Service Plan	Payroll	1,076.19
WEBT	Payroll	990.00
Wells Fargo	Payroll	384.00
Wyoming Child Support	Payroll	1,058.05
Wyoming Dept of Employment	Payroll	11,477.09
Wyoming Retirement	Payroll	63,202.29
Payroll	Payroll	244,436.99
EFTPS	Payroll	82,822.67
Business Management Daily	Subscription	82.08
Cheyenne Radiology Group	Services	115.20
Cowboy Motor Co	Parts	136.42
Cazin's	Supplies	167.62
CD's Electric	Electrical	4,751.80
Century Equipment	Parts	344.28
Verizon Wireless	Cell Phones	393.75
Countermeasures Tactical	Tuition	600.00
Copy Cats	Supplies	67.50
CPS Distributors	Supplies	1,529.97
Crum Electric	Supplies	21.40
Ecoro Corp	Gates	3,481.45
Ellingford's	Supplies	111.21
Executech	Maintenance/Equipment	6,364.97
Evanston Parks & Recreation	City Subsidy	91,575.00
Freeway Tire	Tires	168.13
Golf Buddy	Supplies	91.83
Murdochs	Supplies	164.98

The Hunting Shack	Ammunition	1,094.84
Sara Hull	Contract	245.00
Harris Law Office	Contract	4,000.00
Hogan & Associates	Contract	317,920.50
Nicholas Earl Horton	Contract	120.00
IGCSA	Dues	125.00
Evanston Regional Hospital	Testing	60.55
KNR-Inc	Repairs	80.00
Kallas Automotive	Parts	1,322.56
Kellerstrass Oil	Supplies	596.78
Main Street Promotional Committee	Promotional	110.00
DD Tractor & Diesel	Parts	897.35
Lewis-Goetz and Company	Parts	206.42
Mobile Golf Services	Parts	199.04
Modern Cleaners	Laundry	776.00
Morcon Industrial	Supplies	2,315.88
Mtn West Business Solutions	Contract	337.04
Myers/Anderson Architects	Services	8,203.50
Northwest Scientific	Supplies	262.04
Northern Lake Service	Testing	1,008.00
Office Products Dealer	Supplies	153.95
Parnell's Glass & Bodyworks	Repairs	260.00
City of Evanston	Reimbursement	208.88
Preston Sheets	Excel Award	200.00
Real Kleen	Supplies	2,122.76
Rocky Mountain Valves	Tuition	700.00
Rip's Grocery	Supplies	18.24
Interwest Supply	Parts	599.60
Six States Distributors	Parts	277.36
Skaggs	Supplies	195.80
Standard Plumbing	Parts	26.29
Stateline Metals	Repairs	1,247.66
Superior Rental	Supplies	42.00
T Bar S Body Shop	Repairs	918.70
Tom's HVAC	Repairs	4,771.77
Turf Equipment	Parts	1,322.13
Uinta County	Jail/Dispatch Fees	48,710.81
Uinta County Herald	Ads	1,150.00
InContact	Utilities	391.64
US Geological Survey	Maintenance & Repair	2,383.00
Rocky Mountain Power	Utilities	23,506.00
WalMart	Supplies	997.83
Waterworks Industries	Repairs	390.00
Xylem Water Solutions	Parts	1,797.90
Westar Printing	Supplies	153.99
Taylor Welling	Contract	15.00
Uinta Bank	Garbage Truck Lease	49,461.11
White Mountain Lumber	Supplies	655.55
WAM	Registration	660.00
Wyo Public Health Laboratory	Testing	160.00
Yamaha Motor Corp	Contract	3,281.75
Bridger Valley Pioneer	Ads	250.00
Creative Ink Images	Supplies	584.40
Independent Software Solutions	Services	162.50
Cara Enterprises	Fees	150.00
Vehicle Lighting Solutions	Repairs	494.25
Taylor Made	Supplies	163.62
Consolidated Plastics	Supplies	1,141.02
Surge Hydraulics	Repairs	626.90
Utility Bill Solutions	Services	166.31
Sharon Crofts	Restitution	140.00
Denise Manchester	Refund	47.50
Kyle Hancock	Refund	100.00
Shipping Plus	Shipping	66.77

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

Council Comments

Councilmember Rex complemented all those that helped with the Boys and Girls Club fundraiser and commented on what a wonderful event it was.

Councilmember Schuler stated that the Sled Dog races began in Jackson this week and will end in Evanston on Saturday and encouraged everyone to attend this event. She also announced that the Chamber of Commerce will soon be hosting a Chamber Mixer and the annual Chili Cook-off.

Councilmember Meyer announced that she has been retained as the WAM's lobbyist for this Legislative Session. Among the items she will be working on, are strategies to ensure passing the Governor's budget proposal for cities, towns, and counties.

Mayor Bell commented on the recent Skate Party, Union Telephone's 100 year celebration, and the Boys and Girls Club fundraiser and she thanked all those involved with those wonderful events. The Mayor also announced that the City of Evanston will be hosting the fifth stage of the Tour of Utah cycling stage race in August.

EXCEL! Award Presentation

Ken Pearson, CERC (City of Evanston Recognition Committee) Chairperson, recognized Officer Preston Sheets for solving and clearing four burglaries that had occurred in our community. Officer Sheets was presented with a certificate, an EXCEL! mug and coaster, an EXCEL! challenge coin, and a monetary award.

Appointment to Boards

Mayor Bell made appointments to the following board and commission. Councilmember Rex moved, Councilmember Lynch seconded, to confirm the following appointments:

Housing Authority Board
Michelle Tholl - March 2017

Preservation Commission
Tom Farrens - January 2015

The motion passed unanimously with 5 yes votes: Lynch, Rex, Welling, Meyer, Schuler.

Public Hearing/Liquor License Transfer/Jolly Jacs, LLC

City Attorney, Dennis Boal conducted a public hearing to solicit public comment regarding the application for a transfer of ownership and location of a Retail Liquor License from BASK, Inc. dba: TC's Steakhouse to Jolly Jacs, LLC dba: Evanston #3. David Collar and Johnna Messmer spoke in favor of the application and explained the plans for their new store. John Porter spoke in opposition. No one else addressed the issue and Mr. Boal closed the hearing.

Transfer of Ownership & Location/Liquor License/Jolly Jacs, LLC

Councilmember Welling moved, Councilmember Meyer seconded, to approve the transfer of ownership and location of a Retail Liquor License from BASK, Inc dba: TC's Steakhouse to Jolly Jacs, LLC dba: Evanston #3. The motion passed with 4 yes votes: Rex, Welling, Meyer, Schuler.
2 no votes: Bell, Lynch.

Public Hearing/Bar & Grill License/TC's Steakhouse

City Attorney, Dennis Boal conducted a public hearing to solicit public comment regarding the application for a Bar and Grill License for BASK, Inc. dba: TC's Steakhouse. Tom Kindler spoke in favor of the application. No one else addressed the issue and Mr. Boal closed the hearing.

Bar & Grill License/Jolly Jacs, LLC

Councilmember Schuler moved, Councilmember Welling seconded, to approve a Bar and Grill License for BASK, Inc dba: TC's Steakhouse, contingent upon approval of the State Liquor Commission. The motion passed unanimously with 6 yes votes: Bell, Lynch, Rex, Welling, Meyer, Schuler.

Ordinance 14-01

Councilmember Welling sponsored Ordinance 14-01.

Ordinance 14-01: AN ORDINANCE OF THE CITY OF EVANSTON, WYOMING AMENDING SECTION 15-34. A., OF THE CITY CODE TO BRING CURRENT THE SHOPLIFTING ORDINANCE BY DELETING A REFERENCE TO AN OUTDATED STATE STATUTE.

Mayor Bell call for the vote to pass Ordinance 14-01 on first reading. 6 yes votes: Bell, Lynch, Rex, Welling, Meyer, Schuler.

Resolution 14-05

Councilmember Meyer introduced Resolution 14-05. Councilmember Meyers moved, Councilmember Rex seconded, to adopt Resolution 14-05.

Resolution 14-05: RESOLUTION OF THE CITY OF EVANSTON, WYOMING, AUTHORIZING THE EXECUTION OF A BUILDING USE AGREEMENT WITH EVANSTON CHILD DEVELOPMENT CENTER, INC., A WYOMING NON-PROFIT CORPORATION, TO PROVIDE EARLY CHILDHOOD EDUCATION IN A CITY BUILDING.

WHEREAS, the governing body of the City of Evanston recognizes that it benefits the citizens of the community to provide early childhood for the youth of the community; and

WHEREAS, Evanston Child Development Center, Inc., was formed in part to provide such education and activities for the pre-school youth of the community; and

WHEREAS, the City owns a building which is particularly suitable for providing such a program; 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 Building Use Agreement with the Evanston Child development Center, Inc., a copy of which is attached hereto.

PASSED, APPROVED AND ADOPTED this 4th day of February, 2014.

Joy Bell, Mayor

ATTEST:

Amy L. Grenfell, City Clerk

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

Resolution 14-06

Councilmember Schuler introduced Resolution 14-06. Councilmember Schuler moved, Councilmember Welling seconded, to adopt Resolution 14-06.

Councilmember Rex moved, Councilmember Meyer seconded, to amend Resolution 14-06 as follows: in the title and throughout the body of the Resolution delete "Community Youth Coalition" and insert "Boys and Girls Club of Evanston, Inc.". The motion passed unanimously with 6 yes votes: Bell, Lynch, Rex, Welling, Meyer, Schuler.

Resolution 14-06: RESOLUTION OF THE CITY OF EVANSTON, WYOMING, AUTHORIZING THE EXECUTION OF A BUILDING USE AGREEMENT WITH THE BOYS AND GIRLS CLUB OF EVANSTON, INC., A WYOMING NON-PROFIT CORPORATION, TO PROVIDE A YOUTH AFTER SCHOOL PROGRAM IN A CITY BUILDING.

WHEREAS, the governing body of the City of Evanston recognizes that it benefits the citizens of the community to provide education and activities for the youth of the community after school; and

WHEREAS, the Boys and Girls Club of Evanston, Inc., was formed in part to provide such education and activities for the youth after school; and

WHEREAS, the City owns a building which is particularly suitable for providing a youth after-school program; 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 Building Use Agreement with the Boys and Girls Club of Evanston, Inc., a copy of which is attached hereto.

PASSED, APPROVED AND ADOPTED this 4th day of February, 2014.

Joy Bell, Mayor

ATTEST:

Amy L. Grenfell, City Clerk

The vote on the main motion to pass Resolution 14-06 as amended passed unanimously with 6 yes votes: Bell, Lynch, Rex, Welling, Meyer, Schuler.

Resolution 14-07

Councilmember Lynch introduced Resolution 14-07. Councilmember Lynch moved, Councilmember Welling seconded, to adopt Resolution 14-07.

Resolution 14-07: RESOLUTION OF THE CITY OF EVANSTON, WYOMING, CONSENTING TO THE CONSTRUCTION OF IMPROVEMENTS BY EVANSTON CHILD DEVELOPMENT CENTER, INC., TO THE CITY'S BUILDING LOCATED AT 336 SUMMIT, EVANSTON, WYOMING.

The motion failed with 6 no votes: Bell, Lynch, Rex, Welling, Meyer, Schuler.

Resolution 14-08

Councilmember Meyer introduced Resolution 14-08. Councilmember Meyer moved, Councilmember Lynch seconded, to adopt Resolution 14-08.

Resolution 14-08: A RESOLUTION OF THE CITY OF EVANSTON, WYOMING AUTHORIZING THE EXECUTION OF A COMMUNITY DEVELOPMENT BLOCK AGREEMENT WITH THE WYOMING BUSINESS COUNCIL TO OBTAIN FUNDS TO ASSIST IN PREPARING A CONCEPTUAL PLAN FOR THE DEVELOPMENT OF A RAIL ACCESS BUSINESS PARK IN THE CITY OR UNTA COUNTY, WYOMING.

WHEREAS, the City of Evanston has been awarded a grant from the Wyoming Business Council to develop a conceptual plan for the development of a rail access business park within the City or Uinta County; and

WHEREAS, it is necessary for the City to execute a Community Block Grant Agreement with the Wyoming Business Council in order to receive the funds.

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

Section 1. The Mayor and City Clerk are authorized to sign and attest the attached Community Block Grant Agreement with the Wyoming Business Council to develop a conceptual plan for the development of a rail access business park within the City or Uinta County.

PASSED, APPROVED AND ADOPTED the 4th day of February, 2014.

Joy Bell, Mayor

ATTEST:

Amy L. Grenfell, City Clerk

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

Resolution 14-09

Councilmember Rex introduced Resolution 14-09. Councilmember Rex moved, Councilmember Welling seconded, to adopt Resolution 14-09.

Resolution 14-09: RESOLUTION OF THE CITY OF EVANSTON, WYOMING AUTHORIZING THE EXECUTION OF A CONTRACT FOR SERVICES WITH YOUNG MUSICIANS, INC., A WYOMING NON-PROFIT CORPORATION TO PROVIDE THE ANNUAL CELTIC MUSIC FESTIVAL.

WHEREAS, Young Musicians has for a number of years put on a Celtic Music festival in Evanston which provides music education and cultural activities for members of the community; and

WHEREAS, the Celtic Music Festival also promotes tourism within the city;

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, a Contract for Services with Young Musicians, Inc., a Wyoming non-profit corporation to provide the annual Celtic Music Festival, a copy of which is attached hereto.

PASSED, APPROVED AND ADOPTED the 4th day of February, 2014.

Joy Bell, Mayor

ATTEST:

Amy L. Grenfell, City Clerk

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

Public Participation

Kendra West address the Mayor and Council, thanking them for their support of ECDC and the Evanston Boys and Girls Club. She also commended the Mayor and City Councilmembers for the great job that they all do and thanked them for their service.

Adjournment

With no further business to be conducted at this time Mayor Bell adjourned the meeting at 7:14 p.m.

Joy Bell, Mayor

Amy L. Grenfell, City Clerk