

**EVANSTON CITY COUNCIL**  
**First Regular Meeting**  
**October 7, 2014**

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

Terri Spero 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, Evan Perkes, David Welling, and Wendy Schuler. Councilmember Curtis Rex and Sandra Meyers were excused.

Staff members present at the start of the meeting were: City Attorney, Dennis Boal; Director of Administrative Services/City Clerk, Amy Grenfell; Director of Planning & Development, Paul Knopf; City Treasurer, Kathy Defa; City Engineer, Brian Honey; Police Chief, Jon Kirby; Director of Parks and Recreation, Dennis Poppinga; Public Works Director, Oop Hansen; Deputy City Clerk, Nancy Stevenson; and Environmental Services Manager, Gordon Robinson. A group of interested citizens were also present.

**Approve Agenda**

**Councilmember Schuler moved, Councilmember Welling seconded, to approve the agenda.** The motion passed unanimously with 5 yes votes: Bell, Lynch, Perkes, Welling, Schuler.

**Approve Minutes**

**The official record of proceedings for the City Council Meeting held September 16, 2014 and a Work Session Meeting held September 23, 2014 were approved as presented.**

**Bills**

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

September 17, 2014 to October 7, 2014

VENDOR	FOR	AMOUNT
AXA Equivest	Payroll	2,079.11
Clerk of District Court	Payroll	307.05
FlexShare	Payroll	3,057.89
ING Life Insurance	Payroll	29.20
Orchard Trust	Payroll	546.12
Parks and Recreation	Payroll	164.71
Utah Child Support	Payroll	506.13
Vantage Point	Payroll	1,081.97
Wells Fargo	Payroll	184.00
Payroll	Payroll	110,069.72
EFTPS	Payroll	39,100.23
Reserve Account	Postage	15,000.00
Wyoming Board of Pharmacy	Renewal	200.00
Ace Recycling & Disposal	Repairs	150.00
Best Buys for Business	Equipment	2,261.33
Cowboy Motor Co	Parts	382.43
Castle Rock Dodge Chrysler Jeep	Vehicles	74,949.00
Cazin's	Supplies	148.00
CD's Electric	Electrical	1,147.30
Cassidy's Critter Containment	Services	110.00
Centennial Construction	Services	1,050.00
Cleveland Golf	Supplies	103.04
Verizon Wireless	Cell Phones	795.38
Cajun Computers	Services	379.50
City of Casper	Registration	125.00
Wyo Dept of Transportation	License Plates	4.00
Thyssen Krupp Elevator	Maintenance	12,872.55
Ellingford's	Cement	2,085.60
Chemtech-Ford Laboratories	Testing	108.00
Executech	Maintenance/Equipment	3,799.31
Empire Inc	Supplies	4,101.50
Energy Laboratories	Testing	1,874.00
Ferguson Enterprises	Parts	1,106.56
Freeway Tire	Tires	730.00

Gear for Sports	Supplies	2,987.09
Murdochs	Supplies	333.93
Green Source	Supplies	655.00
Hach Company	Supplies	337.37
Harris Law Office	Contract	4,000.00
Hogan & Associates	Contract	219,111.30
Hutchinson Oil	Fuel	1,243.60
In-Room Guest Directories	Ads	247.50
Kallas Automotive	Parts	1,234.41
DD Tractor & Diesel	Parts	190.88
Morcon Industrial	Supplies	322.07
Mtn West Business Solutions	Contract	2,120.02
Myers/Anderson Architects	Services	2,056.57
Nalco Company	Supplies	25,010.00
Northwest Scientific	Supplies	181.60
OT Excavation	Services	610.00
Ping	Supplies	304.99
Pitney Bowes	Equipment	2,430.06
Proactive Sports	Supplies	61.00
Rip's	Propane	14.63
Rocket Sanitation	Services	480.00
Interwest Supply	Parts	285.07
Six States	Parts	326.19
Skaggs	Supplies	603.89
Stateline Metals	Services	150.00
Sun Fresh Laundry	Laundry Services	517.00
Tom's HVAC	Repairs	1,398.53
Titleist	Supplies	5,556.75
TMD Management	Advertising	125.00
Turf Equipment	Parts	832.58
UCBLN & Mentorability	Training	980.00
Uinta County Herald	Ads	215.00
Uinta County Solid Waste	Landfill	35,786.95
Century Link	Utilities	1,253.32
Rocky Mountain Power	Utilities	6,179.34
Utah P.O.S.T.	Tuition	50.00
Vision Auto Glass	Windshield	270.00
WalMart	Supplies	1,109.62
Westar Printing	Printing	591.50
Taylor Welling	Contract	45.00
White Mountain Lumber	Supplies	274.80
WAM	Meeting	15.00
One-Call of Wyoming	Services	125.25
Yamaha Motor Corp	Contract	3,281.75
Dana Kepner	Parts	3,787.65
Jane Law	Service Award	100.00
Creative Ink Images	Supplies	30.00
Independent Software Solutions	Services	58.50
Utah Post	Tuition	50.00
Swire Coca-Cola	Supplies	66.24
Taylor Made	Supplies	1,481.26
Terri Spero	Excel Award	250.00
Jolene Janway	Reimbursement	152.00
Utility Bill Solutions	Services	229.56
Society for Human Resources	Membership	185.00
Jill Holmes	Refund	100.00
Donald Miller	Reimbursement	500.00
Stacy Connor	Refund	225.00
Ashley Kallbacka	Refund	71.00
Melisa or Phillip Masterson	Refund	100.00
Shipping Plus	Shipping	13.50
Terri Arnell	Reimbursement	1,483.80
Levi Langenbacker	Refund	550.00

The motion passed unanimously with 5 yes votes: Bell, Lynch, Perkes, Welling, Schuler.

### Council Comments

Councilmember Schuler reminded everyone that Rocktoberfest Fundraiser Event will held October 25<sup>th</sup>, and that Hunter's Widows Night Out will be October 23<sup>rd</sup>.

Mayor Bell commented that she recently signed a proclamation declaring October as Domestic Violence Awareness Month and that she also attended the 5<sup>th</sup> Annual Pet Parade Against Domestic Violence.

## **EXCEL! Award Presentation**

Gordon Robinson, CERC (City of Evanston Recognition Committee) Chairperson, recognized Terri Spero for showing community service by recognizing and reporting a stolen vehicle. As a result the car was returned to the owner, the suspect caught and a run away juvenile was returned home. Terri was presented with a certificate, an EXCEL! mug and coaster, an EXCEL! challenge coin, and a monetary award.

## **Public Hearing/Bar & Grill Liquor License/Tumblin Tumbleweeds**

City Attorney, Dennis Boal conducted a public hearing to solicit public comment regarding the application for a Bar and Grill Liquor License for Tumblin Tumbleweeds, LLC., dba: Tumblin Tumbleweeds. Lisa Wilkes, owner of the establishment 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.

## **Bar & Grill Liquor License/Tumblin Tumbleweeds**

**Councilmember Welling moved, Councilmember Schuler seconded, to approve a Bar and Grill Liquor License for Tumblin Tumbleweeds, LLC., dba: Tumblin Tumbleweeds and to allow alcoholic beverage served on the patio/deck area.** The motion passed unanimously with 5 yes votes: Bell, Lynch, Perkes, Welling, Schuler.

## **Consent Agenda**

**Councilmember Perkes moved, Councilmember Lynch seconded, to approve the following on the Consent Agenda: A Street Closure Permit requested by Evanston Main Street for the Annual Downtown Trick-or-Treating on Friday, October 31, 2014, on Main Street from 7<sup>th</sup> Street to 11<sup>th</sup> Street, from 2:30 p.m. to 5:30 p.m.** The motion passed unanimously with 5 yes votes: Bell, Lynch, Perkes, Welling, Schuler.

## **Liquor License/Change DBA/Five K, LLC**

**Councilmember Schuler moved, Councilmember Lynch seconded, to approve the request of Five K, LLC., to change their liquor license dba from “The Speed Bump” to “The Lincoln Highway Tavern”, and to change the description of the dispensing room to a 16' X 24' room in the East portion of the building on the ground floor.** The motion passed unanimously with 5 yes votes: Bell, Lynch, Perkes, Welling, Schuler.

## **Resolution 14-66**

**Councilmember Perkes introduced Resolution 14-66. Councilmember Perkes moved, Councilmember Welling, to adopt Resolution 14-66.**

Resolution 14-66: A RESOLUTION OF THE CITY OF EVANSTON, WYOMING, AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE WYOMING ASSOCIATION OF SHERIFFS AND CHIEFS OF POLICE TO PROVIDE COMPLIANCE INSPECTIONS ON RETAIL TOBACCO OUTLETS TO ENFORCE LAWS PROHIBITING THE SALE OF TOBACCO TO MINORS.

WHEREAS, the City of Evanston, through its Police Department may obtain funds from the Wyoming Association of Sheriffs and Chiefs of Police to be used for providing compliance inspections on retail tobacco outlets to enforce laws prohibiting the sale of tobacco to minors; and

WHEREAS, the governing body has determined that it is in the public's interest for the Police Department to provide this service.

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

Section 1. The City of Evanston is authorized to enter into an agreement with the Wyoming Association of Sheriffs and Chiefs of Police to obtain funds to be used for providing compliance inspections on retail tobacco outlets to enforce laws prohibiting the sale of tobacco to minors.

Section 2. The Chief of Police is authorized to sign and the City Clerk attest said Agreement on behalf of the City.

PASSED, APPROVED AND ADOPTED the 7<sup>th</sup> day of October, 2014.

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Joy Bell, Mayor

ATTEST:

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Amy L. Grenfell, City Clerk

The motion passed unanimously with 5 yes votes: Bell, Lynch, Perkes, Welling, Schuler.

**Resolution 14-67**

**Councilmember Lynch introduced Resolution 14-67. Councilmember Lynch moved, Councilmember Schuler, to adopt Resolution 14-67.**

Resolution 14-67: A RESOLUTION OF THE CITY OF EVANSTON, WYOMING, AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE WYOMING ASSOCIATION OF SHERIFFS AND CHIEFS OF POLICE TO PROVIDE COMPLIANCE INSPECTIONS ON ALCOHOL RETAILERS TO ENFORCE LAWS PROHIBITING THE SALE OF ALCOHOLIC BEVERAGES TO PERSONS UNDER AGE 21.

WHEREAS, the City of Evanston, through its Police Department may obtain funds from the Wyoming Association of Sheriffs and Chiefs of Police to be used for providing compliance inspections on alcohol retailers to enforce laws prohibiting the sale of alcoholic beverages to persons under age 21; and

WHEREAS, the governing body has determined that it is in the public’s interest for the Police Department to provide this service;

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

Section 1. The City of Evanston is authorized to enter into an Agreement with the Wyoming Association of Sheriffs and Chiefs of Police to obtain funds used for providing compliance inspections on alcohol retailers to enforce laws prohibiting the sale of alcoholic beverages to persons under age 21.

Section 2. The Chief of Police is authorized to sign and the City Clerk attest said Agreement on behalf of the City.

PASSED, APPROVED AND ADOPTED the 7<sup>th</sup> day of October, 2014.

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Joy Bell, Mayor

ATTEST:

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Amy L. Grenfell, City Clerk

The motion passed unanimously with 5 yes votes: Bell, Lynch, Perkes, Welling, Schuler.

**Comments/Remarks**

Amy Grenfell thanked all those that attended the “Crowd Funding Launch Party” and also invited everyone to attend “Hunter’s Widows Night Out” on October 23<sup>rd</sup>.

**Adjournment**

With no further business to be conducted at this time Mayor Bell adjourned the meeting at 6:02 p.m.

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Joy Bell, Mayor

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Amy L. Grenfell, City Clerk