

**EVANSTON CITY COUNCIL
First Regular Meeting
June 6, 2017**

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

Councilmember Perkes 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, Mike Sellers, 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 Treasurer, Trudy Lym; Director of Engineering & Planning, Dean Barker; Police Chief, Jon Kirby; Public Works Director, Oop Hansen; Director of Parks and Recreation, Jay Dee Nielsen; Associate Planner, DuWayne Jacobson; Deputy City Clerk, Nancy Stevenson; and Police Lieutenant, Ken Pearson. 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 7 yes votes: Williams, Lynch, Kopp, Perkes, Welling, Seller, Schuler.

Approve Minutes

The official record of proceedings for the City Council Meeting held May 16, 2017, the Special City Council Meeting held May 23, 2017 and the Work Session Meeting held May 23, 2017 were approved as presented.

Bills

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

May 17, 2017 to June 6, 2017

VENDOR	FOR	AMOUNT
AXA Equivest	Payroll	937.87
FlexShare	Payroll	2,411.25
ING Life Insurance	Payroll	13.20
IRS Tax Deposit	Payroll	34,927.81
Orchard Trust	Payroll	733.35
Parks and Recreation	Payroll	177.37
Utah Child Support	Payroll	181.01
Vantage Point	Payroll	778.90
Wells Fargo	Payroll	184.00
Payroll	Payroll	101,125.45
First Advantage	Testing	61.00
Ameri Tech Equipment	Parts	359.69
Cazin's	Supplies	602.39
CD's Electric	Electrical	686.90
Century Equipment	Parts	1,406.65
CH Diagnostics	Testing	400.00
Codale Electric	Supplies	255.20
Verizon Wireless	Cell Phones	311.43
Cook-Sanders & Associates	Services	12,010.50
CPS Distributors	Parts	2,706.28
Thyssen Krupp Elevator	Maintenance	940.05
Easy Picker Golf Products	Supplies	144.96
Ellingford's	Supplies	480.96
Evanston Parks & Recreation	Reimbursement/City Subsidy	136,968.46
Evanston Uinta County Airport	Contract	19,025.44
Fastenal	Supplies	17.23
Freeway Tire	Services	85.55
Murdochs	Supplies	236.02
Harris Law Office	Contract	4,000.00
Hutchinson Oil	Fuel	926.83
Evanston Regional Hospital	Testing	135.48
Jack's Truck & Equipment	Parts	118.44
Kallas Automotive	Parts	1,363.02
L-3 Com Mobile-Vision	Maintenance	494.00

Mile High Turfgrass	Supplies	1,513.00
Modern Cleaners	Laundry Service	917.25
Morcon Industrial	Supplies	67.15
Mtn West Business Solutions	Contract	666.63
Midwest Industries	Supplies	1,370.00
Mountainland Supply	Parts	471.76
Myers/Anderson Architects	Contract	5,658.63
Nalco	Supplies	4,534.00
NGL Connection	Parts	187.85
North Ridge Construction	Contract	254,544.59
Nike Golf	Supplies	59.15
MailFinance	Contract	3,293.58
Pops Privy	Services	80.00
Real Kleen	Supplies	66.00
Skaggs	Supplies	468.74
Standard Plumbing	Parts	9.99
Tom's HVAC	Repairs	450.00
Thatcher Chemical	Supplies	3,834.70
Titleist	Supplies	78.26
Triple H Company	Supplies	253.34
Turf Equipment	Parts	2,015.76
Uinta County Herald	Ads	915.10
Rocky Mountain Power	Utilities	6,107.03
Vision Auto Glass	Windshield	315.00
WalMart	Supplies	1,580.78
Westar Printing	Supplies	293.00
Hogman Lumber	Supplies	4,866.25
WAM	Registration	675.00
Wyoming State Historical Society	Membership	60.00
Yamaha Motor Corp	Contract	3,281.75
Ultra Max	Supplies	1,932.00
Carmen Atencio D'Mayer	Service Award	100.00
JC Golf Accessories	Supplies	154.69
Cummins Rocky Mountain	Parts	176.45
Callaway Golf	Supplies	1,014.78
Mity Lite	Supplies	7,351.86
Foot Joy	Supplies	1,349.10
USA Blue Book	Supplies	632.34
Jeff Martin	Service Award	100.00
Golden Rule	Services	28.50
Tyler Tholl	Reimbursement	1,390.19
Robert Carroll	Fees	500.00
The Bugnappers	Services	160.00
Cameron Ball	Reimbursement	65.00
Varsity Scoreboards	Equipment	5,037.79
Kelsey or Sam Nielsen	Refund	100.00
Kaycee Carver	Refund	1,750.00
Virginia Burkett	Refund	450.00
Brian Lonsway	Reimbursement	534.88

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

Council Comments

Councilmember Perkes reminded everyone of the Kids Fishing Day this Saturday, June 10th.

Councilmember Welling thanked Evanston High School students for their day of community service.

Councilmember Sellers thanked everyone that attended and helped with the Veterans program last week.

Councilmember Schuler thanked all those involved with the Renewal Ball. Mrs. Schuler commented that she, the Mayor and Councilman Welling attended the annual WAM Convention and was appreciative of the knowledge they were able to gain. She also stated that she is please to have the Bear Meadows Project closed out.

Consent Agenda

Councilmember Lynch moved, Councilmember Kopp seconded, to approve a request by Evanston Parks and Recreation to close the Hamblin Park Main Access Road and Parking Lot on Wednesday, June 21, 2017 from approximately 6:00 a.m. until 4:00 p.m. for the Safe Kids Fair; and to approve a request by Evanston Parks and Recreation to close the Hamblin Park Main Access Road and Parking Lot on Tuesday, July 4, 2017 from approximately 6:00 a.m. until 7:00 p.m. for the Annual Independence Day Fresh Air, Freedom and Fun Festival. The motion passed unanimously with 7 yes votes: Williams, Lynch, Kopp, Perkes, Welling, Seller, Schuler.

Ordinance 17-03

Councilmember Welling moved, Councilmember Perkes seconded, to pass Ordinance 17-03 on second reading.

Ordinance 17-03: AN ORDINANCE OF THE CITY OF EVANSTON, WYOMING AMENDING SECTIONS 14-6., BEEKEEPING. OF THE CITY CODE TO REGULATE THE PRACTICE OF BEEKEEPING WITHIN THE CORPORATE LIMITS.

The motion passed with 6 yes votes: Williams, Lynch, Perkes, Welling, Seller, Schuler. 1 no vote: Kopp

Award Bid/Union Center Fiber Conduit Project

Councilmember Schuler moved, Councilmember Welling seconded, to award the bid for the 2017 Union Center Fiber Conduit Project to Probst Electric, the apparent low bidder meeting all City specifications, in the amount of \$161,677.49. The motion passed unanimously with 7 yes votes: Williams, Lynch, Kopp, Perkes, Welling, Seller, Schuler.

Resolution 17-27

Councilmember Welling introduced Resolution 17-27. Councilmember Welling moved, Councilmember Lynch seconded, to adopt Resolution 17-27.

RESOLUTION 17-27: RESOLUTION OF THE GOVERNING BODY OF THE CITY OF EVANSTON, WYOMING AUTHORIZES THE EXECUTION OF THE FIRST AMENDMENT OF THE LEASE ENTERED INTO WITH THE EVANSTON BOAT CLUB.

WHEREAS, the City and the Evanston Boat Club have previously entered into a Lease Agreement, dated May 21, 2008, whereby the Boat Club leased from the City a parcel of real property located adjacent to Sulphur Creek Reservoir, for the purpose of operating a boat club for its members; and

WHEREAS, the Parties now desire to enter into this First Amendment of the Lease to extend the Term of the Lease for a period of ten years, commencing on June 1, 2018, and ending on June 1, 2028;

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

Section 1: The City of Evanston, Wyoming is hereby authorized to enter into the First Amendment to Lease Agreement with the Evanston Boat Club for a parcel of real property located adjacent to Sulphur Creek Reservoir, a copy of which is attached hereto.

Section 2: The Mayor and City Clerk are authorized to sign and attest the attached First Amendment of the Lease on behalf of the City of Evanston, Wyoming.

PASSED, APPROVED AND ADOPTED the 6th day of June, 2017.

Kent H. Williams, Mayor

ATTEST:

Amy L. Grenfell, City Clerk

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

Resolution 17-28

Councilmember Schuler introduced Resolution 17-28. Councilmember Schuler moved, Councilmember Perkes seconded, to adopt Resolution 17-28.

RESOLUTION NO 17-28: A RESOLUTION OF THE GOVERNING BODY OF THE CITY OF EVANSTON, WYOMING IN SUPPORT OF THE PROPOSAL BY MANAGEMENT & TRAINING CORPORATION AND ITS PARTNERS TO LOCATE A PRIVATE DETENTION FACILITY TO HOUSE IMMIGRATION AND CUSTOMS ENFORCEMENT (ICE) DETAINEES IN UINTA COUNTY.

WHEREAS, the Mayor of the City of Evanston and the Evanston City Council have made a commitment to attracting needed employment opportunities for the city and county; and

WHEREAS, the proposal by Management & Training Corporation and its partners is for a state-of-the-art detention facility with an aesthetically pleasing design that will integrate with and not adversely impact nearby properties; and

WHEREAS, construction of the project will contribute to the development of essential infrastructure at a major employment center in the City of Evanston and Uinta County; and

WHEREAS, the project will result in significant tax revenues in the City of Evanston immediately and in the future; and

WHEREAS, the project will result in numerous construction jobs in the near term and hundreds of permanent well-paying jobs upon completion;

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

Section 1 The Mayor and City Council support this project and its exclusive relationship with Management & Training Corporation, and directs the city staff to work with the developers on the planning and engineering issues to bring this project to fruition.

PASSED, APPROVED AND ADOPTED the 6th day of June, 2017.

Kent H. Williams, Mayor

ATTEST:

Amy L. Grenfell, City Clerk

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

Resolution 17-29

Councilmember Kopp introduced Resolution 17-29. Councilmember Kopp moved, Councilmember Lynch seconded, to adopt Resolution 17-29.

RESOLUTION 17-29: RESOLUTION OF THE CITY OF EVANSTON, WYOMING, AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH HACH COMPANY TO PROVIDE THE ANNUAL CALIBRATION SERVICES NEEDED FOR THE WATER TREATMENT PLANT.

WHEREAS, the City of Evanston and Hach Company have reached an agreement whereby Hach Company will provide the annual calibration services needed for the City's water treatment plant;

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 Hach Company, a copy of which is attached hereto, to provide the annual calibration services needed for the City's water treatment plant.

PASSED, APPROVED AND ADOPTED the 6th day of June, 2017.

Kent H. Williams, Mayor

ATTEST:

Amy L. Grenfell, City Clerk

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

Resolution 17-30

Councilmember Lynch introduced Resolution 17-30. Councilmember Lynch moved, Councilmember Welling seconded, to adopt Resolution 17-30.

RESOLUTION 17-30: A RESOLUTION OF THE CITY OF EVANSTON, WYOMING AUTHORIZING AN APPLICATION FOR A GRANT FROM THE U.S. DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS AND BUREAU OF JUSTICE STATISTICS TO ASSIST IN THE IMPLEMENTATION OF THE NATIONAL INCIDENT-BASED REPORTING SYSTEM, (NIBRS).

WHEREAS, the FBI maintains the National Incident-Based Reporting System, (NIBRS), to generate detailed national estimates of crime; and

WHEREAS, the FBI has announced that it will establish NIBRS as the crime data reporting standard for the nation; and

WHEREAS, grant funds are available from the U.S. Department of Justice, Office of Justice Programs and Bureau of Justice Statistics which are to be used by local law enforcement agencies to assist in the implementation of the National Incident-based Reporting System, (NIBRS);

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

Section 1. The Police Department of the City of Evanston, Wyoming is authorized to apply for a grant from the U.S. Department of Justice, Office of Justice Programs and Bureau of Justice Statistics to assist in the implementation of the National Incident-based Reporting System, (NIBRS).

Section 2. The Mayor, City Clerk and Police Department are authorized to sign and attest all documents and take all other actions which are necessary to apply for the grant.

PASSED, APPROVED AND ADOPTED the 6th day of June, 2017.

Kent H. Williams, Mayor

ATTEST:

Amy L. Grenfell, City Clerk

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

Resolution 17-31

Councilmember Perkes introduced Resolution 17-31. Councilmember Perkes moved, Councilmember Schuler seconded, to adopt Resolution 17-31.

RESOLUTION 17-31: A RESOLUTION OF THE GOVERNING BODY OF THE CITY OF EVANSTON APPROVING CHANGE ORDER NO. 003 FOR THE EVANSTON RAILYARDS ROUNDHOUSE WINDOWS AND MASONRY PROJECT IN THE CITY OF EVANSTON.

WHEREAS, the City of Evanston has previously authorized the Evanston Railyards Roundhouse Windows and Masonry Project which is being constructed by North Ridge Construction; and

WHEREAS, the governing body has determined that it is in the public's interest to approve Change Order No. 003 for the reasons set forth therein;

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

Section 1. Change Order No. 003 for the Evanston Railyards Roundhouse Windows and Masonry Project, a copy of which is attached hereto, is approved.

Section 2. The Mayor is authorized to approve Change Order No. 003 on behalf of the City.

PASSED, APPROVED AND ADOPTED the 6th day of June, 2017.

Kent H. Williams, Mayor

ATTEST:

Amy L. Grenfell, City Clerk

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

Resolution 17-32

Councilmember Welling introduced Resolution 17-32. Councilmember Welling moved, Councilmember Sellers seconded, to adopt Resolution 17-32.

RESOLUTION 17-32: A RESOLUTION OF THE GOVERNING BODY OF THE CITY OF EVANSTON APPROVING CHANGE ORDER NO. 004 FOR THE EVANSTON RAILYARDS ROUNDHOUSE WINDOWS AND MASONRY PROJECT IN THE CITY OF EVANSTON.

WHEREAS, the City of Evanston has previously authorized the Evanston Railyards Roundhouse Windows and Masonry Project which is being constructed by North Ridge Construction; and

WHEREAS, the governing body has determined that it is in the public's interest to approve Change Order No. 004 for the reasons set forth therein;

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

Section 1. Change Order No. 004 for the Evanston Railyards Roundhouse Windows and Masonry Project, a copy of which is attached hereto, is approved.

Section 2. The Mayor is authorized to approve Change Order No. 004 on behalf of the City.

PASSED, APPROVED AND ADOPTED the 6th day of June, 2017.

Kent H. Williams, Mayor

ATTEST:

Amy L. Grenfell, City Clerk

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

Comments/Remarks

Jay Dee Nielsen reminded everyone of the Strike Out Cancer Soft Ball Tournament this weekend with over 25 teams signed up to play.

Public Participation

Mick Kindler, on behalf of the local Liquor Dealers Association, stated that the Retail Liquor License holder had met and have some suggestions for the governing body to consider in regard to minors in licensed buildings. He then presented the Mayor and Council with some proposed language.

Toni Hawks invited the Mayor, Council, and City Staff to participate in the Homerun & Walk for a Cure event which will take place on July 15, 2017 from 9:00 a.m. to 10:00 p.m. at the Overthrust Ballfields. She encouraged everyone to get some teams together or to just come walk for the cause.

Adjournment

With no further business to be conducted at this time Mayor Williams adjourned the meeting at 6:35 p.m.

Kent H. Williams, Mayor

Amy L. Grenfell, City Clerk