

**EVANSTON CITY COUNCIL  
Second Regular Meeting  
January 15, 2019**

The official record of proceedings of the second 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.

Mayor Williams 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, Tib Ottley, Evan Perkes, David Welling, Mike Sellers, and Mikal Welling.

Staff members present at the start of the meeting were: City Attorney, Dennis Boal; City Clerk, Nancy Stevenson; City Treasurer, Trudy Lym; Police Chief, Jon Kirby; Director of Engineering & Planning, Dean Barker; Public Works Director, Gordon Robinson; and Director of Parks and Recreation, Scott Ehlers. A group of interested citizens were also present.

**Approve Agenda**

**Councilmember D. Welling moved, Councilmember M. Welling seconded, to approve the agenda.** The motion passed unanimously with 7 yes votes: Williams, Lynch, Ottley, Perkes, D. Welling, Sellers, M. Welling.

**Approve Minutes**

**The official record of proceedings for the City Council Meeting held January 2, 2019, and the Work Session Meeting held January 8, 2018 were approved as presented.**

**Bills**

**Councilmember Sellers moved, Councilmember D. Welling seconded, to approve the following bills for payment:**

January 3, 2019 to January 15, 2019

VENDOR	FOR	AMOUNT
AXA Equivest	Payroll	493.14
Beneficial Life Insurance	Payroll	184.68
Blue Cross Blue Shield	Payroll	137,243.40
Delta Dental	Payroll	7,794.45
Evanston Police Benevolent	Payroll	216.00
Flex Share	Payroll	2,606.33
ING Life Insurance	Payroll	13.20
IRS Tax Deposit	Payroll	62,499.47
NCPERS	Payroll	112.00
Orchard Trust	Payroll	810.42
Parks and Recreation	Payroll	49.58
The Hartford	Payroll	282.80
Vantage Point	Payroll	445.28
Vision Service Plan	Payroll	1,196.28
WEBT	Payroll	946.00
Wyoming Department of Employment	Payroll	9,584.61
Wyoming Retirement	Payroll	58,410.90
Payroll	Payroll	153,483.30
All West	Internet	1,391.93
Dennis M. Boal	Services	4,812.00
Caselle	Support/Maintenance	1,504.00
Cazin's	Supplies	436.45
City of Evanston	Utilities	2,452.25
Codale Electric	Supplies	609.42
CSI-Networks Telewood Communications	Upgrade	3,594.00
CCI Network	Utilities	170.29
Compass Minerals	Supplies	4,838.99
Norco	Supplies	18.50
Demsey, Filliger & Associates	Services	4,000.00
Century Link	Utilities	1,796.25
Evanston Parks & Recreation	Reimbursement/City Subsidy	128,411.72
First Bank	Visa	6,751.22
Fastenal	Supplies	137.80
General Code	Maintenance	1,195.00
Randy's Heating & AC	Repairs	17,469.91
Murdochs	Supplies	202.99

Intermountain Electric	Retainage Release	13,392.50
Jack's Truck & Equipment	Parts	6.76
J & C Testing and Service	Repairs	930.00
Kallas Automotive	Parts	118.08
Lowham Land LTD Partnership	Lease	100.00
Morcon Industrial	Supplies	25.06
Mountainland Supply	Parts	106.29
Office Products Dealer	Supplies	602.07
Rush Truck Center	Parts	215.93
Skaggs Companies	Supplies	2,826.81
Paul R. Skog	Services	3,464.00
AlSCO	Laundry Service	402.80
Uinta County Herald	Ads	1,558.00
Uinta County Solid Waste	Landfill Fees	18,712.00
Rocky Mountain Power	Utilities	40,938.82
VLCM	Repairs	158.10
Wyoming Waste Systems	Services	205.27
Westar Printing	Printing/Supplies	1,500.57
Wyoming Department of Revenue	Sales/Use Tax	133.08
Utah/Yamas Controls	Services	497.50
Evanston Cowboy Days	Contract	10,000.00
Golden Rule Embroidery	Supplies	528.67
Media Skills	Advertising	18,899.00
Shipping Plus	Shipping	37.93
Wyoming Weddings	Advertising	425.00
Madison Cronk	Refund	500.00
Wright Express	Fuel	18,756.91

The motion passed unanimously with 7 yes votes: Williams, Lynch, Ottley, Perkes, D. Welling, Sellers, M. Welling.

#### **Appointment to Boards/Commissions**

**Mayor Williams made appointments to the following boards and committees. Councilmember Lynch moved, Councilmember Perkes seconded, to confirm the following appointments:**

##### **Airport Joint Powers Board**

Curtis Rex - January 2022

##### **Emergency Services Joint Powers Board**

David Welling - December 2021

##### **Historic Preservation Commission**

Jim Davis - January 2022

Margaret Lester - January 2022

Shelly Horne - January 2022

##### **Lodging Tax Board**

Evan Perkes - January 2022

##### **Planning and Zoning Commission - Board of Adjustments**

Michael Day (P&Z & BOA) - January 2022

Maryl Thompson (P&Z & BOA) - January 2022

##### **Revolving Loan Fund Board**

Trudy Lym - February 2022

##### **Uinta County Economic Development Board**

Tib Ottley - January 2022

##### **Urban Renewal Board**

Leslie Lunsford - January 2024

##### **Urban Systems Board**

Evan Perkes - January 2021

Gordon Robinson - January 2021

DuWayne Jacobsen - January 2021

The motion passed unanimously with 6 yes votes: Lynch, Ottley, Perkes, D. Welling, Sellers, M. Welling.

#### **Ordinance 18-07**

**Councilmember D. Welling moved, Councilmember Ottley seconded, to pass Ordinance 18-07 on third and final reading.**

ORDINANCE 18-07: AN ORDINANCE OF THE CITY OF EVANSTON, WYOMING, AMENDING SECTIONS 4-26.2 C, 4-30 A AND 4-31 D, OF CHAPTER 4, ALCOHOLIC BEVERAGES, TO PROVIDE FOR THE SALE OF ALCOHOLIC BEVERAGES FROM A LICENSED BUILDING INSTEAD OF A DISPENSING ROOM AND TO ALLOW PERSONS TO REMAIN IN THE RESTAURANT OF A LICENSED BUILDING AFTER 2:30 A.M.

WHEREAS, the Wyoming Legislature has amended the state statutes to provide for the sale of alcoholic beverages from a licensed Building instead of a dispensing room; and

WHEREAS, the City of Evanston has previously amended its Alcoholic Beverage Ordinance to provide for the sale of alcoholic beverages from a licensed Building; and

WHEREAS, there is a need amend Sections 4-26.2 C and 4-31 D to correct scrivener errors that occurred in the previous ordinance amendment; and

WHEREAS, Section 4-30 needs to be amended to refer to a licensed building and to allow persons to remain in a restaurant in the building after 2:30 a.m.;

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

Section 1. Sections 4-26.2 C, 4-30 A and 4-31 D of the Evanston City Code are hereby amended to provide as follows:

§ 4-26.2. Bar and grill liquor license; authorized; requirements.

C. Bar and grill liquor licenses shall be subject to the provisions of §§ 4-22 and 4-24C of the City Code to the same extent those provisions are applicable to restaurant liquor licenses. Bar and grill liquor licensees shall not sell alcoholic or malt beverages for off-premises consumption from the licensed building owned or leased by the licensee except as allowed under § 4-24D of the City Code.

§ 4-30. Hours of operation; modifications.

A. All licensees may open the licensed building at 6:00 a.m. and shall cease the sale of alcoholic and malt beverages promptly at the hour of 2:00 a.m. the following day. In addition, licensees shall clear the licensed building of all persons other than employees, by 2:30 a.m., except for persons located in the room or rooms being used exclusively to provide the public a restaurant,

§ 4-31. Location and other regulations and restrictions as to place of sale; inspections.

D. If the licensee is engaged in the operation of or is a concessionaire for a public auditorium, civic center or events center, the licensee may dispense alcoholic liquors or malt beverages in any room or other appropriate location within the confines of the licensed building approved by the governing body.

PASSED AND APPROVED on First Reading this 18<sup>th</sup> day of December, 2018.

PASSED AND APPROVED on Second Reading this 2<sup>nd</sup> day of January, 2019.

PASSED AND APPROVED on Third and Final Reading this 15<sup>th</sup> day of January, 2019.

CITY OF EVANSTON, WYOMING

\_\_\_\_\_  
Kent H. Williams, Mayor

ATTEST:

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Nancy Stevenson, City Clerk

The motion passed unanimously with 7 yes votes: Williams, Lynch, Ottley, Perkes, D. Welling, Seller, M. Welling.

#### **Financial Disclosure Statements**

**Councilmember Perkes moved, Councilmember Lynch seconded, to accept Financial Disclosure Statements from the Mayor, City Councilmembers, City Clerk and the City Treasurer.** The motion passed unanimously with 7 yes votes: Williams, Lynch, Ottley, Perkes, D. Welling, Sellers, M. Welling.

#### **Final Acceptance/Payment/Rec Center Pump Room**

**Councilmember Lynch moved, Councilmember D. Welling seconded, to authorize final acceptance and payment of retainage to Intermountain Electric Service, Inc., for the Evanston Recreation Center Pump Room Electrical Project.** The motion passed unanimously with 7 yes votes: Williams, Lynch, Ottley, Perkes, D. Welling, Sellers, M. Welling.

**Public Participation**

Kayne Pyatt invited and encouraged everyone to attend the Sagebrush Theatre Productions on Friday, January 25<sup>th</sup> at 7:00 p.m. to celebrate the 100<sup>th</sup> anniversary of the 19<sup>th</sup> Amendment at the Strand Theater.

Marly Thompson invited everyone to attend the Wyoming Community Foundation fundraiser on Saturday, January 26<sup>th</sup> in the Roundhouse at 7:00 p.m.. She stated that all money raised will be for the Evanston Chapter.

**Adjournment**

With no further business to be conducted at this time Mayor Williams adjourned the meeting at 5:45 p.m.

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Kent H. Williams, Mayor

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Nancy Stevenson, City Clerk