

**EVANSTON CITY COUNCIL
First Regular Meeting
May 4th, 2021**

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

Council member 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; Council members Tim Lynch, Tib Ottley, Evan Perkes, David Welling, and Mikal Welling. Council member Mike Sellers was excused.

Staff members present at the start of the meeting were: City Attorney, Dennis Boal; City Treasurer, Trudy Lym; City Clerk, Diane Harris; Community Relations/Grant Writer, Meike Madrid; Director of Engineering and Planning, Dean Barker; Public Works Director, Gordon Robinson; Senior Planner, DuWayne Jacobsen and Police Lieutenant Ken Pearson. Community Development Director, Rocco O'Neill; Police Chief Jon Kirby and Director of Parks and Recreation, Scott Ehlers were excused. A group of interested citizens were also present.

Approve Agenda

Council member Welling moved, Council member M. Welling seconded, to approve the agenda. The motion passed unanimously with 6 yes votes: Williams, Lynch, Ottley, Perkes, Welling, M. Welling.

Approve Minutes

The official record of proceedings for the City Council Meeting held April 20th, 2021 and the City Council Work Session Meeting held April 27th, 2021 were approved as presented.

Bills

Council member Lynch moved, Council member Ottley seconded, to approve the following bills for payment:

April 21, 2021 to May 04, 2021

VENDOR	FOR	AMOUNT
AXA Equivest	Payroll	458.00
Beneficial Life	Payroll	293.34
Blue Cross/Blue Shield	Payroll	164,538.00
Delta Dental	Payroll	8,366.85
Evanston Police Benevolent	Payroll	248.00
Flex Share	Payroll	3,093.96
IRS Tax Deposit	Payroll	42,717.24
NCPERS	Payroll	112.00
Orchard Trust	Payroll	1,093.32
Parks & Recreation	Payroll	152.63
The Hartford	Payroll	308.30
Vantage Point	Payroll	106.66
Vision Service Plan	Payroll	1,173.60
WEBT	Payroll	968.00
Wyoming Dept of Workforce Services	Payroll	4,861.18
Wyoming Retirement	Payroll	63,641.41
Payroll	Payroll	165,927.18
Best Kind	Services	91.72
Bentley Systems	Contract	4,273.20
Dennis M. Boal	Services	3,577.50
Calibration Tech & Supply	Services	40.00
Cazin's	Supplies	561.46
CD'S Electric	Electrical	645.60
Cleveland Golf	Supplies	4,594.54
Concrete Conservation	Liner	21,000.00
Curtis Blue Line	Uniforms	788.21
Communication Technologies	Parts	311.90
Verizon Wireless	Cell Phones	681.99
CCI Network	Utilities	82.95
Drone Nerds	Equipment	8,419.00
Ellingford's	Services	908.46
Evanston Chamber of Commerce	Awards	700.00

Evanston Parks & Recreation	City Subsidy	91,533.10
Evanston Uinta County Airport	Contract	18,750.00
Fastenal	Parts	41.54
Forsgren Associates	Services	3,342.50
Freeway Tire	Tires	1,565.76
Gear for Sports	Supplies	2,342.36
Murdochs	Supplies	493.95
Harris Law Office	Contract	4,000.00
Reladyane	Oil	615.20
Intermountain Sweeper	Services	7,000.00
Juniper Systems	Equipment	2,048.67
JUB Engineers	Contract	22,500.00
Kallas Automotive	Parts	1,248.72
Amanda R. Kirby	Services	1,800.00
Morcon Industrial	Parts	117.78
Mid-American Research Chemical	Supplies	1,027.34
Mountain West Business Solutions	Service Agreement	597.62
Nalco Company	Supplies	4,962.54
Office Products Dealer	Supplies	57.27
Parnell's Glass & Bodyworks	Repairs	207.00
Plan One	Contract	44,900.88
City of Evanston	Petty Cash	174.36
Positive Promotions	Supplies	448.85
Proforce Law Enforcement	Supplies	1,077.00
Rush Truck Center	Parts	392.09
Safety Supply & Sign	Signs	207.48
Shred-It USA	Services	100.25
Six States Distributors	Parts	103.29
Stateline Metals of Wyoming	Parts	301.20
Team Laboratory Chemical	Supplies	1,695.00
Titleist	Supplies	6,921.11
Uinta County Herald	Ads	104.00
Rocky Mountain Power	Utilities	6,341.27
Uveon Technologies	Parts	1,986.00
WalMart	Supplies	497.22
XO Xtreme Marketing	Contract	50,658.70
Westar Printing	Supplies	279.00
Worldpay Integrated Payments	Services	139.91
The Lumberyard	Supplies	10.52
One-Call of Wyoming	Tickets	54.75
Wyoming State Historical	Dues	60.00
Yamaha Motor	Contract	3,495.25
Trudy Lym	Reimbursement	2,152.00
Normont Equipment	Supplies	10,752.00
Wyoming Conference of Building Officials	Dues	200.00
Callaway Golf	Supplies	1,341.74
Vehicle Lighting Solutions	Repairs	300.06
Taylor Made Golf	Supplies	6,402.18
Tamara Gutke	Refund	25.00
Ernest or Sharon Randall	Refund	101.19
Johanna Steinbeck	Refund	1,050.00

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

Council Comments

In honor of Municipal Clerk's Week, Mayor Williams expressed appreciation to City Clerk, Diane Harris for her hard work and dedication.

Public Hearing/Annual Budget 2020-2021

City Attorney, Dennis Boal conducted a public hearing to receive public information, input, comments, and concerns for a proposed modification to the budget for Fiscal year 2020 and the City of Evanston Fiscal Year 2020-2021 Annual Budget. City Treasurer, Trudy Lym, gave an overview and brief summary of the modifications and the upcoming budget. No one else addressed the issue and Mr. Boal closed the hearing.

Consent Agenda

Council member Lynch moved, Council member Welling seconded, to approve the following Consent Agenda Item:

Limited Malt Beverage Permit requested by Nicole Espy for the Strike Out Cancer Softball Tournament at the Overthrust Ball Fields for the following dates and times:

Friday, June 11, 2021	7:00 am to 12:00 am
Saturday, June 12, 2021	7:00 am to 12:00 am
Sunday, June 13, 2021	7:00 am to 7:00 pm

The motion passed unanimously with 6 yes votes Williams, Lynch, Ottley, Perkes, Welling, M. Welling.

Council member Welling moved, Council member Ottley seconded, to approve the following Consent Agenda Item:

Parade Route requested by Evanston High School for the 2021 Graduating Class. The parade will begin at Evanston High School at approximately 12:30 p.m. on Saturday, May 29th.

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

Council member Welling moved, Council member Perkes seconded, to approve the following Consent Agenda Item:

Parade Route requested by the VFW for the 2021 Veteran's Awareness Ride Utah/Wyoming. The ride will enter town at Exit 3 at approximately 5:00 p.m. on Thursday, May 20th.

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

Ordinance 21-01

Council member Welling moved, Council member Lynch seconded, to pass Ordinance 21-01 on third and final reading.

AN ORDINANCE OF THE CITY OF EVANSTON, WYOMING AMENDING SUBSECTION A. AND ENACTING SUBSECTION F. OF SECTION 4-9 OF CHAPTER 4, ALCOHOLIC BEVERAGES, TO REDUCE THE PUBLICATION AND POSTING REQUIREMENTS FOR A NOTICE OF A LIQUOR LICENSE APPLICATION AND SPECIFYING THE APPEAL PROCEDURE FOR A DENIED RENEWAL LICENSE.

WHEREAS, the Wyoming Legislature has amended the state statute to reduce the publication and posting requirements of a Notice of a liquor license application and specifying the appeal procedure for a renewal license which has been denied by the City; and

WHEREAS, the City of Evanston desires to amend its Alcoholic Beverage Ordinance in response to the amendments in state law;

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

Section 1. Section 4-9 A. and F. of the Evanston City Code are hereby amended and enacted to provide as follows:

§ 4-9. Notice of application; hearing; grounds for denial; renewal applications to be granted preference; appeals.

A. When an application for a license, permit, renewal or any transfer of location or ownership thereof has been filed with the City council pursuant to this Part 2, the City clerk shall promptly prepare a notice of application and ~~place the notice conspicuously upon the premises shown by the application as the proposed place of sale~~ and publish the notice in the newspaper of local circulation once a week for ~~four~~ **two** consecutive weeks. The notice shall state that a named applicant has applied for a license, permit, renewal or transfer thereof and that protests against the issuance, renewal or transfer of the license or permit will be heard at a designated meeting of the City council. Each applicant shall, at the time of filing his application, pay the City clerk the amount sufficient to cover the costs of publishing such notice.

F. **Upon an appeal the person applying for renewal of a license shall be named as plaintiff, with the City named as defendant. During the pendency of an appeal, a renewal license denied by the City shall not be granted to any other applicant. Upon notice of appeal the clerk shall transmit to the clerk of the district court a certified copy of the application, of each protest if any, and of the minutes recording the decision appealed from. The appeal shall be heard as a trial de novo with evidence taken and other proceedings had as in the trial of civil actions. The court may accept and consider as part of the record certified documents forwarded to the court by the clerk of the City.**

Section 2. This ordinance shall be effective on July 1, 2021.

PASSED AND APPROVED on First Reading this 6th day of April, 2021.
PASSED AND APPROVED on Second Reading this 20th day of April, 2021.
PASSED AND APPROVED on Third and Final Reading this 4th day of May, 2021.

CITY OF EVANSTON, WYOMING

Kent H. Williams, Mayor

ATTEST:

Diane Harris, City Clerk

The motion to pass Ordinance 21-01 on third and final reading passed unanimously with 6 yes votes: Williams, Lynch, Ottley, Perkes, D. Welling, M. Welling.

Ordinance 21-02

Council member M. Welling moved, Council member Ottley seconded, to pass Ordinance 21-02 on third and final reading.

AN ORDINANCE OF THE CITY OF EVANSTON, WYOMING ENACTING SECTION 4-12.2 OF CHAPTER 4, ALCOHOLIC BEVERAGES, TO ENABLE CERTAIN LIQUOR LICENSEES TO DELIVER ALCOHOL LIQUORS AND MALT BEVERAGES TO CUSTOMERS.

WHEREAS, the Wyoming Legislature has amended the state statute to enable certain liquor licensees to deliver alcohol liquors and malt beverages to customers; and

WHEREAS, the City of Evanston desires to amend its Alcoholic Beverage Ordinance in response to the amendments in state law;

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

Section 1. Section 4-12.2 of the Evanston City Code is hereby enacted to provide as follows:

§4-12.2 Delivery of alcoholic liquors and malt beverages.

A. Retail liquor licensees, microbrewery permit holders, winery permit holders, winery satellite permit holders and manufacturer licensees with a satellite location may deliver or contract to have delivered alcoholic liquors and malt beverages to customers provided

(1) All sales of alcoholic liquors and malt beverages under this section shall take place in the licensed building. Orders of alcoholic liquors and malt beverages may be placed by phone, online or through a mobile application. All deliveries under this section shall be completed during the licensee's remaining operating hours on the same day the alcoholic liquors or malt beverages are removed from the inventory of the licensed premise;

(2) No order shall be received nor shall any delivery be made to or by a person under the age of twenty-one (21) years. All deliveries shall require the purchaser to provide to the deliverer a valid government issued identification demonstrating the purchaser is twenty-one (21) years of age or older;

(3) All package sales and deliveries of alcoholic liquors and malt beverages for off-premises consumption shall be sealed. For purposes of this paragraph, "sealed" means a product enclosed:

- a) In its original package and unopened;
- b) In a plastic bag and heat sealed closed; or
- c) In a container that has a breakable seal incorporated in the container cap.

(4) Any contract delivery service shall adhere to the requirements of this section when delivering alcoholic liquors and malt beverages; and

(5) Microbrewery permit holders, winery permit holders, winery satellite permit holders and manufacturer licensees with a satellite location shall only deliver or contract to have delivered their respective manufactured products.

Section 2. This ordinance shall be effective on July 1, 2021.

PASSED AND APPROVED on First Reading this 6th day of April, 2021.

PASSED AND APPROVED on Second Reading this 20th day of April, 2021.

PASSED AND APPROVED on Third and Final Reading this 4th day of May, 2021.

CITY OF EVANSTON, WYOMING

Kent H. Williams, Mayor

ATTEST:

Diane Harris, City Clerk

The motion to pass Ordinance 21-02 on third and final reading passed unanimously with 6 yes votes: Williams, Lynch, Ottley, Perkes, D. Welling, M. Welling.

ORDINANCE 21-03

Council member Ottley moved, Council member Perkes seconded, to pass Ordinance 21-03 on second reading.

AN ORDINANCE OF THE CITY OF EVANSTON, WYOMING AMENDING SECTION 4-1 OF CHAPTER 4, ALCOHOLIC BEVERAGES, BY MODIFYING THE DEFINITION OF RESTAURANT AND AMENDING SECTION 4-24 TO PROVIDE THAT RESTAURANT LIQUOR LICENSEES SHALL HAVE DESIGNATED DISPENSING AREAS AND NOT OPERATE THE RESTAURANT AS A BAR.

The motion to pass Ordinance 21-03 on second reading passed unanimously with 6 yes votes: Williams, Lynch, Ottley, Perkes, Welling, M. Welling.

Resolution 21-23

Council member Lynch introduced Resolution 21-23. Councilmember Lynch moved, Council member M. Welling seconded, to adopt Resolution 21-23.

A RESOLUTION AUTHORIZING ADJUSTMENTS TO THE BUDGET OF THE CITY OF EVANSTON, WYOMING FOR FISCAL YEAR ENDING JUNE 30, 2021, AND ALLOCATING SUCH FUNDS AND EXPENDITURES AMONG THE FUNDS AND DEPARTMENTS AS DESCRIBED HEREIN.

WHEREAS, the City of Evanston, Wyoming has previously adopted a budget for fiscal year ending June 30, 2021, which budget estimated revenues and appropriated said expenditures to the funds and departments of the city; and,

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

Section 1: The following funds and departments shall have their appropriations revised for the fiscal year as shown:

<u>Budget Category</u>	<u>Increase</u>	<u>Decrease</u>
<u>General Fund Capital</u>		
Coronavirus Ambulance	\$ 304,425.00	
Coronavirus Unbudgeted Expenditures	\$ 104,781.62	
I-Beam Construction at the Pool	\$ 53,110.00	
Locker Room Replacement		\$(53,110.00)
<u>General Fund Operating</u>		
Police Department Crime Prevention	\$ 8,030.00	
Police Dept. Insurance Claim Repairs	\$ 2,500.00	
GS Repairs for Property Damage	\$ 50,000.00	
General Services Fire Prevention	\$ 20,000.00	
Judicial Health and Medical Insurance	\$ 22,000.00	
<u>Motor Vehicle/Internal Service Fund Operating</u>		
MV/Internal Services Gas/Diesel	\$35,000.00	
MV/Internal Services Postage	\$15,000.00	
<u>Cemetery Fund Pooled Cash</u>		
Cemetery Fund	\$500,000.00	

Section 2: The terms and conditions of the original budget shall remain as passed unless otherwise amended.

PASSED, APPROVED AND ADOPTED this 4th day of May, 2021.

Kent H. Williams, Mayor

ATTEST:

Diane Harris, City Clerk

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

Resolution 21-24

Council member Welling introduced Resolution 21-24. Council member Welling moved, Council member M. Welling seconded, to adopt Resolution 21-24.

RESOLUTION OF THE CITY OF EVANSTON, WYOMING AUTHORIZING THE EXECUTION OF AN AMENDED AND RESTATED COOPERATIVE AGREEMENT AMONG THE WYOMING DEPARTMENT OF TRANSPORTATION, (WYDOT), UINTA COUNTY AND THE CITY TO PARTICIPATE IN THE URBAN SYSTEMS PROGRAM.

WHEREAS, the City entered into an Agreement dated April 13, 2000, with WYDOT and Uinta County to participate in WYDOT's Urban Systems Program in the Evanston Urban Area, Uinta County, Wyoming; and

WHEREAS, the attached Cooperative Agreement amends and restates the original Agreement and enables Evanston to continue participation in the WYDOT Urban Systems 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 execute AN Amended and Restated Cooperative Agreement among the Wyoming Department of Transportation, Uinta County and the City of Evanston to participate in the Urban Systems Program.

Section 2: The Mayor and Acting City Clerk are authorized to sign the Cooperative Agreement a copy of which is attached hereto.

PASSED, APPROVED AND ADOPTED this 4th day of May, 2021.

Kent H. Williams, Mayor

ATTEST:

Diane Harris, Clerk

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

Resolution 21-25

Council member Perkes introduced Resolution 21-25. Council member Perkes moved, Council member Lynch seconded, to adopt Resolution 21-25.

A RESOLUTION OF THE CITY OF EVANSTON, WYOMING AUTHORIZING THE EXECUTION OF A SUBRECIPIENT AGREEMENT FOR A TRANSPORTATION ALTERNATIVES PROGRAM GRANT, ("TAP GRANT") BETWEEN THE WYOMING DEPARTMENT OF TRANSPORTATION AND THE CITY FOR THE EVANSTON ROUNDHOUSE TRAILHEAD ACCESS IMPROVEMENT PROJECT.

WHEREAS, the City of Evanston has been awarded a TAP grant through the Wyoming Department of Transportation to be used by the City for the Evanston Roundhouse Trailhead Access Improvement Project; and

WHEREAS, it is in the public's interest for the City of Evanston to obtain and use the grant funds;
NOW, THEREFORE, BE IT RESOLVED by the governing body of the City of Evanston, Wyoming as follows:

Section 1. The Mayor, City Clerk or City Engineer are authorized to sign and attest on behalf of the City the Subrecipient Agreement for a TAP Grant between the City and the Wyoming Department of Transportation to be used by the City for Evanston Roundhouse Trailhead Access Improvement Project.

PASSED, APPROVED AND ADOPTED this 4th day of May, 2021.

Kent H. Williams, Mayor

ATTEST:

Diane Harris, City Clerk

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

Resolution 21-26

Council member Ottley introduced Resolution 21-26. Council member Ottley moved, Council member Welling seconded, to adopt Resolution 21-26.

A RESOLUTION AUTHORIZING THE EXECUTION OF A WATERLINE AGREEMENT WITH DAVID HUGGINS TO RELOCATE A CITY WATERLINE ON HIS PROPERTY.

WHEREAS, David Huggins is the owner of the real property more particularly described as:

Lot 2 in Block 1 of the RDJ Subdivision-Second Filing, be located in the City of Evanston Uinta, County Wyoming according to the plat recorded September 17, 1986, as Instrument No. 20987, in the Office of the Uinta County Clerk, (the "Real Property"); and

WHEREAS, the City has a waterline in an existing, platted utility easement which crosses the Real Property in a way which makes it difficult to construct desired improvements on the Real Property;

WHEREAS, the David Huggins, at his cost, desires to move and relocate the waterline on the Real Property to enable the construction of his desired improvements; and

WHEREAS, the City is willing to authorize the relocation of the waterline subject the terms and conditions set forth in attached Agreement;

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 a Waterline Agreement with David Huggins, to relocate the city waterline pursuant to the terms and conditions set forth therein.

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

PASSED, APPROVED AND ADOPTED this 4th day of May, 2021.

Kent H. Williams, Mayor

ATTEST:

Diane Harris, City Clerk

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

Resolution 21-27

Council member Perkes introduced Resolution 21-27. Council member Perkes moved, Council member Welling seconded, to adopt Resolution 21-27.

RESOLUTION DECLARING THE INTENTION OF THE GOVERNING BODY OF THE CITY OF EVANSTON, WYOMING, TO ANNEX THE A PARCEL OF LAND LOCATED WITHIN THE NE ¼ NE ¼ OF SECTION 34, T15N, R120W, 6TH P.M., UINTA COUNTY, WYOMING, AS MORE PARTICULARLY DESCRIBED HEREIN AND HOLD A PUBLIC HEARING.

WHEREAS, the City of Evanston has received a Petition, which is attached hereto, from Casey L. Hartzell and Jana L. Hartzell, to annex the real property more particularly described below; and

WHEREAS, the City Clerk has determined that the Petition substantially complies with Article 4 of Title 15 of the Wyoming Statutes; and

WHEREAS, the governing body of the City of Evanston deems it in the public interest to initiate the procedure to consider the annexation of said property.

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

Section 1: It is hereby declared to be the intention of the governing body of the City of Evanston, Wyoming, to annex the property, as requested by Casey L. Hartzell and Jana L. Hartzell, which is more particularly described as follows, to-wit:

A tract of land in the NE ¼ NE ¼ of Section 34, T15N, R120W, 6TH P.M., Uinta County, Wyoming, said tract being more particularly described as follows:

COMMENCING at the Northeast corner of said Section 34, running thence S 89°22'22" W, 74.04 feet along the North line thereof; to the Easterly boundary of the Grass Valley Addition to the City of Evanston-Amended; thence S 24°35'02" E, 176.91 feet along said Easterly boundary; thence S 0°09'15" W, 107.98 feet along said Easterly boundary to the Southeast corner thereof; thence S 65°27'27" W, 305.51 feet along the Southerly boundary thereof to the **POINT OF BEGINNING**;

thence S 24°32'33" E, 30.00 feet;
thence S 65°27'27" W, 300.00 feet;
thence N 24°32'33" W, 80.00 feet;
thence N 65°27'27" E, 150.00 feet to the Westerly boundary of said Grass Valley Addition;
thence S 24°32'33" E, 50.00 feet along said Westerly Boundary to the Southwest corner thereof;
thence N 65°27'27" E, 150.00 feet along Southerly boundary to the **POINT OF BEGINNING**.

Section 2: The governing body of the City of Evanston will hold a public hearing to determine if the Annexation complies with

W.S. 15-1-402 on the 1st the day of June, 2021, at 5:30 o'clock p.m., at the City Council Chambers Room, in the Evanston City Hall located at 1200 Main Street, Evanston, Wyoming.

Section 3: The City Clerk will forthwith publish notice in the manner and in the time provided by law of the intention of the governing body of the City of Evanston, Wyoming, to annex said property.

PASSED, APPROVED AND ADOPTED this 4th day of May, 2021.

Kent H. Williams, Mayor

ATTEST:

Diane Harris, City Clerk

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

Resolution 21-28

Council member Lynch introduced Resolution 21-28. Council member Lynch moved, Council member M. Welling seconded, to adopt Resolution 21-28.

A RESOLUTION APPROVING AND AUTHORIZING THE FINAL PLAT FOR THE KALLAS ADDITION, A SUBDIVISION WITHIN THE CITY OF EVANSTON, WYOMING AS MORE PARTICULARLY DESCRIBED HEREIN.

WHEREAS, Randall S. Kallas and Tanzee Kallas, the ("Subdivider"), has made application to the governing body of the City of Evanston, Wyoming for approval and authorization of the proposed subdivision entitled the Kallas Addition, a subdivision located within the City of Evanston, Wyoming; and

WHEREAS, the City of Evanston finds that said subdivision is a minor subdivision and can be approved pursuant to Section 22-10 of the Evanston City Code.

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

Section 1. The final plat of the Kallas Addition is hereby approved, accepted and authorized and described in particularity as follows, to-wit:

"Kallas Addition" to the City of Evanston, Wyoming, is a replat of A Re-plat of Lots 1 and 2, and the adjoining North half of the vacated alley, Block 22, Hillcrest Park Second Addition to the City of Evanston, Uinta County, Wyoming, as said Hillcrest Park Second Addition is platted and recorded in the Office of the Uinta County Clerk, said Kallas Addition being located in the NW1/4 NE1/4 of Section 20, Township 15 North, Range 120 West, 6th P.M., Uinta County, Wyoming, lying entirely within the corporate limits of the City of Evanston, and being more particularly described as follows:

BEGINNING at the Northwest corner of said Lot 1 and running thence S 89°53'56" E, 119.97 feet measured along the North boundary of said Lots 1 and 2 to the Northeast corner of said Lot 2;

thence S 0°11'37" W, 109.85 feet measured along the East boundary of said Lot 2 and its extension south to the centerline of said vacated alley of Block 22;

thence N 89°53'56" W, 119.97 feet measured along said alley centerline to the East boundary of 19th Street;

thence N 00°11'37" E, 109.85 feet along said East 19th Street boundary to the POINT OF BEGINNING.

Said Kallas Addition containing 0.303 acres, more or less.

Section 2. The Mayor and City Clerk are hereby authorized and directed to enforce the mandates of chapter 22 of the Code of the City Evanston with regard to the filing of the final plat with the County Clerk of Uinta County, Wyoming as by law required.

PASSED, APPROVED AND ADOPTED this 4th day of May, 2021.

Kent H. Williams, Mayor

ATTEST:

Diane Harris, City Clerk

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

Resolution 21-29

Council member Ottley introduced Resolution 21-29. Council member Ottley moved, Council member Perkes seconded, to adopt Resolution 21-29.

A RESOLUTION APPROVING AND AUTHORIZING THE FINAL PLAT FOR THE MORTIMER ADDITION, A SUBDIVISION WITHIN THE CITY OF EVANSTON, WYOMING AS MORE PARTICULARLY DESCRIBED HEREIN.

WHEREAS, John Mortimer a.k.a. John Alfred Mortimer and June Mortimer a.k.a. Martha J. Mortimer and Heather S. Woodruff, the ("Subdivider"), has made application to the governing body of the City of Evanston, Wyoming for approval and authorization of the proposed subdivision entitled the Mortimer Addition, a subdivision located within the City of Evanston, Wyoming; and

WHEREAS, the City of Evanston finds that said subdivision is a minor subdivision and can be approved pursuant to Section 22-10 of the Evanston City Code.

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

Section 1. The final plat of the Mortimer Addition is hereby approved, accepted and authorized and described in particularity as follows, to-wit:

Mortimer Addition to the City of Evanston, Wyoming, a replat of Lots 4 and 5, Block 3, of Brook Hollow Phase I Subdivision, City of Evanston, Uinta County, Wyoming, as said Brook Hollow Phase I Subdivision is platted and recorded in the Office of the Uinta County Clerk, said Mortimer Addition being located in the NE1/4 SE1/4 of Section 28, Township 15 North, Range 120 West, 6th P.M., City of Evanston, Uinta County, Wyoming, lying entirely within the corporate limits of the City of Evanston, and being more particularly described as follows:

BEGINNING at the Southwest corner of said Lot 4 and running thence N 7°23'16" W, 139.49 feet along the West boundary of said Lot 4 to the Northwest corner thereof;

thence N 85°22'47" E, 208.35 feet along the Northerly boundary of said Block 3 to the Northeast corner thereof, said corner lying on a curve to the left having a radius of 180.00 feet, from which point a radial line bears S 78°54'51" E;

thence southerly 35.07 feet along the arc of said curve and the Easterly boundary of said Block 3 through a central angle of 11°09'49" to a point tangent, the long chord of which bears S 5°30'14" W, 35.02 feet; thence S 0°04'40" E, 88.50 feet along the Easterly boundary of said Block 3 to the Southeast corner thereof;

thence S 80°20'00" W, 189.18 feet along the Southerly boundary of said Block 3 to the POINT OF BEGINNING.

Said Mortimer Addition containing 0.592 acres, more or less.

Section 2. The Mayor and City Clerk are hereby authorized and directed to enforce the mandates of chapter 22 of the Code of the City Evanston with regard to the filing of the final plat with the County Clerk of Uinta County, Wyoming as by law required.

PASSED, APPROVED AND ADOPTED this 4th day of May, 2021.

Kent H. Williams, Mayor

ATTEST:

Diane Harris, City Clerk

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

Resolution 21-30

Council member M. Welling introduced Resolution 21-30. Council member M. Welling moved, Council member Lynch seconded, to adopt Resolution 21-30.

A RESOLUTION APPROVING AND AUTHORIZING THE FINAL PLAT FOR THE ELMER ADDITION, A SUBDIVISION WITHIN THE CITY OF EVANSTON, WYOMING AS MORE PARTICULARLY DESCRIBED HEREIN.

WHEREAS, Charles Elmer and Tomilynn Elmer, the ("Subdivider"), has made application to the governing body of the City of Evanston, Wyoming for approval and authorization of the proposed subdivision entitled the Elmer Addition, a subdivision located within the City of Evanston, Wyoming; and

WHEREAS, the City of Evanston finds that said subdivision is a minor subdivision and can be approved pursuant to Section 22-10 of the Evanston City Code.

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

Section 1. The final plat of the Elmer Addition is hereby approved, accepted and authorized and described in particularity as follows, to-wit:

"Elmer Addition", a subdivision of Lots 3 and 4, Block 1, of the Overthrust Meadows Subdivision Ninth Filing, City of Evanston, Uinta County, Wyoming, being part of Section 30, T15N, R120W, 6th P.M., said "Elmer Addition" being more particularly described as follows:

BEGINNING at the Southeast corner of said Lot 4, Block 1, Overthrust Meadows Subdivision Ninth Filing, thence N89°31'21"W, 120.00 feet along the South line of said Lot 4 and Lot 3 to the Southwest corner of said Lot 3;

thence N0°28'39"E, 100.00 feet along the West line of said Lot 3 to the Northwest corner thereof;

thence S89°31'21"E, 101.00 feet along the North line of said Lot 3 and Lot 4 to a North corner of said Lot 4;

thence N0°28'39"E, 22.78 feet to a North corner of said Lot 4;

thence S89°31'21"E, 19.00 feet to the Northeast corner of said Lot 4;

thence S0°28'39"W, 127.78 feet along the East line of said Lot 4 to the POINT OF BEGINNING.

Said Elmer Addition containing 0.288 acres, more or less.

Section 2. The Mayor and City Clerk are hereby authorized and directed to enforce the mandates of chapter 22 of the Code of the City Evanston with regard to the filing of the final plat with the County Clerk of Uinta County, Wyoming as by law required.

PASSED, APPROVED AND ADOPTED this 4th day of May, 2021.

Kent H. Williams, Mayor

ATTEST:

Diane Harris, City Clerk

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

Resolution 21-31

Council member Welling introduced Resolution 21-31. Council member Welling moved, Council member Lynch seconded, to adopt Resolution 21-31.

A RESOLUTION OF THE CITY OF EVANSTON, WYOMING AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH FORSGREN ASSOCIATES, INC. TO PROVIDE ENGINEERING AND CONSTRUCTION MANAGEMENT SERVICES FOR THE 19TH STREET WATERLINE REPLACEMENT PROJECT.

WHEREAS, the City of Evanston and Forsgren Associates, Inc. have negotiated an agreement whereby Forsgren Associates, Inc. will perform the services set forth in the Agreement for the 19th Street Waterline Replacement Project; and

WHEREAS, the City of Evanston and Forsgren Associates, Inc. have set their agreement in writing, a copy of which is attached hereto;

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 Forsgren Associates, Inc., a copy of which is attached hereto, for engineering and construction management services necessary for the 19th Street Waterline Replacement Project.

PASSED, APPROVED AND ADOPTED this 4th day of May, 2021.

Kent H. Williams, Mayor

ATTEST:

Diane Harris, City Clerk

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

Department Comments

Senior Planner DuWayne Jacobsen reminded everyone about the Arbor Day Celebration at Uinta Meadows Elementary on Friday, May 7th, 2021 at 1:30 p.m.

Adjournment

With no further business to be conducted at this time Mayor Williams adjourned the meeting at 6:18 p.m.

Kent H. Williams, Mayor

Diane Harris, City Clerk