

**EVANSTON CITY COUNCIL
Second Regular Meeting
May 21, 2019**

The official record of proceedings of the second 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.

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, Mike Sellers, and Mikal Welling. Councilmember David Welling was excused.

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

Approve Agenda

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

Approve Minutes

The official record of proceedings for the City Council Meeting held May 7, 2019, and the Work Session Meeting held May 14, 2019 were approved as presented.

Bills

Councilmember M. Welling moved, Councilmember Lynch seconded, to approve the following bills for payment:

May 8, 2019 to May 21, 2019

VENDOR	FOR	AMOUNT
AXA Equivest	Payroll	458.00
Evanston Police Benevolent	Payroll	232.00
Flex Share	Payroll	2,393.49
ING Life Insurance	Payroll	13.20
IRS Tax Deposit	Payroll	41,834.76
Orchard Trust	Payroll	750.56
Parks and Recreation	Payroll	194.87
Vantage Point	Payroll	445.28
Payroll	Payroll	130,797.49
Miles Partnership	Advertising	550.00
All West	Utilities	2,090.67
Ameri Tech Equipment	Parts	842.44
Brownells	Supplies	52.33
Dennis M. Boal	Services	4,488.00
Caselle	Support/Maintenance	1,514.00
Yeti	Parts	578.20
Cazin's	Supplies	1,096.57
CD's Electric	Electrical	628.28
Century Equipment	Parts	217.82
City of Evanston	Utilities/Reimbursement	2,622.27
Codale Electric	Shipping	11.14
Boot Barn	Safety Boots	140.24
CSI-Networks Telewood	Services	230.00
CCI Network	Utilities	85.62
EZ Links	Services	575.00
Eurofins Eaton Analytical	Testing	810.00
Energy Laboratories	Testing	1,277.00
Evanston Parks & Recreation	City Subsidy	120,607.22
Evanston Uinta Airport	Contract	18,750.00
First Bank	Visa	23,332.43
Fastenal Company	Supplies	66.91
Freeway Tire	Tires	1,126.48
Flowtech	Repairs	330.00

Gear for Sports	Supplies	2,901.72
Murdochs	Supplies	1,142.23
Green Source	Supplies	1,025.00
Intermountain Sweeper	Parts	155.31
Economic Development Council	Dues	435.00
Ferguson Waterworks	Parts	989.66
JComm	Equipment	366.00
Kallas Automotive	Parts	2,081.97
Amanda R. Kirby	Services	787.50
Landmark	Services	1,733.00
Modern Cleaners	Laundry Service	608.34
Morcon Industrial	Supplies	877.87
Mountain West Business Solutions	Contract	191.68
Dominion Energy	Utilities	9,213.70
Morrison Maierle	Services	385.19
Myers/Anderson Architects	Services	1,569.50
Nalco Company	Supplies	31,042.30
Mail Finance	Contract	3,293.58
OT Excavation	Services	950.00
Office Products Dealer	Supplies	32.99
Real Kleen	Supplies	372.72
Rocky Mountain Valves	Parts	893.55
Rocky Mountain Turf	Parts	274.38
Signalscape, Inc	Support/Maintenance	1,886.00
Paul R. Skog	Services	3,056.00
Smith's Food & Drug	Supplies	1,058.02
Standard Plumbing	Parts	22.48
Stateline Metals	Parts	216.25
Local Gov't Liability Pool	Insurance	36,067.00
Alsco	Laundry Service	441.44
Tom's HVAC	Repairs	405.00
Thatcher Chemical	Supplies	5,321.83
Acushnet Company	Supplies	301.87
Uinta County Herald	Ads	1,781.60
Uinta County Solid Waste	Landfill Fees	25,230.20
Century Link	Utilities	1,379.67
Rocky Mountain Power	Utilities	27,034.22
Wyoming Waste Systems	Services	294.79
Westar Printing	Services	276.10
Western Wyoming Beverages	Supplies	176.80
Stotz Equipment	Parts	265.53
The Lumberyard	Supplies	14.33
One-Call of Wyoming	Services	74.25
Wyoming Dept. of Revenue	Sales/Use Tax	481.22
Creative Ink Images	Awards	257.25
Callaway Golf	Supplies	417.48
USA Blue Book	Supplies	775.29
Golden Rule Embroidery	Services	20.00
Utah Section PGA	Ads	1,700.00
PGA of America	Membership Dues	536.00
Frank Sheets	Reimbursement	167.94
John Brophy	Refund	100.00
The Bugnappers	Services	1,309.00
Omar Aguilera	Refund	450.00
Michelle Bartels	Refund	150.00
Jaylene Jones	Refund	1,250.00
Bishop David Russell	Refund	100.00
Nathan or Kristin Kartchner	Refund	100.00
Wright Express	Fuel	13,793.58

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

Council Comments

Councilmember Sellers congratulated the Evanston Youth Club for Boys and Girls Club on their achievements over the past year.

Appointment/City Prosecutor

Councilmember Sellers moved, Councilmember Lynch seconded, to confirm Mayor William's appointment of Amanda R. Kirby to fill the position of City Prosecutor, effective June 1, 2019 through the first regular City Council meeting in January 2020. The motion passed unanimously with yes 5 votes: Lynch, Ottley, Perkes, Sellers, M. Welling.

Consent Agenda

Councilmember M. Welling moved, Councilmember Ottley seconded, to approve a Street Closure Permit requested by Travis and Jennifer Wilson for a neighborhood 4th of July Block Party on Thursday, July 4, 2019 on Summit Street between 6th Street and 7th Street, 5:00 p.m. to 11:59 p.m. The motion passed unanimously with 6 yes votes: Williams, Lynch, Ottley, Perkes, Sellers, M. Welling.

Ordinance 19-05

Councilmember Lynch sponsored Ordinance 19-05. Councilmember Perkes moved, Councilmember Lynch seconded, to pass Ordinance 19-05 on first reading.

Councilmember Lynch moved, Councilmember Sellers seconded, to table Ordinance 19-05 to the next regular meeting on June 4, 2019.

ORDINANCE 19-05: AN ORDINANCE OF THE CITY OF EVANSTON, WYOMING AMENDING SECTION 24-15.(b) OF THE CITY CODE TO SET FORTH THE PERMITTED AND CONDITIONALLY PERMITTED USES FOR THE COMMERCIAL AND BUSINESS DISTRICTS AND AMENDING SECTION 24-105 TO ADD THE DEFINITIONS OF LIGHT RENTAL SERVICE AND OFFICE.

The motion to table Ordinance 19-05 passed unanimously with 6 yes votes: Williams, Lynch, Ottley, Perkes, Sellers, M. Welling.

Resolution 19-23

Councilmember Perkes introduced Resolution 19-23. Councilmember Perkes moved, Councilmember Sellers seconded, to adopt Resolution 19-23.

RESOLUTION 19-23: RESOLUTION OF THE CITY OF EVANSTON, WYOMING AUTHORIZING THE EXECUTION OF A STREET DECK LEASE WITH RACHEL'S, LLC D.B.A. KATES, TO LEASE TWO PARKING SPACES TO BE USED AS A STREET DECK.

WHEREAS Rachel's LLC D.B.A. Kates has requested the City lease two parking spaces located directly in front of its building for the installation of a street deck to be used for outdoor dining and drinking during the summer and early fall season; and

WHEREAS, the City desires to enable opportunities for restaurants, taverns other businesses located on its historic Main Street to be able to provide additional outdoor eating and drinking opportunities; and

WHEREAS, the City's has an interest in maintaining and furthering the economic opportunities, as well as enhancing the economic viability of Evanston's Historic Downtown District;

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

Section 1: The City of Evanston approves and authorizes the execution of a Street Deck Lease with Rachel's LLC for two parking spaces located directly in front of its building for the installation of a street deck to be used for outdoor dining and drinking during the summer and early fall season.

Section 2: The Mayor and City Clerk are authorized to sign and attest the Street Deck Lease a copy of which is attached hereto.

PASSED, APPROVED AND ADOPTED this 21st day of May, 2019.

Kent H. Williams, Mayor

ATTEST:

Nancy Stevenson, City Clerk

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

Resolution 19-24

Councilmember Lynch introduced Resolution 19-24. Councilmember Lynch moved, Councilmember Ottley seconded, to adopt Resolution 19-24.

RESOLUTION 19-24: A RESOLUTION OF THE CITY OF EVANSTON, WYOMING AUTHORIZING AN APPLICATION TO OBTAIN A BULLET PROOF VEST PARTNERSHIP GRANT FROM THE U.S. DEPARTMENT OF JUSTICE.

WHEREAS, grant funds are available from the U.S. Department of Justice which are to be used to assist in th purchase of bullet proof vests for the police department;

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 is authorized to apply for a Bullet Proof Vest Partnership Grant from the U.S. Department of Justice.

PASSED, APPROVED AND ADOPTED this 21st day of May, 2019.

Kent H. Williams, Mayor

ATTEST:

Nancy Stevenson, City Clerk

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

Resolution 19-25

Councilmember M. Welling introduced Resolution 19-25. Councilmember M. Welling moved, Councilmember Perkes seconded, to adopt Resolution 19-25.

RESOLUTION 19-25: A RESOLUTION APPROVING AND AUTHORIZING THE FINAL PLAT FOR THE RIMROCK DRIVE ADDITION, A SUBDIVISION WITHIN THE CITY OF EVANSTON, WYOMING AS MORE PARTICULARLY DESCRIBED HEREIN.

WHEREAS, Craig Lester a.k.a. Craig L. Lester and Christie Lester a.k.a. Christie D. Lester, (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 Rimrock Drive 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 Rimrock Drive Addition is hereby approved, accepted and authorized and described in particularity as follows, to-wit:

The "Rimrock Drive Addition" to the City of Evanston, Wyoming, is a replat of Lots 2 and 3 of the Red Mountain Mesa V Subdivision as said Subdivision is platted and recorded in the Office of the Uinta County Clerk, said Addition being located in the NE1/4 NE1/4 of Section 16, 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 Original Northeast corner of said Lot 2 and running thence S 13°09'44" E, 275.50 feet along the Easterly boundary of said Lot 2 and said Lot 3 to the Original Southeast corner of said Lot 3; thence N 68°31'25" W, 150.83 feet along the Southerly boundary of said Lot 3 to the Original Southwest corner thereof; thence N 7°45'33" W, 190.62 feet along the Westerly boundary of said Lot 3 and said Lot 2 to the Original Northwest corner of said Lot 2; thence N 76°50'16" E, 106.14 feet along the Northerly boundary of said Lot 2 to the POINT OF BEGINNING.

Said Rimrock Drive Addition containing 0.624 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 21st day of May, 2019.

Kent H. Williams, Mayor

ATTEST:

Nancy Stevenson, City Clerk

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

Comments/Remarks

Dean Barker commented on the Zoning Ordinance Amendments and thanked staff, as well as all those that have been working on the Amendments.

Adjournment

With no further business to be conducted at this time Mayor Williams adjourned the meeting at 6:33 p.m.

Kent H. Williams, Mayor

Nancy Stevenson, City Clerk