

**EVANSTON CITY COUNCIL
First Regular Meeting
June 7th, 2022**

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 and streamed live.

Council member Welling 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, Mike Sellers and Mikal Welling.

Staff members present at the start of the meeting were: City Attorney, Dennis Boal; City Treasurer, Trudy Lym; City Clerk, Diane Harris; Police Chief, Mike Vranish; ; Director of Engineering and Planning, Dean Barker; Public Works Director, Gordon Robinson; and Community Development Director, Rocco O'Neill; Information Technology Coordinator, Preston Sheets and Parks and Recreation Manager, Kim Larson. Director of Parks and Recreation, Scott Ehlers was excused.

Approve Agenda

Council member Sellers moved, Council member Welling seconded, to approve the agenda with the addition of Resolution 22-42. The motion passed unanimously with 7 yes votes: Williams, Lynch, Ottley, Perkes, Welling, Sellers, M. Welling.

Approve Minutes

The official record of proceedings for the City Council Meeting held May 17th, 2022, Special City Council Meeting held May 31st, 2022 and the City Council Work Session Meeting held May 24th, 2022 were approved as presented.

Bills

Council member M. Welling moved, Council member Ottley seconded, to approve the following bills for payment:

May 18, 2022 to Jun 07, 2022

VENDOR	FOR	AMOUNT
AXA Equivest	Payroll	433.00
Evanston Police Benevolent	Payroll	232.00
Flex Share	Payroll	2,572.63
IRS Tax Deposit	Payroll	43,158.60
Orchard Trust	Payroll	773.88
Parks & Recreation	Payroll	159.17
Vantage Point	Payroll	99.44
Wyoming Child Support	Payroll	264.92
Payroll	Payroll	134,093.49
AT&T	Cell Phones	115.62
Alien Gear	Supplies	554.34
Accent Flooring	Contract	40,000.00
All West	Internet/Phones	3,233.05
Evanston Youth Club	Contract	18,750.00
Birdsall Voss & Associates	Contract	3,779.96
Dennis M. Boal	Services	4,072.50
Calibration Tech & Supply	Services	50.00
Yeti	Parts	48.60
CD's Electric	Electrical	2,558.80
Bigzz Sanitation	Services	400.00
City of Evanston	Utilities	6,931.91
Curtis Blue Line	Uniforms	1,178.13
Verizon Wireless	Cell Phones	753.74
Cowboy Graphics	Supplies	28.00
Deru's Glass	Parts	192.00
Ellingford's	Parts	370.00
Chemtech-Ford Laboratories	Testing	364.00
Energy Laboratories	Testing	1,586.00
Evanston Parks & Recreation	City Subsidy/Reimbursement	147,475.46
Urban Renewal Agency	Reimbursement	150.00
First Bank	Visa	29,999.28
Fastenal	Parts	237.69

Forsgren Associates	Contract	1,790.00
Forza Forensics	Registration	1,050.00
Freeway Tire	Tires	480.85
Great Basin Turf	Supplies	14,008.00
Harris Law Office	Contract	4,000.00
Reladyne	Fuel	1,939.50
Sports World	Equipment	2,899.98
Evanston Regional Hospital	Testing	77.72
Jackson Group Peterbilt	Parts	110.63
JUB Engineers	Contract	58,500.00
Kallas Automotive	Parts	1,190.01
Amanda R. Kirby	Services	2,137.50
Leadership Wyoming	Services	3,500.00
M&K Striping	Services	16,350.00
Mario & Mafinda Pedroza	Reimbursement	510.00
Mile High Turfgrass	Supplies	2,760.00
Morcon Industrial	Supplies	3,509.26
Mtn West Business Solutions	Service Agreement	1,893.90
Nalco	Supplies	30,982.16
Neverest Equipment	Parts	155.33
Dave Norris Construction	Contract	14,100.00
Quadient	Contract	3,039.87
Office Products Dealer	Supplies	227.59
O'Reilly Auto Parts	Parts	50.57
Personnel Screening	Testing	510.00
Premier Striping	Services	21,645.90
Real Kleen Janitorial	Supplies	2,338.85
Rocky Mountain Valves	Services	1,308.14
Rocky Mountain Turf	Parts	447.52
Sunrise Environmental	Parts	680.19
Interwest Supply	Parts	1,266.60
Silencerco	Supplies	3,308.00
Sirchie Fingerprint Lab	Supplies	340.35
Smith & Loveless	Parts	4,791.93
Skaggs	Uniforms	630.45
Smith's Food & Drug	Supplies	28.21
Local Government Liability Pool	Insurance	35,401.01
Superior Rental	Parts	117.99
Tom's HVAC	Services	6,460.00
The Huntington National Bank	Contract	4,445.39
Turf Equipment & Irrigation	Parts	326.41
Uinta County Human Services	Contract	33,750.00
Uinta County Fire Protection	Contract	59,290.50
Unita County Herald	Ads	92.00
Uinta Lock & Key	Services	100.00
Century Link	Utilities	150.04
Rocky Mountain Power	Utilities	15,567.50
Walmart	Supplies	591.70
XO Xtreme Marketing	Contract	24,761.00
Westar Printing	Supplies	636.00
The Lumberyard	Supplies	1,654.57
Young Strategies	Registration	1,200.00
Yamaha Motor Corporation	Contract	3,495.25
Dana Kepner	Parts	29,339.83
Root X	Supplies	707.28
Aspen Grove Nursery	Trees	560.00
JC Golf	Supplies	435.88
Callaway Golf	Supplies	179.35
Taylor Made Golf	Supplies	776.15
U.S.A. Blue Book	Supplies	3,317.38
Mieke Madrid	Reimbursement	117.00
Richard Rushworth	Services	3,262.41
Kickin Grass	Services	55.00
Desaree Batt	Restitution	120.00
Trevor Hartzell	Reimbursement	170.00
Stewart Hayduk	Refund	100.00
Oswaldo Flores	Refund	619.00
Trevor Hyatt	Refund	1,500.00
Wright Express	Fuel	1,514.87
Dean Barker	Reimbursement	150.00
Megeath Fletcher	Restitution	506.62
Charlie Newman	Refund	750.00

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

Council Comments

Council member Perkes commented that he was pleased to see the speed limit signs on 6th Street. Council member Sellers mentioned that with the addition of the speed limit sign he had noticed a difference on Aspen Grove Drive.

Appointments to Boards

Mayor Williams made appointments to the following boards. Council member Lynch moved, Council member Sellers seconded, to confirm the following appointments:

Lodging Tax Board

Sadi Fain - January 2023

Urban Renewal Board

Jacque Skog - January 2026

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

Consent Agenda

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

Street Closure Permit requested by Travis and Jennifer Wilson for a neighborhood 4th of July Party on Sunday, July 3, 2022 on Summit Street between 6th Street and 7th Street, from 3:00 pm to 11:59 pm.

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

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

Street Closure Permit requested by Shawn Saban for a neighborhood 4th of July Party on Monday, July 4th, 2022 on Center Street between 2nd Street and 3rd Street, from 4:00 pm to 11:59 pm.

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

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

Street Closure Permit requested by Eli and Brandy Robinson for a neighborhood 4th of July Party on Monday, July 4th, 2022 on Sage Street between 4th Street and 5th Street, from 4:00 pm to 11:59 pm.

The motion passed unanimously with 6 yes votes: Williams, Lynch, Ottley, D. Welling, Sellers, M. Welling. Council member Perkes abstained from the vote.

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

Open Container/Street Closure Permit requested by Rachel Reifon of Kate's for a Summer Celebration on Saturday, June 18th, 2022 on Main Street from 9th Street to 10th Street, from 2:00 pm to midnight.

Open Container/Street Closure Permit requested by Rachel Reifon of Kate's for an After Brewfest Party on Saturday, July 23rd, 2022 on Main Street from 9th Street to Harrison Drive, from 5:00 pm to midnight.

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

Resolution 22-39

Council member Lynch introduced Resolution 22-39. Council member Lynch moved, Council member Welling seconded, to adopt Resolution 22-39.

RESOLUTION AUTHORIZING THE CITY OF EVANSTON, WYOMING TO ENTER INTO A OPERATING AGREEMENT WITH THE EVANSTON PARKS AND RECREATION DISTRICT FOR THE OPERATION, MANAGEMENT AND REGULATION OF RECREATION WITHIN THE CITY OF EVANSTON.

WHEREAS, the City of Evanston the Evanston Parks and Recreation District have negotiated an agreement for the operation, management and regulation of recreation within the City of Evanston;

WHEREAS, the City and the Recreation District have set the 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 sign, and the City Clerk is hereby authorized to attest, the Operating Agreement, a copy of which is attached hereto, with the Evanston Parks and Recreation District.

PASSED, APPROVED AND ADOPTED this 7th day of June, 2022.

Kent H. Williams, Mayor

ATTEST:

Diane Harris, City Clerk

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

Resolution 22-40

Council member Sellers introduced Resolution 22-40. Council member Sellers moved, Council member Ottley seconded, to adopt Resolution 22-40

A RESOLUTION OF THE GOVERNING BODY OF THE CITY OF EVANSTON ADOPTING THE 2022 WYOMING REGION 4 HAZARD MITIGATION PLAN.

WHEREAS, the City of Evanston recognizes the threat that natural hazards pose to people and property within our community;

WHEREAS, undertaking hazard mitigation actions will reduce the potential for harm to people and property from future hazard occurrences; and

WHEREAS, the U.S. Congress passed the Disaster Mitigation Act of 2000 ("Disaster Mitigation Act") emphasizing the need for pre-disaster mitigation of potential hazards;

WHEREAS, the Disaster Mitigation Act made available hazard mitigation grants to state and local governments;

WHEREAS, an adopted Multi-Hazard Mitigation Plan is required as a condition of future funding for mitigation projects under multiple FEMA pre- and post-disaster mitigation grant programs; and

WHEREAS, the City of Evanston fully participated in the FEMA-prescribed mitigation planning process to prepare this Multi-Hazard Mitigation Plan; and

WHEREAS, the Wyoming Office of Homeland Security and the Federal Emergency Management Agency Region VIII officials have reviewed the 2022 Wyoming Region 4 Hazard Mitigation Plan, and approved it contingent upon this official adoption of the participating governing body;

WHEREAS, the City of Evanston desires to comply with the requirements of the Disaster Mitigation Act and to augment its emergency planning efforts by formally adopting the 2022 Wyoming Region 4 Hazard Mitigation Plan;

WHEREAS, adoption by the governing body for the City of Evanston, demonstrates the jurisdiction's commitment to fulfilling the mitigation goals and objectives outlined in this Multi-Hazard Mitigation Plan;

WHEREAS, adoption of this legitimacies the plan and authorizes responsible agencies to carry out their responsibilities under the plan;

NOW, THEREFORE, BE IT RESOLVED by the governing body of the City of Evanston, Wyoming, that it hereby adopts the 2022 Wyoming Region 4 Hazard Mitigation Plan.

PASSED, APPROVED AND ADOPTED this 7th day of June, 2022.

Kent H. Williams, Mayor

ATTEST:

Diane Harris, City Clerk

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

Resolution 22-41

Council member M. Welling introduced Resolution 22-41. Council member M. Welling moved, Council member Welling seconded, to adopt Resolution 22-41.

A RESOLUTION OF THE GOVERNING BODY OF THE CITY OF EVANSTON, WYOMING AUTHORIZING THE EXECUTION OF A LOAN AGREEMENT WITH THE WYOMING BUSINESS COUNCIL INVESTMENT DIVISION TO OBTAIN FUNDS FOR THE AVALON CONSTRUCTION AND DEVELOPMENT PROJECT.

WHEREAS, the Wyoming Business Council has awarded the City a grant in sum of \$3,000,000.00 and loan in the sum of \$1,109,000.00 for the Avalon Construction and Development Project; and

WHEREAS, the Wyoming Business Council has requested the City execute the attached Loan Agreement to obtain the loan funds for the construction of the Avalon Development Project; and

WHEREAS, the loan will be repaid by revenues generated by the Avalon Project and is not a general obligation of the City;

Section 1. The City of Evanston hereby approves and authorizes the execution of the attached Business Ready Community Grant and Loan Program Agreement with the Wyoming Business Council Investments Division to obtain funds for the Avalon Construction and Development Project.

Section 2. The Mayor and City Clerk are hereby authorized to sign and attest the Loan Agreement on behalf of the City of Evanston, Wyoming.

PASSED, APPROVED AND ADOPTED this 7th day of June, 2022.

Kent H. Williams, Mayor

ATTEST:

Diane Harris, City Clerk

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

Resolution 22-42

Council member Lynch introduced Resolution 22-42. Council member Lynch moved, Council member Ottley seconded, to adopt Resolution 22-42.

A RESOLUTION OF THE CITY OF EVANSTON, WYOMING RATIFYING THE EXECUTION OF AMENDMENT ONE TO GRANT AGREEMENT WITH THE WYOMING BUSINESS COUNCIL TO

OBTAIN A BUSINESS READY GRANT FOR THE CONSTRUCTION OF A LIGHT MANUFACTURING FACILITY FOR THE AVALON DEVELOPMENT PROJECT.

WHEREAS, the City of Evanston has been awarded a Business Ready Grant from the Wyoming Business Council to construct a sixty-thousand sq. ft. building for lease to Avalon International Aluminum MFG. Inc, to locate its manufacturing operation in Evanston; and

WHEREAS, it is necessary for the City to enter into the attached amendment to the Grant Agreement in order to extend the construction completion date to June 30, 2023;

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

Section 1. The Mayor is authorized to sign on behalf of the City the attached Amendment One to Grant Agreement with the Wyoming Business Council for construction of a light manufacturing facility for the Avalon Development Project.

PASSED, APPROVED AND ADOPTED this 7th day of June, 2022.

Kent H. Williams, Mayor

ATTEST:

Diane Harris, City Clerk

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

Department Comments

Police Chief, Mike Vranish expressed appreciation to Public Works Director, Gordon Robinson for implementing the electronic traffic signs.

Adjournment

With no further business to be conducted at this time Mayor Williams adjourned the meeting at 5:50 p.m.

Kent H. Williams, Mayor

ATTEST:

Diane Harris, City Clerk