

**EVANSTON CITY COUNCIL
First Regular Meeting
August 3rd, 2021**

The official record of proceedings of the first regular meeting of the Evanston City Council for the month of August 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; 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; Director of Engineering and Planning, Dean Barker; Public Works Director, Gordon Robinson; Community Development Director, Rocco O'Neill; Director of Parks and Recreation, Scott Ehlers and Police Chief Michael Vranish. A group of interested citizens were also present.

Approve Agenda

Council member Welling moved, Council member Ottley seconded, to approve the agenda. 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 June 20th, 2021 was approved as presented.

Bills

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

July 21, 2021 to Aug 03, 2021

VENDOR	FOR	AMOUNT
AXA Equivest	Payroll	433.00
Beneficial Life	Payroll	293.34
Blue Cross/Blue Shield	Payroll	165,723.00
Delta Dental	Payroll	7,737.75
Evanston Police Benevolent	Payroll	232.00
Flex Share	Payroll	2,868.96
IRS Tax Deposit	Payroll	43,922.09
NCPERS	Payroll	96.00
Orchard Trust	Payroll	1,103.88
Parks & Recreation	Payroll	59.37
Vantage Point	Payroll	109.44
Vision Service Plan	Payroll	1,167.54
WEBT	Payroll	924.00
Wyoming Dept of Workforce Services	Payroll	6,055.74
Wyoming Retirement	Payroll	63,907.71
Payroll	Payroll	135,516.07
Brownells	Equipment	220.83
Bay Valve Service	Services	8,503.60
Dennis M. Boal	Services	3,532.50
Yeti	Parts	959.49
Cazin's	Parts	531.96
CD's Electric	Electrical	281.61
Cleveland Golf	Supplies	107.20
Curtis Blue Line	Uniforms	724.84
Verizon Wireless	Cell Phones	755.17
Chemtech-Ford Laboratories	Testing	348.00
Energy Laboratories	Testing	331.00
Evanston Chamber of Commerce	Contract	10,388.00
Evanston Parks & Recreation	City Subsidy/Reimbursement	162,135.85
Freeway Tire	Tires	920.12
Murdochs	Supplies	11.96
Justin George	Reimbursement	100.00
Reladyne	Supplies	513.72
Floyd's Truck Center	Parts	201.37
Kallas Automotive	Parts	2,169.11

Amanda R. Kirby	Services	1,507.50
Morcon Industrial	Parts	567.59
Dominion Energy	Utilities	1,948.97
Office Products Dealer	Supplies	240.42
O'Reilly Auto Parts	Parts	35.99
Plan One	Contract	26,951.98
Personnel Screening	Testing	245.00
Shred-It USA	Services	98.27
Tom's HVAC	Services	1,253.51
Uinta County Herald	Ads	54.50
Rocky Mountain Power	Utilities	8,787.60
WalMart	Supplies	409.65
XO Xtreme Marketing	Contract	2,000.00
Wheeler Machinery	Parts	55.82
One-Call of Wyoming	Tickets	165.00
Yamaha Motor	Contract	3,495.25
Prestige Flags	Supplies	303.06
WCADVSA	Services	185.00
Semi Service	Services	988.54
Kickin Grass	Services	55.00
Ben Gilmore	Reimbursement	100.00
Trysta or Alan Burgess	Refund	100.00
Mackenzie Riebennacht	Restitution	135.00
Richard or Christy Zigweid	Refund	100.00

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

Council Comments

Mayor Williams and the City Council expressed gratitude to the Citizens of Evanston for their efforts conserving water. The usage for July was down significantly. Council member Sellers thanked Public Works Director Gordon Robinson for providing the graph showing water usage. He mentioned that it was very helpful.

Consent Agenda

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

Limited Malt Beverage Permit requested by Evanston Chamber of Commerce for the "Light Up the Night" Water Lantern Festival at the Bear Ponds for the following date and times:

Saturday, August 21st, 2021 5:00 pm to 10:00 pm

Street Closure Permit requested by Tammy Staley for the Evanston Chamber of Commerce's "Light Up the Night" Water Lantern Festival on Saturday, August 21st, 2021, at the entry to the Bear Ponds Area from 4:00 pm to 12:00 am.

Street Closure Permit requested by Gara Klements for St. Mary Magdalen Catholic Church's Parish Picnic on Saturday, August 14th, 2021, on Center Street between 8th Street and 9th Street from 12:00 p.m. to 10:00 p.m.

Limited Malt Beverage Permit requested by Evanston Volunteer Firefighters, Inc. for the Demolition Derby at the Uinta County Fairgrounds for the following date and times:

Saturday, September 11th, 2021 4:00 p.m. to 10:00 p.m.

Street Closure Permit - requested by City Drug for an Appreciation BBQ, for area First Responders on 10th Street between Main Street and Center Street for the following date and times:

Saturday, September 18th, 2021 8:00 a.m. to 2:00 p.m.

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

Ordinance 21-05

Council member Perkes sponsored Ordinance 21-05. Council member Sellers moved, Council member Welling seconded, to pass Ordinance 21-05 on first reading.

AN ORDINANCE OF THE CITY OF EVANSTON, WYOMING AMENDING SECTION 4-26. A. and B. OF CHAPTER 4, ALCOHOLIC BEVERAGES, TO PROHIBIT THE USE MALT BEVERAGE AND CATERING PERMIT TO OPERATE A CONTINUING BUSINESS.

WHEREAS, the Wyoming Legislature has amended the state statute to prohibit the use malt beverage and catering permits to operate a continuing business; 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 4-26. A. and B. of the Evanston City Code is hereby amended and reenacted to provide as follows:

§ 4-26. Twenty-four-hour malt beverage permit and catering permit.

A. A malt beverage permit authorizing the sale of malt beverages only may be issued by the City Council to any responsible person or organization for sales at a picnic, bazaar, fair, rodeo, special holiday or similar public gathering. No person or organization holding the special permit shall sell any alcoholic liquor other than malt beverages on the premises described on the permit, nor shall any malt beverage be sold or consumed off the premises authorized by the permit. **Malt beverage permits under this subsection shall not be used to operate a continuing business.**

B. A catering permit authorizing the sale of alcoholic and malt beverages may be issued by the governing body to any person holding a retail liquor license or a resort liquor license, authorizing the off-premises sale of both alcoholic and malt beverages, for sales at ~~meetings, conventions, private parties and dinners or at other similar gatherings~~ **events** not capable of being held within the licensee's licensed premises. No licensee holding a catering permit shall sell or permit consumption of any alcoholic or malt beverages off the premises described in the permit. **Catering permits under this subsection shall not be used to operate a continuing business.**

PASSED AND APPROVED on First Reading this 3rd day of August, 2021.

CITY OF EVANSTON, WYOMING

Kent H. Williams, Mayor

ATTEST:

Diane Harris, City Clerk

The motion to pass Ordinance 21-05 on first reading passed unanimously with 7 yes votes: Williams, Lynch, Ottley, Perkes, D. Welling, Sellers, M. Welling.

Resolution 21-56

Council member Lynch introduced Resolution 21-56. Council member Lynch moved, Council member Perkes seconded, to adopt Resolution 21-56.

RESOLUTION OF THE CITY OF EVANSTON, WYOMING, AUTHORIZING THE EXECUTION OF A CONTRACT FOR SERVICES WITH THE EVANSTON CHAMBER OF COMMERCE.

WHEREAS, the Chamber was formed in part to promote the business climate, community resources and tourist attractions of the City of Evanston, Wyoming; and

WHEREAS, promotions and activities by the Chamber increase tax revenue for the City and are in the best interests of its citizens; and

WHEREAS, the City desires to have the Chamber initiate and continue such promotional services.

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 Contract for Services with the Evanston Chamber of Commerce, a copy of which is attached hereto.

PASSED, APPROVED AND ADOPTED this 3rd day of August, 2021.

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 21-57

Council member Ottley introduced Resolution 21-57. Council member Ottley moved, Council member Welling seconded, to adopt Resolution 21-57.

RESOLUTION OF THE CITY OF EVANSTON, WYOMING, AUTHORIZING THE EXECUTION OF A CONTRACT FOR SERVICES WITH COWBOY DAY'S INCORPORATED, A WYOMING NON PROFIT CORPORATION.

WHEREAS, the City of Evanston has a strong interest in promoting tourism within the community; and

WHEREAS, Cowboy Day' Incorporated increases tourism within the community by providing the Cowboy Days Rodeo in Evanston, Wyoming, each year;

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 Contract for Services with Cowboy Day's Incorporated, a Wyoming non profit corporation, a copy of which is attached hereto.

PASSED, APPROVED AND ADOPTED this 3rd day of August, 2021.

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 21-58

Council member Ottley introduced Resolution 21-58. Council member Ottley moved, Council member M. Welling seconded, to adopt Resolution 21-58.

A RESOLUTION OF THE CITY OF EVANSTON, WYOMING AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE UINTA COUNTY HUMAN SERVICE BOARD TO PROVIDE HUMAN SERVICES FOR THE CITIZENS OF EVANSTON.

WHEREAS, the City of Evanston desires to assist, by providing funding, to the Uinta County Human Services Board, in the provision of human services for the citizens of the City of Evanston;

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 execute the Contractual Agreement with the Uinta County Human Services Board, a copy of which is attached hereto.

Section 2. The Mayor and City Clerk are authorized to sign and attest the agreement on behalf of the City of Evanston.

PASSED, APPROVED AND ADOPTED this 3rd day of August, 2021.

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

Chief Michael Vranish reminded everyone that on Wednesday evening, August 11th the Police Department will partner with Evanston Parks and Recreation to host a Meet and Greet at the Bear Community Center.

Public Works Director, Gordon Robinson wanted to thank the citizens of Evanston for being mindful of water usage. He reported that over the span of many years our average water usage for the month of July is around 6.5 to 7 million gallons per day. July of 2021 saw an average daily use of 5.5 million gallons per day. He added that our conservation efforts have paid off in the fact that we are saving about 1 million gallons of water per day this July as compared to past years.

Director of Parks and Recreation Scott Ehlers informed everyone that the WGA Golf Mid Am Tournament will be this weekend (Friday through Sunday) at the Golf Course.

Adjournment

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

Kent H. Williams, Mayor

Diane Harris, City Clerk