

EVANSTON CITY COUNCIL
Second Regular Meeting
February 19, 2013

The official record of proceedings of the second regular meeting of the Evanston City Council for the month of February was held in the Council Chambers of City Hall on the above date. These proceedings were video recorded.

Shasta Wigginton led those in attendance in the pledge of allegiance to the Flag.

The roll was called and with a quorum being present, Mayor Joy Bell called the meeting to order at 5:33 p.m. and welcomed everyone present.

Those present from the governing body at the start of the meeting were: Mayor Bell; Councilmembers Tim Lynch, Evan Perkes, David Welling, Saundra Meyer, and Wendy Schuler. Councilmember Curtis Rex was excused.

Staff members present at the start of the meeting were: City Attorney, Dennis Boal; Director of Administrative Services/City Clerk, Jim Davis; City Treasurer, Kathy Defa; Director of Planning & Development, Paul Knopf; Police Chief, Jon Kirby; Director of Parks and Recreation, Dennis Poppinga; Public Works Superintendent, Oop Hansen, and Deputy City Clerk, Nancy Stevenson. Director of Public Works/City Engineer, Brian Honey was excused. A group of interested citizens were also present.

Approve Agenda

Councilmember Lynch moved, Councilmember Welling seconded, to approve the agenda. The motion passed unanimously with 6 yes votes: Bell, Lynch, Perkes, Welling, Meyer, Schuler.

Approve Minutes

The official record of proceedings for the City Council Meeting held February 5, 2013, and City Council Work Session Minutes for February 12, 2013 were approved as presented.

Bills

Councilmember Schuler moved, Councilmember Meyer seconded, to approve the following bills for payment.

February 6, 2013 to February 19, 2013

VENDOR	FOR	AMOUNT
AXA Equivest	Payroll	1,987.14
Beneficial Life Insurance	Payroll	269.68
Blue Cross Blue Shield	Payroll	108,327.84
Delta Dental	Payroll	5,795.10
Flexshare	Payroll	2,687.00
ING Life Insurance	Payroll	29.20
NCPERS	Payroll	80.00
Orchard Trust	Payroll	583.36
Parks and Recreation	Payroll	139.83
The Hartford	Payroll	160.30
Uinta County Court	Payroll	45.00
Utah Child Support	Payroll	350.00
Vantage Point	Payroll	1,341.92
Vision Service Plan	Payroll	1,812.15
WEBT	Payroll	990.00
Wyoming Child Support	Payroll	857.08
Wyoming Dept of Employment	Payroll	6,034.66
Wyoming Retirement	Payroll	39,743.71
Payroll	Payroll	101,546.87
EFTPS	Payroll	35,334.90
Choice Point	Testing	122.00
All West	Internet	660.92
Brian's Muffler Shop	Repairs	969.00
Civic Plus	Website	2,106.00
Carrie Ferguson	Contract	1,155.00
Caselle, Inc	Contract	1,571.00
Castle Rock	Parts	304.53
Cazin's	Supplies	352.54
CD's Electric	Electrical	278.00
City of Evanston	Utilities	1,670.16
Countermeasures Tactical	Registration	1,050.00
Copy Cats	Printing	97.00
Colman Equipment	Parts	177.34
Crum Electric	Supplies	15.53

Norco	Supplies	29.20
Deru's Glass	Glass	675.68
Ellingford's	Supplies	28.80
Executech	Contract	760.00
Evanston Motor Co	Parts	115.63
Evanston Parks & Recreation	City Subsidy	87,771.00
First Bank	Visa	5,251.59
Fastenal	Supplies	12.36
Natalie Albrecht Green	Contract	120.00
Greenhorn	Plant	30.00
Hach Company	Supplies	479.85
Nicholas Earl Horton	Contract	240.00
Hutchinson Oil	Oil	142.60
Evanston Regional Hospital	Testing	58.78
Kallas Automotive	Parts	817.77
Lewis-Goetz and Company	Supplies	155.00
Morcon Industrial	Supplies	159.91
Mtn West Business Solutions	Contract	30.00
Questar Gas	Utilities	15,374.15
Office Products Dealer	Supplies	3,527.09
PC Innovation	Supplies	20.00
City of Evanston	Reimbursement	216.84
Quality Engraving & Locksmith	Supplies	280.95
Gordon Robinson	Reimbursement	1,483.80
Real Kleen	Supplies	2,648.81
Schofield Furniture	Supplies	8.97
Scott Sargent Law Office	Services	480.00
Six States	Parts	24.32
Skaggs	Supplies	1,447.77
Paul R. Skog	Services	4,660.00
Smith's Food & Drug	Supplies	417.09
Standard Plumbing	Parts	13.49
Alesco	Laundry Service	291.74
Superior Rental	Supplies	50.10
Tom's HVAC	Repairs	2,985.72
Two Guys Flooring	Repairs	55.00
Uinta County Herald	Ads	675.10
Century Link	Utilities	2,560.09
Rocky Mountain Power	Utilities	29,763.04
Vision Auto Glass	Windshield	345.00
Wyoming Waste Systems	Services	104.41
WEDA	Sponsorship	118.00
Westar Printing	Supplies	15.46
White Mountain Lumber	Supplies	185.88
WAM	Registration	25.00
Wyoming Law Enforcement Academy	Registration	370.00
Wyoming Water Association	Dues	500.00
Richo	Contract	142.39
Uinta County Peace Officers Assoc	Dues	310.00
Saundra Meyer	Reimbursement	396.27
Lawrence's Screen Print	Supplies	375.00
California Contractors	Supplies	149.40
Eicon	Parts	163.80
Mity Lite	Supplies	1,063.36
Daniel Quintero	Restitution	730.00
Shane Dean	Refund	100.00
Monsen Engineering	Services	479.90
Golden Rule	Services	23.75
Paul Barnell	Supplies	35.00
Daniel Pena	Refund	250.00
Uinta County Sled Dog	Reimbursement	872.00
Pacificorp	Power Study	3,669.46
Jacob Shepherd	Refund	300.00
Rebecca Reese	Restitution	697.73
Kayle Carrigan & Torrie Porter	Refund	200.00
Austin Duke	Refund	200.00
Shipping Plus	Shipping	388.88
Wright Express	Fuel	18,917.92
Joe Archuleta	Services	100.00

The motion passed unanimously with 6 yes votes: Bell, Lynch, Perkes, Welling, Meyer, Schuler.

Revenue & Expenditure Report

Councilmember Meyer moved, Councilmember Welling seconded, to approve the Revenue and Expenditure Report.

The motion passed unanimously with 6 yes votes: Bell, Lynch, Perkes, Welling, Meyer, Schuler.

Council Comments

Councilmember Meyer invited everyone to attend the Wyoming PBS “End of Track” presentation on February 28, 2013, at 7:00 p.m. in the Portland Rose Room in the Roundhouse.

Councilmember Schuler encouraged everyone to try the golf simulator at the Recreation Center and also get out and enjoy the many upcoming events scheduled in our community in the next few months.

Mayor commented on the Renewal Ball kick-off meeting and announced the theme of the ball will be the “Wild Wild West”. She also announced that Lisa Hansen will be the chairperson for the ball this year.

Consent Agenda

Councilmember Perkes moved, Councilmember Lynch seconded, to approve a Limited Malt Beverage Permit requested by the Young Musicians, Inc. for the Celtic Festival at the Roundhouse and Machine Shop on Friday, March 22, 2013 from 4:00 p.m. to 11:30 p.m. and Saturday, March 23, 2013 from 11:00 a.m. to 11:30 p.m. The motion passed unanimously with 6 yes votes: Bell, Lynch, Perkes, Welling, Meyer, Schuler.

Resolution 13-04

Councilmember Lynch introduced Resolution13-04. Councilmember Lynch moved, Councilmember Meyer seconded, to adopt Resolution 13-04.

Resolution 13-04: RESOLUTION OF THE CITY OF EVANSTON, WYOMING, AUTHORIZING THE EXECUTION OF A CONTRACT FOR SERVICES WITH YOUNG MUSICIANS INC. TO SUPPORT THE CELTIC FESTIVAL.

WHEREAS, the governing body of the City of Evanston has determined that it is in the public's interest to support the Celtic Festival presented by Young Musicians Inc.; and

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 Young Musicians Inc. to support the Celtic Festival, a copy of which is attached hereto.

PASSED, APPROVED AND ADOPTED the 19th day of February, 2013.

Joy Bell, Mayor

ATTEST:

James H. Davis, City Clerk

The motion passed unanimously with 6 yes votes: Bell, Lynch, Perkes, Welling, Meyer, Schuler.

Resolution 13-05

Councilmember Schuler introduced Resolution13-05. Councilmember Schuler moved, Councilmember Perkes seconded, to adopt Resolution 13-05.

Resolution 13-05: A RESOLUTION OF THE CITY OF EVANSTON, WYOMING AUTHORIZING THE EXECUTION OF A BUSINESS READY COMMUNITY GRANT AND LOAN PROGRAM GRANT AGREEMENT WITH THE WYOMING BUSINESS COUNCIL TO OBTAIN FUNDS TO ASSIST IN PURCHASING THE PIONEER OIL RAIL CENTER SITE.

WHEREAS, the City of Evanston has been awarded Business Ready Community Grant and Loan Program Community Readiness funds from the Wyoming Business Council to assist in purchasing the Pioneer Oil Rail Center Site; and

WHEREAS, it is necessary for the City to execute a Business Ready Community Grant and Loan Program Grant Agreement with the Wyoming Business Council in order to receive the funds.

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

Section 1. The Mayor and City Clerk are authorized to sign and attest the attached Business Ready Community Grant and Loan Program Grant Agreement with the Wyoming Business Council to assist in purchasing the Pioneer Oil Rail Center Site.

PASSED, APPROVED AND ADOPTED the 19th day of February, 2013.

Joy Bell, Mayor

ATTEST:

James H. Davis, City Clerk

The motion passed unanimously with 6 yes votes: Bell, Lynch, Perkes, Welling, Meyer, Schuler.

Adjournment

With no further business to be conducted at this time Mayor Bell adjourned the meeting at 6:07 p.m.

Joy Bell, Mayor

James H. Davis, City Clerk