

EVANSTON CITY COUNCIL
Second Regular Meeting
October 15, 2013

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

Cub Scout Pack #83 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 5:30 p.m. and welcomed everyone present.

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

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

Approve Agenda

Councilmember Schuler moved, Councilmember Meyer seconded, to approve the agenda. The motion passed unanimously with 5 yes votes: Bell, Lynch, Rex, Meyer, Schuler.

Approve Minutes

The official record of proceedings for the City Council Meeting held October 1, 2013 and a Work Session Meeting held October 8, 2013 were approved as presented.

Bills

Councilmember Lynch moved, Councilmember Rex seconded, to approve the following bills for payment:

October 2, 2013 to October 15, 2013

VENDOR	FOR	AMOUNT
AXA Equivest	Payroll	1,959.64
Beneficial Life Insurance	Payroll	269.68
Blue Cross Blue Shield	Payroll	109,876.94
Delta Dental	Payroll	5,737.00
Flexshare	Payroll	2,813.50
ING Life Insurance	Payroll	29.20
NCPERS	Payroll	80.00
Orchard Trust	Payroll	593.36
Parks & Recreation	Payroll	116.97
The Hartford	Payroll	196.30
Vantage Point	Payroll	1,366.92
Vision Service Plan	Payroll	1,042.72
WEBT	Payroll	979.00
Wyoming Child Support	Payroll	770.05
Wyoming Dept of Employment	Payroll	6,938.04
Wyoming Retirement	Payroll	40,228.64
Payroll	Payroll	103,896.89
EFTPS	Payroll	36,291.86
Gary Bentley	Reimbursement	799.78
Evanston Chamber of Commerce	Awards	1,000.00
Selina Zuehlsdorff	Reimbursement	246.38
Artistic Sign Design	Services	95.00
A-1 Diesel Truck Repair	Repairs	5,443.20
First Advantage	Testing	122.00
All West	Internet	743.86
Blaze Belts	Supplies	66.50
Dennis M. Boal	Services	6,032.00
Bushnell Corporation	Supplies	571.40
Caselle	Support	523.67
Casper Star Tribune	Ads	833.08
Cazin's	Supplies	1,444.45
CD's Electric	Electrical	1,470.90
Cassidy's Critter Control	Services	120.00
Century Equipment	Parts	129.76

City of Evanston	Utilities	11,001.47
Cleveland Golf	Supplies	382.77
Boot Barn	Safety Boots	94.99
Crum Electric	Supplies	767.88
DavaV,LLC	Parts	200.00
Dynamic Brands	Supplies	135.00
Ellingford's	Cement	227.00
Chemtech-Ford Laboratories	Testing	78.00
Energy Laboratories	Testing	1,208.00
Evanston Business Leadership	Promotional	700.00
Evanston Parks & Recreation	Reimbursement	47,045.23
First Bank	Visa	5,723.35
Fastenal	Supplies	70.18
Freeway Tire	Tires	357.64
Garage Door Specialists	Repairs	484.22
Randy's Heating & AC	Repairs	5,813.75
Gov't Finance Officer Assoc	Membership	190.00
Murdoch's	Supplies	396.78
Natalie Albrecht Green	Contract	80.00
Hogan & Associates	Contract	163,710.00
Nicholas Earl Horton	Contract	80.00
Hutchinson Oil	Supplies	1,299.30
Evanston Regional Hospital	Testing	433.82
Intermountain Sweeper	Parts	475.80
Kallas Automotive	Parts	703.35
Lexis Nexis Matthew Bender	Supplies	108.04
Market Mailer	Ads	200.00
Modern Cleaners	Laundry Service	525.00
Morcon Industrial	Supplies	269.96
Questar Gas	Utilities	1,992.59
Nike Golf	Supplies	892.51
Office Products Dealer	Supplies	5,001.64
Pops Privy	Services	85.00
Parnell's Glass and Bodyworks	Repairs	1,709.50
Staker & Parson Companies	Asphalt/Retainage Release	11,715.81
Patriot Diamond	Parts	692.00
PC Innovation	Supplies	430.00
City of Evanston	Reimbursement	175.71
Ping	Supplies	96.33
Rocky Mountain Turf	Parts	164.60
Rotational Molding	Containers	5,115.00
Six States	Parts	221.47
Skaggs	Supplies	217.95
Paul R. Skog	Services	3,012.00
Alesco	Laundry Service	317.70
Sun Mountain	Supplies	124.00
Sun Fresh Laundry	Laundry Service	643.25
Superior Rental	Parts	68.28
Stoptech	Supplies	411.00
T Bar S Body Shop	Repairs	1,157.00
Tom's HVAC	Repairs	671.80
Turf Solutions	Supplies	2,275.76
Turf Equipment	Parts	923.42
Uinta County Human Services	Contract	40,750.00
Uinta County Fire Protection	Contract	50,323.89
Uinta County Herald	Ads	1,321.40
Union Pacific Railroad	Lease	20,220.00
In Contact	Utilities	434.72
Century Link	Utilities	1,521.87
Rocky Mountain Power	Utilities	40,923.67
Wyoming Office of Tourism	Promotional	900.00
Wyoming Waste Systems	Services	232.15
Westar Printing	Printing	855.00
West Coast Trends	Supplies	585.49
Waxie Sanitary Supply	Supplies	41.16
Taylour Welling	Contract	30.00
White Mountain Lumber	Supplies	313.43
Wyoming Dept of Revenue	Sales/Use Tax	2,090.09
Young Ford	Parts	603.73
Richo	Contract	157.58
Yamaha Motor Corp	Contract	3,281.75
Sherwin Williams	Supplies	178.08
Swire Coca Cola	Supplies	135.72
Eicon	Repairs	90.06
Callaway Golf	Supplies	298.93

Mity Lite	Tables	596.21
Warner Truck Center	Parts	102.59
Consolidated Plastics	Supplies	497.70
USA Blue Book	Supplies	970.18
Frank Cook	Service Award	100.00
Professional Technologies	Supplies	24.00
Evanston Rodeo Series	Contract	2,480.00
Sweetwater County Sheriff	Detention	1,575.00
Wasatch Fire Protection	Maintenance	1,868.50
Ron Bonneau	Refund	162.96
Skylar Chapel	Refund	300.00
Amy McWhorter	Refund	100.00
Dan Norris	Refund	100.00
Mike Hill	Reimbursement	75.00
Faith Pelham	Refund	450.00
Gareth Hayes	Refund	600.00
Media Skills	Promotional	11,483.22
Shipping Plus	Shipping	10.54
Wright Express	Fuel	17,096.10
Richard Nadelman	Refund	100.00
Joe Archuleta	Interpreter Fees	50.00
Nutech Specialties	Supplies	62.96
Best Western Dunmar Inn	Meeting	513.20

The motion passed unanimously with 5 yes votes: Bell, Lynch, Rex, Meyer, Schuler.

Revenue & Expenditure Report

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

The motion passed unanimously with 5 yes votes: Bell, Lynch, Rex, Meyer, Schuler.

Council Comments

Councilmember Rex commented on a recent trip he took and how nice it was to return to the wonderful place in which we live.

Councilmember Meyer expressed her appreciation to the Police Department for all they do to insure our safety.

Councilmember Schuler encouraged everyone to participate in "Hunters' Widows Night Out" on Thursday, October 17th.

Mayor Bell commented on the following events and invited everyone to attend; "Hunters's Widow Night Out", the Uinta County Business Leadership Network & MentorABILITY award luncheon, and the Downtown Trick or Treat event.

Consent Agenda

Councilmember Meyer moved, Councilmember Schuler seconded, to approve the following on the Consent Agenda: A Parade Route Permit requested by the Evanston Jaycees for the Annual Parade of Lights on Thursday, December 5, 2013, beginning at 6:00 p.m. at the McDonald's parking lot and ending at the Machine Shop parking lot. The motion passed unanimously with 5 yes votes: Bell, Lynch, Rex, Meyer, Schuler.

Ordinance 13-05

Councilmember Lynch moved, Councilmember Meyer seconded, to pass Ordinance 13-05 on third and final reading.

Ordinance 13-05: AN ORDINANCE OF THE CITY OF EVANSTON, WYOMING AMENDING SECTION 24-69 AND SECTION 24-94 A. (5) OF CHAPTER 24, ZONING ORDINANCE, OF THE EVANSTON CITY CODE TO UPDATE THE DEFINITION OF CHANGEABLE COPY SIGNS AND TO ALLOW ON-PREMISE CHANGEABLE COPY SIGNS TO ADVERTISE OFF-PREMISE USES.

WHEREAS, Section 24-94 A. (5) currently allows automatic Changeable copy signs to be used for off-premise advertising only when a conditional use permit is obtained; and

WHEREAS, the Planning Department has developed a proposed amendment to Section 24-94 A. (5) which would grant a business more flexibility in advertising by permitting changeable copy signs to be used for off-premise advertising without the need to obtain a conditional use permit; and

WHEREAS, the Planning and Zoning Commission held a public hearing on September 9, 2013, to receive comments, information and input from the public regarding the proposed amendment to permit

changeable copy signs to used for off-premise advertising without the need to obtain a conditional use permit; and

WHEREAS, notice of the public hearing was published in a local newspaper of general circulation at least fifteen days in advance of the hearings; and

WHEREAS, as a result of the hearing, the Planning and Zoning Commission has prepared and forwarded a positive recommendation to the Governing Body of the City of Evanston.

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

Section 1: The Definitions of "Changeable Copy Sign (Automatic)" and "Changeable Copy Sign (Manual)" set forth in Section 24-69 of Chapter 24 of the Evanston City Code are hereby amended and re-enacted to provide as follows:

§ 24-69. Definitions.

As used in this article, the following terms shall have the meanings indicated:

CHANGEABLE COPY SIGN (AUTOMATIC)— An automatic changeable copy sign is an electronic sign where advertising copy changes through mechanical means, utilizing digital technology and other similar graphic and visual technologies.

CHANGEABLE COPY SIGN (MANUAL) – A manual changeable copy sign is a sign where copy is changed manually with changeable letters.

Section 2. Section 24-94 A. (5) of Chapter 24, of the Evanston City Code is hereby amended and re-enacted as set forth below:

§ 24-94. Commercial and Industrial.

A. General Provisions. Unless otherwise specifically provided in this section, the following restrictions shall apply:

(5) An automatic changeable copy sign or manual changeable copy sign can be placed in any zoning district, except residential zoning districts, subject to the general sign provisions of the zoning district. An on-premise automatic changeable copy sign or an on-premise manual changeable copy sign can be used to advertise off-premise uses. The area of the sign shall count toward allowable on-premise sign area for the property. A Conditional Use Permit shall be required for an automatic changeable copy sign that is located within 100 feet of a residential zoning district. An off-premise automatic or manual changeable copy sign shall comply with the provisions of Section 24-94 (E).

PASSED AND APPROVED ON First Reading this 17th day of September, 2013.

PASSED AND APPROVED on Second Reading this 1st day of October, 2013.

PASSED AND APPROVED on Third and Final Reading this 15th of October, 2013.

CITY OF EVANSTON, WYOMING

Joy Bell, Mayor

ATTEST:

James H. Davis, City Clerk

The motion passed unanimously with 5 yes votes: Bell, Lynch, Rex, Meyer, Schuler.

Ordinance 13-06

Councilmember Rex moved, Councilmember Lynch seconded, to pass Ordinance 13-06 on third and final reading.

Ordinance 13-06: AN ORDINANCE APPROVING AND AUTHORIZING A ZONE CHANGE FOR PROPERTY IN THE CITY OF EVANSTON FROM A RURAL RESIDENTIAL ZONE TO A LOW DENSITY RESIDENTIAL DEVELOPING ZONE, AS REQUESTED BY LAURENCE HAVERHALS AND BETTY DERENTIS.

WHEREAS, the property owner has filed an application with the Planning and Zoning Commission of the City of Evanston, Wyoming to change the zoning of the property described below from a rural residential zone to a low density residential developing zone; and

Whereas, the Planning and Zoning Commission scheduled a public hearing for said application on September 9, 2013; and

WHEREAS, notice of the public hearing and application was published in a newspaper of general circulation and notices of the hearing were mailed to affected landowners pursuant to City Ordinance; and

WHEREAS, a public hearing was held by the Planning and Zoning Commission of the City of Evanston on September 9, 2013, to consider said application for a change; and

WHEREAS, after receiving testimony and evidence from the applicants, affected landowners and the public at large, the Planing and Zoning Commission voted to recommend to the governing body that it approve the zone change.

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

Section 1: The request by Laurence Haverhals and Betty Derentis to change the zoning of the property described below, from a rural residential zone to a low density residential developing zone is hereby approved and authorized. Said real property being more particularly described as follows:

BEGINNING at the Northwest corner of said SE $\frac{1}{4}$, a 1 1/2" steel pipe with a 3" brass cap appropriately inscribed as the center Quarter Corner of said Section 28, running thence N 89°43'46" E, 723.03 feet along the North line of said SE $\frac{1}{4}$ and South line of the Crestview Meadows Addition and Crestview Meadows Second Addition to the West line of City View Drive; thence S 12°36'17" W, 67.50 feet along said West line; thence S 89°43'46" W, 194.08 feet; thence S 00°12'50" E, 129.35 feet; thence S 83°53'24" W, 516.70 feet to the West line of said SE $\frac{1}{4}$; thence N 00°12'50" W, 247.72 feet to the POINT OF BEGINNING.

Said tract containing 2.917 acres more or less.

Section 2: The City of Evanston is hereby authorized and directed to take all action necessary to implement said zone change.

PASSED AND APPROVED ON First Reading this 17th day of September, 2013.

PASSED AND APPROVED on Second Reading this 1st day of October, 2013.

PASSED AND APPROVED on Third and Final Reading this 15th of October, 2013.

CITY OF EVANSTON, WYOMING

Joy Bell, Mayor

ATTEST:

James H. Davis, City Clerk

The motion passed unanimously with 5 yes votes: Bell, Lynch, Rex, Meyer, Schuler.

Final Acceptance/Staker & Parson Co./Street Overlay Project

Councilmember Schuler moved, Councilmember Rex seconded, to authorize final acceptance and payment of retainage to Staker & Parson Company, for the Street Overlay Project. The motion passed unanimously with 5 yes votes: Bell, Lynch, Rex, Meyer, Schuler.

Resolution 13-72

Councilmember Meyer introduced Resolution 13-72. Councilmember Meyer moved, Councilmember Lynch seconded, to adopt Resolution 13-72.

Resolution 13-72: RESOLUTION AUTHORIZING THE CITY OF EVANSTON, WYOMING TO ENTER INTO A SCADA SERVICE AGREEMENT WITH WETCO, INC. TO PROVIDE MAINTENANCE SERVICES FOR THE SCADA SYSTEM IN THE WASTE WATER TREATMENT PLANT.

WHEREAS, the City has need to provide maintenance services to the SCADA System of the waste water treatment plant; and

WHEREAS, WETCO, INC. Is able to provide such services pursuant to the attached SCADA Service Agreement:

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, on behalf of the City, the attached SCADA Service Agreement with WETCO, Inc. to provide maintenance services for the SCADA System in the waste water treatment plant.

PASSED, APPROVED AND ADOPTED the 15th day of October, 2013.

Joy Bell, Mayor

ATTEST:

James H. Davis, City Clerk

The motion passed unanimously with 5 yes votes: Bell, Lynch, Rex, Meyer, Schuler.

Resolution 13-73

Councilmember Schuler introduced Resolution 13-73. Councilmember Schuler moved, Councilmember Meyer seconded, to adopt Resolution 13-73.

Resolution 13-73: RESOLUTION AUTHORIZING THE CITY OF EVANSTON, WYOMING TO ENTER INTO A CONTRACT FOR SERVICES WITH THE IPSSSDR TO HOST THE UNTA COUNTY STAGE STOP DOG SLED RACE.

WHEREAS, the IPSSSDR annually hosts the Uinta County Stage Stop Dog Sled Race which promotes tourism within the City of Evanston;

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, on behalf of the City, the Contract for Services with the IPSSSDR, a copy of which is attached hereto, to host the Uinta county stage Stop Dog Sled Race and thereby promote tourism within the City of Evanston.

PASSED, APPROVED AND ADOPTED the 15th day of October, 2013.

Joy Bell, Mayor

ATTEST:

James H. Davis, City Clerk

The motion passed unanimously with 5 yes votes: Bell, Lynch, Rex, Meyer, Schuler.

Resolution 13-74

Councilmember Meyer introduced Resolution 13-74. Councilmember Meyer moved, Councilmember Rex seconded, to adopt Resolution 13-74.

Resolution 13-74: RESOLUTION OF THE CITY OF EVANSTON, WYOMING, AUTHORIZING THE CITY OF EVANSTON TO ENTER INTO A TRACK LEASE AGREEMENT WITH WATCO TRANSLOADING, L.L.C. d/b/a WATCO TERMINAL & PORT SERVICES TO LEASE THE EVANSTON RAIL CENTER SITE FOR THE OPERATION OF A RAILROAD TRANSLOADING FACILITY.

WHEREAS, the governing body of the City of Evanston has the opportunity to lease the Evanston Rail Center Site to WATCO Transloading, L.L.C., ("WATCO") to operate a railroad transloading facility; and

WHEREAS, the lease with WATCO will generate revenue that can be used to promote other economic development within the community; and

WHEREAS, the operation of a railroad transloading facility may also stimulate other economic activity in the City of Evanston and Uinta County;

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

Section 1: The City of Evanston, Wyoming is hereby authorized to enter into the Track Lease Agreement with WATCO Transloading, L.L.C. d/b/a/WATCO Terminal & Port Services to lease the Evanston Rail Center Site for the operation of a railroad transloading facility as set forth in the Track Lease Agreement attached hereto.

Section 2: The Mayor is authorized to sign and the City Clerk attest the Track Lease Agreement on behalf of the City of Evanston, Wyoming.

PASSED, APPROVED AND ADOPTED the 15th day of October, 2013.

Joy Bell, Mayor

ATTEST:

James H. Davis, City Clerk

The motion passed unanimously with 5 yes votes: Bell, Lynch, Rex, Meyer, Schuler.

Adjournment

With no further business to be conducted at this time Mayor Bell adjourned the meeting at 6:30 p.m.

Joy Bell, Mayor

James H. Davis, City Clerk