

EVANSTON CITY COUNCIL
First Regular Meeting
October 1, 2013

The official record of proceedings of the first 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 #75 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, Evan Perkes, David Welling, and Wendy Schuler. Councilmember Saundra Meyer 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 Engineer, Brian Honey; Director of Planning & Development, Paul Knopf; Director of Parks and Recreation, Dennis Poppinga; Deputy City Clerk, Nancy Stevenson; and Police Lieutenant, Bill Jeffers. City Treasurer, Kathy Defa; Police Chief, Jon Kirby; and Public Works Director Oop Hansen were excused. A group of interested citizens were also present.

Approve Agenda

Mayor Bell suggested the following change to the agenda: Under New Business, add Resolution 13-71.

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

Approve Minutes

The official record of proceedings for the City Council Meeting held September 17, 2013 were approved as presented.

Bills

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

September 18, 2013 to October 1, 2013

VENDOR	FOR	AMOUNT
AXA Equivest	Payroll	1,959.64
Flexshare	Payroll	2,152.00
ING Life Insurance	Payroll	29.20
Orchard Trust	Payroll	593.36
Parks & Recreation	Payroll	155.37
Vantage Point	Payroll	1,366.92
Wyoming Child Support	Payroll	770.05
Payroll	Payroll	110,573.00
EFTPS	Payroll	38,799.19
Wyoming State Board of Control	Fees	20.00
Amazing Homes	Contract	19,700.00
Cazin's	Supplies	557.32
Cassidy's Critter Control	Services	55.00
Codale Electric Supply	Supplies	1,232.17
Verizon Wireless	Cell Phones	935.10
Boot Barn	Safety Boots	244.99
WY DEQ	Fees	200.00
Deru's Glass	Glass	11,640.00
Executech	Maintenance	1,036.98
Evanston Housing Authority	Contract	40,000.00
Evanston Uinta Co Airport	Contract	18,750.00
Forsgren Associates	Services	2,275.00
Murdochs	Supplies	119.99
Natalie Albrecht Green	Contract	80.00
Sara Hull	Contract	210.00
Harris Law Firm	Contract	4,000.00
Nicholas Earl Horton	Contract	80.00
Hutchinson Oil	Supplies	1,864.05
Evanston Regional Hospital	Testing	58.78

Jacobs Engineering	Services	7,470.00
J. Chad Professional Training	Tuition	135.00
Labforms	Supplies	1,395.35
Kallas Automotive	Parts	783.47
Mobile Golf Services	Parts	175.04
Morcon Industrial	Supplies	166.43
Mountain West Business Solutions	Contract	1,558.58
Questar Gas	Utilities	9,579.00
MSC	Supplies	24.34
Mountainland Supply	Parts	377.07
Myers/Anderson Architects	Services	8,621.81
Sue Norman	Reimbursement	111.00
Office Products Dealer	Supplies	227.94
Staker & Parson Companies	Contract	197,388.13
PC Innovation	Supplies	120.00
Ping	Supplies	326.56
Porter Muirhead Cornia Howard	Audit	20,000.00
Gordon Robinson	Reimbursement	1,483.80
Real Kleen	Supplies	5,720.96
R&B Supply	Supplies	335.95
Scott Sargent Law Office	Services	370.00
Scott Ehlers	Reimbursement	112.41
Simplot Partners	Supplies	2,259.00
Six States	Parts	68.70
Smith's Food & Drug Center	Supplies	556.37
Superior Rental	Supplies	347.98
Tom's HVAC	Repairs	145.48
Turf Equipment	Parts	57.43
Uinta County Fair	Reimbursement	1,600.00
Uinta County Solid Waste	Landfill	17,393.68
Uinta County Treasurer	Property Taxes	9,418.77
Uinta Co Leadership Institute	Registration	748.00
US Geological Survey	Maintenance	2,383.00
Century Link	Utilities	453.60
Rocky Mountain Power	Utilities	6,398.67
WalMart	Supplies	820.89
Waterworks Industries	Parts	109.89
Westar Printing	Printing	94.58
White Mountain Lumber	Supplies	151.30
Dana Kepner	Parts	2,474.00
Aspen Grove Nursery	Supplies	365.50
Saundra Meyer	Reimbursement	496.02
Independent Software Solutions	Repairs	65.00
Swire Coca Cola	Supplies	128.82
Vehicle Lighting Solutions	Equipment	19,149.91
Taylor Made	Supplies	1,543.00
Jeff Martin	Reimbursement	14.61
Jim Davis	Reimbursement	665.90
Kathy Bella	Reimbursement	1,500.00
Golden Rule	Sewing	34.00
Sweetwater County Sheriff	Detention	3,255.00
Larissa Sneider	Reimbursement	24.23
Utility Bill Solutions	Services	243.23
Dick Bateman	Reimbursement	75.00
Stephen Henderson	Refund	50.00
Ellen Granado	Refund	300.00
Kelsey McBroon	Reimbursement	20.00
Ray Perkins	Reimbursement	20.00
Larry Burleigh	Refund	300.00

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

Council Comments

Councilmembers Schuler and Lynch commented on the EHS Homecoming Parade and thanked those who helped make the arrangements for the City Councilmembers to participate in the parade.

Consent Agenda

Councilmember Lynch moved, Councilmember Rex seconded, to approve the following on the Consent Agenda: An Open Container Permit requested by the Evanston Chamber of Commerce for the Chamber Mixer, on Main Street from 9th Street to 10th Street, on Friday, October 25, 2013, from 5:00 p.m. to 7:00 p.m.

Ordinance 13-05

Councilmember Schuler moved, Councilmember Welling seconded, to pass Ordinance 13-05 on second 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.

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

Ordinance 13-06

Councilmember Lynch moved, Councilmember Perkes seconded, to pass Ordinance 13-06 on second 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.

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

Resolution 13-67

Councilmember Schuler introduced Resolution 13-67. Councilmember Schuler moved, Councilmember Welling seconded, to adopt Resolution 13-67.

Councilmember Lynch moved, Councilmember Rex seconded, to amend Resolution 13-71 to read “two (2) sign”. The motion failed with 6 yes votes: Bell, Lynch, Rex, Perkes, Welling, Schuler.

Resolution 13-67: RESOLUTION OF THE CITY OF EVANSTON, WYOMING, AUTHORIZING THE ACCEPTANCE THE EXECUTION OF A PROPERTY USE AGREEMENT FOR AN AUTOMATIC CHANGEABLE COPY SIGN WITH THE EVANSTON CHAMBER OF COMMERCE, A WYOMING NON PROFIT CORPORATION.

WHEREAS, the Evanston Chamber of Commerce has requested the City permit it to locate and operate an automatic changeable copy sign on property the City owns at 609 Front Street, Evanston, Wyoming; and

WHEREAS, the sign would be used primarily by the Chamber to advertise the goods and services of local businesses as well as community events and functions; and

WHEREAS, the Parties anticipate the sign will be a benefit to the local economy and well provide a valuable source of community information;

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 City Clerk attest, on behalf of the City of Evanston, the Property Use Agreement for Automatic Changeable Copy Sign between the City of Evanston and the Evanston Chamber of Commerce, a Wyoming non-profit corporation, a copy of which is attached hereto.

PASSED, APPROVED AND ADOPTED the 1st day of October, 2013.

Joy Bell, Mayor

ATTEST:

James H. Davis, City Clerk

The vote on the main motion passed unanimously with 6 yes votes: Bell, Lynch, Rex, Perkes, Welling, Schuler.

Resolution 13-68

Councilmember Perkes introduced Resolution 13-68. Councilmember Perkes moved, Councilmember Welling seconded, to adopt Resolution 13-68.

Resolution 13-68: RESOLUTION OF THE CITY OF EVANSTON, WYOMING, AUTHORIZING THE ACCEPTANCE AND EXECUTION OF A PROPOSAL AND ADDENDUM WITH CDC RESTORATION AND CONSTRUCTION L.C. TO DO REPAIR WORK ON BEAR RIVER BRIDGE.

WHEREAS, the City of Evanston has a need to repair some of the concrete on the Bear River Bridge; and

WHEREAS, the City has solicited proposals and quotes from contractors to provide the material and perform the work to do the repair work; and

WHEREAS, CDC Restoration and Construction L.C. has submitted the only quote to do the repair work on the bridge;

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

Section 1: The Mayor is hereby authorized to accept and execute, and the City Clerk attest, on behalf of the City of Evanston, the Proposal and Addendum between the City of Evanston and CDC Restoration and Construction L.C., a copy of which is attached, for the repair of the Bear River Bridge.

PASSED, APPROVED AND ADOPTED the 1st day of October, 2013.

Joy Bell, Mayor

ATTEST:

James H. Davis, City Clerk

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

Final Acceptance & Payment/Beckers Circle Lift Station Retrofit Project

Councilmember Welling moved, Councilmember Rex seconded, to authorize final acceptance and payment of retainage to Hector Solis, for the Beckers Circle Lift Station Retrofit Project. The motion passed unanimously with 6 yes votes: Bell, Lynch, Rex, Perkes, Welling, Schuler.

Award Bid/Evanston Video Surveillance and Security System Project

Councilmember Schuler moved, Councilmember Lynch seconded, to award the bid for the Evanston Video Surveillance and Security System Project to Alpha Corp Security, the apparent low bidder meeting all City specifications, in the amount of \$26,000.00. The motion passed unanimously with 6 yes votes: Bell, Lynch, Rex, Perkes, Welling, Schuler.

Resolution 13-69

Councilmember Lynch introduced Resolution 13-69. Councilmember Lynch moved, Councilmember Welling seconded, to adopt Resolution 13-69.

Resolution 13-69: RESOLUTION OF THE CITY OF EVANSTON, WYOMING, AUTHORIZING THE EXECUTION OF A CONTRACT WITH ALPHACORP SECURITY, FOR THE EVANSTON VIDEO SURVEILLANCE AND SECURITY SYSTEM PROJECT.

WHEREAS, the City of Evanston has a need to install a video surveillance and security system in the City Hall, Police Department and Animal Control Buildings; and

WHEREAS, the City has solicited bids from contractors to provide the material and perform the work to install such a surveillance and a security system; and

WHEREAS, AlphaCorp Security has submitted the lowest bid to do the work for the Evanston Video Surveillance and Security System Project;

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 between the City of Evanston, as Owner, and AlphaCorp Security as Contractor, a copy of which is attached, for completion of all work for the Evanston Video Surveillance and Security System Project.

PASSED, APPROVED AND ADOPTED the 1st day of October, 2013.

Joy Bell, Mayor

ATTEST:

James H. Davis, City Clerk

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

Resolution 13-70

Councilmember Perkes introduced Resolution 13-70. Councilmember Perkes moved, Councilmember Rex seconded, to adopt Resolution 13-70.

Resolution 13-70: RESOLUTION OF THE CITY OF EVANSTON, WYOMING AUTHORIZING THE EXECUTION OF A SELECTIVE TRAFFIC ENFORCEMENT GRANT FROM THE HIGHWAY SAFETY PROGRAM OF THE WYOMING DEPARTMENT OF TRANSPORTATION FOR FISCAL YEAR 2014.

WHEREAS, grant funds are available from the Highway Safety Program of the Wyoming Department of Transportation which are to be used by local law enforcement agencies to improve traffic safety through increased enforcement; and

WHEREAS, it is necessary for the City to execute that attached Grant Agreement in order to receive Selective Traffic Grant funds for fiscal year 2014.

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

Section 1: The Mayor is authorize to sign the, a Selective Traffic Enforcement Grant from the Highway Safety Program of the Wyoming Department of Transportation for Fiscal Year 2014, a copy of which is attached hereto.

PASSED, APPROVED AND ADOPTED the 1st day of October, 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 13-71

Councilmember Schuler introduced Resolution 13-71. Councilmember Schuler moved, Councilmember Welling seconded, to adopt Resolution 13-71.

Resolution 13-71: A RESOLUTION OF THE CITY OF EVANSTON, WYOMING AUTHORIZING THE EXECUTION OF A GRANT AWARD AGREEMENT WITH THE WYOMING OFFICE OF HOMELAND SECURITY TO OBTAIN FUNDS WHICH ARE DESIGNATED FOR LAW ENFORCEMENT TERRORISM PREVENTION-ORIENTED ACTIVITIES AND EQUIPMENT.

WHEREAS, there are funds available from the Wyoming Office of Homeland Security which could be used by the City for law enforcement terrorism prevention-oriented activities and equipment; and

WHEREAS, it is necessary for the City to enter into the attached Grant Award Agreement in order to receive the grant funds;

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 and the City Clerk attest on behalf of the City the attached Grant Award Agreement with the Wyoming Office of Homeland Security to obtain funds for law enforcement terrorism prevention-oriented activities and equipment.

PASSED, APPROVED AND ADOPTED the 1st day of October, 2013.

Joy Bell, Mayor

ATTEST:

James H. Davis, City Clerk

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

Comments/Remarks

Lieutenant Bill Jeffers thanked Dennis Poppinga for his help putting together a bid package.

Public Participation

Chamber of Commerce Director, Dawn Darby thanked the Mayor, Councilmembers, Paul Knopf, and Dennis Boal for all their work and support on the Chamber's automatic changeable copy sign, which will be located on the corner of 6th and Front Street.

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