

EVANSTON CITY COUNCIL
Second Regular Meeting
April 15, 2014

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

DuWayne Jacobsen 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, and Sandra Meyer. David Welling and Wendy Schuler were excused.

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

Approve Agenda

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

Approve Minutes

The official record of proceedings for the City Council Meeting held April 1, 2014 and a Work Session held April 8, 2014 was approved as presented.

Bills

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

BILLS

April 2, 2014 to April 15, 2014

VENDOR	FOR	AMOUNT
Beneficial Life Insurance	Payroll	269.68
Blue Cross Blue Shield	Payroll	111,975.05
Delta Dental	Payroll	6,408.00
Flexshare	Payroll	387.00
NCPERS	Payroll	80.00
The Hartford	Payroll	196.30
Vision Service Plan	Payroll	1,084.24
WEBT	Payroll	979.00
Wyoming Dept of Employment	Payroll	6,892.87
Wyoming Retirement	Payroll	38,923.90
Internal Revenue Service	Taxes	5,659.21
Wyo Dept of Environmental Quality	Permit	500.00
First Advantage	Testing	61.00
All West	Internet	654.78
Ameri Tech	Parts	141.44
Joy Bell	Reimbursement	43.99
Dennis M. Boal	Legal Services	7,764.00
Civic Plus	Website	2,169.30
Caselle, Inc	Support/Maintenance	523.67
Cowboy Motor Co	Parts	472.32
Cazin's	Supplies	846.08
CD's Electric	Electrical	1,697.50
Century Equipment	Parts	69.98
City of Evanston	Utilities	1,707.54
CWA Consulting	Services	560.00
Cleveland Golf	Supplies	565.78
Communication Technologies	Repairs	1,646.65
Course Trends	Website	295.00
Cook Brothers	Ads	1,400.00
Crum Electric	Supplies	23.96
Cummins Rocky Mountain	Services	615.00
Deru's Glass	Door	3,015.11

Executech	Maintenance/Equipment	5,148.08
Energy Laboratories	Testing	3,152.00
Evanston Housing Authority	Restitution	1,203.00
Evanston Parks & Recreation	Reimbursement/City Subsidy	120,107.59
First Bank	Visa	7,516.26
Freeway Tire	Tires	2,575.71
Nicholas Earl Horton	Contract	80.00
Hutchinson Oil	Supplies	1,975.56
Kallas Automotive	Parts	503.93
Keith's Feed	Supplies	61.50
Kellerstrass Oil	Supplies	3,125.51
Morcon Industrial	Supplies	242.82
Mtn West Business Solutions	Contract	999.14
Questar Gas	Utilities	12,487.01
Myers/Anderson Architects	Services	3,482.50
NGL Connection	Supplies	27.90
Nike Golf	Supplies	145.99
Office Products Dealer	Supplies	814.24
City of Evanston	Reimbursement	107.11
Real Kleen	Supplies	203.50
Rocky Mountain Turf	Parts	1,644.42
Roto-Aire Sales & Service	Supplies	266.87
Interwest Supply	Parts	497.34
Skaggs	Supplies	450.95
Paul R. Skog	Services	3,764.00
Smith's Food & Drug	Supplies	143.70
Alsco	Laundry Services	428.50
Superior Rental	Supplies	30.00
T Bar S Body Shop	Repairs	444.00
Titleist	Supplies	261.40
Uinta County Fire Protection	Contract	50,323.89
Uinta County Herald	Ads	3,183.87
In Contact	Utilities	462.91
Century Link	Utilities	2,161.92
Rocky Mountain Power	Utilities	44,648.95
Wyoming Waste Systems	Services	220.66
Westar Printing	Printing	1,387.02
Taylour Welling	Contract	15.00
WETCO	Computer Upgrade	3,270.00
White Mountain Lumber	Supplies	272.98
One-Call of Wyoming	Services	43.50
Wyoming Dept of Revenue	Sales/Use Tax	134.47
Richo	Contract	161.79
Heartland Kubota	Parts	128.22
Uinta County Public Health	Shots	279.00
Chris Smith	Reimbursement	393.20
Microflex	Supplies	324.15
Vehicle Lighting Solutions	Repairs	270.00
Young Musicians	Reimbursement	2,400.00
Taylor Made	Supplies	51.19
Golden Rule	Services	9.50
Evanston Rodeo Series	Contract	2,480.00
A-1 Fire Sprinklers	Services	521.00
Dain Foose	Refund	400.00
Kim Munsell	Refund	19.20
Diana or Dennis Smith	Refund	100.00
Verna Inman	Refund	200.00
Taylor Warila	Refund	175.00
Media Skills	Promotional	12,843.00
Wyo Conference of Building Officials	Registration	150.00
Nutech Specialties	Supplies	80.78
Animal Care Equipment	Supplies	98.82

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

Revenue & Expenditure Report

Councilmember Lynch moved, Councilmember Meyer seconded, to approve the Revenue and Expenditure Report. The motion passed unanimously with 5 yes votes: Bell, Lynch, Rex, Perkes, Meyer.

Council Comments

Councilmember Meyer commented on a Downtown Parking Meeting that will be held on Wednesday, April 16th.

Mayor Bell reminded everyone of the Chamber/City Awards Banquet that will be this Friday, the Trout Unlimited Banquet on Saturday, the Aspen Grove Church Easter Services at the Machine Shop on Sunday, and the Meet & Greet at the Recreation Center on April 23rd.

Public Hearing/Liquor License Transfer/3B Sinclair

City Attorney, Dennis Boal conducted a public hearing to solicit public comment regarding the application for a transfer of ownership of a Retail Liquor License from from Kashir Sinclair, Inc., dba: Evanston Sinclair to Guru Arjundevji, Inc., dba: 3 B Sinclair. Craig Raines, spokes person for Guru Arjundevji, Inc., spoke in favor of the application and explained the reason for the transfer. No one else addressed the issue and Mr. Boal closed the hearing.

Transfer of Ownership/Liquor License/3B Sinclair

Councilmember Lynch moved, Councilmember Meyer seconded, to approve the transfer of ownership of a Retail Liquor License from Kashir Sinclair, Inc. dba: Evanston Sinclair to Guru Arjundevji, Inc., dba: 3B Sinclair. The motion passed unanimously with 5 yes votes: Bell, Lynch, Rex, Perkes, Meyer.

Ordinance 14-02

Councilmember Perkes sponsored Ordinance 14-02. Councilmember Rex moved, Councilmember Lynch seconded, to pass Ordinance 14-02 on first reading.

Ordinance 14-02: AN ORDINANCE OF THE CITY OF EVANSTON, WYOMING AMENDING SUBSECTION E OF SECTION 12-42 OF THE CITY CODE, DRIVING WHILE UNDER THE INFLUENCE, BY INCREASING THE TIME PERIOD IN WHICH A PERSON BECOMES A REPEAT OFFENDER FROM FIVE YEARS TO TEN YEARS.

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

Resolution 14-23

Councilmember Perkes introduced Resolution 14-23. Councilmember Perkes moved, Councilmember Rex seconded, to adopt Resolution 14-23.

Resolution 14-23: RESOLUTION OF THE CITY OF EVANSTON, WYOMING, AUTHORIZING THE EXECUTION OF A RENEWAL OF A PLANNED MAINTENANCE AGREEMENT AND ADDENDUM WITH CUMMINS ROCKY MOUNTAIN LLC TO PROVIDE MAINTENANCE FOR ELECTRIC GENERATORS USED BY THE CITY.

WHEREAS, the City has a need to maintain generators used by the City to provide services to its citizens;

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 Renewal of a Planned Maintenance Agreement and Addendum with Cummins Rocky Mountain LLC to provide maintenance for generators used by the City, a copy of the Agreement and Addendum is attached hereto.

PASSED, APPROVED AND ADOPTED the 15th day of April, 2014.

Joy Bell, Mayor

ATTEST:

Amy L. Grenfell, City Clerk

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

Resolution 14-24

Councilmember Meyer introduced Resolution 14-24. Councilmember Meyer moved, Councilmember Lynch seconded, to adopt Resolution 14-24.

Resolution 14-24: RESOLUTION OF THE CITY OF EVANSTON, WYOMING, AUTHORIZING THE EXECUTION OF A CONTRACT FOR SERVICES WITH UINTA COUNTY LEADERSHIP TO ASSIST IN RAISING FUNDS FOR A LOCAL CANCER RESOURCE CENTER.

WHEREAS, the City of Evanston has determined that it is in the public's interest to assist Uinta County Leadership in raising funds for a local cancer resource center;

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, a Contract Services with Uinta County Leadership to assist in raising funds for a local cancer resource center, a copy of which is attached hereto.

PASSED, APPROVED AND ADOPTED the 15th day of April, 2014.

Joy Bell, Mayor

ATTEST:

Amy L. Grenfell, City Clerk

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

Award Bid/Police Vehicles

Councilmember Perkes moved, Councilmember Rex seconded, to award the bid for three (3) 2014, half ton 4x4 pickup trucks with police packages to Castle Rock Dodge of Afton, Wyoming, the apparent low bidder meeting all City specifications, in the amount of \$74,949.00 for the three vehicles. The motion passed unanimously with 5 yes votes: Bell, Lynch, Rex, Perkes, Meyer.

Adjournment

With no further business to be conducted at this time Mayor Bell adjourned the meeting at 6:14 p.m.

Joy Bell, Mayor

Amy L. Grenfell, City Clerk