

EVANSTON CITY COUNCIL
First Regular Meeting
June 3, 2014

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

Oop Hansen 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 Saundra Meyers. Councilmember Wendy Schuler was excused.

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

Approve Agenda

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

Approve Minutes

The official record of proceedings for the City Council Meeting held May 20, 2014, and a Work Session Meeting held May 27, 2014 were approved as presented.

Bills

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

May 21, 2014 to June 3, 2014

VENDOR	FOR	AMOUNT
AXA Equivest	Payroll	1,979.64
Flexshare	Payroll	2,519.00
ING	Payroll	29.20
Parks & Recreation	Payroll	193.71
Uinta County Court	Payroll	101.91
Vantagepoint	Payroll	1,055.43
Wells Fargo	Payroll	200.00
Wyoming Child Support	Payroll	482.05
Payroll	Payroll	116,533.65
EFTPS	Payroll	41,165.56
Alexis Auto Body & Glass	Towing	236.00
Brownells	Equipment	526.14
Brian's Muffler Shop	Parts	40.00
Cowboy Motor Co	Parts	11.36
Cazin's	Supplies	453.79
CD's Electric	Electrical	310.00
Cassidy's Critter Control	Services	55.00
Verizon Wireless	Cell Phones	419.50
Cajun Computers	Equipment	679.14
Ellingford's	Cement	1,010.10
Chemtech-Ford Laboratories	Testing	78.00
Executech	Maintenance/Equipment	5,894.71
Eagle Microsystems	Equipment	16,342.69
Evanston Parks & Recreation	City Subsidy/Reimbursement	134,030.32
Fife Welding	Top Soil	1,775.00
Fastenal	Parts	19.03
Garage Door Specialist	Repairs	80.00
Great Basin Turf	Supplies	83.75
Murdochs	Supplies	110.60
Sara Hull	Contract	70.00
Hogan & Associates	Contract	12,145.50
SportsWorld	Supplies	8,766.00
ICORR Technologies	Maintenance	1,138.60
Kallas Automotive	Parts	629.61
Market Mailer	Ads	250.00

Morcon Industrial	Supplies	2,944.62
Mtn West Business Solutions	Contract	577.42
Mountainland Supply	Parts	103.42
Nalco	Chemicals	29,810.40
OT Excavation	Services	1,035.00
Office Products Dealer	Supplies	1,554.41
Ping	Supplies	3,006.64
Preston Sheets	Reimbursement	294.75
Quality Engraving & Locksmith	Keys	24.00
Gordon Robinson	Reimbursement	1,483.80
Remote Control Systems	Renewal	1,150.00
Rocky Mountain Turf	Parts	93.46
Scott Sargent Law Office	Contract	235.00
Skaggs	Supplies	712.78
Superior Rental	Services	65.99
Tom's HVAC	Repairs	445.98
Team Laboratory Chemical	Supplies	440.00
Turf Equipment	Equipment	22,322.61
Two Guys Flooring	Flooring	7,000.00
In Contact	Utilities	837.86
Rocky Mountain Power	Utilities	17,351.03
WalMart	Supplies	1,265.96
Westar Printing	Printing	246.10
White Mountain Lumber	Supplies	301.43
WAM	Registration	315.00
Richo	Contract	195.79
Yamaha Motor Corp	Contract	3,281.75
Nickerson	Equipment	5,824.00
Maxfield Construction	Contract	96,810.00
Candi Jurek	Refund	100.00
J&J Nursery	Trees	346.60
Sherwin Williams	Paint	292.51
Wyo Dept of Transportation	Sand/Salt	59,393.50
Kenneth West	Reimbursement	1,112.76
Utility Bill Solutions	Services	446.85
Daisy Rivera	Refund	250.00
Brenden Ellis	Refund	100.00
Trevor Valentine	Supplies	95.00
Chantell Huntley	Refund	100.00
Shipping Plus	Shipping	217.44
Uinta Boces #1	Training	500.00
Education & Training Services	Registration	2,994.00
Terri Arnell	Reimbursement	1,483.80

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

Council Comments

Councilmember Rex commented on how nice the cemetery looked for Memorial Day and thanked all those from the City staff who helped with that effort.

Councilmember Lynch reminded everyone to be extra careful when driving and watch out for children now that school is out.

Mayor Bell stated that the City will be receiving grant funding for the BEAR Meadows Project and the Preschool Project. She also invited everyone to attend the Annual Renewal Ball is this Saturday, June 7th.

Consent Agenda

Councilmember Perkes moved, Councilmember Lynch seconded, to approve the following Consent Agenda: A Request by the Evanston Liquor Dealers Association for extended hours in 2014 for the following dates:

4 th of July Weekend	Saturday, July 5, 2014
Uinta County Fair/Concert	Saturday, July 26, 2014
Labor Day Weekend	Saturday, August 30, 2014
New Year's Eve	Wednesday, December 31, 2014

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

Resolution 14-33

Councilmember Meyer introduced Resolution 14-33. Councilmember Meyer moved, Councilmember Welling seconded, to adopt Resolution 14-33.

Resolution 14-33: A RESOLUTION OF THE GOVERNING BODY OF THE CITY OF EVANSTON APPROVING CHANGE ORDER NO. 1 FOR THE BIRCH STREET WATERMAIN REPLACEMENT PROJECT IN THE CITY OF EVANSTON.

WHEREAS, the City of Evanston has previously approved a contract with Maxfield Construction, Inc. for the Birch Street Watermain Replacement Project; and

WHEREAS, it is necessary to approve Change Order No. 1 for the reasons set forth therein;

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

Section 1. Change Order No. 1, a copy of which is attached hereto, is approved.

Section 2. The Mayor is authorized to sign and approve Change Order No. 1 on behalf of the City.

PASSED, APPROVED AND ADOPTED the 3rd day of June, 2014.

Joy Bell, Mayor

ATTEST:

Amy L. Grenfell, City Clerk

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

Resolution 14-34

Councilmember Lynch introduced Resolution 14-34. Councilmember Lynch moved, Councilmember Rex seconded, to adopt Resolution 14-34.

Resolution 14-34: A RESOLUTION APPROVING AND AUTHORIZING THE FINAL PLAT FOR THE PARK ADDITION, A SUBDIVISION WITHIN THE CITY OF EVANSTON, WYOMING AS MORE PARTICULARLY DESCRIBED HEREIN.

WHEREAS, Michael W. Park and Teresa L. Park, (the "Subdivider",) has made application to the governing body of the City of Evanston, Wyoming for approval and authorization of the proposed subdivision entitled the Park Addition, a subdivision located within the City of Evanston, Wyoming; and

WHEREAS, the City of Evanston finds that said subdivision is a minor subdivision and can be approved pursuant to on 22-10 of the Evanston City Code.

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

Section 1. The final plat of the Park Addition is hereby approved, accepted and authorized and described in particularity as follows, to-wit:

Lot 1 and 2, Block 9 of the Centennial Valley Estates First Addition, Located in Section 19, T15N, R120W, in the City of Evanston, Uinta County, Wyoming, the boundary of said "Park Addition" being more particularly described as follows:

BEGINNING at the Northeast Corner of said Block 9, running thence S 00°00'00" E, 197.52 feet along the East line thereof to the Southeast Corner of said Lot 2;
thence N 90°00'00" W, 140.55 feet along the South line of said Lot 2 to the Southwest Corner thereof;
thence N 00°29'19" E, 197.52 feet along the West line of said Block 9 to the Northwest Corner thereof;
thence N 90°00'00" E, 138.29 feet along the North line of said Block 9 to the POINT OF BEGINNING.

Said Park Addition containing 0.632 acres more or less.

Section 2. The Mayor and City Clerk are hereby authorized and directed to enforce the mandates of chapter 22 of the Code of the City of Evanston with regard to the filing of the final plat with the County Clerk of Uinta County, Wyoming as by law required.

PASSED, APPROVED AND ADOPTED the 3rd day of June, 2014.

Joy Bell, Mayor

ATTEST:

Amy L. Grenfell, City Clerk

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

Remarks/Comments

Kathy Defa reminded everyone of the Cowboy Poetry Event, the Rodeo Series, and the Renewal Ball that will all be held this weekend.

Adjournment

With no further business to be conducted at this time Mayor Bell adjourned the meeting at 5:50 p.m.

Joy Bell, Mayor

Amy L. Grenfell, City Clerk