

**EVANSTON CITY COUNCIL**  
**First Regular Meeting**  
**July 1, 2014**

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

Paul Knopf 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, Evan Perkes, David Welling, and Saundra Meyers. Curtis Rex 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; Director of Planning & Development, Paul Knopf; City Treasurer, Kathy Defa; City Engineer, Brian Honey; Police Chief, Jon Kirby; Public Works Director, Oop Hansen; and Deputy City Clerk, Nancy Stevenson. Director of Parks and Recreation, Dennis Poppinga 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 5 yes votes: Bell, Lynch, Perkes, Welling, Meyer.

**Approve Minutes**

**The official record of proceedings for the City Council Meeting held June 17, 2014, and a Special City Council Meeting held June 24, 2014 were approved as presented.**

**Bills**

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

June 25, 2014 to July 1, 2014

VENDOR	FOR	AMOUNT
AXA Equivest	Payroll	1,949.64
FlexShare	Payroll	2,494.00
ING Life Insurance	Payroll	29.20
Orchard Trust	Payroll	1,780.08
Parks and Recreation	Payroll	164.71
Uinta County Court	Payroll	101.91
Vantage Point	Payroll	1,055.43
Wells Fargo	Payroll	192.00
Wyoming Child Support	Payroll	132.05
Payroll	Payroll	110,294.88
EFTPS	Payroll	38,006.42
Cazin's	Supplies	239.15
CD's Electric	Electrical	636.20
Centennial Construction	Services	2,250.00
Century Equipment	Parts	1,615.00
Verizon Wireless	Cell Phones	413.35
Crum Electric	Parts	88.13
Norco	Supplies	21.70
Wyo Dept of Transportation	License Plate	5.00
Ellingford's	Supplies	384.53
Energy Laboratories	Testing	1,306.00
Ferguson Enterprises	Parts	3,934.11
First Bank	Visa	14,799.23
Fastenal	Supplies	20.84
Murdochs	Supplies	72.41
Harris Law Firm	Contract	4,000.00
Hutchinson Oil	Fuel	1,949.51
Kallas Automotive	Parts	389.78
Modern Cleaners	Laundry	3,159.80
Morcon Industrial	Supplies	643.85
Myers/Anderson Architects	Services	7,000.00
Myers Tire Supply	Parts	81.69
Patrick Towing	Towing	75.00
Porter's Fireworks	Contract	10,514.81
Rip's Grocery	Propane	30.51
Hector Solis	Refund	925.00

Skaggs	Uniforms	3,424.38
Standard Plumbing	Parts	4.02
Stateline Metals	Parts	50.21
Tom's HVAC	Repairs	1,896.61
Thatcher Chemical	Supplies	5,647.83
Titleist	Supplies	266.65
Turf Equipment	Parts	103.61
Rocky Mountain Power	Utilities	6,073.08
Walmart	Supplies	970.92
Westar Printing	Printing	152.90
White Mountain Lumber	Supplies	281.62
Wyoming Crime Victims Fund	Victims Fund	2,365.00
Yamaha Motor Corp	Contract	3,281.75
Ultra Max	Supplies	1,465.00
Aspen Grove Nursery	Sod	250.00
Tammy's Hem House	Services	12.00
FootJoy	Supplies	111.04
Gardn Wise	Supplies	88.61
Water of Life	Maintenance	145.78
Chuck Straw Construction	Refund	408.00
Richard Randick	Refund	990.00
Angie Bravo	Refund	437.00
Lazer Lines Pavement Marking	Striping	15,132.38
Joe Archuleta	Interpreter Fees	100.00
John Lopez	Services	1,500.00

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

#### **Council Comments**

Mayor Bell and the City Councilmembers commented on the many upcoming events that will be taking place this weekend and wished everyone a safe and happy 4<sup>th</sup> of July.

#### **Appointment/Urban Renewal Board**

**Councilmember Welling moved, Councilmember Meyer seconded, to approve the Mayor's appointment of Cory Becker to the Urban Renewal Board , replacing Joy Walton, with the term ending June of 2019.** The motion passed unanimously with 4 yes votes: Lynch, Perkes, Welling, Meyer.

#### **Final Acceptance & Payment/Birch Street Watermain Replacement Project**

**Councilmember Lynch moved, Councilmember Perkes seconded, to authorize final acceptance and payment of retainage to Maxfield Construction, Inc., for the Birch Street Watermain Replacement Project.** The motion passed unanimously with 5 yes votes: Bell, Lynch, Perkes, Welling, Meyer.

#### **Resolution 14-41**

**Councilmember Meyer introduced Resolution 14-41. Councilmember Meyer moved, Councilmember Welling seconded, to adopt Resolution 14-41.**

Resolution 14-41: RESOLUTION OF THE CITY OF EVANSTON, WYOMING AUTHORIZING THE ACCEPTANCE AND EXECUTION OF A GRANT AGREEMENT WITH THE UNITED STATES OF AMERICA THROUGH THE FEDERAL AVIATION ADMINISTRATION FOR A PROJECT TO REHABILITATE APRON (PHASE II) AT THE EVANSTON-UINTA COUNTY AIRPORT BURNS FIELD.

WHEREAS, the Evanston-Uinta Airport Joint Powers Board has been awarded a grant from the Federal Aviation Administration for a project to Rehabilitate Apron (Phase II) at the Evanston-Uinta County Airport Burns Field; and

WHEREAS, it is necessary for the City of Evanston to accept and execute a Grant Agreement with the Federal Aviation Administration in order to receive the federal grant funds;

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

Section 1: The City of Evanston hereby accepts and authorizes the execution of the Grant Agreement with the Federal Aviation Administration for a project to Rehabilitate Apron (Phase II) at the Evanston-Uinta County Airport Burns Field.

Section 2: The Mayor and City Clerk are hereby authorized to sign and attest the Grant Agreement with the Federal Aviation Administration on behalf of the City of Evanston.

PASSED, APPROVED AND ADOPTED the 1st day of July, 2014.

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Joy Bell, Mayor

ATTEST:

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Amy L. Grenfell, City Clerk

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

**Resolution 14-42**

**Councilmember Perkes introduced Resolution 14-42. Councilmember Perkes moved, Councilmember Lynch seconded, to adopt Resolution 14-42.**

Resolution 14-42: RESOLUTION OF THE CITY OF EVANSTON, WYOMING AUTHORIZING THE EXECUTION OF A CONTRACT AGREEMENT BETWEEN THE CITY OF EVANSTON AND UINTA COUNTY AS THE OWNER AND CONSOLIDATED PAVING AND CONCRETE, INC. AS THE CONTRACTOR FOR AN IMPROVEMENT PROJECT AT THE EVANSTON-UINTA COUNTY AIRPORT BURNS FIELD.

WHEREAS, there is a need to construct improvements at the Evanston-Uinta County Airport Burns Field to the apron and for erosion stabilization; and

WHEREAS, it is necessary for the City of Evanston to execute the attached Contract Agreement between the City of Evanston and Uinta County as the Owner and Consolidated Paving and Concrete, Inc., as the Contractor to construct the improvements at the Airport;

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

Section 1: The city of Evanston hereby authorizes the execution of the attached Contract Agreement between the City of Evanston and Uinta County as the Owner and Consolidated Paving and Concrete, Inc., as the Contractor to construct the designated improvements at the Evanston-Uinta County Airport Burns Field.

Section 2: The Mayor and City Clerk are hereby authorized to sign and attest the Contract Agreement on behalf of the City of Evanston.

PASSED, APPROVED AND ADOPTED the 1st day of July, 2014.

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Joy Bell, Mayor

ATTEST:

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Amy L. Grenfell, City Clerk

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

**Resolution 14-43**

**Councilmember Lynch introduced Resolution 14-43. Councilmember Lynch moved, Councilmember Welling seconded, to adopt Resolution 14-43.**

Resolution 14-43: RESOLUTION OF THE CITY OF EVANSTON, WYOMING, AUTHORIZING THE EXECUTION OF A CONTRACT FOR SERVICES WITH THE EVANSTON CHAMBER OF COMMERCE.

WHEREAS, the Chamber was formed in part to promote the business climate, community resources and tourist attractions of the City of Evanston, Wyoming; and

WHEREAS, promotions and activities by the Chamber increase tax revenue for the City and are in the best interests of its citizens; and

WHEREAS, the City desires to have the Chamber initiate and continue such promotional services.

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 the Evanston Chamber of Commerce, a copy of which is attached hereto.

PASSED, APPROVED AND ADOPTED the 1st day of July, 2014.

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Joy Bell, Mayor

ATTEST:

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Amy L. Grenfell, City Clerk

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

**Resolution 14-44**

**Councilmember Meyer introduced Resolution 14-44. Councilmember Meyer moved, Councilmember Perkes seconded, to adopt Resolution 14-44.**

Resolution 14-44: RESOLUTION AUTHORIZING THE CITY OF EVANSTON, WYOMING TO ENTER INTO AN AGREEMENT WITH EVANSTON RODEO SERIES, A NON-PROFIT CORPORATION FOR PROFESSIONAL SERVICES TO PROMOTE THE USE OF THE UINTA COUNTY FAIRGROUNDS WITHIN THE CITY OF EVANSTON BY PROVIDING THE EVANSTON RODEO SERIES.

WHEREAS, the City of Evanston desires to promote tourism within the community, and the Evanston Rodeo Series, a non-profit corporation has submitted a proposal to the City which would increase tourism within the community by promoting and increasing the use of the Uinta County Fairgrounds located within the City through the Evanston Rodeo Series; and

WHEREAS, the City and the Evanston Rodeo Series, a non-profit corporation have negotiated an agreement to promote the use of the County Fairgrounds, a copy of which is attached hereto;

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, the Contract for Professional Services to Provide the Evanston Rodeo Series within the City of Evanston, between the City of Evanston and the Evanston Rodeo Series, a non-profit corporation, a copy of which is attached hereto, setting forth the terms and conditions between the parties.

PASSED, APPROVED AND ADOPTED the 1st day of July, 2014.

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Joy Bell, Mayor

ATTEST:

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Amy L. Grenfell, City Clerk

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

**Resolution 14-45**

**Councilmember Lynch introduced Resolution 14-45. Councilmember Lynch moved, Councilmember Perkes seconded, to adopt Resolution 14-45.**

Resolution 14-45: A RESOLUTION OF THE CITY OF EVANSTON, WYOMING AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE UINTA COUNTY HUMAN SERVICE BOARD TO PROVIDE HUMAN SERVICES FOR THE CITIZENS OF EVANSTON.

WHEREAS, the City of Evanston desires to assist, by providing funding, to the Uinta County Services Board, in the provision of human services for the citizens of the City of Evanston.

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

Section 1: The City of Evanston is authorized to execute the Contractual Agreement with the Uinta County Human Services Board, a copy of which is attached hereto.

Section 2: The Mayor and City Clerk are authorized to sign and attest the agreement on behalf of the City of Evanston.

PASSED, APPROVED AND ADOPTED the 1st day of July, 2014.

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Joy Bell, Mayor

ATTEST:

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Amy L. Grenfell, City Clerk

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

**Resolution 14-46**

**Councilmember Meyer introduced Resolution 14-46. Councilmember Meyer moved, Councilmember Welling seconded, to adopt Resolution 14-46.**

Resolution 14-46: RESOLUTION OF THE CITY OF EVANSTON, WYOMING, AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH YOUNG MUSICIANS, INC. TO PROVIDE MUSIC EDUCATION AND CULTURAL ACTIVITIES AND OPPORTUNITIES FOR THE YOUTH.

WHEREAS, the City of Evanston has a need to provide music education and cultural activities and opportunities; and

WHEREAS, the governing body of the City of Evanston recognizes that it benefits the citizens of the community to provide music education and cultural activities and opportunities for the youth of the community; and

WHEREAS, the Young Musicians was formed in part to provide such education and activities for the youth of the community, including the low-income and disadvantaged youth of the City of Evanston, Wyoming.

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 Agreement between the City of Evanston, and Young Musicians, Inc., for educational, cultural activities and opportunities for youth in Evanston, Wyoming.

PASSED, APPROVED AND ADOPTED the 1st day of July, 2014.

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Joy Bell, Mayor

ATTEST:

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Amy L. Grenfell, City Clerk

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

#### **Resolution 14-47**

**Councilmember Perkes introduced Resolution 14-47. Councilmember Perkes moved, Councilmember Lynch seconded, to adopt Resolution 14-47.**

Resolution 14-47: RESOLUTION AUTHORIZING THE CITY OF EVANSTON, WYOMING TO ENTER INTO AN AGREEMENT WITH COWBOY DAY'S, INCORPORATED, A NON-PROFIT CORPORATION FOR PROFESSIONAL SERVICES TO PROMOTE TOURISM WITHIN THE CITY OF EVANSTON BY PROVIDING THE COWBOY DAYS RODEO.

WHEREAS, the City of Evanston desires to increase tourism within the community, and Cowboy Day's, Incorporated, a non-profit promotes tourism within the community by providing the Cowboy Days Rodeo; and

WHEREAS, the City and the Cowboy Day's , Incorporated, a non-profit corporation, have negotiated an agreement to carry out the Cowboy Days Rodeo, a copy of which is attached hereto;

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, the Contract for Services to provide the Cowboy Days Rodeo within the City of Evanston, between the City of Evanston and Cowboy Day's, Incorporated, a non-profit corporation, a copy of which is attached hereto, setting forth the terms and conditions between the parties.

PASSED, APPROVED AND ADOPTED the 1st day of July, 2014.

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Joy Bell, Mayor

ATTEST:

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Amy L. Grenfell, City Clerk

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

#### **Public Participation**

Dawn Darby thanked the Mayor and City Councilmembers for their continued support of the Chamber of Commerce.

#### **Adjournment**

With no further business to be conducted at this time Mayor Bell adjourned the meeting at 6:18 p.m.

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Joy Bell, Mayor

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Amy L. Grenfell, City Clerk