

**EVANSTON CITY COUNCIL**  
**First Regular Meeting**  
**September 2, 2014**

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

Terri Arnell 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, Sandra Meyers, and Wendy Schuler. Councilmember Curtis Rex 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; City Engineer, Brian Honey; Police Chief, Jon Kirby; Director of Parks and Recreation, Dennis Poppinga; Public Works Director, Oop Hansen; Deputy City Clerk, Nancy Stevenson; and Environmental Services Manager, Gordon Robinson. 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, Perkes, Welling, Meyer, Schuler.

**Approve Minutes**

**The official record of proceedings for the City Council Meeting held August 19, 2014 was approved as presented.**

**Bills**

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

August 20, 2014 to September 2, 2014

VENDOR	FOR	AMOUNT
AXA Equivest	Payroll	2,059.11
Clerk of District Court	Payroll	307.05
FlexShare	Payroll	2,494.00
ING Life Insurance	Payroll	29.20
Orchard Trust	Payroll	546.12
Parks and Recreation	Payroll	164.71
Utah Child Support	Payroll	506.13
Vantage Point	Payroll	1,081.97
Wells Fargo	Payroll	184.00
Payroll	Payroll	121,815.48
EFTPS	Payroll	44,863.75
Scott Ickes	Refund	300.00
Boys & Girls Club of Evanston	Contract	12,500.00
Brownell's	Parts	334.66
Carver Family Health	Services	100.00
Cazin's	Supplies	2,340.30
CD's Electric	Electrical	392.00
Cassidy's Critter Control	Services	60.00
Century Equipment	Parts	92.47
Clicgear	Supplies	451.00
Verizon Wireless	Cell Phones	783.45
Copy Cats	Printing	140.00
Boot Barn	Safety Boots	106.24
Cowboy Graphics	Promotional	300.00
D&L Supply	Supplies	197.00
Deru's Glass	Supplies	24.50
Chemtech-Ford Laboratories	Testing	78.00
Executech	Maintenance/Equipment	1,609.04
Evanston Chamber of Commerce	Reimbursement	1,600.00
Evanston Uinta County Airport	Contract	18,750.00
Forsgren Associates	Contract	8,255.25
Flowtech	Repairs	1,330.29
Murdochs	Supplies	381.56
Harris Law Office	Services	4,000.00

Hutchinson Oil	Fuel	4,476.74
J-Bar Trucking	Freight	280.00
J-Bar Excavation	Top Soil	560.00
Kallas Automotive	Parts	1,064.59
Landmark	Repairs	305.65
Leupold & Stevens	Supplies	1,559.42
Market Mailer	Ads	250.00
Modern Cleaners	Laundry	717.00
Morcon Industrial	Supplies	614.12
Mtn West Business Solutions	Contract	501.62
Questar Gas	Utilities	1,546.00
Myers/Anderson Architects	Contract	5,468.75
Nalco Company	Chemicals	25,632.20
NGL Connection	Supplies	44.95
Office Products Dealer	Supplies	318.33
Parnell's Glass	Parts	16.18
Staker & Parson Companies	Asphalt	623.80
PC Innovation	Equipment	1,748.00
City of Evanston	Reimbursement	168.85
Ping	Supplies	702.05
Pitney Bowes	Equipment	2,430.06
Pocket Press	Supplies	269.70
Proactive Sports	Supplies	126.96
Quality Engraving & Locksmith	Keys	33.00
Real Kleen Janitorial	Supplies	79.22
Rip's	Propane	28.82
Rocket Sanitation	Services	310.00
Rocky Mountain Turf	Parts	1,155.93
Safety Supply & Sign	Supplies	976.00
Smith's Food & Drug	Supplies	696.08
Standard Plumbing	Parts	34.98
AlSCO	Laundry	535.70
Superior Rental	Supplies	229.17
Thatcher Chemical	Chemicals	4,742.98
Turf Equipment	Parts	1,218.73
Uinta County Fair	Promotional	1,342.77
Uinta County Human Services	Contract	40,750.00
Uinta County Herald	Ads	89.65
US Geological Survey	Repairs	2,383.00
Rocky Mountain Power	Utilities	7,768.96
WalMart	Supplies	877.00
Waterworks Industries	Repairs	920.00
Westar Printing	Printing	932.66
Taylor Welling	Contract	30.00
Wyoming Financial Insurance	Notary Bond	50.00
Yamaha Motor Corp	Contract	3,281.75
Kelly Morris	Excel Award	250.00
Creative Ink Images	Promotional	1,200.05
Fremont County Alliance	Tuition	50.00
JC Golf	Supplies	133.75
Swire Coca Cola	Supplies	88.56
Bob Liechty	Service Award	100.00
Mity Lite	Supplies	2,185.00
Wyo Dept of Transportation	Street Maintenance	247.03
Taylor Made	Supplies	4,066.02
Evanston Cowboy Days	Contract	8,000.00
Utility Bill Solutions	Services	234.65
Trevor Valentine	Excel Award	250.00
Nathan or Laura Prete	Refund	100.00
David McCormick	Refund	200.00
Jayson or Bobbi Derrick	Refund	100.00
Charles M. Woods Jr	Refund	100.00
Dixie Hillstead	Refund	250.00
Jerrica Fraughton	Restitution	111.41
Roman Brizuela	Refund	638.59
Edward Newingham	Refund	100.00
Eugene Brown	Excel Award	250.00
Jacquie Bryant	Excel Award	250.00
Brent Gerrard	Excel Award	250.00
Kevin Murphy	Excel Award	250.00
Best Western Dunmar	Promotional	3,164.37

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

### Council Comments

Mayor Bell and several of the Councilmembers commented on another successful Cowboy Days Weekend and thanked all those involved in that event. They also commented on the University of Wyoming Volley Ball game that was held in Evanston on Labor Day and what a great event that was for our community. Mayor Bell also invited everyone to attend the Memorial Tree Grove Celebration that is scheduled for September 13, 2014.

### EXCEL! Award Presentation

Gordon Robinson, CERC (City of Evanston Recognition Committee) Chairperson, recognized the following: Brent Gerrard for working throughout the night to get the baseball fields ready for a tournament after a powerful rainstorm. By doing this Brent not only showed respect for his job but for his community; Kevin Murphy was recognized for working under the extreme seasonal demands of the Parks Department to keep everything on schedule even with shortage of help and unusual weather conditions; Jacquie Bryant was recognized for her great example in showing outward caring and compassionate service to others; Kelly Morris, Eugene Brown, and Trevor Valentine were recognized for going above and beyond what was required of them to complete several projects at the Wastewater Treatment Plant. They were each presented with a certificate, an EXCEL! mug and coaster, an EXCEL! challenge coin or cap, and a monetary award.

### Public Hearing/Liquor License Renewals

A public hearing was conducted by City Attorney, Dennis Boal for all the applicants that filed for the renewal of their liquor licenses within the City of Evanston. Mr. Boal stated that all the applications have been reviewed by City Staff and the Wyoming Liquor Division. Notice for the hearing has been advertised for two consecutive weeks in the local newspaper and a notice has been posted at each place of business. Mr. Boal asked if there was any opposition or comments regarding any of the liquor license renewals. No one address the issue and the hearing was closed.

**Councilmember Welling moved, Councilmember Meyer seconded, to renew the following Liquor Licenses within the City of Evanston.**

<u>Applicant</u>	<u>Doing Business As</u>	<u>Type</u>
Rachel's, LLC	Kate's	Retail
B.A.D. Co., Inc.	Michael's Bar and Grill	Retail
The Last Outpost, Inc.	Don Pedro Family Mexican Restaurant	Retail
Yellow Creek Liquor, Inc.	Discount Liquor	Retail
Red Heart Creations, LLC	Lotty's Liquor & Lounge	Retail
Spanky's Bar, LLC	Spanky's Bar	Retail
Smith's Food & Drug Center, Inc.	Smith's #86	Retail
Guru Arjundevji, Inc.	3B Sinclair	Retail
The Golden Ticket, LLC	The Painted Lady Saloon	Retail
Fraternal Order of Eagles #2359	FOE #2359	Limited
Dunmar Inn, LLC	Legal Tender Lounge	Retail
Wyoming Downs OTB, LLC	Wyoming Downs OTB	Retail
V.F.W. Post 4280	V.F.W. Post 4280	Limited
BASK, Inc.	TC's Steakhouse	Bar & Grill
Gateway Gourmet Catering, LLC	The Gateway Grille at Purple Sage	Retail
APE Wyoming, Inc.	Porter's TNT Fireworks	Retail
High Plains Pizza, Inc.	Pizza Hut #234	Restaurant
Five - K, Inc.	The Speed Bump	Retail
H.N.A., Inc.	Cowboy Joe's	Retail
Fraughton Enterprises, LLC	The Last Chance	Retail
Jolly Jacs, LLC	Kegger's Liquor & Beer	Retail
Maverik Inc.	Maverik #162	Retail
Spirits of Red Mountain, Inc.	Spirits of Red Mountain	Retail
Luis Ibara	El Rancho Grande Restaurant	Restaurant
Bon Rico, Inc.	Bon Rico	Retail
Uinta Restaurants, Inc.	J.B.'s Restaurant	Restaurant
Suds Brother, Inc.	Suds Brothers Brewery	Bar & Grill
Suds Brother, Inc.	Suds Brothers Brewery	Micro Brewery
Ashray Motel, LLC	Howard Johnson	Resort
Main St. Deli, LLC	Main Street Deli	Restaurant

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

### Consent Agenda

**Councilmember Lynch moved, Councilmember Perkes seconded, to approve the following on the Consent Agenda: A Parade Route Permit requested by Evanston High School Student Council for the 2014 Homecoming Parade on Friday, September 19, 2014, beginning at 4:00 p.m. at Davis Middle School; and A Limited Malt Beverage Permit requested by Alan Griffin for the Rocktoberfest Fundraiser Event to be held at the Roundhouse on Saturday October 25, 2014 from 4:00 p.m. to 11:30 p.m.** The motion passed unanimously with 6 yes votes: Bell, Lynch, Perkes, Welling, Meyer, Schuler.

#### Resolution 14-50

**Councilmember Welling moved, Councilmember Meyer seconded, to remove Resolution 14-50 from the table, from the July 15, 2014 meeting.** The motion passed unanimously with 6 yes votes: Bell, Lynch, Perkes, Welling, Meyer, Schuler.

Resolution 14-50: RESOLUTION AUTHORIZING THE CITY OF EVANSTON, WYOMING TO ENTER INTO A CONTRACT FOR SERVICES WITH THE IPSSSDR TO HOST THE UINTA 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 2<sup>nd</sup> day of September, 2014.

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Joy Bell, Mayor

ATTEST:

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Amy L. Grenfell, City Clerk

The motion on the main motion from the July 15, 2014 meeting to adopt Resolution 14-50 passed unanimously with 6 yes votes: Bell, Lynch, Perkes, Welling, Meyer, Schuler.

#### Resolution 14-60

**Councilmember Schuler introduced Resolution 14-60. Councilmember Schuler moved, Councilmember Meyer, to adopt Resolution 14-60.**

Resolution 14-60: A RESOLUTION OF THE CITY OF EVANSTON, WYOMING, AUTHORIZING THE EXECUTION OF A REVOCABLE LICENSE AGREEMENT WITH JOSHUA S. NOBLE AND KANDRA NOBLE.

WHEREAS, Joshua S. Noble and Kandra Noble, (the "Owner"), are the owners of Lot 6 in Block 3 of the Aspen Groves III Subdivision in the City of Evanston, Uinta County, Wyoming; and

WHEREAS, the Owner desires to construct a fence, which will encroach and be located in and onto the right of way of the city streets known as Washakie Drive and Evans Lane; and

WHEREAS, Owner desires to enter into a revocable license agreement with the City of Evanston which will permit the encroachment of the fence into the city right of way upon certain terms and conditions;

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

Section 1. The City of Evanston is authorized to execute a revocable license agreement with the Owner, a copy of which is attached hereto, to permit the encroachment of the fence in and onto the right of way of the city streets known as Washakie Drive and Evans Lane upon certain terms and conditions.

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

PASSED, APPROVED AND ADOPTED the 2<sup>nd</sup> day of September, 2014.

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Joy Bell, Mayor

ATTEST:

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Amy L. Grenfell, City Clerk

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

#### Resolution 14-61

**Councilmember Meyer introduced Resolution 14-61. Councilmember Meyer moved, Councilmember Perkes, to adopt Resolution 14-61.**

Resolution 14-61: RESOLUTION OF THE CITY OF EVANSTON, WYOMING, RATIFYING THE ACCEPTANCE AND EXECUTION OF A QUOTATION AND ADDENDUM WITH CDC RESTORATION AND CONSTRUCTION L.C. TO DO REPAIR WORK ON THE BEAR RIVER BRIDGE.

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

WHEREAS, CDC Restoration and Construction L.C. has done work on the bridge in the past and has submitted an acceptable 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 Quotation 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 2<sup>nd</sup> day of September, 2014.

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Joy Bell, Mayor

ATTEST:

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Amy L. Grenfell, City Clerk

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

#### **Comments/Remarks**

Brian Honey gave updates on the Wasatch Road Paving Project and the Water Tank Project.

#### **Adjournment**

With no further business to be conducted at this time Mayor Bell adjourned the meeting at 6:38 p.m.

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Joy Bell, Mayor

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Amy L. Grenfell, City Clerk