

EVANSTON CITY COUNCIL
Second Regular Meeting
October 21, 2014

The official record of proceedings of the second 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.

Deborah Demander 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; City Engineer, Brian Honey; Police Chief, Jon Kirby; Director of Planning & Development, Paul Knopf; Director of Parks and Recreation, Dennis Poppinga; Public Works Director, Oop Hansen; and Deputy City Clerk, Nancy Stevenson. Director of Administrative Services/City Clerk, Amy Grenfell, and City Treasurer, Kathy Defa were excused. A group of interested citizens were also present.

Approve Agenda

Mayor Bell suggested the following changes to the agenda: Under New Business add Resolution 14-70.

Councilmember Schuler moved, Councilmember Welling 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 October 7, 2014 and a Work Session held October 21, 2014 were approved as presented.

Bills

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

October 8, 2014 to October 21, 2014

VENDOR	FOR	AMOUNT
AXA Equivest	Payroll	2,079.11
Beneficial Life Insurance	Payroll	269.68
Blue Cross Blue Shiend	Payroll	118,231.11
Clerk of District Court	Payroll	307.05
Delta Dental	Payroll	6,284.45
FlexShare	Payroll	2,972.39
ING Life Insurance	Payroll	29.20
NCPERS	Payroll	80.00
Orchard Trust	Payroll	546.12
Parks and Recreation	Payroll	164.71
The Hartford	Payroll	199.80
Utah Child Support	Payroll	506.13
Vantage Point	Payroll	1,081.97
Vision Service Plan	Payroll	1,074.92
WEBT	Payroll	968.00
Wells Fargo	Payroll	184.00
Wyoming Dept of Employment	Payroll	9,843.36
Wyoming Retirement	Payroll	45,683.85
Payroll	Payroll	108,942.43
EFTPS	Payroll	38,622.73
AAA Spring Co	Parts	14.71
First Advantage Screening	Testing	427.00
All West	Internet	768.02
Biolynceus	Supplies	128.25
Best Buys for Business	Equipment	1,326.58
Bushnell Corp	Supplies	1,162.83
Civic Plus	Websites	2,234.38
Caselle	Support/Maintenance	523.67
Cazin's	Supplies	356.67

Cassidy's Critter Containment	Services	60.00
City of Evanston	Utilities	12,875.80
Cobra Puma Golf	Supplies	341.24
Wyo Dept of Transportation	License Plates	7.00
Deru's Glass	Supplies	46.00
Ellingford's	Cement	3,490.00
Evanston Parks & Recreation	Reimbursement	42,775.72
Ferguson Enterprises	Parts	104.84
First Bank	Visa	12,095.18
Fastenal	Parts	111.28
Forsgren Associates	Services	15,703.75
Freeway Tire	Tires	1,428.87
Randy George	Reimbursement	109.95
Great Basin Turf	Supplies	8,731.95
Murdochs	Supplies	1,059.86
Home Decor	Supplies	105.30
Intermountain Golf Cars	Parts	48.71
Kallas Automotive	Parts	1,010.06
Keith's Feed	Supplies	67.00
Val Kotter & Sons	Services	855.25
Modern Cleaners	Laundry Service	897.00
Morcon Industrial	Supplies	296.55
Liberty Mutual Insurance	Insurance	5,045.00
Mtn West Business Solutions	Contract	308.72
Questar Gas	Utilities	5,117.95
Nike Golf	Supplies	968.85
Dave Norris Construction	Asphalt Patching	18,974.00
Norix Group	Supplies	4,925.15
Office Products Dealer	Supplies	851.41
Office Depot	Supplies	190.98
Parnell's Glass & Bodyworks	Repairs	111.00
Staker & Parson Companies	Asphalt	1,680.41
City of Evanston	Reimbursement	207.02
Professional Systems Tech	Maintenance	360.00
Quality Engraving & Locksmith	Services	97.45
Real Kleen Janitorial	Supplies	2,458.28
Redi Services	Services	475.00
Rip's Grocery	Supplies	22.75
Rocket Sanitation	Services	240.00
Rocky Mountain Turf	Parts	97.05
Interwest Supply	Parts	14,062.00
Six States	Parts	279.14
Skaggs	Supplies	381.90
Paul R. Skog	Services	4,471.20
Smith's Food & Drug	Supplies	298.69
Standard Plumbing	Parts	47.29
Alesco	Laundry Services	400.86
Superior Rental	Supplies	10.00
Tom's HVAC	Repairs	407.27
Turf Equipment	Parts	74.41
Uinta County Herald	Ads	685.11
Uinta County Public Health	Vaccinations	122.00
InContact	Utilities	367.07
US Kids Golf	Supplies	54.52
US Geological Survey	Maintenance/Repair	2,383.00
Century Link	Utilities	2,841.58
Rocky Mountain Power	Utilities	39,845.33
Utah POST	Tuition	50.00
Wyoming Waste Systems	Services	266.49
Westar Printing	Printing	366.25
Wheeler Machinery	Parts	56.97
White Mountain Lumber	Supplies	313.49
Wyo Dept of Revenue	Sales/Use Tax	1,816.91
Young Ford	Parts	463.07
Richo	Contract	389.81
Calibre Press	Tuition	834.00
Saundra Meyer	Reimbursement	395.30
Trudy Lym	Reimbursement	356.00
Swire Coca Cola	Supplies	85.70
Uinta Senior Citizens	Refund	100.00
Tecoro Corp	Services	1,854.33
Callaway Golf	Supplies	104.50
Wyo Dept of Transportation	Maintenance	1,383.82
Brad Holmes	Refund	100.00
Bluegrass Evanston Committee	Reimbursement	1,460.00

Golden Rule	Services	10.00
Surge Hydraulics	Repairs	790.00
Liz Gilpin	Refund	100.00
Holly Reed	Refund	150.00
Shawnessa Soule	Refund	300.00
Media Skills	Promotional	13,823.00
Shipping Plus	Shipping	28.93
Nutech	Supplies	62.89
Steve Regan Co	Supplies	647.16
Dave's Meats	Supplies	1,121.25

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

Revenue & Expenditure Report

Councilmember Lynch moved, Councilmember Perkes seconded, to approve the Revenue and Expenditure Report. The motion passed unanimously with 6 yes votes: Bell, Lynch, Rex, Perkes, Welling, Schuler.

Council Comments

Councilmember Welling thanked Deborah Demander, reporter for the Uinta County Herald, for her news paper reporting over the last several years and wished her luck in her future endeavors.

Councilmember Schuler reminded everyone of Hunters' Widows Night Out on October 23rd, Rocktoberfest on October 25th, and Downtown Trick-or-Treating on October 31st.

Mayor Bell also commented on Hunters' Widows Night Out, Rocktoberfest, Downtown Trick-or-Treating, and the BLN Mentorability luncheon.

Consent Agenda

Councilmember Welling moved, Councilmember Schuler seconded, to approve the following on the Consent Agenda: An Open Container Permit requested by Evanston Main Street Promotions for the Annual Hunters' Widow Night Out, on Main Street from 9th Street to 11th Street and 10th Street from Front Street to Center Street, on Thursday, October 23, 2014, from 5:00 p.m. to 8:30 p.m. The motion passed unanimously with 6 yes votes: Bell, Lynch, Rex, Perkes, Welling, Schuler.

Resolution 14-68

Councilmember Lynch introduced Resolution 14-68. Councilmember Lynch moved, Councilmember Rex seconded, to adopt Resolution 14-68.

Resolution 14-68: A RESOLUTION OF THE GOVERNING BODY OF THE CITY OF EVANSTON AUTHORIZING THE EXECUTION OF A CONTRACT FOR SERVICES WITH THE UNTA B.O.C.E.S. #1 EDUCATION CENTER, (BOCES), TO ASSIST IN THE PROVISION OF EDUCATIONAL OPPORTUNITIES TO MEMBERS OF THE COMMUNITY.

WHEREAS, BOCES has been established and operates to provide additional educational opportunities for members of the community, including low income members; and

WHEREAS, BOCES has requested the city convey to it the surplus property of a 2007 Ford Crown Victoria motor vehicle, so that it can more efficiently and effectively provide educational services to the community; and

WHEREAS, the City has determined that it is in the public's interest to enable and assist BOCES in providing needed educational services, by conveying a surplus motor vehicle pursuant to the attached Contract for Services.

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

Section 1. The Mayor is authorized to execute and the City Clerk attest the attached Contract for Services to convey to BOCES the surplus property of a 2007 Ford Crown Victoria motor vehicle, so that BOCES can more efficiently and effectively provide educational services to members of the community, particularly low income members.

PASSED, APPROVED AND ADOPTED the 21st day of October, 2014.

Joy Bell, Mayor

ATTEST:

Amy L. Grenfell, City Clerk

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

Resolution 14-69

Councilmember Perkes introduced Resolution 14-69. Councilmember Perkes moved, Councilmember Welling seconded, to adopt Resolution 14-69.

Resolution 14-69: 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 21st day of October, 2014.

Joy Bell, Mayor

ATTEST:

Amy L. Grenfell, City Clerk

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

Resolution 14-70

Councilmember Schuler introduced Resolution 14-70. Councilmember Schuler moved, Councilmember Welling seconded, to adopt Resolution 14-70.

Resolution 14-70: RESOLUTION OF THE CITY OF EVANSTON, WYOMING, AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH COOK-SANDERS AND ASSOCIATES, INC. TO PROVIDE THE SERVICES DESCRIBED THEREIN FOR THE BEAR MEADOWS PLANNED DEVELOPMENT PROJECT.

WHEREAS, the City of Evanston and Cook-Sanders and Associates, Inc., have negotiated an agreement whereby Cook-Sanders and Associates, Inc., will perform set forth in a Professional Services Agreement for the Bear Meadows Development Project; and

WHEREAS, the City of Evanston and Cook-Sanders and Associates, Inc., have set their agreement in writing;

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 Professional Services Agreement between the City of Evanston and Cook-Sanders and Associates, Inc., a copy os attached hereto, for services necessary for the Bear Meadows Development Project.

PASSED, APPROVED AND ADOPTED the 21st day of October, 2014.

Joy Bell, Mayor

ATTEST:

Amy L. Grenfell, City Clerk

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

Comments/Remarks

Brian Honey gave an update on the Water Tank Project, stating that final testing of the tank is being conducted.

Dennis Popping introduced and welcomed the new Assistant Parks and Recreation Director, J.D. Nelson.

Adjournment

With no further business to be conducted at this time Mayor Bell adjourned the meeting at 6:11 p.m.

Joy Bell, Mayor

Amy L. Grenfell, City Clerk