

EVANSTON CITY COUNCIL
Second Regular Meeting
November 18, 2014

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

Kendra West 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, Saundra Meyer, and Wendy Schuler.

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

Approve Agenda

Mayor Bell suggested the following changes to the agenda: Under New Business add Resolution 14-74.

Councilmember Welling moved, Councilmember Meyer seconded, to approve the agenda with the suggested change. The motion passed unanimously with 7 yes votes: Bell, Lynch, Rex, Perkes, Welling, Meyer, Schuler.

Approve Minutes

The official record of proceedings for the City Council Meeting held November 4, 2014 were approved as presented.

Bills

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

November 5, 2014 to November 18, 2014

VENDOR	FOR	AMOUNT
AXA Equivest	Payroll	2,079.11
Beneficial Life Insurance	Payroll	269.68
Blue Cross Blue Shield	Payroll	127,261.58
Delta Dental	Payroll	6,583.85
FlexShare	Payroll	2,842.89
ING Life Insurance	Payroll	29.20
Orchard Trust	Payroll	566.12
NCPERS	Payroll	80.00
Parks and Recreation	Payroll	170.06
The Hartford	Payroll	199.80
Utah Child Support	Payroll	506.13
Vantage Point	Payroll	1,081.97
Vision Service Plan	Payroll	1,122.77
WEBT	Payroll	979.00
Wells Fargo	Payroll	184.00
Wyoming Dept of Employment	Payroll	9,646.68
Wyoming Retirement	Payroll	45,367.65
Payroll	Payroll	107,300.53
EFTPS	Payroll	37,912.24
First Bank	Visa	6,088.46
AED Everywhere	Supplies	414.95
Amsterdam Printing	Supplies	172.84
All West	Internet	768.02
Biolynceus	Supplies	1,355.69
Dennis M. Boal	Services	6,008.00
Caselle	Support/Maintenance	523.67
Cowboy Motor Co	Parts	260.00
Cazin's	Supplies	673.85
CD's Electric	Electrical	443.80
City of Evanston	Utilities	7,186.96

Course Trends	Website	590.00
Crum Electric	Supplies	288.01
D&L Supply	Parts	660.00
Deru's Glass	Services	575.71
Ellingford's	Cement	626.55
Chemtech-Ford Laboratories	Testing	93.00
Executech	Maintenance/Equipment	1,619.94
Energy Laboratories	Testing	2,619.50
Ferguson Enterprises	Parts	899.00
Fastenal Co	Supplies	25.47
Freeway Tires	Tires	1,653.52
Frontier Psychological Association	Evaluation	575.00
Gov't Finance Officer Association	Dues	190.00
Mountain West Truck Center	Repairs	2,060.76
Murdoch's	Supplies	1,905.69
Hach Company	Supplies	13.64
Holland Equipment	Parts	4,100.00
Hutchinson Oil	Fuel	1,715.28
Labforms	Supplies	1,456.23
Kallas Automotive	Parts	510.40
Keith's Feed	Supplies	33.50
Kellerstrass Oil	Oil	3,061.29
Leupold & Stevens	Supplies	204.44
Lexis Nexis Matthew Bender	Supplies	112.43
Morcon Industrial	Supplies	255.27
Mtn West Business Solutions	Contract	79.44
Questar Gas	Utilities	8,703.84
Nalco Company	Supplies	30,819.08
NGL Connection	Supplies	14.95
Nike Golf	Supplies	573.47
Navi Tabs	Supplies	101.00
Office Products Dealer	Supplies	401.94
Office Depot	Supplies	862.32
Pine Top Engineering	Repairs	417.11
Staker & Parson Co	Asphalt	618.76
PC Innovation	Services	180.00
City of Evanston	Reimbursement	126.67
Pro Video Productions	Promotional	600.00
Quality Engraving & Locksmith	Supplies	19.50
Real Kleen Janitorial	Supplies	113.93
Rhino Linings of Utah	Liners	4,696.17
Sirchie Finger Print Lab	Supplies	257.39
Six States	Parts	265.80
Skaggs Companies	Supplies	385.98
Paul R. Skog	Services	4,400.00
Standard Plumbing	Parts	77.14
Alesco	Laundry Service	183.48
Titleist	Supplies	27.84
Turf Equipment	Parts	175.96
Uinta County Human Services	Contract	40,750.00
Uinta County Herald	Ads	1,121.88
Vulcan Industries	Supplies	566.80
Century Link	Utilities	2,486.10
Rocky Mountain Power	Utilities	29,766.27
UV Doctor	Supplies	1,525.50
Vision Auto Glass	Windshield	250.00
WAMCAT	Dues	195.00
Wyoming Waste Systems	Services	266.49
Westar Printing	Printing	681.30
White Mountain Lumber	Supplies	18.98
WAM	Dues	7,869.00
Wyoming Dept of Employment	Unemployment	4,570.00
Wyo Heritage Foundation	Registration	1,220.00
Wyo Public Health Laboratory	Testing	240.00
Yamaha Motor Corp	Contract	3,281.75
ASCAP	Fees	347.72
Microflex	Supplies	324.15
Vehicle Lighting Solutions	Equipment	8,122.49
Wyo Dept of Transportation	Street Maintenance	133.17
Taylor Made	Supplies	737.18
Warner Truck Center	Parts	427.27
Professional Technologies	Repairs	87.50
Golden Rule	Services	131.00
Erin or Shayne Mecham	Refund	20.78
Carlene Clark	Refund	100.00

Colby or Jessica Wagner	Refund	100.00
Carla Roberts	Refund	450.00
Dana Cormany	Refund	500.00
Troy Koppinger	Refund	100.00
Nicholas Fiedler	Refund	100.00
Louise Thomas	Jury Fees	30.00
Chet Blair	Jury Fees	30.00
Juanita McKenzie	Jury Fees	30.00
Steven Cluff	Jury Fees	30.00
Delores Montoya	Jury Fees	30.00
Jason Alldredge	Jury Fees	30.00
Donna Bell	Jury Fees	30.00
Lauren McCoy	Jury Fees	30.00
Jason Brooks	Jury Fees	30.00
Halen Wise	Jury Fees	30.00
Gary Spruill	Jury Fees	30.00
Roberta Shaw	Jury Fees	30.00
Richard Hatch	Jury Fees	30.00
William Shipman	Jury Fees	30.00
Susan Atkinson	Jury Fees	30.00
John Cummings	Jury Fees	30.00
David Ricks	Jury Fees	30.00
Lynn Leininger	Jury Fees	30.00
Kathleen White	Jury Fees	30.00
Wendy Cantu	Jury Fees	30.00
Rachel Douglass	Jury Fees	30.00
Kylie Mellor	Jury Fees	30.00
Media Skills	Promotional	12,623.00
Shipping Plus	Shipping	37.76
Wright Express	Fuel	16,690.10

The motion passed unanimously with 7 yes votes: Bell, Lynch, Rex, Perkes, Welling, Meyer, Schuler.

Revenue & Expenditure Report

Councilmember Meyer moved, Councilmember Lynch seconded, to approve the Revenue and Expenditure Report. The motion passed unanimously with 7 yes votes: Bell, Lynch, Rex, Perkes, Welling, Meyer, Schuler.

Council Comments

Councilmember Schuler commented that Small Business Saturday is Saturday, November 29th and encouraged everyone to support our local businesses. She also reminded everyone that the annual Downtown Open House will be Thursday, December 4th.

Mayor Bell also commented on Small Business Saturday and she stated that Local Crowd Funding awards will be awarded this week to Serendipity, Ana's on Main Street, and Moon Flower Yoga.

Voting Delegate/WAM Winter Meeting

Councilmember Perkes moved, Councilmember Schuler seconded, to select Saundra Meyer as the Official Voting Delegate and David Welling as the Alternate Voting Delegate for the 2015 Annual WAM Winter Workshop Business Meeting to be held in Cheyenne, Wyoming, Wednesday, January 21, 2015. The motion passed unanimously with 7 yes votes: Bell, Lynch, Rex, Perkes, Welling, Meyer, Schuler.

Final Acceptance/Water Storage Tank Replacement Project

Councilmember Rex moved, Councilmember Welling seconded, to authorize final acceptance and payment of retainage to SCI, Inc., for the Water Storage Tank Replacement Project. The motion passed unanimously with 7 yes votes: Bell, Lynch, Rex, Perkes, Welling, Meyer, Schuler.

Excess City Assets

Councilmember Lynch moved, Councilmember Perkes seconded, to declare listed items as excess city assets to be sold at a future surplus sale. The motion passed unanimously with 7 yes votes: Bell, Lynch, Rex, Perkes, Welling, Meyer, Schuler.

Resolution 14-72

Councilmember Schuler introduced Resolution 14-72. Councilmember Schuler moved, Councilmember Meyer seconded, to adopt Resolution 14-72.

Resolution 14-72: A RESOLUTION OF THE CITY OF EVANSTON, WYOMING, RATIFYING THE EXECUTION OF A. COMMUNITY DEVELOPMENT BLOCK GRANT AGREEMENT WITH THE WYOMING BUSINESS COUNCIL TO OBTAIN FUNDS FOR TO EXPAND AND IMPROVE THE EARLY CHILDHOOD BUILDING, (the "KMAC BUILDING").

WHEREAS, the City of Evanston has been awarded a grant from the Wyoming Business Council, Division of Investment Ready Communities, to expand and renovate the KMAC Building to better serve the youth of the community; and

WHEREAS, it is necessary for the City to execute a Community Development Block Grant Agreement with the Wyoming Business Council in order to receive the funds.

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

Section 1. The execution of the attached Development Block Grant Agreement with the Wyoming Business Council by the Mayor and City Clerk to obtain funds for the KMAC Building expansion project is hereby approved and ratified.

PASSED, APPROVED AND ADOPTED the 18th day of November, 2014.

Joy Bell, Mayor

ATTEST:

Amy L. Grenfell, City Clerk

The motion passed unanimously with 7 yes votes: Bell, Lynch, Rex, Perkes, Welling, Meyer, Schuler.

Resolution 14-73

Councilmember Meyer introduced Resolution 14-73. Councilmember Meyer moved, Councilmember Welling seconded, to adopt Resolution 14-73.

Resolution 14-73: A RESOLUTION OF THE GOVERNING BODY OF THE CITY OF EVANSTON AUTHORIZING THE EXECUTION OF A CONTRACT FOR SERVICES WITH THE EVANSTON HOUSING AUTHORITY, TO ASSIST IN THE PROVISION OF HOUSING OPPORTUNITIES TO MEMBERS OF THE COMMUNITY.

WHEREAS, the Housing Authority has been established and operates to provide housing opportunities to members of the community, including low income members; and

WHEREAS, the Housing Authority has requested the City convey to it the surplus property of a 2003 Dodge Dakota motor vehicle, so that it can more efficiently and effectively provide housing services to the community; and

WHEREAS, the City has determined that it is in the public's interest to enable and assist the Housing Authority in providing housing services, by conveying a surplus motor vehicle pursuant to this 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 the Housing Authority the surplus property of a 2003 Dodge Dakota motor vehicle, so that the Housing Authority can more efficiently and effectively provide housing services to members of the community, particularly low income members.

PASSED, APPROVED AND ADOPTED the 18th day of November, 2014.

Joy Bell, Mayor

ATTEST:

Amy L. Grenfell, City Clerk

The motion passed unanimously with 7 yes votes: Bell, Lynch, Rex, Perkes, Welling, Meyer, Schuler.

Resolution 14-74

Councilmember Lynch introduced Resolution 14-74. Councilmember Lynch moved, Councilmember Perkes seconded, to adopt Resolution 14-74.

Resolution 14-74: A RESOLUTION APPROVING AND AUTHORIZING THE FINAL PLAT FOR THE TENDER MERCY ADDITION, A SUBDIVISION WITHIN THE CITY OF EVANSTON, WYOMING AS MORE PARTICULARLY DESCRIBED HEREIN.

WHEREAS, Kerry J. Bennion and Keena L. Bennion, (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 Tender Mercy 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 Section 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 Tender Mercy Addition is hereby approved, accepted and authorized and described in particularity as follows, to-wit:

The Tender Mercy Addition a subdivision of Lots 8 and 9 of the Brook Hollow Subdivision Phase 4, the boundary of said Addition being more particularly described as follows:

BEGINNING at the Southwest corner of said Lot 8, running thence N 00°00'00" E, 98.13 feet along the West line thereof to the Northwest corner;

thence N 90°00'00" E, 150.00 feet along the North lines of said Lots 8 and 9 to the Northeast corner of Lot 9;

thence, along the East and South lines of Lot 9 and the South line of Lot 8, S 00°00'00" W, 66.00 feet to the P.C. of a curve concave to the West having a radius of 120.00 feet;

thence Southerly 49.91 feet along the arc of said curve through a central angle of 23°49'56" to a point of compound curvature of a curve concave to the North having a radius of 15.00 feet;

thence Southerly and Westerly 25.05 feet along the arc of said curve through a central angle of 95°40'34" to a point of reverse curvature of a curve concave to the Southwest having a radius of 180.00 feet;

thence Westerly 92.70 feet along the arc of said curve through a central angle of 29°30'30" to a point tangent;

thence N 90°00'00" W, 30.00 feet to the POINT OF BEGINNING.

Said addition containing 15,891 square feet, 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 18th day of November, 2014.

Joy Bell, Mayor

ATTEST:

Amy L. Grenfell, City Clerk

The motion passed unanimously with 7 yes votes: Bell, Lynch, Rex, Perkes, Welling, Meyer, Schuler.

Department Comments/Remarks

Amy Grenfell commented that Small Business Saturday is Saturday, November 29th and encouraged everyone to support our local businesses. She also reminded everyone that the annual Downtown Open House will be Thursday, December 4th.

Public Participation

Larissa Sneider invited all those who would be alone on Thanksgiving to attend the Senior Citizen Thanksgiving Dinner and also welcomed volunteers to help with the dinner.

Adjournment

With no further business to be conducted at this time Mayor Bell adjourned the meeting at 6:16 p.m.

Joy Bell, Mayor

Amy L. Grenfell, City Clerk