

EVANSTON CITY COUNCIL
First Regular Meeting
January 6, 2015

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

Mayor Kent Williams led those in attendance in the pledge of allegiance to the Flag.

The roll was called and with a quorum being present, Mayor Kent Williams 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 Williams; Councilmembers Tim Lynch, Andy Kopp, Evan Perkes, David Welling, Sandra 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 Engineer, Brian Honey; City Treasurer, Kathy Defa; Director of Planning & Development, Paul Knopf; Police Lieutenant, Ken Pearson; Director of Parks and Recreation, Dennis Poppinga; Public Works Director, Oop Hansen; Assistant Director of Parks and Recreation, J.D. Nielson; and Deputy City Clerk, Nancy Stevenson. Police Chief, Jon Kirby 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 7 yes votes: Williams, Lynch, Kopp, Perkes, Welling, Meyer, Schuler.

Approve Minutes

The official record of proceedings for the City Council Meeting held December 16, 2014 and the Special City Council Meeting held December 23, 2014 were approved as presented.

Bills

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

December 17, 2014 to January 6, 2015

| VENDOR | FOR | AMOUNT |
|-------------------------------|----------------------------|------------|
| AXA Equivest | Payroll | 2,079.11 |
| FlexShare | Payroll | 2,332.89 |
| ING Life Insurance | Payroll | 29.20 |
| Orchard Trust | Payroll | 566.12 |
| Parks and Recreation | Payroll | 169.66 |
| Uinta County Court | Payroll | 302.19 |
| Utah Child Support | Payroll | 296.34 |
| Vantage Point | Payroll | 1,081.97 |
| Wells Fargo | Payroll | 168.00 |
| Payroll | Payroll | 104,323.86 |
| EFTPS | Payroll | 36,825.13 |
| First Advantage | Testing | 61.00 |
| Alphacorp | Contract | 12,655.00 |
| Beacon Services | Repairs | 1,665.00 |
| Cowboy Motor Co | Parts | 126.96 |
| Cazin's | Supplies | 444.80 |
| CD's Electric | Electrical | 1,339.50 |
| Cassidy's Critter Containment | Services | 475.00 |
| Century Equipment | Parts | 69.43 |
| Verizon Wireless | Cell Phones | 831.56 |
| Course Trends | Website | 295.00 |
| Crum Electric | Supplies | 171.45 |
| Ellingford's | Cement | 950.60 |
| Executech | Maintenance | 1,702.64 |
| Energy Laboratories | Testing | 1,220.00 |
| Evanston Chamber of Commerce | Contract | 1,408.19 |
| Evanston Parks & Recreation | Reimbursement/City Subsidy | 122,780.94 |
| Fastenal | Supplies | 102.13 |
| Flexshare Benefit | Cobra | 25.00 |
| Freeway Tires | Tires | 680.40 |
| Frontier Psychological Assoc | Services | 1,150.00 |
| Good to Grow | Supplies | 1,031.00 |
| Great Basin Turf | Supplies | 70.00 |
| Murdochs | Supplies | 2,409.89 |

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| Hogan & Associates | Contract | 8,309.70 |
| Home Decor | Supplies | 309.45 |
| Evanston Regional Hospital | Testing | 63.73 |
| Kallas Automotive | Parts | 1,198.37 |
| Modern Cleaners | Laundry Service | 606.00 |
| Modern Display | Supplies | 187.50 |
| Morcon Industrial | Supplies | 465.97 |
| Mountain West Business Solutions | Contract | 461.64 |
| Mountain Regional Services | Services | 80.00 |
| Myers/Anderson Architects | Services | 6,900.00 |
| Office Products Dealer | Supplies | 116.78 |
| OT Excavation | Services | 1,050.00 |
| Office Depot | Supplies | 113.03 |
| PC Innovation | Supplies | 192.00 |
| City of Evanston | Reimbursement | 79.74 |
| Pitney Bowes | Equipment Rental | 2,430.06 |
| Porter Muirhead Cornia Howard | Audit | 15,000.00 |
| Preston Sheets | Reimbursement | 363.46 |
| Real Kleen | Supplies | 32.00 |
| Rocket Sanitation | Services | 56.00 |
| Safety Supply & Sign | Signs | 1,334.38 |
| SCI Inc | Contract | 169,732.38 |
| Wy State Board of Veterinary Med | Certification | 100.00 |
| Skaggs | Supplies | 515.25 |
| Smith's Food & Drug | Supplies | 59.12 |
| Standard Plumbing | Parts | 93.78 |
| TGIF Enterprises | Laundry Service | 675.75 |
| Superior Rental | Supplies | 464.60 |
| Tom's HVAC | Repairs | 1,779.33 |
| Titleist | Supplies | 1,620.00 |
| Trane | Services | 1,552.03 |
| Turf Equipment | Parts | 582.21 |
| Verizon Wireless Lert B | Supplies | 150.00 |
| Uinta County Herald | Ads | 685.00 |
| Union Pacific Railroad | Land Lease | 3,445.00 |
| InContact | Utilities | 336.36 |
| Century Link | Utilities | 1,609.32 |
| Rocky Mountain Power | Utilities | 20,123.11 |
| Walmart | Supplies | 759.44 |
| Westar | Printing | 231.25 |
| Taylor Welling | Contract | 45.00 |
| WETCO | Services | 4,360.00 |
| Wyoming Financial Insurance | Bonds | 680.00 |
| Wyoming Montana Safety Council | Certification | 55.00 |
| Yamaha Motor Corp | Contract | 3,281.75 |
| WARWS | Dues | 425.00 |
| Uinta County Public Health | Vaccinations | 74.00 |
| Saundra Meyer | Reimbursement | 448.12 |
| Sweetwater County Health Dept | Testing | 70.00 |
| Cindy Hutchinson | Reimbursement | 31.89 |
| Wendy Waite | Jury Fees | 60.00 |
| Utility Bill Solutions | Services | 42.15 |
| Brenden Ellis | Jury Fees | 30.00 |
| Benjamin Gilmore | Refund | 100.00 |
| James Broce | Jury Fees | 60.00 |
| Pamela Morgan | Jury Fees | 60.00 |
| Keith Richins | Jury Fees | 60.00 |
| Jonathan Lange | Jury Fees | 60.00 |
| Rebecca Van Dreew | Jury Fees | 30.00 |
| Kurt Jones | Jury Fees | 30.00 |
| Lisa Williams | Jury Fees | 30.00 |
| Anthony Montoya | Jury Fees | 30.00 |
| Tamra Petersen | Jury Fees | 30.00 |
| Darlene DeYoung | Jury Fees | 30.00 |
| Kerry Stocks | Jury Fees | 30.00 |
| Whitney Weekly | Jury Fees | 30.00 |
| Christy Eastman | Jury Fees | 30.00 |
| Randy Fearn | Jury Fees | 30.00 |
| Vicky Kennedy | Jury Fees | 30.00 |
| Rudolf Johnson | Jury Fees | 30.00 |
| Christie Larsen | Jury Fees | 30.00 |
| Holly Horton | Jury Fees | 30.00 |
| Stanley Porter | Jury Fees | 30.00 |
| Thomas Kindler | Jury Fees | 30.00 |
| Michael Pinkston | Jury Fees | 30.00 |

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| Mindy Evans | Jury Fees | 30.00 |
| Sharlyn Aaron | Jury Fees | 30.00 |
| Lisa Harrell | Jury Fees | 30.00 |
| William Nosack | Jury Fees | 30.00 |
| Ronald Larson | Jury Fees | 30.00 |
| Dustin Robbins | Jury Fees | 30.00 |
| Rocktoberfest | Reimbursement | 1,200.00 |
| Tammy Knight | Refund | 200.00 |
| Amanda Ludvigson | Refund | 750.00 |
| Shipping Plus | Shipping | 39.67 |
| Pilar Lester | Jury Fees | 30.00 |
| Dave's Meats | Meeting Supplies | 1,395.00 |
| Cate Equipment | Parts | 998.33 |

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

Council Comments

Councilmember Kopp expressed his appreciation for the swearing in ceremony. Councilmembers Perkes, Welling, Meyers, and Schuler all thanked those involved in arranging for the swearing in ceremony and welcomed Mayor Williams and Councilmember Kopp. Mayor Williams also expressed his appreciation to the employees and all those who attended the swearing in ceremony.

Appointment of Department Heads/Attorneys/Municipal Judges

Councilmember Lynch moved, Councilmember Perkes seconded, to confirm the Mayor’s appointment of the following Department Heads, Attorneys and Municipal Judges:

- Chief of Police - Jon Kirby**
- Director of Planning and Development - Paul Knopf**
- City Engineer - Brian Honey**
- Director of Public Works - Allan Hansen**
- City Treasurer - Kathy Defa**
- Director of Administrative Services/City Clerk - Amy Grenfell**
- City Attorney - Dennis Boal**
- City Prosecutor - Paul Skog**
- Municipal Court Judge - Mark Harris**
- Alternate Municipal Court Judge - Ammon Francom**

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

Election of Council President

Mayor Williams called for nominations for the election of Council President. Councilmember Lynch moved, Councilmember Schuler seconded, to nominate Councilmember David Welling as the Council President. The motion passed unanimously with 6 yes votes: Lynch, Kopp, Perkes, Welling, Meyer, Schuler.

Financial Disclosure Statements

Councilmember Welling moved, Councilmember Meyer seconded, to accept Financial Disclosure Statements from the Mayor, City Councilmembers, City Clerk and the City Treasurer. The motion passed unanimously with 7 yes votes: Williams, Lynch, Kopp, Perkes, Welling, Meyer, Schuler.

Authorize Letter/Rail Car Tax Exemption

Councilmember Schuler moved, Councilmember Meyer seconded, to authorize the execution and issuance of a letter to the Revenue Committee of the Legislature supporting the continuation of the Rail Car Tax Exemption. The motion passed unanimously with 7 yes votes: Williams, Lynch, Kopp, Perkes, Welling, Meyer, Schuler.

Resolution 15-01

Councilmember Perkes introduced Resolution 15-01. Councilmember Perkes moved, Councilmember Welling seconded, to adopt Resolution 15-01.

Resolution 15-01: A RESOLUTION OF THE CITY OF EVANSTON, WYOMING RATIFYING THE EXECUTION OF A GRANT AGREEMENT WITH THE WYOMING OFFICE OF STATE LANDS AND INVESTMENTS TO RECEIVE CONSENSUS GRANT FUNDS FOR THE K.M.A.C. BUILDING ADDITION PHASE 2 PROJECT.

WHEREAS, the City of Evanston participates in the Consensus List Block Grant Program to assist in financing capital improvements within the community; and

WHEREAS, it is necessary for the City to execute the attached Grant Agreement with the Wyoming Office of State Lands and Investments in order to receive Consensus Grant funds for the K.M.A.C. Building Addition Phase 2 Project;

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

Section 1. The Mayor's execution of the Grant Agreement with the Wyoming Office of State Lands and Investments to receive Consensus Grant Funds for the K.M.A.C. Building Addition Phase 2 Project, a copy of which is attached hereto, is hereby approved and ratified.

PASSED, APPROVED AND ADOPTED the 6th day of January, 2015.

Kent H. Williams, Mayor

ATTEST:

Amy L. Grenfell, City Clerk

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

Comments/Remarks

The Department Heads each thanked the Mayor and Councilmembers for their re-reappointments.

Adjournment

With no further business to be conducted at this time Mayor Williams adjourned the meeting at 6:00 p.m.

Kent H. Williams, Mayor

Amy L. Grenfell, City Clerk