

**EVANSTON CITY COUNCIL**  
**Second Regular Meeting**  
**January 20, 2015**

The official record of proceedings of the second 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.

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 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, and Wendy Schuler. Councilmember Saundra Meyer 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; Police Chief, Jon Kirby; City Engineer, Brian Honey; City Treasurer, Kathy Defa; Public Works Director, Oop Hansen; Director of Parks and Recreation, Dennis Poppinga; Assistant Director of Parks and Recreation, Jay Dee Nielsen; and Deputy City Clerk, Nancy Stevenson. A group of interested citizens were also present.

**Approve Agenda**

**Councilmember Welling moved, Councilmember Perkes seconded, to approve the agenda.** The motion passed unanimously with 6 yes votes: Williams, Lynch, Kopp, Perkes, Welling, Schuler.

**Approve Minutes**

**The official record of proceedings for the City Council Meeting held January 6, 2015 and a Work Session held January 13, 2015 was approved as presented.**

**Bills**

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

January 7, 2015 to January 20, 2015

<b>VENDOR</b>	<b>FOR</b>	<b>AMOUNT</b>
AXA Equivest	Payroll	2,079.11
Beneficial Life Insurance	Payroll	269.68
Blue Cross Blue Shield	Payroll	122,893.71
Delta Dental	Payroll	6,915.25
FlexShare	Payroll	3,380.00
ING Life Insurance	Payroll	29.20
NCPERS	Payroll	80.00
Orchard Trust	Payroll	566.12
Parks and Recreation	Payroll	156.61
The Hartford	Payroll	199.80
Uinta County Court	Payroll	302.19
United Way	Payroll	231.00
Utah Child Support	Payroll	296.34
Vantage Point	Payroll	1,081.97
Vision Service Plan	Payroll	1,133.77
WEBT	Payroll	979.00
Wells Fargo	Payroll	168.00
Wyoming Dept of Employment	Payroll	9,634.03
Wyoming Retirement	Payroll	45,504.54
Payroll	Payroll	108,712.27
EFTPS	Payroll	38,688.95
Roger Castongia	Refund	300.00
All West	Internet	913.89
Dennis M. Boal	Services	6,476.00
Civic Plus	Website	27,950.23
Caselle	Support/Maintenance	523.67
CD's Electric	Electrical	1,548.80
City of Evanston	Utilities	1,774.40
Course Trends	Website	295.00
Compass Minerals America	Salt	11,028.56
Cook Brothers Broadcasting	Promotional	1,400.00
Crum Electric	Supplies	21.86
Chemtech-Ford Laboratories	Testing	78.00
Evanston Parks & Recreation	City Subsidy	95,449.00

Evanston Uinta County Airport	Contract	18,750.00
First Bank	Visa	6,293.81
Freeway Tire	Tires	1,292.64
Gear for Sports	Supplies	692.51
General Code	Maintenance	1,195.00
Murdochs	Supplies	151.99
Greenhorn	Plant	40.00
Kallas Automotive	Parts	1,570.20
Keith's Feed	Supplies	33.50
Lowham Land LTD Partnership	Easement	100.00
Morcon Industrial	Supplies	551.97
Mountain West Business Solutions	Contract	527.83
Questar Gas	Utilities	19,381.10
Office Products Dealer	Supplies	399.28
Real Kleen	Supplies	2,315.53
Rip's Grocery	Propane	22.75
SCI Inc	Repairs	4,956.04
SESAC	Music License	360.00
Skaggs	Supplies	1,205.95
Paul R. Skog	Services	10,076.80
Smith's Food & Drug	Supplies	834.63
Standard Plumbing	Parts	27.89
Alsoc	Laundry Service	417.97
TGIF Enterprises	Laundry Service	363.75
Tom's HVAC	Repairs	349.95
Uinta County Human Services	Contract	40,750.00
Uinta County Fire Protection	Contract	50,757.66
Uinta County Herald	Ads	964.56
Uinta County Solid Waste	Landfill	28,192.60
Century Link	Utilities	2,032.69
Rocky Mountain Power	Utilities	31,691.66
Wyoming Waste Systems	Services	56.77
Xylem Water Solutions	Repairs	1,316.40
Westar Printing	Printing	279.00
Uinta Bank	Lease Payment	49,461.10
WAM	Registration	690.00
One-Call of Wyoming	Services	24.75
Wyoming Dept of Revenue	Sales/Use Tax	807.17
Prestige Flags	Supplies	466.28
Wyo Dept of Transportation	Salt/Sand	37,464.15
Taylor Made	Supplies	50.00
Evanston Rodeo Series	Contract	2,480.00
Kenneth West	Reimbursement	1,031.15
Health Communications	Registration	998.00
Brian Naylor	Refund	100.00
Conrad or Jessica Osborne	Refund	14.10
Tyler or Kara Willis	Refund	100.00
Laree Allred	Reimbursement	80.00
Laura Thurman	Refund	100.00
Jocelyn Zaragoza	Refund	375.00
Teresa Chaulk	Refund	2,500.00
Lane Bowen	Refund	2,250.00
Charles Vitale	Refund	750.00
Media Skills	Promotional	3,750.00
Uinta Boces #1	Training	300.00
Wright Express	Fuel	15,809.09
Patricia Bright	Refund	1,050.00
Joe Archuleta	Fees	50.00
Terri Arnell	Reimbursement	1,517.40
Ketchum Mfg	Supplies	277.37

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

#### Revenue & Expenditure Report

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

#### Council Comments

Councilmember Schuler thanked the Public Works Department for the progress they have made in some areas of recycling. She also thanked Amy Grenfell and Mieke Madrid for all their work on the Railroad Rolling Stock Tax Exemption-sunset issue.

Mayor Williams welcomed Boy Scout Troop 81 and thanked them for attending the meeting.

#### **Appointment to Boards**

**Mayor Williams made appointments to the following boards and committees. Councilmember Perkes moved, Councilmember Welling seconded, to confirm the following appointments:**

##### **Airport Joint Powers Board**

Dave Crofts - January 2017  
Kenneth Shirley - January 2018

##### **Lodging Tax Board**

Diane Harris - January 2018

##### **Planning and Zoning Commission/Board of Adjustments**

Chuck Straw - January 2018  
Amy Velasquez - January 2018  
Georgia Harvey - January 2018

##### **Preservation Commission**

Tom Farrens - January 2018  
Brenda Richins - January 2018

##### **Tree Board**

Kendra Cagle - January 2018

##### **Urban Renewal Board**

Bret McCoy - January 2020

##### **Urban Systems Board**

Tim Lynch - January 2018  
Brian Honey - January 2018  
Marlin Wright - January 2018

The motion passed unanimously with 5 yes votes: Lynch, Kopp, Perkes, Welling, Schuler.

#### **Authorize Premium Increase/Delta Dental**

**Councilmember Welling moved, Councilmember Lynch seconded, to authorize a 16.5% premium increase on the Delta Dental insurance Policy for City Employees effective January 1, 2015.** The motion passed unanimously with 6 yes votes: Williams, Lynch, Kopp, Perkes, Welling, Schuler.

#### **Resolution 15-02**

**Councilmember Perkes introduced Resolution 15-02. Councilmember Perkes moved, Councilmember Welling seconded, to adopt Resolution 15-02.**

Resolution 15-02: A RESOLUTION OF THE CITY OF EVANSTON, WYOMING AUTHORIZING THE EXECUTION OF A CONSULTANT SERVICES AGREEMENT WITH RAILPROS, INC. TO PREPARE A CONCEPTUAL PLAN FOR THE DEVELOPMENT OF A RAIL ACCESS BUSINESS PARK IN THE CITY OR UNTA COUNTY, WYOMING.

WHEREAS, the City of Evanston has been awarded a grant from the Wyoming Business Council to develop a conceptual plan for the development of a rail access business park within the City or Uinta County; and

WHEREAS, the City has solicited proposal from qualified firms to prepare the conceptual plan; and

WHEREAS, the governing body has determined that it is the public's interest to accept proposal of RailPros, Inc., because the firm is qualified, the proposal meets the specifications and the work will be performed at a lower cost;

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 Consultant services Agreement between the City of Evanston and RailPros, Inc., to develop a conceptual plan development of a rail access business park within the City or Uinta County, a copy of which is attached hereto.

PASSED, APPROVED AND ADOPTED the 20<sup>th</sup> day of January, 2015.

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Kent H. Williams, Mayor

ATTEST:

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Amy L. Grenfell, City Clerk

The motion passed with 2 no votes: Lynch, Kopp; 4 yes votes: Williams, Perkes, Welling, Schuler.

**Comments/Remarks**

Dennis Poppinga invited everyone to attend the annual Family Ice Skating Party on Monday, January 26, 2015

**Adjournment**

With no further business to be conducted at this time Mayor Williams adjourned the meeting at 5:05 p.m.

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Kent H. Williams, Mayor

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Amy L. Grenfell, City Clerk