

EVANSTON CITY COUNCIL
Second Regular Meeting
February 17, 2015

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

Brad Asay of Boy Scout Troop 200 led those in attendance in the pledge of allegiance to the Flag.

The roll was called and with a quorum being present (one Councilmember present via teleconferencing), 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 Andy Kopp, and Wendy Schuler; David Welling via teleconferencing. Councilmember Tim Lynch, Evan Perkes, and Saundra Meyer were 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; Deputy City Clerk, Nancy Stevenson, Urban Renewal Coordinator, Jane Law. A group of interested citizens were also present.

Approve Agenda

Mayor Williams suggested the following changes: Under New Business, add Resolution 15-12 and Resolution 15-13.

Councilmember Schuler moved, Councilmember Kopp seconded, to approve the agenda with the suggested changes. The motion passed unanimously with 4 yes votes: Williams, Kopp, Welling, Schuler.

Approve Minutes

The official record of proceedings for the City Council Meeting held February 3, 2015 and a Work Session held February 10, 2015 was approved as presented.

Bills

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

February 4, 2015 to February 17, 2015

VENDOR	FOR	AMOUNT
AXA Equivest	Payroll	2,079.11
Beneficial Life Insurance	Payroll	269.68
Blue Cross Blue Shield	Payroll	120,929.94
Delta Dental	Payroll	8,326.70
FlexShare	Payroll	396.00
ING Life Insurance	Payroll	29.20
NCPERS	Payroll	64.00
Orchard Trust	Payroll	566.12
Parks and Recreation	Payroll	172.80
The Hartford	Payroll	199.80
Uinta County Court	Payroll	586.45
United Way	Payroll	5.00
Vantage Point	Payroll	826.14
Vision Service Plan	Payroll	1,146.92
WEBT	Payroll	968.00
Wells Fargo	Payroll	168.00
Wyoming Dept of Employment	Payroll	14,541.63
Wyoming Retirement	Payroll	68,529.42
Payroll	Payroll	117,538.80
EFTPS	Payroll	41,089.30
All West	Internet	913.89
Caselle	Support/Maintenance	523.67
Cowboy Motor Co	Parts	147.16
Cazin's	Supplies	1,187.17
CD's Electric	Electrical	834.00
Century Equipment	Parts	338.91
City of Evanston	Utilities	1,741.04
CPS Distributors	Repairs	2,917.50
Course Trends	Website	295.00

Crum Electric	Supplies	20,941.50
Norco	Supplies	157.10
Ellingford's	Supplies	130.06
Chemtech-Ford Laboratories	Testing	75.00
Energy Laboratories	Testing	2,742.50
Evanston Parks & Recreation	Reimbursement/City Subsidy	137,065.89
Evanston Uinta County Airport	Grant Share	2,431.20
Foreup	Subscription	367.00
First Bank	Visa	4,636.36
Fastenal	Supplies	39.46
Frontier Psychological Assoc	Services	575.00
Garage Door Specialist	Repairs	60.00
Harrington Industrial Plastics	Parts	541.45
Harris Law Office	Contract	4,000.00
Holland Equipment	Parts	1,128.89
Hutchinson Oil	Fuel	1,895.63
IGCSA	Dues	130.00
Intermountain Electric	Services	4,200.00
Jack's Truck & Equipment	Parts	108.47
Kallas Automotive	Parts	532.00
Val Kotter & Sons	Inspection	1,160.00
Lexis Nexis Matthew Bender	Supplies	34.44
Morcon Industrial	Supplies	197.91
Mtn West Business Solutions	Contract	302.34
Questar Gas	Utilities	14,668.28
Mountainland Supply	Parts	973.36
Office Products Dealer	Supplies	32.98
Parnell's Glass & Bodyworks	Services	971.40
PC Innovation	Supplies	73.00
City of Evanston	Reimbursement	129.20
Real Kleen Janitorial	Supplies	1,776.15
Secretary of State	Notary Fees	60.00
The Pin Center	Supplies	1,140.00
Six States	Parts	889.19
Skaggs	Supplies	805.95
Paul R. Skog	Services	4,900.00
Smith's Food & Drug Center	Supplies	668.07
Standard Plumbing	Parts	143.21
Alesco	Laundry Services	397.27
TGIF Enterprises	Laundry Services	300.25
Tom's HVAC	Repairs	1,045.91
Uinta County Herald	Ads	726.69
Uinta County Solid Waste	Landfill Fees	13,535.20
Century Link	Utilities	1,973.31
Rocky Mountain Power	Utilities	46,662.05
Wyoming Waste Systems	Services	56.77
Westar Printing	Printing	3,925.00
Stotz Equipment	Parts	157.58
White Mountain Lumber	Supplies	97.75
One-Call of Wyoming	Services	42.25
Lawrence's Screen Printing	Services	16.00
Young Musicians	Celtic Festival	4,000.00
Golden Rule Embroidery	Services	32.00
BBQ Fest	Refund	250.00
Deborah Demander	Reimbursement	344.68
Salvador Gutierrez	Refund	450.00
Michelle Anderson	Refund	100.00
Cindy Thompson	Refund	750.00
David Mueske	Restitution	50.00
Premier Surgical Center	Refund	100.00
Media Skills	Promotional	11,298.00
Shipping Plus	Shipping	107.51
Wright Express	Fuel	13,943.45

The motion passed unanimously with 4 yes votes: Williams, Kopp, Welling, Schuler.

Revenue & Expenditure Report

Councilmember Schuler moved, Councilmember Kopp seconded, to approve the Revenue and Expenditure Report. The motion passed unanimously with 4 yes votes: Williams, Kopp, Welling, Schuler.

Council Comments

Mayor Williams and Councilmember Schuler thanked all those that helped with the Sled Dogs Races and congratulated them on the very successful event.

Special Presentation/United Way of Southwest Wyoming

Kelly Frink and Kathy Tacke, Executive Co-Directors of United Way of Southwest Wyoming, thanked the Mayor and Council for their support of the United Way Campaign. They explained the program and gave an update on the projects that they have helped with in our community over the past year.

Consent Agenda

Councilmember Schuler moved, Councilmember Kopp seconded, to approve the following Consent Agenda: A Limited Malt Beverage Permit requested by Young Musician, Inc. for a Young Musicians VIP Concert at the Beeman Cashin Building on Tuesday, March 17, 2015 from 5:00 p.m. to 10:00 p.m.; and a Limited Malt Beverage Permit requested by Young Musician, Inc. for the Celtic Festival at the Roundhouse and Railyards Complex on Friday, March 20, 2015 from 3:00 p.m. to 11:30 p.m. and Saturday, March 21, 2015 from 11:00 a.m. to 11:30 p.m. The motion passed unanimously with 4 yes votes: Williams, Kopp, Welling, Schuler.

Resolution 15-08

Councilmember Schuler introduced Resolution 15-08. Councilmember Schuler moved, Councilmember Kopp seconded, to adopt Resolution 15-08.

Resolution 15-08: RESOLUTION AUTHORIZING THE CITY OF EVANSTON, WYOMING TO ENTER INTO A LETTER OF AGREEMENT WITH THE WYOMING MAIN STREET PROGRAM FOR THE IMPLEMENTATION OF THE MAIN STREET PROGRAM IN THE CITY OF EVANSTON.

WHEREAS, the City of Evanston and the State desire to implement the Wyoming Main Street Program in the City of Evanston to promote the revitalization of the designated program area;

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 the Letter of Agreement, a copy of which is attached hereto, with the Wyoming Main Street Program for the implementation of the Main Street Program in the City of Evanston.

PASSED, APPROVED AND ADOPTED the 17th day of February, 2015.

Kent H. Williams, Mayor

ATTEST:

Amy L. Grenfell, City Clerk

The motion passed unanimously with 4 yes votes: Williams, Kopp, Welling, Schuler

Resolution 15-09

Councilmember Kopp introduced Resolution 15-09. Councilmember Kopp moved, Councilmember Schuler seconded, to adopt Resolution 15-09.

Resolution 15-09: RESOLUTION OF THE CITY OF EVANSTON, WYOMING, AUTHORIZING THE EXECUTION OF A CONTRACT FOR SERVICES WITH YOUNG MUSICIANS, INC., A WYOMING NON-PROFIT CORPORATION TO PROVIDE THE ANNUAL CELTIC MUSIC FESTIVAL.

WHEREAS, Young Musicians has for a number of years put on a Celtic Music Festival in Evanston which provides music education and cultural activities for members of the community; and

WHEREAS, the Celtic Music Festival also promotes tourism with in the City;

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, a Contract for Services with Young Musicians, Inc., a Wyoming non-profit corporation to provide the annual Celtic Music Festival, a copy of which is attached hereto.

PASSED, APPROVED AND ADOPTED the 17th day of February, 2015.

Kent H. Williams, Mayor

ATTEST:

Amy L. Grenfell, City Clerk

The motion passed unanimously with 4 yes votes: Williams, Kopp, Welling, Schuler

Resolution 15-10

Councilmember Schuler introduced Resolution 15-10. Councilmember Schuler moved, Councilmember Kopp seconded, to adopt Resolution 15-10.

Resolution 15-10: RESOLUTION OF THE CITY OF EVANSTON, WYOMING, AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING WITH UNTA COUNTY PUBLIC HEALTH, TO COOPERATE IN PROVIDING A FACILITY FOR VACCINATIONS, NATURAL DISASTERS AND OTHER PUBLIC HEALTH EMERGENCIES.

WHEREAS, the governing body of the City of Evanston has determined that it is in the public's interest to cooperate with Uinta County Public Health to cooperate in providing a facility for vaccinations, natural disasters and other public health emergencies within Uinta County, Wyoming; and

WHEREAS, the City of Evanston and Uinta County Public Health have negotiated a Memorandum of Understanding which will provide a cooperative approach;

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 Acting City Clerk attest, on behalf of the City of Evanston, the Memorandum of Understanding between the City of Evanston and Uinta County Public Health to cooperate in providing a facility for vaccinations, natural disasters and other public health emergencies, a copy of which is attached hereto.

PASSED, APPROVED AND ADOPTED the 17th day of February, 2015.

Kent H. Williams, Mayor

ATTEST:

Amy L. Grenfell, City Clerk

The motion passed unanimously with 4 yes votes: Williams, Kopp, Welling, Schuler

Resolution 15-11

Councilmember Kopp introduced Resolution 15-11. Councilmember Kopp moved, Councilmember Schuler seconded, to adopt Resolution 15-11.

Resolution 15-11: A RESOLUTION OF THE CITY OF EVANSTON, WYOMING AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR A EDUCATION/PROGRAM DEVELOPMENT GRANT TO THE WYOMING URBAN AND COMMUNITY FORESTRY PROGRAM TO OBTAIN FUNDS TO PREPARE A TREE GUIDE FOR THE COMMUNITY.

WHEREAS, it would benefit the citizens of Evanston to have available a written guide describing the various types of trees that are suitable for the community; and

WHEREAS, there are grant funds available from the Wyoming Urban and Community Forestry Program which could be used to prepare a tree guide for the community;

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

Section 1. The City of Evanston, Wyoming hereby authorizes the submission of an application for an Education/Program Development Grant to the Wyoming Urban and Community Forestry Program to obtain funds to prepare a tree guide for the community.

PASSED, APPROVED AND ADOPTED the 17th day of February, 2015.

Kent H. Williams, Mayor

ATTEST:

Amy L. Grenfell, City Clerk

The motion passed unanimously with 4 yes votes: Williams, Kopp, Welling, Schuler

Resolution 15-12

Councilmember Kopp introduced Resolution 15-12. Councilmember Kopp moved, Councilmember Schuler seconded, to adopt Resolution 15-12.

Resolution 15-12: RESOLUTION OF THE CITY OF EVANSTON, WYOMING AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING WITH THE UNTA COUNTY COMMISSIONERS, UNTA COUNTY SHERIFF AND THE UNTA COUNTY ATTORNEY TO FACILITATE AND PROVIDE CRISIS INTERVENTION MANAGEMENT FOR INDIVIDUALS SUBJECT TO EMERGENCY DETENTION.

WHEREAS, the City has facilities in the medical spec building which are suitable for individuals who need emergency detention; and

WHEREAS, the City of Evanston, the Uinta County Commissioners the Uinta County Attorney and the Uinta County Sheriff have negotiated a Memorandum of Understanding which will provide a cooperative approach to provide for emergency detentions;

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 Memorandum of Understanding between the City of Evanston, the Uinta County Commissioners, Uinta County Sheriff and the Uinta County Attorney to facilitate and provide crisis intervention management for individuals subject to emergency detention, a copy of which is attached hereto.

PASSED, APPROVED AND ADOPTED the 17th day of February, 2015.

Kent H. Williams, Mayor

ATTEST:

Amy L. Grenfell, City Clerk

The motion passed unanimously with 4 yes votes: Williams, Kopp, Welling, Schuler

Resolution 15-13

Councilmember Schuler introduced Resolution 15-13. Councilmember Schuler moved, Councilmember Kopp seconded, to adopt Resolution 15-13.

Resolution 15-13: A RESOLUTION APPROVING AND AUTHORIZING THE FINAL PLAT FOR THE M BAR B SECOND ADDITION, A SUBDIVISION WITHIN THE CITY OF EVANSTON, WYOMING AS MORE PARTICULARLY DESCRIBED HEREIN.

WHEREAS, M Bar B Enterprises, a Wyoming General Partnership, (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 M Bar B Second 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 M Bar B Second Addition is hereby approved, accepted and authorized and described in particularity as follows, to-wit:

BEGINNING at the Southwest corner of said lot 78, running thence N 0°24'23"E, 174.17 feet along the West line thereof to the Southwest corner of Block 1 of the M Bar B Subdivision; Thence N 89°53'07"E, 295.29 feet along the South line of said Block 1 to the Southeast corner thereof and the East line of said Lot 78; Thence S 0°21'40" W, 174.59 feet along said East line to the Southeast corner of said Lot 78; Thence S 89°58'02" W, 295.43 feet along the South line of said Lot 78 to the POINT OF BEGINNING.

Said M Bar B Second Addition containing 1.182 acres 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 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 17th day of February, 2015.

Kent H. Williams, Mayor

ATTEST:

Amy L. Grenfell, City Clerk

The motion passed unanimously with 4 yes votes: Williams, Kopp, Welling, Schuler

Comments/Remarks

Amy Grenfell gave an update on the Railcar Tax Exemption Bill and stated that it will be going before the Senate on Thursday of this week.

Adjournment

With no further business to be conducted at this time Mayor Williams adjourned the meeting at 6:33 p.m.

Kent H. Williams, Mayor

Amy L. Grenfell, City Clerk