

EVANSTON CITY COUNCIL
First Regular Meeting
March 3, 2015

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

Boy Scout Chaz Dennis 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; City Engineer, Brian Honey; City Treasurer, Kathy Defa; Director of Planning & Development, Paul Knopf; Police Chief, Jon Kirby; Public Works Director, Oop Hansen; Director of Parks and Recreation, Dennis Poppinga; Assistant Director of Parks and Recreation, Jay Dee Nielson; and Deputy City Clerk, Nancy Stevenson. A group of interested citizens were also present.

Approve Agenda

Councilmember Welling moved, Councilmember Schuler 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 February 17, 2015 were approved as presented.

Bills

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

February 18, 2015 to March 3, 2015

VENDOR	FOR	AMOUNT
AXA Equivest	Payroll	2,104.11
FlexShare	Payroll	2,599.00
ING Life Insurance	Payroll	29.20
Orchard Trust	Payroll	566.12
Parks and Recreation	Payroll	178.01
Uinta County Court	Payroll	284.26
United Way	Payroll	6.00
Utah Child Support	Payroll	296.34
Vantage Point	Payroll	826.14
Wells Fargo	Payroll	160.00
Payroll	Payroll	106,030.88
EFTPS	Payroll	37,164.19
Evanston Chamber of Commerce	Awards	1,250.00
Artistic Sign Design	Supplies	214.47
First Advantage	Testing	122.00
Ameri Tech Equipment	Parts	460.67
Boys & Girls Club of Evanston	Contract	12,500.00
Dennis M. Boal	Contract	7,856.00
Cazin's	Supplies	128.89
CD's Electric	Electrical	2,138.80
Cassidy's Critter Control	Services	175.00
Verizon Wireless	Cell Phones	783.67
Cook-Sanders & Associates	Services	7,409.68
Norco	Supplies	20.80
Deru's Glass	Supplies/Repairs	1,269.30
Ellingford's	Supplies	520.03
Chemtech-Ford Laboratories	Testing	114.00
Executech	Maintenance/Equipment	2,974.82
Sam T. Evans	Equipment	1,340.00
Evanston Parks & Recreation	City Subsidy	95,449.00
Fastenal	Parts	48.25
Freeway Tire	Supplies	44.87
Murdochs	Supplies	129.99
Harris Law Office	Contract	8,000.00

Holland Equipment	Parts	4,100.00
Home Decor	Supplies	43.90
Kallas Automotive	Parts	469.13
Jon Kirby	Reimbursement	421.10
Val Kotter & Sons	Inspection	712.80
MJB Animal Clinic	Services	412.50
Mobile Golf Services	Parts	317.48
Morcon Industrial	Supplies	1,086.64
Municipal Treatment Equipment	Parts	6,320.89
Mountain Regional Services	Services	40.00
Sue Norman	Reimbursement	97.00
North Park Transportation	Shipping	273.76
Office Products Dealer	Supplies	35.34
O'Reilly Auto Parts	Parts	12.58
Office Depot	Supplies	706.60
Parnell's Glass & Bodyworks	Repairs	10,966.35
Pebco	Parts	598.93
Real Kleen Janitorial	Services	1,620.00
Rocky Mountain Turf	Parts	80.55
Roto-Aire Sales & Service	Supplies	292.92
SCI Inc	Repairs	10,608.20
Six States	Parts	314.28
Skaggs	Supplies	461.05
Thatcher Chemical	Supplies	4,982.51
Titleist	Supplies	583.89
Uinta County Herald	Subscription	76.10
Century Link	Utilities	808.00
Rocky Mountain Power	Utilities	7,174.01
WalMart	Supplies	490.96
Westar Printing	Supplies	138.00
Taylor Welling	Contract	15.00
White Mountain Lumber	Supplies	92.87
Yamaha Motor Corp	Contract	3,281.75
Uinta County Public Health	Services	74.00
Taylor Made	Supplies	190.37
Atkinson Sound	Repairs	2,800.00
Golden Rule	Supplies	200.00
Evanston Rodeo Series	Contract	2,480.00
Selina Zuehlsdorff	Reimbursement	128.21
Kenneth West	Reimbursement	271.20
Toni J. Studios	Pictures	299.20
Utility Bill Solutions	Services	108.81
IDVILLE.COM	Supplies	205.99
Sharli Kaltenbach	Refund	49.57
Cindy Thompson	Refund	150.00
Sage or Sally McCann	Refund	100.00
Cesar Murillo	Reimbursement	20.00
Brandon Sanderson	Refund	1,200.00
Shipping Plus	Shipping	26.04
Animal Care Equipment	Supplies	141.46
Cate Equipment	Parts	1,101.52

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

Council Comments

Mayor Williams and the Councilmembers reported that they had heard many good comments regarding the snow removal during the last snow storms and thanked the Street Department for doing a great job of getting the streets cleared in a timely manner.

Councilmembers Welling and Schuler announced that Evanston will be hosting the 4A West Regional Basketball Tournament this week and encouraged everyone to get out and support the Red Devil Teams.

Mayor Williams thanked all those involved in the training session that was held last Tuesday. He also commented on the State Wrestling & Swimming Tournament that was held last weekend and mentioned that Regional & State Basketball tournaments and State Dance will be taking in the next two weeks.

Budget Revision/Water Fund

Councilmember Welling moved, Councilmember Kopp seconded, to approve a Budget Revision Request from the Water Fund to increase the Birch/Ash Water Line by \$50 and decrease E Hill Water Tank by \$50. The motion passed unanimously with 6 yes votes: Williams, Lynch, Kopp, Perkes, Welling, Schuler.

Resolution 15-14

Councilmember Lynch introduced Resolution 15-14. Councilmember Lynch moved, Councilmember Schuler seconded, to adopt Resolution 15-14.

Resolution 15-14: RESOLUTION OF THE CITY OF EVANSTON AUTHORIZING THE EXECUTION OF A GENERAL SERVICE CONTRACT WITH PACIFICORP TO PROVIDE IMPROVED ELECTRIC SERVICE TO THE CITY BUILDING USED BY THE BOYS AND GIRLS CLUB AT 419 4TH STREET, EVANSTON, WYOMING.

WHEREAS, the City of Evanston has a need to provide for three phase electric service to the City building used by the Boys and Girls Club at 419 4th Street, in Evanston; and

WHEREAS, to obtain said service, it is necessary for the City of Evanston to enter into the attached General Service Contract with PacifiCorp;

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF EVANSTON, WYOMING THAT:

Section 1: The Mayor and City Clerk are authorized to sign and attest the attached General Service Contract on behalf of the City of Evanston with PacifiCorp to provide for improved electric service for the City building used by the Boys and Girls Club at 419 4th Street, in Evanston.

PASSED, APPROVED AND ADOPTED the 3rd day of March, 2015.

Kent H. Williams, Mayor

ATTEST:

Amy L. Grenfell, City Clerk

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

Resolution 15-15

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

Resolution 15-15: RESOLUTION OF THE CITY OF EVANSTON, WYOMING, AUTHORIZING THE EXECUTION OF A CONDITIONAL SALE AGREEMENT AND ADDENDUM WITH YAMAHA MOTOR CORPORATION, U.S.A. TO PURCHASE GOLF CARTS FOR USE ON THE PURPLE SAGE MUNICIPAL GOLF COURSE.

WHEREAS, the City of Evanston has a need to replace the golf carts being used on the Purple Sage Municipal Golf Course; and

WHEREAS, Yamaha Motor Corporation, U.S.A. has made the best proposal to the City to replace the golf carts;

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 Conditional Sale Agreement and Addendum between the City of Evanston and Yamaha Motor Corporation, U.S.A., a copy of which is attached hereto, to purchase golf carts for use on the Purple Sage Municipal Golf Course.

PASSED, APPROVED AND ADOPTED the 3rd day of March, 2015.

Kent H. Williams, Mayor

ATTEST:

Amy L. Grenfell, City Clerk

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

Resolution 15-16

Councilmember Kopp introduced Resolution 15-16. Councilmember Kopp moved, Councilmember Perkes seconded, to adopt Resolution 15-16.

Resolution 15-16: RESOLUTION OF THE CITY OF EVANSTON, WYOMING, SETTING GREEN FEES AND OTHER RELATED FEES FOR THE PURPLE SAGE MUNICIPAL GOLF COURSE FOR THE 2015 GOLF SEASON.

WHEREAS, the Golf Course Advisory Board has recommended that the City of Evanston set and charge the green fees and other related fees for the Purple Sage Municipal Golf Course for the 2015 golf season as set forth in the attached Recommendation; and

WHEREAS, the governing body for the city of Evanston concurs with the recommendation of the Golf Course Advisory Board;

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF EVANSTON, WYOMING THAT:

Section 1: The City of Evanston shall set and charge the green fees and other related fees for the Purple Sage Municipal Golf Course for the 2015 golf season as set forth in the Golf Course Advisory Board Recommendation, which is attached hereto and incorporated herein.

PASSED, APPROVED AND ADOPTED the 3rd day of March, 2015.

Kent H. Williams, Mayor

ATTEST:

Amy L. Grenfell, City Clerk

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

Resolution 15-17

Councilmember Perkes introduced Resolution 15-17. Councilmember Perkes moved, Councilmember Welling seconded, to adopt Resolution 15-17.

Resolution 15-17: A RESOLUTION AMENDING RESOLUTION 15-13 AND APPROVING AND AUTHORIZING THE FINAL PLAT FOR THE M BAR B THIRD ADDITION, A SUBDIVISION WITHIN THE CITY OF EVANSTON, WYOMING AS MORE PARTICULARLY DESCRIBED HEREIN.

WHEREAS, the governing body of the City of Evanston has previously approved by Resolution 15-13 the final Plat of the M Bar B Second Addition, a subdivision located within the City of Evanston, Wyoming; and

WHEREAS, the Subdivider, M Bar B Enterprises, a Wyoming General Partnership, has learned that the final of the Subdivision should have been named the M Bar B Third Addition.

WHEREAS, 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 Third 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:

Part of Lot 78 of the Almy Addition to the Town of Evanston, Uinta County, Wyoming, said part of Lot 78 being more particularly described as follows:

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 part of Lot 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.

Section 3. Resolution 15-13 is amended in all respects necessary to reflect that the correct name of the subdivision and final plat thereof, is the M Bar B Third Addition.

PASSED, APPROVED AND ADOPTED the 3rd day of March, 2015.

Kent H. Williams, Mayor

ATTEST:

Amy L. Grenfell, City Clerk

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

Amy Grenfell commented that the Governor will be signing the Railcar Tax Exemption Bill this week and thanked everyone for their support of this bill.

Jay Dee Nielsen reported on the success of the annual Chinese New Years Table Tennis Tournament held at the Recreation Center.

Adjournment

With no further business to be conducted at this time Mayor Williams adjourned the meeting at 6:07 p.m.

Kent H. Williams, Mayor

Amy L. Grenfell, City Clerk