

EVANSTON CITY COUNCIL
First Regular Meeting
May 5, 2015

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

Police Officer Jacob 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, 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 Engineer, Brian Honey; City Treasurer, Kathy Defa; Director of Planning & Development, Paul Knopf; Police Chief, Jon Kirby; Public Works Director, Oop Hansen; Assistant Director of Parks and Recreation, Jay Dee Nielsen; Deputy City Clerk, Nancy Stevenson; and Environmental Services Manager, Gordon Robinson. Director of Parks and Recreation, Dennis Poppinga was excused. A group of interested citizens were also present.

Approve Agenda

Councilmember Schuler moved, Councilmember Welling 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 April 21, 2015 was approved as presented.

Bills

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

April 22, 2015 to May 5, 2015

VENDOR	FOR	AMOUNT
AXA Equivest	Payroll	4,208.22
FlexShare	Payroll	5,198.00
ING Life Insurance	Payroll	58.40
Orchard Trust	Payroll	1,132.24
Parks and Recreation	Payroll	364.32
United Way	Payroll	12.00
Utah Child Support	Payroll	592.68
Vantage Point	Payroll	1,652.28
Wells Fargo	Payroll	448.00
Payroll	Payroll	215,524.17
EFTPS	Payroll	74,892.26
Summit County Children's Justice Center	Training	405.00
Accuproducts	Repairs	118.60
Biolynceus	Parts	268.96
Business Management Daily	Subscription	82.08
Civic Plus	Website	2,484.38
Cazin's	Supplies	912.51
CD's Electric	Electrical	584.20
Century Equipment	Parts	48.38
Certified Balance Service	Services	175.00
Verizon Wireless	Cell Phones	790.65
CNA Surety	Bond	50.00
Cook-Sanders & Associates	Services	19,541.06
Cajun Computers	Equipment/Service	1,007.70
Boot Barn	Safety Boots	110.49
Crum Electric	Supplies	266.59
Dept of Environmental Quality	Testing	662.50
Easy Picker Golf Products	Supplies	146.63
Ellingford's	Supplies	247.52
Energy Laboratories	Testing	2,386.50
Evanston Chamber of Commerce	Contract	9,820.00
Evanston Parks & Recreation	Reimbursement/City Subsidy	130,593.05
Evanston Uinta County Airport	Contract	20,649.82
Freeway Tire	Tires	146.00

Randy's Heating & AC	Equipment	15,500.00
Murdochs	Supplies	175.55
Harrington Industrial Plastics	Parts	601.44
Harris Law Office	Contract	4,000.00
Evanston Regional Hospital	Testing	60.55
Intermountain Testing Services	Services	4,166.00
Kallas Automotive	Parts	1,528.48
Kaman Industrial Tech	Parts	440.19
Val Kotter & Sons	Services	1,236.70
Modern Cleaners	Laundry Service	744.00
Morcon Industrial	Supplies	1,462.49
Mtn West Business Solutions	Contract	45.24
Mountainland Supply	Supplies	179.89
Nalco Company	Supplies	25,522.40
Nike	Supplies	3,777.15
Office Products Dealer	Supplies	248.31
Office Depot	Supplies	462.73
Ogio International	Supplies	213.49
Patrick Towing	Towing	990.00
Real Kleen Janitorial	Supplies/Services	7,081.41
RSMeans Company	Supplies	195.95
Schofield Furniture	Supplies	150.57
Skaggs	Supplies	2,155.90
Standard Plumbing	Parts	393.13
Stateline Metals	Parts	100.14
Superior Rental	Parts	103.55
Titleist	Supplies	230.52
Triple H Company	Supplies	695.43
Turf Equipment	Parts	735.36
Twin D Inc	Sewer Line Inspection	6,811.00
Uinta County Solid Waste	Landfill	14,414.30
InContact	Utilities	353.19
Rocky Mountain Power	Utilities	18,150.50
Vision Auto Glass	Windshield	315.00
WalMart	Supplies	784.72
Westar Printing	Supplies	51.00
White Mountain Lumber	Supplies	64.10
Wyo Public Health Laboratory	Testing/Supplies	479.00
Young Ford	Parts	41.70
Yamaha Motor Corp	Contract	3,281.75
Uinta Co Peace Officers Assoc	Dues	320.00
Prestige Flags	Flags	178.66
DLT Solutions	Subscription	1,586.64
Saundra Meyer	Reimbursement	762.34
Wy Technology Transfer Center	Training	165.00
Swire Coca Cola	Supplies	188.30
Young Musicians	Contract	2,400.00
Taylor Made	Supplies	4,741.88
Davis Cabinet & Mill	Supplies	130.00
Selina Zuehlsdorff	Reimbursement	1,316.64
Semi Service	Parts	477.50
Utility Billing Solutions	Services	1,097.93
Dianne Keyes	Service Award	100.00
Rebecca Crum	Refund	43.65
Mark Carstensen	Refund	100.00
Jacob Williams	Excel Award	250.00
Miguel Lozaro	Refund	750.00
Shipping Plus	Shipping	13.25
Terri Arnell	Reimbursement	1,776.00
Wyo Peace Officers Assoc	Dues	270.00

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

Council Comments

The Mayor and City Councilmembers all thanked the Police Department and the Parks & Recreation Department for the Meet & Greet which was held at the Recreation Center last week.

EXCEL! Award Presentation

Gordon Robinson, CERC (City of Evanston Recognition Committee) Chairperson, recognized Officer Jacob Williams for a task he took on regarding a burglary case which he spent many hours on while also still working in Patrol, where he was also required to fulfill those responsibilities. As a result of Officer Williams was able to solve the burglary, and take illegal drugs off the street making our community a much better and safer place to live. Officer Williams was presented with a certificate, an EXCEL! mug and coaster, an EXCEL! challenge coin, and a monetary award.

Public Hearing/Evanston Energy Group, LLC

City Attorney, Dennis Boal conducted a public hearing to consider the sale of personal and real property with improvements to Evanston Energy Group, LLC., pursuant to a Lease with Option to Purchase. City Clerk, Amy Grenfell explained the proposed project. Donald Biggs spokes person for Evanston Energy Group, LLC spoke in favor of the project and the Lease with Option to Purchase. Concerned citizen, Jay Stugelmeyer address the Governing Body with some concerns he wanted to address. No one else address this issue and Mr. Boal closed the hearing.

Consent Agenda

Councilmember Perkes moved, Councilmember Lynch seconded, to approve: A Parade Route requested by NVAR/VFW for the National Veterans Awareness Ride on Thursday, May 14, 2015 beginning at 5:00 p.m. at Exit 3 and ending on 9th Street between Main Street and Front Street; A Street Closure Permit requesting by NVAR/VFW for the National Veterans Awareness Ride on Thursday, May 14, 2015 on 9th Street from Front Street to Main Street, from 5:00 p.m. to 9:00 p.m.; and A Malt Beverage Permit requested by Katherine Bella with Bluegrass Evanston for the Beer, Brats and Bluegrass Festival in Depot Square on Friday, June 19, 2015 from 4:00 pm to 10:00 pm and Saturday, June 20, 2015 from 11:00 a.m. to 10:00 p.m. The motion passed unanimously with 7 yes votes: Bell, Lynch, Rex, Perkes, Williams, Meyer, Schuler.

Resolution 15-27

Councilmember Welling introduced Resolution 15-27. Councilmember Welling moved, Councilmember Meyer seconded, to adopt Resolution 15-27.

Resolution 15-27: RESOLUTION OF THE CITY OF EVANSTON, WYOMING, AUTHORIZING THE EXECUTION OF A CONTRACT FOR SERVICES WITH PORTER'S FIREWORKS TO PROVIDE FIREWORKS DISPLAYS FOR THE CITY'S FOURTH OF JULY CELEBRATION.

WHEREAS, the City of Evanston has solicited proposals from vendors to provide the fireworks displays for the City's Fourth of July Celebration; and

WHEREAS, Porter's Fireworks has submitted to the City the best proposal to provide the displays;

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 with Porter's Fireworks to provide a fireworks display for the City's Fourth of July Celebration, a copy of which is attached hereto.

PASSED, APPROVED AND ADOPTED the 5th day of May, 2015.

Kent H. Williams, Mayor

ATTEST:

Amy L. Grenfell, City Clerk

The motion passed with 4 yes votes: Williams, Perkes, Welling, Meyer. 3 no votes: Lynch, Kopp, Schuler.

Resolution 15-28

Councilmember Lynch introduced Resolution 15-28. Councilmember Lynch moved, Councilmember Meyer seconded, to adopt Resolution 15-28.

Resolution 15-28: A RESOLUTION OF THE CITY OF EVANSTON, WYOMING, RATIFYING THE APPLICATION FOR A SELECTIVE TRAFFIC ENFORCEMENT GRANT FROM THE HIGHWAY SAFETY PROGRAM OF THE WYOMING DEPARTMENT OF TRANSPORTATION.

WHEREAS, grant funds are available from the Highway Safety Program of the Wyoming Department of Transportation which are to be used by law enforcement agencies improve traffic safety through increased enforcement;

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

Section 1. The Police Department of the City of Evanston is authorized to apply for and accept a Selective Traffic Enforcement Grant from the Highway Safety Program of the Wyoming Department of Transportation.

Section 2. The Mayor, City Clerk and Police Department are authorized to sign and attest all documents and take all other actions which are necessary to accept and receive the grant.

PASSED, APPROVED AND ADOPTED the 5th day of May, 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.

Resolution 15-29

Councilmember Perkes introduced Resolution 15-29. Councilmember Perkes moved, Councilmember Welling seconded, to adopt Resolution 15-29.

Resolution 15-29: A RESOLUTION OF THE GOVERNING BODY OF THE CITY OF EVANSTON, WYOMING, RATIFYING AN APPLICATION AND AUTHORIZING THE ACCEPTANCE OF A UNDERAGE DRINKING AND DRIVING ENFORCEMENT GRANT FROM THE WYOMING DEPARTMENT OF HEALTH.

WHEREAS, grant funds are available from the Wyoming Department of Health which are to be used to reduce underage drinking of alcohol within the community;

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

Section 1. The Police Department of the City of Evanston is authorized to apply for and accept a Underage Drinking Enforcement Grant from the Wyoming Department of Health.

Section 2. The Mayor, City Clerk and Police Department are authorized to sign and attest all documents and take all other actions which are necessary to accept and receive the grant.

PASSED, APPROVED AND ADOPTED the 5th day of May, 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.

Resolution 15-30

Councilmember Meyer introduced Resolution 15-30. Councilmember Meyer moved, Councilmember Welling seconded, to adopt Resolution 15-30.

Resolution 15-30: RESOLUTION OF THE CITY OF EVANSTON, WYOMING, AUTHORIZING THE ACCEPTANCE AND EXECUTION OF A PROPOSAL, MASTER AGREEMENT AND TASK ORDER WITH TERRACON CONSULTANTS, INC. TO PROVIDE A PHASE 1 ENVIRONMENTAL SITE ASSESSMENT OF THE EVANSTON RAIL CENTER PROPERTY.

WHEREAS, the City of Evanston has a need to establish a baseline of the environmental conditions existing on Evanston Rail Site to facilitate leasing of the property; and

WHEREAS, Terracon Consultants, Inc., has submitted a Proposal, Master Agreement and Task Order to the City of Evanston to provide a Phase 1 Environmental Site Assessment of the Evanston Rail Site;

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

Section 1: The Mayor is authorized to execute and the City Clerk attest the attached Proposal, Master Agreement and Task Order with Terracon Consultants Inc., to provide a Phase 1 Environmental Site Assessment of the Evanston Rail Site.

PASSED, APPROVED AND ADOPTED the 5th day of May, 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.

Resolution 15-31

Councilmember Welling introduced Resolution 15-31. Councilmember Welling moved, Councilmember Lynch seconded, to adopt Resolution 15-31.

Resolution 15-31: RESOLUTION OF THE GOVERNING BODY OF THE CITY OF EVANSTON, WYOMING AUTHORIZING THE EXECUTION OF A LEASE WITH OPTION TO PURCHASE WITH EVANSTON ENERGY GROUP, LLC, A WYOMING LIMITED LIABILITY COMPANY AND DETERMINING THAT THE SALE OF REAL PROPERTY TO EVANSTON ENERGY GROUP, LLC, PURSUANT TO THE LEASE WITH OPTION TO PURCHASE WILL BENEFIT THE ECONOMIC DEVELOPMENT OF THE MUNICIPALITY AS REQUIRED BY WYOMING STATUTE 15-1-112 (b) (i) (D).

Councilmember Perkes moved, Councilmember Schuler seconded, to table Resolution 15-31 to the June 2, 2015 meeting. The motion to table Resolution 15-31 passed unanimously with 7 yes votes: Williams, Lynch, Kopp, Perkes, Welling, Meyer, Schuler.

Adjournment

With no further business to be conducted at this time Mayor Williams adjourned the meeting at 6:45 p.m.

Kent H. Williams, Mayor

Amy L. Grenfell, City Clerk