

EVANSTON CITY COUNCIL
First Regular Meeting
July 7, 2015

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

Councilmember Perkes 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; Police Chief, Jon Kirby; Public Works Director, Oop Hansen; Assistant Director of Parks and Recreation, Jay Dee Nielsen; Deputy City Clerk, Nancy Stevenson, and Associate Planner, DuWayne Jacobson. Director of Planning & Development, Paul Knopf and Director of Parks and Recreation, Dennis Poppinga were excused. A group of interested citizens were also present.

Approve Agenda

Councilmember Welling moved, Councilmember Meyer seconded, to approve the agenda.

Approve Minutes

The official record of proceedings for the City Council Meeting held June 16, 2015, a Special City Council Meeting held June 23, 2015 and a Work Session Meeting held June 23, 2015 were approved as presented.

Bills

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

June 24, 2015 to July 7, 2015

VENDOR	FOR	AMOUNT
AXA Equivest	Payroll	2,654.11
FlexShare	Payroll	2,569.00
ING Life Insurance	Payroll	29.20
Orchard Trust	Payroll	566.12
Parks and Recreation	Payroll	182.16
United Way	Payroll	6.00
Utah Child Support	Payroll	264.28
Vantage Point	Payroll	851.14
Wells Fargo	Payroll	216.00
Payroll	Payroll	110,799.20
EFTPS	Payroll	38,719.90
Advanced Fire Design	Inspection	224.00
Biolynceus	Supplies	1,373.72
Caselle	Registration	1,700.00
Cowboy Motor Co	Parts	79.19
Cazin's	Supplies	281.81
CD's Electric	Electrical	102.40
Century Equipment	Parts	1,223.22
Verizon Wireless	Cell Phones	375.95
Cook-Sanders & Associates	Services	3,070.50
Boot Barn	Safety Boots	267.73
CMI - Teco	Repairs	354.53
Crum Electric	Supplies	42.68
Ellingford's	Cement	2,601.50
Chemtech-Ford Laboratories	Testing	200.00
First Bank	Visa	8,492.58
Freeway Tire	Tires	1,709.77
Flowtech PCS	Repairs	403.75
Amy Grenfell	Reimbursement	178.25
Murdochs	Supplies	66.98
Hach Company	Supplies	337.37
Harris Law Office	Services	4,000.00
Intermountain Testing Services	Services	421.00
Kallas Automotive	Parts	386.09

M&K Striping	Striping	5,679.67
Morcon Industrial	Supplies	410.37
Office Products Dealer	Supplies	245.92
Staker Parson Companies	Asphalt	1,099.89
Real Kleen Janitorial	Supplies	1,978.83
Rip's Grocery	Conference Supplies	1,076.00
Rail Pros, Inc	Contract	30,882.46
Six States	Parts	14.61
Skaggs Companies	Supplies	90.00
Superior Rental	Parts	85.62
Tom's HVAC	Repairs	618.81
Thatcher Chemical	Supplies	5,687.91
Rocky Mountain Power	Utilities	5,472.18
Walmart	Supplies	74.92
Westar Printing	Printing	1,010.50
Wheeler Machinery	Parts	357.79
White Mountain Lumber	Supplies	17.23
Yamaha Motor Corp	Contract	3,281.75
Jane Law	Reimbursement	356.50
Chet's Carpet Cleaning	Carpet Cleaning	1,391.30
Saundra Meyer	Reimbursement	648.84
Tri City Nursery	Trees	10,532.10
Swire Coca-Cola	Supplies	82.27
ASCAP	License Renewal	337.50
Kelly and Lisa Sather	Restitution	200.00
Varsity Ink	Supplies	519.00
Kathy Schiffman	Refund	750.00
Colton Vaughn	Refund	400.00
Tim Seahorn	Reimbursement	460.00
Innovative Marking Systems	Striping	7,117.44
Dahl Simpson	Refund	100.00
Mesias Solis	Refund	450.00
Media Skills	Promotional	11,298.00
Wyoming State Golf Association	Supplies	130.00
Shipping Plus	Shipping	46.06

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

Council Comments

The Mayor and Councilmembers all commented on the positive comments they had heard regarding the 4th of July activities and fireworks. They also thanked all those who helped with cleaning up after the 4th of July Fireworks.

Councilmember Welling invited everyone to participate in the Peace Officer golf tournament this weekend.

Consent Agenda

Councilmember Perkes moved, Councilmember Welling seconded, to approve: A Limited Malt Beverage Permit requested by the Evanston Urban Renewal Agency for the Evanston Brewfest fundraiser in Depot Square on Saturday, July 25, 2015 from 12:30 p.m. to 5:30 p.m.; A Limited Malt Beverage Permit requested by the Uinta County Fair for the 2015 Fair on Saturday, July 25, 2015 from 5:00 pm to 11:00 pm, Wednesday, July 29, 2015 from 5:00 pm to 11:00 pm, Thursday, July 30, 2015 from 5:00 pm to 11:00 pm, and Saturday, August 1, 2015 from 5:00 pm to 11:00 pm.; and A Parade Route Permit requested by Ben Towery for the Annual Tour de Park City Bike Race on Saturday, August 15, 2015. Cyclists will be coming through Evanston between 10:00 a.m. and 2:00 p.m. The motion passed unanimously with 7 yes votes: Williams, Lynch, Kopp, Perkes, Welling, Meyer, Schuler.

Authorize Letter to County Commissioners

Councilmember Lynch moved, Councilmember Perkes seconded, to authorize the Mayor to send a letter to the Uinta County Commissioners, granting permission for The Painted Lady Saloon to use their Retail Liquor License at the Wyoming Downs Horse Track on September 4, 5, & 6, 2015 for the Wyoming Woodstock Event. The motion passed unanimously with 6 yes votes: Williams, Lynch, Kopp, Perkes, Meyer, Schuler. 1 no vote: Welling.

Resolution 15-42

Councilmember Schuler introduced Resolution 15-42. Councilmember Schuler moved, Councilmember Meyer seconded, to adopt Resolution 15-42.

Resolution 15-42: RESOLUTION OF THE CITY OF EVANSTON, WYOMING, AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH PORTABLES DIVERS, INC., TO PROVIDE INSPECTION AND CLEANING SERVICES FOR THE CITY'S WATER TANKS.

WHEREAS, the City of Evanston has a need to inspect and clean its water tanks; and

WHEREAS, Portable Divers, Inc. has submitted an acceptable proposal for the project;

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 attest and accept, on behalf of the City of Evanston, the quote submitted by Portable Divers, Inc., a copy of which is attached hereto, to clean and inspect the City's water tanks.

PASSED, APPROVED AND ADOPTED the 7th day of July, 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 15-43

Councilmember Welling introduced Resolution 15-43. Councilmember Welling moved, Councilmember Lynch seconded, to adopt Resolution 15-43.

Resolution 15-43: RESOLUTION OF THE CITY OF EVANSTON, WYOMING, AUTHORIZING THE EXECUTION OF A RENEWAL OF A PLANNED MAINTENANCE AGREEMENT CUMMINS ROCKY MOUNTAIN LLC TO PROVIDE MAINTENANCE ELECTRIC GENERATORS USED BY THE CITY.

WHEREAS, the City has a need to maintain generators used by the City to provide services to its citizens;

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 Renewal of a Planned Maintenance Agreement with Cummins Rocky Mountain LLC to provide maintenance for generators used by the City, a copy of the Agreement and Addendum is attached hereto.

PASSED, APPROVED AND ADOPTED the 7th day of July, 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

Jay Dee Nielsen reported on another successful Fresh Air, Freedom and Fun, 4th of July event. He thanked the Mayor and Councilmember for serving watermelon and also thank everyone that help with the event.

Public Participation

Ben Towery thanked the Mayor and City Council for approving the annual Tour de Park City Bike Race to travel through Evanston on August 15th.

Adjournment

With no further business to be conducted at this time Mayor Williams adjourned the meeting at 6:10 p.m.

Kent H. Williams, Mayor

Amy L. Grenfell, City Clerk