



## CITY COUNCIL AGENDA

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I. 7:00 PM **CALL TO ORDER: JANUARY 5, 2016 - COUNCIL**

II. **PLEDGE OF ALLEGIANCE**

A. **BOY SCOUT TROOPS #7 & #19 WILL BE LEADING THE PLEDGE OF ALLEGIANCE**

III. **APPROVAL OF AGENDA**

IV. **PRESENTATIONS**

A. **FLAMING GORGE DAYS COMMITTEE**

B. **COMMUNITIES PROTECTING THE GREEN**

V. **CITIZEN REQUESTS AND OTHER COMMUNICATIONS**

Now is the appropriate time for citizens in the audience to be recognized and to speak on items both on the agenda and of general concern for them as citizens of Green River. There will be a limit of three (3) minutes for each individual and five (5) minutes for a group spokesperson. No speaker shall speak more than twice on any issue.

VI. **COUNCIL ACTION ITEMS**

A. **CONSIDERATION OF A CONSULTANT SERVICES POLICY FOR PROJECTS USING FEDERAL FUNDS OBTAINED THROUGH WYDOT**

The City's current policy for the procurement of consulting services is written so as to comply with State Statutes for projects receiving State funding. However, when Federal Funds are involved, certain Federal requirements may supersede State Statutes. The proposed Consultant Services Policy for projects using Federal funds obtained through WYDOT will establish City policies for use on projects receiving this specific source of funding. One current example is the WYDOT TAP Grant for the ADA Improvements.

**Suggested Motion:** I move to approve the Consultant Services Policy for the City of Green River for use with projects using Federal funds obtained through WYDOT; and authorize the City Administrator to implement and sign said policy.

Documents: [CONSULTANT SERVICES POLICY.PDF](#)

**B. CONSIDERATION OF WYDOT TRANSPORTATION ALTERNATIVES PROGRAM GRANT AGREEMENT**

In July 2015 the City submitted an application for a WYDOT Transportation Alternatives Program (TAP) Grant for ADA Improvements within the City. The area proposed for ADA improvements includes the intersection of Bridger Drive & East Teton Boulevard, the intersection of Crossbow Drive & West Teton Boulevard, and the intersection of Cumorah Way & West Teton Boulevard. The City of Green River has been awarded the requested grant in amount of \$140,000, and may now enter into the Agreement for the project.

**Suggested Motion:** I move to authorize the Mayor to sign the FY2016 Transportation Alternatives Program Subrecipient Agreement between the Wyoming Department of Transportation and the City of Green River for the 2015 ADA Improvements Project.

Documents: [WYDOT ALTERNATIVES GRANT.PDF](#)

**C. CONSIDERATION TO BE A PART OF A REGIONAL GRANT APPLICATION FOR THE 2015 ASSISTANCE TO FIREFIGHTERS GRANT**

Staff is requesting approval to be a part of a Regional Grant application for the 2015 Assistance to Firefighters Grant Program. Chief Jim Wamsley with the Rock Springs Fire Department has agreed to write and be the coordinator for the Regional Grant.

The Regional grant will be for adding dispatch determinant capabilities to the Green River, Rock Springs, and Sweetwater County Combined Communication Joint Powers Communications Board. Determinant capabilities aid the dispatch center in advising whether or not to run lights and sirens on calls. This will reduce the exposure to accidents when lights and sirens are not needed.

**Suggested Motion:** I move to grant permission for the Rock Springs Fire Department to submit the Regional Grant application to the 2015 Assistance to Firefighters Grant Program on behalf of the City of Green River Fire Department and to authorize the matching funds from the Fire Department's O&M Budget in the amount of \$5,472.

Documents: [REGIONAL GRANT.PDF](#)

**D. CONSIDERATION TO SUBMIT A GRANT APPLICATION FOR THE 2015 ASSISTANCE TO FIREFIGHTERS GRANT**

Requesting permission to apply for the 2015 Assistance to Firefighters Grant for Automatic External Defibrillators.

**Suggested motion:** I move to grant permission for the Fire Department to submit a grant application to the 2015 Assistance to Firefighters Grant program.

Documents: [2015 ASSISTANT GRANT.PDF](#)

#### **E. ELECTION OF COUNCIL PRESIDENT AND VICE-PRESIDENT**

Documents: [ELECTION OF PRESIDENT AND VICE-PRESIDENT.PDF](#)

#### **VII. CONSENT AGENDA**

##### **A. APPROVAL OF AN AGREEMENT AND PAYMENT FOR THE THOMAN MEMORIAL WRESTLING TOURNAMENT**

Dell Brady is requesting the City sponsor the Thoman Memorial Wrestling Tournament held in January 2016. The City has been sponsoring this event since 2005. The City has paid \$750 in prior years for the tournament. The event is known throughout the region as a premier wrestling event and brings many spectators to Green River.

**Suggested Motion:** I move to approve the agreement and make payment to the organizers of the Thoman Memorial Wrestling Tournament for the City to be a sponsor for the January 2016 event in the amount of \$750.

Documents: [THOMAN WRESTLING.PDF](#)

##### **B. ISSUANCE OF A CATERING PERMIT TO CHINA GARDEN FOR GREEN RIVER CHAPTER OF DUCKS UNLIMITED BANQUET**

China Garden has requested a Catering Permit to cater alcoholic beverages for the Green River Chapter of Ducks Unlimited Banquet at the Pavilion on Saturday, February 6, 2016, from 4:30 pm to 11:30 pm.

**Suggested Motion:** I move to approve the issuance of a Catering Permit to China Garden for Green River Chapter of Ducks Unlimited Banquet at the Pavilion, on Saturday, February 6, 2016, from 4:30 pm to 11:30 pm.

Documents: [CATERING PERMIT.PDF](#)

##### **C. AUTHORIZATION TO RELEASE THE RETAINAGE TO VAUGHN'S PLUMBING AND HEATING FOR THE CITY HALL BOILER REPLACEMENT PROJECT**

Vaughn's Plumbing and Heating has reached Final Completion on the City Hall Boiler Replacement Capital Improvement Project. The mandatory 41 day advertising period to release the retainage has been completed with no legal claims against the contractor. The purpose of this agenda item is to gain authorization from the Governing Body to release the retainage to Vaughn's Plumbing and Heating for the City Hall Boiler Replacement Capital Improvement Project in the amount of

\$39,025.

**Suggested Motion:** I move to release the retainage to Vaughn's Plumbing and Heating and authorize the payment of said retainage to Vaughn's Plumbing & Heating, in the amount of \$39,025.

Documents: [RELEASE RETAINAGE.PDF](#)

**D. APPROVAL OF MINUTES FOR:**

**D.i. December 15, 2015 Council**

Documents: [DECEMBER 15, 2015 COUNCIL SIGNATURES.PDF](#)

**E. APPROVAL OF PAYMENT OF BILLS:**

**E.i. Prepaid - \$198,842.68**

Documents: [1-5-16 PREPAID INVOICES.PDF](#)

**E.ii. Outstanding Invoices - \$209,876.24**

Documents: [1-5-16 OUTSTANDING INVOICES.PDF](#)

**E.iii. Payroll Expenditures - \$332,971.39**

Documents: [1-5-16 PAYROLL.PDF](#)

**E.iv. Pre-Authorization Payments - \$1,065,750.00**

Documents: [1-5-16 PREAUTHORIZATION.PDF](#)

**VIII. CITY ADMINISTRATOR'S REPORT**

**IX. CITY ATTORNEY'S REPORT**

**X. MAYOR AND COUNCIL REPORTS**

**XI. ADJOURNMENT**