



## CITY COUNCIL AGENDA

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### I. 7:00 PM CALL TO ORDER: FEBRUARY 16, 2016 COUNCIL

### II. PLEDGE OF ALLEGIANCE

### III. APPROVAL OF AGENDA

### IV. 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.

### V. BOARD AND COMMITTEE APPOINTMENTS

#### A. APPOINTMENT OF TERRY LEIGH TO THE JOINT POWERS WATER BOARD

Mayor Rust recommends the appointment of Terry Leigh to the Joint Powers Water Board for a term of three years, effective March 1<sup>st</sup> 2016 and concluding March 1<sup>st</sup> of 2019.

**Suggested Motion:** I move to confirm Mayor Rust's appointment of Terry Leigh to a three year term on the Joint Powers Water Board beginning March 2016, terminating March 2019.

Documents: [LEIGH APPOINTMENT WATER BOARD\(FULL\).PDF](#)

#### B. REAPPOINTMENT OF JANET HARTFORD TO THE SWEETWATER COUNTY JOINT TRAVEL & TOURISM BOARD

The term of Green River City Council appointed Board Member to the Sweetwater County Joint Travel & Tourism Board expired January 31, 2016. The City's appointed board member, Janet Hartford, is eligible for another 3 year term if the council would like to reappoint her. Ms. Hartford said she would like to be reappointed for another term. The Board feels her knowledge and experience will continue to be a vital asset to the Board.

**Suggested Motion:** I move to confirm the Mayor's reappointment of Janet Hartford to the Sweetwater County Joint Travel & Tourism Board for a 3 year term.

Documents: [REAPPOINTMENT.PDF](#)

**C. JOINT APPOINTMENT OF DON HARTLEY TO THE COMMUNITIES PROTECTING THE GREEN STEERING COMMITTEE**

Mr. Hartley has requested to be appointed to the Communities Protecting the Green Steering Committee. This committee is a jointly appointed committee by the City of Rock Springs, City of Green River, and the County.

**Suggested Motion:** I move to confirm the Mayor's joint appointment of Don Hartley to the Communities Protecting the Green Steering Committee.

Documents: [COMMUNITIES PROTECTING THE GREEN APPOINTMENT.PDF](#)

**VI. PUBLIC HEARING**

**A. PUBLIC HEARING FOR LIQUOR LICENSE RENEWALS**

Documents: [PUBLIC HEARING LIQ LIC.PDF](#)

**VII. ORDINANCES**

**A. CONSIDERATION ON THIRD READING AN ORDINANCE REZONING PROPERTY FROM R-1 (SINGLE FAMILY RESIDENTIAL) TO R-2 (SINGLE FAMILY RESIDENTIAL)**

A petition has been filed by property owner Will Dolinar to rezone 6.95 acres (the site of the proposed Deer Trail Subdivision) from the zoning of R-1 (Single Family Residential) to R-2 (Single Family Residential). This is the third reading of the ordinance.

**Suggested Motion:** I move to approve on third reading an Ordinance amending the Official Zoning Map of the City of Green River, from R-1 (Single Family Residential) to R-2 (Single Family Residential) a 6.95 acre tract of land located along Upland Way, as legally described within the Ordinance.

Documents: [DOLINAR ZONE CHANGE ORD 3RD READING AGENDA PACKET.PDF](#)

**VIII. RESOLUTIONS**

**A. CONSIDERATION OF A RESOLUTION ESTABLISHING AND OFFICIALLY DESIGNATING BANK DEPOSITORIES FOR THE CITY OF GREEN RIVER**

Documents: [BANK DEPOSITORIES.PDF](#)

**B. CONSIDERATION OF A COUNTYWIDE CONSENSUS BLOCK GRANT JOINT RESOLUTION FOR GRANGER AND SUPERIOR**

The Town of Granger has identified its last priority project to be certified by the "Consensus Group" (i.e. Sweetwater County, Rock Springs and Green River) for "BFY 15/16 Countywide Consensus Block Grant Funding." The project consists of purchasing a Backhoe.

In addition, Superior is requesting approval to move \$66,541 from its previously certified Wastewater Project to its Drinking Water Project. Superior was able to complete the necessary Wastewater Improvements at a much lower cost. They would like to use the additional funding to install meter pits.

The process to move consensus grant funding requires that the revised projects be certified again on a Resolution that details the changes, and new grant applications get submitted to the Office of State Lands. The grant applications must be approved by the State Loan and Investment Board before expenses can be incurred.

**Suggested Motion:** I move to approve the Countywide Consensus Block Grant Joint Resolution #SWBFY16/16-9 for Granger and Superior.

Documents: [COUNTYWIDE CONSENSUS RESOLUTION.PDF](#)

## IX. COUNCIL ACTION ITEMS

### A. CONSIDERATION OF AN ELECTRICAL SERVICES BID PROPOSAL FOR CITY OWNED FACILITIES

The city has historically managed an agreement for electrical maintenance services for city owned facilities. An RFP was placed with one Bid Proposal being received for consideration. The submittal included labor costs 50-61% higher than had been provided with previous providers. It is the recommendation to reject the bid proposal.

**Suggested Motion:** I move to reject the Bid Proposal from Mountain West Electrical, Inc. for city-wide electrical maintenance.

Documents: [ELECTRICAL.COUNCIL.0216.16.PDF](#)

## X. CONSENT AGENDA

### A. APPROVAL OF THE 2016 QUILTING ON THE GREEN MEMORANDUM OF UNDERSTANDING (MOU) WITH THE QUILTING ON THE GREEN COMMITTEE

Approval of the 2016 Quilting on the Green Memorandum of Understanding (MOU) between the Quilting on the Green Committee and the City of Green River

**Suggested Motion:** I move to approve the 2016 Quilting on the Green Memorandum of Understanding (MOU) with the Quilting on the Green Committee, pending legal review.

Documents: [2016 QUILTING ON THE GREEN MOU AND COUNCIL](#)

[REPORT2.16.2016.PDF](#)

**B. APPROVAL OF LIQUOR LICENSE RENEWALS**

Documents: [LIQUOR LICENSE RENEWALS.PDF](#)

**C. APPROVAL OF MINUTES FOR:**

**C.i. February 2, 2016 Council Meeting**

Documents: [FEBRUARY 2, 2016 COUNCIL SIGNATURES.PDF](#)

**D. APPROVAL OF PAYMENT OF BILLS:**

**D.i. Prepaid - \$90,611.38**

Documents: [2-16-16 PREPAID INVOICES.PDF](#)

**D.ii. Outstanding Invoices - \$218,503.19**

Documents: [2-16-16 OUTSTANDING INVOICES.PDF](#)

**D.iii. Payroll Expenditures - \$292,234.32**

Documents: [2-16-16 PAYROLL.PDF](#)

**D.iv. Preauthorizaton Payments - \$1,065,000.00**

Documents: [2-16-16 PREAUTHORIZATION.PDF](#)

**XI. CITY ADMINISTRATOR'S REPORT**

**XII. CITY ATTORNEY'S REPORT**

**XIII. MAYOR AND COUNCIL REPORTS**

**XIV. ADJOURNMENT**