



CITY COUNCIL AGENDA

I. 7:00 PM **CALL TO ORDER: FEBRUARY 21, 2017 COUNCIL**

II. **PLEDGE OF ALLEGIANCE**

III. **APPROVAL OF AGENDA**

IV. **PRESENTATIONS**

A. **URA/MAIN STREET AGENCY BOARD UPDATE**

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. **PUBLIC HEARING**

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

Documents:

[PUBLIC NOTICE LIQUOR LICENSE RENEWALS.PDF](#)

VII. **BOARD AND COMMITTEE APPOINTMENTS**

A. **APPOINTMENT OF DAWN TRUJILLO TO THE URA/MAIN STREET BOARD**

The URA/Main Street Board has recommending the appointment of Dawn Trujillo to the URA/Main Street Board in order to fill Amy Peck's unexpired term that will expire November 2018.

Suggested Motion: I move to confirm the Mayor's appointment of Dawn Trujillo to the URA/ Main Street Board to fill Amy Peck's unexpired term that will expire November 2018.

Documents:

[APPOINTMENT - URA.PDF](#)

B. **APPOINTMENT OF BOB WOODWARD TO THE BUILDING CODE**

BOARD OF APPEALS

The Community Development Department has recommended the appointment of Bob Woodward to the Building Code Board of Appeals for a two (2) year term. Membership of this Board is being reestablished.

Suggested Motion: I move to confirm the Mayor's appointment of Bob Woodward to a two (2) year term on the Building Code Board of Appeals.

Documents:

[APPOINTMENT OF BOB WOODWARD 2017.PDF](#)

C. APPOINTMENT OF CHARLES VANOVER TO THE BUILDING CODE BOARD OF APPEALS

The Community Development Department has recommended the appointment of Charles VanOver to the Building Code Board of Appeals for a one (1) year term. Membership of this Board is being reestablished.

Suggested Motion: I move to confirm the Mayor's appointment of Charles VanOver to a one (1) year term on the Building Code Board of Appeals.

Documents:

[APPOINTMENT OF CHARLES VANOVER 2017.PDF](#)

D. APPOINTMENT OF DAVID A. JOHNSON TO THE BUILDING CODE BOARD OF APPEALS

The Community Development Department has recommended the appointment of David A. Johnson to the Building Code Board of Appeals for a four (4) year term. Membership of this Board is being reestablished.

Suggested Motion: I move to confirm the Mayor's appointment of David A. Johnson to a four (4) year term on the Building Code Board of Appeals.

Documents:

[APPOINTMENT OF DAVID JOHNSON 2017.PDF](#)

E. APPOINTMENT OF NICK MANCINI TO THE BUILDING CODE BOARD OF APPEALS

The Community Development Department has recommended the appointment of Nick Mancini to the Building Code Board of Appeals for a three (3) year term. Membership of this Board is being reestablished.

Suggested Motion: I move to confirm the Mayor's appointment of Nick Mancini to a three (3) year term on the Building Code Board of

Appeals.

Documents:

[APPOINTMENT OF NICK MANCINI 2017.PDF](#)

F. APPOINTMENT OF TIMOTHY A. MONTGOMERY TO THE BUILDING CODE BOARD OF APPEALS

The Community Development Department has recommended the appointment of Timothy A. Montgomery to the Building Code Board of Appeals for a four (4) year term. Membership of this Board is being reestablished.

Suggested Motion: I move to confirm the Mayor's appointment of Timothy A. Montgomery to a four (4) year term on the Building Code Board of Appeals.

Documents:

[APPOINTMENT OF TIM MONTGOMERY 2017.PDF](#)

G. APPOINTMENT OF ALLAN SETH BINGHAM TO THE BUILDING CODE BOARD OF APPEALS AS AN ALTERNATE MEMBER

The Community Development Department has recommended the appointment of Allan Seth Bingham to the Building Code Board of Appeals for a five (5) year term as an alternate member. Membership of this Board is being reestablished.

Suggested Motion: I move to confirm the Mayor's appointment of Allan Seth Bingham to a five (5) year term as an alternate member on the Building Code Board of Appeals.

Documents:

[APPOINTMENT OF ALLAN SETH BINGHAM 2017.PDF](#)

H. APPOINTMENT OF JOEL SMITH TO THE BUILDING CODE BOARD OF APPEALS AS AN ALTERNATE MEMBER

The Community Development Department has recommended the appointment of Joel Smith to the Building Code Board of Appeals for a five (5) year term as an alternate member. Membership of this Board is being reestablished.

Suggested Motion: I move to confirm the Mayor's appointment of Joel Smith to a five (5) year term as an Alternate Member on the Building Code Board of Appeals.

Documents:

[APPOINTMENT OF JOEL SMITH 2017.PDF](#)

I. APPOINTMENT TO THE SWEETWATER COUNTY 2013 SPECIFIC

PURPOSE TAX JOINT POWERS BOARD (6TH PENNY)

Suggested Motion: I move to confirm the Mayor's appointment of _____ to the Sweetwater County 2013 Specific Purpose Tax Joint Powers Board (6th Penny).

Documents:

[APPOINTMENT - 6TH PENNY BOARD.PDF](#)

VIII. RESOLUTIONS

A. CONSIDERATION OF A RESOLUTION ACCEPTING THE COMPLETED WAPITI RIDGE ESTATES SUBDIVISION IMPROVEMENTS AND A ONE YEAR MAINTENANCE BOND

To consider a Resolution accepting the control and maintenance of the public improvements installed within the Wapiti Ridge Estates subdivision, releasing the Subdivision Improvement Guarantee, and accepting a One Year Maintenance Bond.

Suggested Motion: I move to approve the Resolution accepting the control and maintenance of the completed improvements installed within the Wapiti Ridge Estates subdivision, releasing the Subdivision Improvement Guarantee in the amount of \$16,922.92, and accepting Cashier's Check Number _____, issued by State Bank, in the amount of \$4,230.73, as a One Year Warranty on the completed public improvements, expiring February 21, 2018.

Documents:

[WAPITI RIDGE IMPROVEMENT ACCEPTANCE AGENDA PACKET.PDF](#)

IX. COUNCIL ACTION ITEMS

A. CONSIDERATION OF A BID AWARD FOR THE HOOK LIFT HOIST TRUCK CHASSIS FOR THE SOLID WASTE DIVISION

The chassis portion of the Hook Lift Hoist Truck was advertised for Bid with three Bids received on February 8, 2017. The low bid that met the specifications was from Peterbilt of Wyoming out of Rock Springs. Their bid price was \$132,300.00. The new Hook Lift Hoist Truck will be used to move waste deposited at the Transfer Station to the landfill near Rock Springs. It will also be used within the recycling program and for moving green waste bins.

Suggested Motion: I move to award the Bid for the Hook Lift Hoist Truck Chassis to Peterbilt of Wyoming, in the amount of \$132,300.00.

Documents:

[BID AWARD - HOOK LIFT CHASSIS.PDF](#)

B. CONSIDERATION TO REJECT BIDS FOR THE 22 FOOT HOOK LIFT HOIST TRUCK BODY FOR THE SOLID WASTE DIVISION

The body portion of the 22 Foot Hook Lift Hoist Truck was advertised for Bid with four Bids received on February 8, 2017. The low Bidder did not include a Bid Bond, as is required by State Statute. Each of the other Bidders listed various exceptions to the specifications, indicating a need for the City to clarify several issues within the specifications. Public Works recommends that all Bids be rejected, and that the equipment be rebid.

Suggested Motion: I move to reject all Bids for the 22 Foot Hook Lift Hoist Truck Body, and direct staff to modify the specifications and rebid the equipment.

Documents:

[REJECT LIFT HOIST TRUCK BODY.PDF](#)

C. CONSIDERATION TO APPLY FOR AND ACCEPT REC MIL FUNDS FROM THE SCHOOL DISTRICT #2 REC BOARD

To receive approval from the Governing Body to apply for and accept Rec Mil Funds from Sweetwater County School District #2 to allow the Parks and Recreation Department to maintain 4 sessions of Summer Swim Lessons in 2017 (as opposed to 3 sessions).

Suggested Motion: I move to authorize the Parks and Recreation Department to apply for and accept Rec Mil funds, in the amount of \$7,369.44, from Sweetwater County School District #2 for a fourth session of summer swim lessons in 2017.

Documents:

[AGENDA - SWIM LESSONS.PDF](#)

D. CONSIDERATION TO APPLY FOR AND ACCEPT REC MIL FUNDS FROM SCHOOL DISTRICT #2 REC BOARD

To receive approval from the governing body to apply for and accept Rec. Mil Funds from Sweetwater County School District #2 to help the Parks and Recreation Department offset transportation costs for the 2017 Summer Day Camp program.

Suggested Motion: I move to approve the Parks and Recreation Department to apply for and accept Rec Mil funds, in the amount of \$9,000, from Sweetwater County School District #2 for transportation expenses for the 2017 Summer Day Camp.

Documents:

[AGENDA - SUMMER DAY CAMP.PDF](#)

E. CONSIDERATION TO AUTHORIZE THE MAYOR TO SIGN A

MEMORANDUM OF UNDERSTANDING WITH THE FAMILY JUSTICE CENTER.

Consideration to authorize the Mayor to sign a Memorandum of Understanding with the Family Justice Center that is needed by them to apply for a funding grant.

Suggested Motion: I move to authorize the Mayor to sign a Memorandum of Understanding with the Family Justice Center for the purposes of the Family Justice Center seeking a funding opportunity, pending legal review.

Documents:

[FJC FINAL MOU.PDF](#)

X. CONSENT AGENDA

A. APPROVAL OF LIQUOR LICENSE RENEWALS

Documents:

[AGENDA LIQUOR LICENSE RENEWALS.PDF](#)

B. APPROVAL OF THE REQUEST FOR 24 HOUR BAR OPENINGS

The Green River Liquor Association would like to request the following dates for 24 hour bar openings during 2017: St. Patrick's Day, March 17, 2017; Flaming Gorge Days June 23 & 24, 2017; Halloween October 28, 2017. State Statutes allow the governing body to authorize modified hours for not more than four days per year upon petition submitted in February of each calendar year from a majority of the licensees.

Suggested Motion: I move to un-table and approve the special twenty-four hour bar openings requested by the Green River Liquor Association for Friday, March 17, 2017; Friday, June 23, 2017; Saturday, June 24, 2017; and Saturday, October 28, 2017.

Documents:

[AGENDA - 24 HOUR BAR OPENINGS.PDF](#)

C. APPROVAL TO TRANSFER THE PONDEROSA BAR LIQUOR LICENSE

The Ponderosa Bar has requested to transfer their liquor license to cater the Muley Fanatic Banquet on March 25, 2017, from 4 pm to midnight, at the Sweetwater County Events Complex, pending approval by the Rock Springs City Council.

Suggested Motion: I move to approve the transfer of the Ponderosa Bar's liquor license to cater the Muley Fanatic Banquet on March 25, 2017, from 4 pm to midnight, at the Sweetwater County Events Complex, pending approval by the Rock Springs City Council.

Documents:

[AGENDA - PONDEROSA.PDF](#)

D. HORSE CORRAL LEASE AGREEMENT WITH JOE OLER

To enter into a lease agreement with Joe Oler for horse corral spaces #6 and #7

Suggested Motion: I move to enter into a lease agreement with Joe Oler for horse corral spaces #6 and #7.

Documents:

[OLER.COUNCIL AGENDA TEMPLATE.PDF](#)

E. HORSE CORRAL LEASE AGREEMENT WITH JOHN ATTEBURY

To enter into a lease agreement with John Attebury for horse corral space #18

Suggested Motion: I move to enter into a lease agreement with John Attebury for horse corral space #18

Documents:

[ATTEBURY.COUNCIL AGENDA TEMPLATE.PDF](#)

F. HORSE CORRAL LEASE AGREEMENT WITH JR ROBY

To enter into a lease agreement with JR Roby for horse corral space #15

Suggested Motion: I move to enter into a lease agreement with JR Roby for horse corral space #15

Documents:

[ROBY HORSE CORRAL AGREEMENT.PDF](#)

G. APPROVAL OF MINUTES FOR:

G.i. February 7, 2017 Council

Documents:

[FEBRUARY 7, 2017 COUNCIL MINUTES SIGNATURES.PDF](#)

H. APPROVAL OF PAYMENT OF BILLS:

H.i. Prepaid - \$145,365.46

Documents:

[2-21-2017 PREPAID INVOICES.PDF](#)

H.ii. Outstanding Invoices - \$237,434.53

Documents:

[2-21-2017 OUTSTANDING INVOICES.PDF](#)

H.iii. Payroll Expenditures - \$301,992.58

Documents:

[2-21-2017 PAYROLL.PDF](#)

H.iv. Preauthorization Payments - \$1,065,000.00

Documents:

[2-21-2017 PREAUTHORIZATION.PDF](#)

XI. CITY ADMINISTRATOR'S REPORT

XII. CITY ATTORNEY'S REPORT

XIII. MAYOR AND COUNCIL BOARD UPDATES & REPORTS

XIV. EXECUTIVE SESSION (IF NEEDED)

A. ADJOURN TO EXECUTIVE SESSION TO DISCUSS LITIGATION

Suggested Motion: I move to adjourn to executive session to discuss litigation.

XV. ADJOURNMENT