



CITY COUNCIL AGENDA

I. 7:00 PM **CALL TO ORDER: APRIL 18, 2017 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 TRICIA PATTERSON TO THE GREEN RIVER ARTS COUNCIL**

The Green River Arts Council has recommended the appointment of Tricia Patterson to the Green River Arts Council for a 2 year term.

Suggested Motion: I move to confirm the Mayor's appointment of Tricia Patterson to a two year term on the Green River Arts Council.

Documents:

[APPOINTMENT OF PATTERSON 4-2017.PDF](#)

VI. **RESOLUTIONS**

A. **CONSIDERATION OF A RESOLUTION INCREASING THE CAPITAL PROJECTS FUND FOR THE 2017 CAPITAL IMPROVEMENT PROJECT (6TH PENNY YEAR 4)**

The 2017 CIP was included on the list of voter approved 6th Penny Special Purpose Tax projects in 2012. The 2017 projects include the reconstruction of Hitching Post Drive from Monroe Avenue to Crossbow Drive, with the addition of a 30" storm sewer line (Phase I), and the reconstruction of the road and water line for E Road Avenue from N 3rd E Street to the east end of the street with new water lines and fittings, along with N 5th E Street from Flaming Gorge Way to the southern end of the street, with new water lines and fittings (Phase II). construction for Phase I will begin in May 2017 and construction for Phase II will begin in

July/August 2017.

Suggested Motion: I move to approve the resolution increasing the Capital Projects Fund, in the amount of \$2,000,000, for the 2017 Capital Improvement Project - 6th Penny.

Documents:

[AGENDA 2017 CIP.PDF](#)

VII. COUNCIL ACTION ITEMS

A. CONSIDERATION TO APPROVE A CONTRACT FOR CUSTODIAL SERVICES WITH CASTLE CLEANING FOR THE RECREATION CENTER

Consideration of a Contract for Custodial Services with Castle Cleaning for the Recreation Center.

Suggested Motion: I move to approve the contract for custodial services from July 1, 2017 through June 30, 2018 with Castle Cleaning for the Recreation Center, in the amount of \$60,000.

Documents:

[AGENDA-EXHIBIT-CONTRACT-CASTLE-CLEANING-4.2017.PDF](#)

B. CONSIDERATION TO APPROVE THE WORLD'S LARGEST SWIMMING LESSON HOST FACILITY LIABILITY AND PUBLICITY RELEASE

Consideration to approve the World's Largest Swimming Lesson Host Facility Liability and Publicity Release.

Suggested Motion: I move to approve the World's Largest Swimming Lesson Host Facility Liability and Publicity Release.

Documents:

[AGENDAANDWLSLRELEASEFORM4.2017.PDF](#)

C. CONSIDERATION TO AUTHORIZE THE MAYOR TO SIGN THE SWEETWATER BOMB SQUAD MEMORANDUM OF UNDERSTANDING

The Sweetwater Bomb Squad MOU is updated and re-signed every four years, due now, which spells out the responsibilities of each of the members on the agreement, the Sweetwater County Sheriff's Office, Rock Springs Police Department and Green River Police Department. Each Department contributes both in manpower and funding towards equipment. The MOU has been reviewed and agreed upon by all members.

Suggested Motion: I move to authorize the Mayor to sign the

Sweetwater Bomb Squad MOU on behalf of the City of Green River and the Green River Police Department.

Documents:

[BOMB MOU.PDF](#)

D. CONSIDERATION TO AWARD BID FOR 22 FOOT HOOK LIFT HOIST TRUCK BODY FOR THE SOLID WASTE DIVISION

The body portion of the 22 Foot Hook Lift Hoist Truck Body was advertised for Bid with six Bids received on March 23, 2017. The low bid that met the specifications was from Elliot Sanitation Equipment (Elliot's bid identified exceptions that, upon review by staff, were deemed to be mere clarifications). Their bid price was \$44,700.00. The Hook Lift Hoist Truck Body will be mounted on the truck chassis awarded separately. 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 22 Foot Hook Lift Hoist Truck Body to Elliot Sanitation Equipment, in the amount of \$44,700.00.

Documents:

[BID AWARD - 22 HOOK HOIST LIFT TRCUK BODY.PDF](#)

E. CONSIDERATION TO AWARD TASK ORDER NO 8 TO INBERG MILLER ENGINEERS FOR MATERIALS TESTING SERVICES FOR THE 2017 CIP

In February of 2015, Council approved a Master Service Agreement with Inberg Miller Engineers to provide Geotechnical Engineering and Materials Testing Services for City projects on an on-call basis. The Engineering Division has negotiated Task Order No. 8 (\$76,600.00) for materials testing services related to the 2017 Capital Improvement Projects (6th Penny Year 4).

Suggested Motion: I move to award Task Order No. 8 to Inberg Miller Engineers for construction materials testing services for the 6th Penny CIP Project 2017, in the amount of \$76,600 and authorize the Mayor to sign the Task Order.

Documents:

[AGENDA - INBERG-MILLER.PDF](#)

F. CONSIDERATION TO AWARD BID FOR 2017 CAPITAL IMPROVEMENT PROJECT PHASE I - HITCHING POST RECONSTRUCTION (6TH PENNY YEAR 4)

The Bid Opening for the 2017 CIP Phase I – Hitching Post Drive

Reconstruction was held on April 6, 2017 resulting in two Bids. The apparent low bid is from DeBernardi Construction Company, Inc., in the amount of \$1,390,478.40 which includes the base bid for the street reconstruction, Bid Alternate #2 for concrete pavement and Bid Alternate #3 for replacement of water lines and a pressure relief valve. The Project includes the reconstruction of Hitching Post Drive from Monroe Avenue to Crossbow Drive. The street reconstruction includes concrete pavement, curb, gutter, and sidewalk. Construction will begin after Memorial Day and is expected to be completed mid October.

Suggested Motion: I move to award the 2017 CIP Phase I – Hitching Post Drive Reconstruction Project (6th Penny Year 4), including the Base Bid, Bid Alternate #2, and Bid Alternate #3, to DeBernardi Construction Company, Inc., in the amount of \$1,390,478.40, and authorize the Mayor to sign the agreement.

Documents:

[AWARD BID 2017 CIP.PDF](#)

G. CONSIDERATION TO SET A PUBLIC HEARING ON THE VACATION OF "OLD LINCOLN TRACK AND FIELD AT CASTLE ROCK PARK" AND TRACT C OF THE LINCOLN SCHOOL ADDITION

Authorizing staff to proceed with the statutory park vacation process and setting a public hearing date for May 16, 2017, to reconsider the conditional park vacation of the "Old Lincoln Track and Field at Castle Rock Park" and Tract C of the Lincoln School Addition.

Suggested Motion: I move to authorize staff to proceed with the vacation process and set a public hearing date for May 16, 2017, to reconsider the conditional vacation of the "Old Lincoln Track and Field at Castle Rock Park" and Tract C of the Lincoln School Addition.

Documents:

[COUNCIL AGENDA LINCOLN PARK VACATION AUTHORIZATION TO PROCEED.PDF](#)

VIII. CONSENT AGENDA

A. CONCESSION STAND AGREEMENTS FOR EVERS PARK, STRATTON MYERS PARK AND VETERANS PARK

To have the Governing Body approve the agreements between the City of Green River and RaNae Johnson with The Snak Shak to operate the concession stands at Stratton Myers Park and Veterans Park and Liliana Villegas with Chill Monkey to operate the concession stand at Evers Park for the 2017 season.

Suggested Motion: I move to approve the concession stand agreements with RaNae Johnson with the Snak Shak for Stratton Myers Park and Veterans Park and Liliana Villegas with the Chill Monkey for Evers Park for the 2017 season.

Documents:

[COUNCIL CONCESSION STAND FOR 2017 SEASON.PDF](#)

B. APPROVAL OF A CONTRACT WITH LANTIS PRODUCTIONS FOR THE JULY 4, 2017 FIREWORKS DISPLAY

This contract is for the July 4, 2017 Fireworks Display.

Suggested Motion: I move to approve the contract with Lantis Productions for the July 4, 2017 fireworks display, in the amount of \$10,000.

Documents:

[AGENDA FORM FIREWORKS DISPLAY 2017.PDF](#)

C. ISSUANCE OF A CATERING PERMIT TO THE RED FEATHER, INC. (RAEL WEDDING)

The Red Feather has requested a catering permit to cater the Destiny Rael Wedding on April 29, 2017, from 3 pm to 11 pm, at the Island Pavilion.

Suggested Motion: I move to approve the issuance of a catering permit to the Red Feather, Inc. to cater the Destiny Rael Wedding on April 29, 2017, from 3 pm to 11 pm, at the Island Pavilion.

Documents:

[CATERING PERMIT - RAEL WEDDING.PDF](#)

D. ISSUANCE OF A CATERING PERMIT TO RED FEATHER, INC. (MCKENZIE WEDDING)

The Red Feather, Inc. has requested a catering permit to cater the McKenzie Wedding on August 12, 2017, from 3 pm to 11 pm, at the Island Pavilion.

Suggested Motion: I move to approve the issuance of a Catering Permit to the Red Feather, Inc. to cater the McKenzie Wedding on August 12, 2017, from 3 pm to 11 pm, at the Island Pavilion.

Documents:

[CATERING PERMIT - MCKENZIE WEDDING.PDF](#)

E. APPROVAL OF MINUTES FOR:

E.i. March 7, 2017 Council

Documents:

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

E.ii. April 4, 2017 Council

Documents:

[APRIL 4, 2017 COUNCIL MINUTES SIGNATURES.PDF](#)

F. APPROVAL OF PAYMENT OF BILLS:

F.i. Prepaid Invoices- \$234,303.64

Documents:

[4-18-17 PREPAID INVOICES.PDF](#)

F.ii. Outstanding Invoices - \$818,630.18

Documents:

[4-18-17 OUTSTANDING INVOICES.PDF](#)

F.iii. Payroll Expenditures - \$292,264.88

Documents:

[4-18-17 PAYROLL.PDF](#)

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

Documents:

[4-18-17 PREAUTHORIZATION.PDF](#)

IX. CITY ADMINISTRATOR'S REPORT

X. CITY ATTORNEY'S REPORT

XI. MAYOR AND COUNCIL BOARD UPDATES & REPORTS

XII. EXECUTIVE SESSION (IF NEEDED)

XIII. ADJOURNMENT