



CITY COUNCIL AGENDA

I. 7:00 PM **CALL TO ORDER: JUNE 21, 2016 COUNCIL**

II. **PLEDGE OF ALLEGIANCE**

III. **APPROVAL OF AGENDA**

IV. **PRESENTATIONS**

A. **CITIZEN RECOGNITION - COLETON SPALDING**

B. **ROCK SPRINGS-SWEETWATER COUNTY AIRPORT UPDATE**

Documents: [AIRPORT PRESENTATION.PDF](#)

C. **FLAMING GORGE DAYS COMMITTEE 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. **PROPOSED BUDGET FOR FYE2017**

VII. **RESOLUTIONS**

A. **CONSIDERATION OF A RESOLUTION FOR ADOPTION OF THE BUDGET FOR FISCAL YEAR ENDING 2017**

A.i. **Wages For All Elected And Appointed Officials For The Fiscal Year Ending June 30, 2017**

Suggested Motion: I move to approve the resolution establishing wages for all Elected Officials of the City of Green River, Wyoming, for the Fiscal Year ending June 30, 2017.

Documents: [RESOLUTION - WAGES.PDF](#)

A.ii. **Schedule Of Fees**

Suggested Motion: I moved to approve the resolution adopting the Schedule of Fees charged for services products, licenses, rentals,

etc. for the City of Green River, Wyoming, for the Fiscal Year beginning July 1, 2016 and ending June 30, 2017.

Documents: [RESOLUTION - SCHEDULE OF FEES.PDF](#)

A.iii. Budget Appropriations And Adoption Of Budget

Suggested Motion: I move to approve the resolution making appropriations and adopting the budget for the City of Green River, Wyoming for the Fiscal Year Beginning July 1, 2016 and ending June 30, 2017.

Documents: [RESOLUTION - BUDGET.PDF](#)

B. CONSIDERATION OF A COUNTYWIDE CONSENSUS BLOCK GRANT JOINT RESOLUTION #BFY15/16-10 FOR WAMSUTTER

Wamsutter is requesting approval to move \$23,709.80 from its previously certified Mowing Equipment Project to its Public Works Storage Building from its appropriation of the BFY 15/16 Countywide Consensus Block Grant Funding. The bids for the Mowing Equipment came in much lower than expected whereas the bids for the building were higher. The process to move this funding requires the revised project to be certified again on a Resolution that details the changes, and a new grant application be submitted to the Office of State Lands.

Suggested Motion: I move to approve the Countywide Consensus Block Grant Joint Resolution #SWBFY15/16-10 for Wamsutter.

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

VIII. COUNCIL ACTION ITEMS

A. CONSIDERATION OF BID AWARD FOR THE HEAVY DUTY LOW CAB-FORWARD CHASSIS

The chassis portion of the new garbage truck was advertised for Bid with three Bids received on May 24th, 2016. Three Bids were received; Peterbuilt of Wyoming from Rock Springs met Specs with the lowest price of \$143,969.

Suggested Motion: I move to award the Bid for the Heavy Duty Low Cab-Forward Refuse Chassis to Peterbuilt of Wyoming, in the amount of \$143,969.

Documents: [AWARD BID FOR CHASSIS.PDF](#)

B. CONSIDERATION OF A BID AWARD FOR A AUTOMATED SIDE LOADER REFUSE COMPACTOR

Six Bids were received for the side load refuse compactor with Elliot Equipment Co of Lincoln, Nebraska meeting specs with lowest price. The amount of \$116,964.00 was Bid with a trade in on unit #43-42 for \$17,000 bringing the total to \$99,964 for the new refuse compactor which will be mounted on the new truck chassis.

Suggested Motion: I move to Award the Bid for the Automated Side Loader Refuse Compactor to Elliot Equipment Co., in the amount of \$99,964.

Documents: [BID AWARD FOR REFUSE COMPACTOR 2016.PDF](#)

C. CONSIDERATION OF A BID AWARD FOR THE SALE OF PLASTICS TO ACP LLC

The City requested Bids for the purpose of selling Plastics collected through the Recycling Program. There were 3 Bids received for Plastics (#1 PETE, #2 HDPE(colors), #2 HDPE(natural), #4 LDPE, #2 HDPE (colors-garbage containers) .

Suggested Motion: I move to Award the Bid for the Sale of Plastics to ACP, LLC of Logan, Utah based on current market price.

Documents: [AWARD PLASTICS 2016.PDF](#)

D. CONSIDERATION OF APPROVAL OF CHANGE ORDER #1 FOR 2016 CAPITAL IMPROVEMENT PROJECT - 2ND SOUTH STREET RECONSTRUCTION

DeBernardi Construction Company Inc. was awarded a \$2,908,089 contract on March 1, 2016 for street reconstruction with basic enhancements. Enhancement Bid Alternate 3B was included in the original Project Manual but was not awarded with the original contract. This work is desired by the City to provide the beautification elements originally envisioned for the corridor.

Suggested Motion: I move to approve Change Order #1 for the 2016 CIP - 2nd South Street Reconstruction Project, in the amount of \$744,675 and authorize the Mayor to sign the Change Order.

Documents: [2016 CIP CO 1.PDF](#)

E. CONSIDERATION TO AUTHORIZE THE SUBMISSION OF A GRANT APPLICATION TO WYOMING DEPARTMENT OF TRANSPORTATION AERONAUTICS DIVISION

Staff request authorization to submit a \$3,500 grant request to the Wyoming Department of Transportation Aeronautics Division. Grants for public events which promote aviation and airports are available through the Wyoming Department of Transportation (WYDOT) Aeronautics Division. The former members of the Green River Airport Task Force are planning this year's community Spaceport Day event to be held August 27, 2016.

Suggested Motion: I move to authorize the submission of the grant application to the Wyoming Department of Transportation Aeronautics Division, in the amount of \$3,500 for the Spaceport Day event to be held August 27, 2016; and to authorize the Mayor to sign and accept the grant award if the application is successful.

Documents: [WYDOT GRANT.PDF](#)

F. CONSIDERATION TO APPLY FOR A GRANT THROUGH AMERICORPS TO PROVIDE THREE (3) FULL-TIME VISTA MEMBERS

Grant funding is available to utilize VISTA members to serve with the City and assist with several community-based projects. At this time, we would like to apply for a grant to utilize VISTA members in the following areas: Grants/Social Media Outreach, Public Works Recycling/Education and Community Development/URA/Main Street Building Inventory Development.

Suggested Motion: I move to approve and authorize the Director of Human Resources to apply for a grant through AmeriCorps to fund three (3) full-time VISTA members to serve with the City of Green River.

Documents: [AGENDA DOCUMENT VISTA.PDF](#)

IX. CONSENT AGENDA

A. AUTHORIZATION FOR THE SALE OF SURPLUS ITEMS TO HIGHEST BIDDERS

Items declared as surplus throughout the year are sold in a surplus property sale. The Finance Department prepares and oversees the bidding process through a sealed bid process. As required, the surplus auction items were advertised for three consecutive weeks in the local newspaper. The sealed bid process closed on June 3, 2016, and bids were opened on June 6, 2016. Staff would like council to authorize the sale of the surplus items to the highest bidders as shown on the attached documentation.

Documents: [SALE OF SURPLUS ITEMS.PDF](#)

B. APPROVAL OF MAINTENANCE AGREEMENTS WITH LONG MECHANICAL SOLUTIONS FOR HVAC SERVICES AT CITY FACILITIES

The City sought proposals to provide HVAC maintenance services to city facilities to include; the Recreation Center, City Hall, Expedition Island Pavilion, Animal Control and the Police Department. Long Mechanical Solutions provided a proposal of \$21,468.00 which reflects a \$4,500.00 savings over last year's agreement.

In an effort to allow for fiscal responsibility the agreements are for 3 years to be reviewed annually, with the option of extending the agreements for two additional one year periods, under the same terms and conditions of the original agreements dated June 22, 2016.

Suggested Motion: I move to approve and authorize the Mayor to sign the agreements with Long Mechanical Solutions to provide HVAC maintenance service to City owned facilities, for the amount of \$21,468.

Documents: [COUNCIL.0621.16.PDF](#)

C. ISSUANCE OF A OPEN CONTAINER PERMIT TO THE HITCHING

POST RESTAURANT & SALOON FOR FLAMING GORGE DAYS

The Hitching Post Restaurant & Saloon has requested an open container permit for Flaming Gorge Days, from 9 pm on June 24, 2016 to 6 am on June 25, 2016, within the barricaded area.

Documents: [OPEN CONTAINER PERMIT - HITCHING POST.PDF](#)

D. ISSUANCE OF A CATERING PERMIT TO LEW'S INC. DBA; SANDS BUDDHA BOBS LIQUOR CATERING

Lew's Inc. dba; Sands Buddha Bobs Liquor Catering has requested a Catering Permit for the Painting with a Twist event on July 7, 2016, from 5 pm to 11 pm, at the Island Pavilion.

Documents: [CATERING PERMIT - LEWS INC.PDF](#)

E. APPROVAL OF MINUTES FOR:

E.i. May 26, 2016 Budget Workshop

Documents: [MAY 26, 2016 BUDGET WORKSHOP MINUTES SIGNATURES.PDF](#)

E.ii. June 2, 2016 Budget Workshop

Documents: [JUNE 2, 2016 BUDGET WORKSHOP SIGNATURES.PDF](#)

E.iii. June 7, 2016 Council

Documents: [JUNE 7, 2016 COUNCIL MINUTES SIGNATURES.PDF](#)

F. APPROVAL OF PAYMENT OF BILLS:

F.i. Prepaid - \$222,195.67

Documents: [6-21-16 PREPAID INVOICES.PDF](#)

F.ii. Outstanding Invoices - \$522,569.13

Documents: [6-21-16 OUTSTANDING INVOICES.PDF](#)

F.iii. Payroll Expenditures - \$407,203.71

Documents: [6-21-16 PAYROLL.PDF](#)

F.iv. Preauthorization Payments - \$1,624,742.43

Documents: [6-21-16 PREAUTHORIZATION.PDF](#)

X. CITY ADMINISTRATOR'S REPORT

XI. CITY ATTORNEY'S REPORT

XII. MAYOR AND COUNCIL REPORTS

XIII. ADJOURNMENT