



CITY COUNCIL AGENDA

I. 7:00 PM **CALL TO ORDER: JULY 19, 2016 COUNCIL**

II. **PLEDGE OF ALLEGIANCE**

III. **APPROVAL OF AGENDA**

IV. **PRESENTATIONS**

A. FIREFIGHTER SERVICE RECOGNITION - CAPTAIN J.P. APOSTOLOPE

The Mayor and Council are honored to recognize Captain J.P. Apostolope. Captain Apostolope was selected as the "Firefighter of the Year for the State of Wyoming" by the American Legion, he was recognized June 24th and 25th, in Buffalo Wyoming. We sincerely "Thank you" for your valiant service to the citizens of Green River.

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. ORDINANCES

A. CONSIDERATION ON SECOND READING AN ORDINANCE AMENDING CHAPTER 7, BUILDINGS AND BUILDING REGULATIONS

Consideration on second reading an Ordinance amending Chapter 7 of the Green River Code of Ordinances to update to the latest revisions of the International Building Code Family and the latest National Electrical, and adopting the 2015 International Existing Building Code.

Suggested Motion: I move to approve on second reading an Ordinance adopting, with amendments, the 2015 editions of the International Building Code, Residential Code, Existing Building Code, Plumbing Code, Mechanical Code, Property Maintenance Code, Fuel Gas Code and Fire Code, and the 2014 National Electrical Code.

Documents:

[CODE ADOPTION 2ND READING AGENDA PACKET.PDF](#)

VII. RESOLUTIONS

A. CONSIDERATION OF A RESOLUTION TO APPROVE AN INCREASE IN THE SOLID WASTE FUND FOR AN OPERATIONAL REVIEW

NewGen and the City staff believe an operational review will take several of the unknown calculations out the rate review and allow the City to get a more accurate rate. Given the underlying rate review and the information received last week about the diminished capacity of the landfill, staff believes it would be better to have the operational review done as soon as possible.

Suggested Motion: I move to approve the resolution to increase the Solid Waste Fund for an Operational Review, in the amount of \$30,000.

Documents:

[RESOLUTION - SW.PDF](#)

VIII. COUNCIL ACTION ITEMS

A. CONSIDERATION TO APPROVE AN AGREEMENT WITH NEWGEN STRATEGIES & SOLUTIONS FOR AND OPERATIONAL REVIEW STUDY FOR THE SOLID WASTE FUND

For the last several months the City has been working with NewGen on a utility rate review. As we have been working with the study we have found the operations of the Water and the Wastewater Funds are correlating well with the expected best practices operational ratios. While the Solid Waste Fund is not necessarily operating outside of the best practices operational ratios, we are finding the Fund is consistently trending on the high side. Also with the aspect of a new transfer station coming we feel we need some additional guidance to review the operations.

NewGen and the City also believe an operational review will take several of the unknown calculations out of the rate review and allow the City to get a more accurate rate. Given the underlying rate review and the information received last week about the diminished capacity of the landfill, staff believes it would be better to have the operational review done as soon as possible.

Suggested Motion: I move to accept the proposal from NewGen Strategies & Solutions for an operational study for the Solid Waste Fund, pending legal approval.

Documents:

[SW OPERATIONAL STUDY AGREEMENT.PDF](#)

B. CONSIDERATION TO APPROVE THE RELEASE OF A PORTION OF THE LYNN SUBDIVISION IMPROVEMENT GUARANTEE

Approval to release a portion of the Lynn Subdivision Standby Letter of Credit for completed subdivision improvements. In accordance with the Subdivision Improvement Agreement, the release of this portion does not grant City ownership and maintenance of these improvements at this time. City acceptance and maintenance of these improvements will not occur until final acceptance of all subdivision improvements and all items provided within the Subdivision Improvement Agreement have been satisfied.

Suggested Motion: I move to approve the partial release #2, in the amount of _____, from Standby Letter of Credit Number 5091756, issued by RSNB Bank, for the installation of subdivision improvements installed in the Lynn Subdivision.

Documents:

[PARTIAL LOC RELEASE 2 - LYNN SUBDIVISION.PDF](#)

C. CONSIDERATION TO AWARD A BID FOR THE SALE OF USED WATER METERS

The City requested Bids for the purpose of selling used water meter collected through the Automated Water Meter Program. Only one Bid was received from Central Surplus LLC of Rogersville, Alabama in the amount of \$2,545.50.

Suggested Motion: "I move to approve the sale of used meters to Central Surplus LLC of Rogersville, Alabama in the amount of \$2,545.50."

Documents:

[SALE OF USED WATER METERS 2016.PDF](#)

D. CONSIDERATION TO REJECT BIDS FOR THE HISTORIC GREEN RIVER DEPOT BROWNFIELD REMEDIATION PROJECT

The Bid Opening for the Historic Green River Depot Brownfield Remediation Project was held on May 27, 2016, resulting in three Bids. The Apparent Low bid was from Tasman Geosciences in the amount of \$370,639.35. The Engineer's Estimate was \$234,000. Additional funding will be needed before the Project can be bid again.

Suggested Motion: "I move to Reject all Bids for the Historic Green River Depot Brownfield Remediation Project."

Documents:

[REJECT BIDS FOR DEPOT BROWNFIELD PROJECT.PDF](#)

IX. CONSENT AGENDA

A. APPROVAL OF THE 2016 ART ON THE GREEN JUDGES CONTRACTS

The Green River Arts Council in cooperation with the City of Green River Parks and Recreation Department will hold its Annual Art on the Green Competition August 19 & 20, 2016. This event brings in artists from surrounding states and many local artists to compete in a 24 hour live painting and sculpting competition. There are three categories in each division including high school, semiprofessional and professional. The Green River Arts Council seeks highly qualified and diverse judges from out of the area to judge the final pieces as to assure impartiality to all participants.

Suggested Motion: I move to approve three judges contracts in the amount of \$250 each for the 2016 Art on the Green Competition.

Documents:

[JUDGES - ART ON THE GREEN.PDF](#)

B. APPROVAL OF THE FY17 EMPLOYEE ASSISTANCE PROGRAM (EAP) CONTRACT RENEWAL WITH SOUTHWEST COUNSELING SERVICE

This is the renewal of the City's agreement with Southwest Counseling Service to provide Employee Assistance Program services to City employees for FY17. The provisions of this agreement remain the same as the FY16 contract, with the exception of the contract period dates.

Suggested Motion: I move to approve the FY17 Employee Assistance Program contract with Southwest Counseling Services and authorize the Mayor to sign the agreement.

Documents:

[FY17 EAP RENEWAL AGENDA BINDER.PDF](#)

C. HORSE CORRAL LEASE AGREEMENT WITH ED BALZLY FOR CORRAL SPACES 72 & 73

Approval to enter into a lease agreement with Ed Balzly for Horse Corral Spaces #72 & #73

Suggested Motion: I move to approve the Horse Corral Lease Agreement with Ed Balzly for horse corral space #72 & #73.

Documents:

[BALZLY.ED.0719.16.PDF](#)

D. REQUEST FOR ASSISTANCE FROM THE GREEN RIVER CHAMBER OF COMMERCE FOR THE 2016 RIVER FESTIVAL

This is a request for assistance from the Green River Chamber of Commerce for the 2016 River Festival. The Green River Chamber has listed twenty-six items requesting assistance from various departments within the City. The governing body has previously approved similar requests from the Chamber for previous River Festivals. The letter of request for assistance has been emailed to the department heads so they can address the items that pertain to their departments.

Suggested Motion: I move to approve the requests for assistance from the Green River Chamber of Commerce for the 2016 River Festival.

Documents:

[CHAMBER REQUESTS.PDF](#)

E. ISSUANCE OF MALT BEVERAGE PERMITS TO THE GREEN RIVER CHAMBER OF COMMERCE

The Green River Chamber of Commerce has requested malt beverage permits for the 2016 River Festival on August 19, 2016 from 3 pm to midnight and August 20, 2016 from 11 am to 5 pm, at Expedition Island.

Suggested Motion: I move to approve the issuance of Malt Beverage Permits to the Green River Chamber of Commerce for the 2016 River Festival, on August 19, 2016 from 3 pm to midnight and August 20, 2016 from 11 am to 5 pm, at the Expedition Island.

Documents:

[MALT BEVERAGE PERMIT - GR CHAMBER.PDF](#)

F. ISSUANCE OF A CATERING PERMIT TO RED FEATHER INC. DBA, RED FEATHER BAR & PACKAGE LIQUORS

The Red Feather Bar & Package Liquor is requesting a catering permit to cater alcohol for the Murphy Wedding on Saturday, September 24, 2016, from 12 pm to midnight, at the Island Pavilion.

Suggested Motion: I move to approve the issuance of a catering permit to Red Feather Inc. dba, Red Feather Bar & Package Liquor to cater alcohol for the Murphy Wedding on Saturday, September 24, 2016, from 12 pm to midnight, at the Island Pavilion.

Documents:

[CATERING PERMIT - RED FEATHER.PDF](#)

G. APPROVAL OF MINUTES FOR:

G.i. July 5, 2016 Council

Documents:

[JULY 5, 2016 COUNCIL MINUTES SIGNATURES.PDF](#)

H. APPROVAL OF PAYMENT OF BILLS:

H.i. Prepaid - \$198,839.71

Documents:

[7-19-16 PREPAID INVOICES.PDF](#)

H.ii. Outstanding Invoices - \$1,070,439.84

Documents:

[7-19-16 OUTSTANDING INVOICES.PDF](#)

H.iii. Payroll Expenditures - \$338,312.46

Documents:

[7-19-16 PAYROLL.PDF](#)

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

Documents:

[7-19-16 PREAUTHORIZATION.PDF](#)

X. CITY ADMINISTRATOR'S REPORT

XI. CITY ATTORNEY'S REPORT

XII. MAYOR AND COUNCIL REPORTS

XIII. ADJOURNMENT