



CITY COUNCIL AGENDA

I. 7:00 PM **CALL TO ORDER: OCTOBER 18, 2016 COUNCIL**

II. **PLEDGE OF ALLEGIANCE**

III. **APPROVAL OF AGENDA**

IV. **PRESENTATIONS**

A. JOINT TRAVEL & TOURISM BOARD LODGING TAX AMENDMENT - JENISSA MEREDITH

This is informational only, no action is required. This amendment has been sent to the Attorney General's Office for approval, prior to any action being taken by city council. Once the Attorney General office approves the amendment the board will notify all parties involved so that each can draft a resolution for approval.

Documents:

[JOINT TRAVEL TOURISM BOARD AGREEMENTS.PDF](#)

B. INVENTORYING LANDS WITH WILDERNESS CHARACTERISTICS IN THE ROCK SPRINGS PLANNING AREA - SHALEAS HARRISON

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. **BOARD AND COMMITTEE APPOINTMENTS**

A. APPOINTMENT OF MIRANDA BARRETT TO THE URA/MAIN STREET BOARD

Mayor Rust recommends the appointment of Miranda Barrett to the URA/Main Street Board for a five year (5) term, terminating September 2021.

Suggested Motion: I move to confirm the Mayor's appointment of Miranda Barrett to the URA/Main Street Board for a five (5) year term, terminating September 2021.

Documents:

[BARRETTS - APPOINTMENT.PDF](#)

B. APPOINTMENT OF NICOLE JOHNS TO THE URA/MAIN STREET BOARD

Mayor Rust recommends the appointment of Nicole Johns for a one (1) year term, terminating November 2017.

Suggested Motion: I move to confirm the Mayor's appointment of Nicole Johns to the URA/Main Street Board for a one (1) year term, terminating November 2017.

Documents:

[JOHNS - APPOINTMENT.PDF](#)

VII. COUNCIL ACTION ITEMS

A. CONSIDERATION OF A BID AWARD FOR COLLIERS LIFT STATION MODIFICATIONS PROJECT

The Bid opening for the Colliers Lift Station Modification Project was held on October 5, 2016 resulting in two bids. The apparent low bid is from Dale Weaver Wyoming, LLC in the amount of \$259,860.00. The project includes the modification of the of the Collier Lift Station wet well, installation of a bypass manhole, and some new soft starts for the pumps.

Suggested Motion: I move to award the Colliers Lift Station Modifications Project to Dale Weaver Wyoming, LLC in the amount of \$259,860.00, and authorize the Mayor to sign the Agreement.

Documents:

[BID AWARD - COLLIERS LIFT STATION.PDF](#)

B. CONSIDERATION OF RELEASE OF RETAINAGE AND DEDUCTIVE CHANGE ORDER (#1) FOR 2014 LIFT STATION REPLACEMENT PROJECT

The 2014 Lift Station Replacement Project (Hutton Heights Lift Station Only) was completed by Whitaker Construction Company, Inc, and advertized for Final Acceptance. There were no claims on this project.

Suggested Motion: I move to approve the release of retainage in the amount of \$52,058.65 and to approve the Final Adjusting Change Order in the deductive amount of \$8,568.47 to Whitaker Construction Company, Inc. for the 2014 Lift Station Replacement Project – Hutton Heights Lift Station Only.

Documents:

[RELEASE RETAINAGE 2014 LIFT STATION.PDF](#)

C. CONSIDERATION TO APPROVE THE RELEASE OF A PORTION OF THE DEER TRAIL SUBDIVISION IMPROVEMENT GUARANTEE

Approval to release a portion of the Deer Trail 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 will not occur until the final acceptance of all subdivision improvements and satisfaction of all items provided within the Subdivision Improvement Agreement.

Suggested Motion: I move to approve Partial Release #1, in the amount of \$392,930.00, from Standby Letter of Credit #140, issued by State Bank, for the installation of subdivision improvements installed in the Deer Trail Subdivision.

Documents:

[PARTIAL LOC RELEASE 1 DEER TRAIL SUBDIVISION.PDF](#)

D. CONSIDERATION TO APPROVE THE REMOVAL OF A LIEN ON THE TOMAHAWK HOTEL

In October of 2009 the City of Green River and Green River Futures entered into a joint venture to utilize grant funds from the Wyoming Business Council to purchase and do some restoration work on the historical Tomahawk Hotel. Since Futures was the property owner but the City was required to be the grantee and responsible for the repayment of any funds for the duration of grant funds until the grant was fully fulfilled. The construction for the grant was completed in July 2011 and the remainder of the grant reporting period ended in July 2016. Since the grant obligations have been fulfilled, Futures has requested the release of the mortgagee. The WBC and the City agree the mortgage terms have been fulfilled and believe the mortgage can be released.

Suggested Motions:

1st Motion: I move to un-table the motion to approve and authorize the Mayor to sign the Release of Real Estate Mortgage between the City of Green River and Green River Futures for the Tomahawk Hotel, in the amount of \$400,000.

2nd Motion: I move to approve and authorize the Mayor to sign the Release of Real Estate Mortgage between the City of Green River and Green River Futures for the Tomahawk Hotel, in the amount of \$400,000.

Documents:

[TOMAHAWK.PDF](#)

VIII. CONSENT AGENDA

A. APPROVAL OF THE UNCLAIMED PROPERTY REPORT FOR WYOMING AND CALIFORNIA

Annual compliance of the Unclaimed Property Act

Suggested Motion: I move to accept the Unclaimed Property Reports and Submit checks in the total amount of \$918.44 to each applicable state under the Unclaimed Property Act.

Documents:

[UNCLAIMED PROPERTY.PDF](#)

B. ISSUANCE OF A CATERING PERMIT TO THE SANTA FE SOUTHWEST GRILL

The Santa Fe Southwest Grill has requested a catering permit to cater alcoholic beverages at the Ciner Awards Banquet on November 4, 2016, from 5 pm to midnight, at the Island Pavilion. The City of Rock Springs approved the transfer of their liquor license on October 4, 2016.

Suggested Motion: I move to approve the issuance of a catering permit to Santa Fe Southwest Grill for the Ciner Awards Banquet on November 4, 2016, from 5 pm to midnight, at the Island Pavilion.

Documents:

[CATERING PERMIT - SANTA FE SOUTHWEST GRILL.PDF](#)

C. ISSUANCE OF A MALT BEVERAGE PERMIT TO SOUTHWEST CHAPTER PROJECT ALLOCATION COMMITTEE FOR THE MULEY FANATIC FOUNDATION

The Southwest Chapter Project Allocation Committee for the Muley Fanatic Foundation has requested a malt beverage permit for their 2nd Annual Hunting Film Tour event on November 11, 2016, from 6 pm to 10 pm, at the Island Pavilion.

Suggested Motion: I move to approve the issuance of a malt beverage permit to the Southwest Chapter Project Allocation Committee for the Muley Fanatic Foundation for their 2nd Annual Hunting Film Tour event on November 11, 2016, from 6 pm to 10 pm, at the Island Pavilion.

Documents:

[MALT BEVERAGE PERMIT - MULEY FANATIC FOUNDATION.PDF](#)

D. APPROVAL OF MINUTES FOR:

D.i. October 4, 2016 Council

Documents:

[OCTOBER 4, 2016 COUNCIL MINUTES SIGNATURES.PDF](#)

E. APPROVAL OF PAYMENT OF BILLS:

E.i. Prepaid \$367,205.14

Documents:

[10-18-16 PREPAID INVOICES.PDF](#)

E.ii. Outstanding Invoices \$981,336.60

Documents:

[10-18-16 OUTSTANDING INVOICES.PDF](#)

E.iii. Payroll Expenditures \$298,905.43

Documents:

[10-18-16 PAYROLL.PDF](#)

E.iv. Preauthorization Payments \$1,065,000.00

Documents:

[10-18-16 PREAUTHORIZATION.PDF](#)

IX. CITY ADMINISTRATOR'S REPORT

X. CITY ATTORNEY'S REPORT

XI. MAYOR AND COUNCIL REPORTS

XII. ADJOURNMENT