



CITY COUNCIL AGENDA

I. 7:00 PM **CALL TO ORDER: NOVEMBER 1, 2016 COUNCIL**

II. **PLEDGE OF ALLEGIANCE**

III. **APPROVAL OF AGENDA**

IV. **PRESENTATIONS**

A. **GREEN RIVER CHAMBER OF COMMERCE UPDATE**

B. **FLAMING GORGE DAYS COMMITTEE UPDATE**

C. **SOLID WASTE OPERATIONAL STUDY UPDATE - NEWGEN STRATEGIES & SOLUTIONS, LLC**

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. **COUNCIL ACTION ITEMS**

A. **CONSIDERATION OF AN AGREEMENT TO PERFORM TOPOGRAPHIC SURVEY SERVICES FOR THE ADA IMPROVEMENTS PROJECT**

Public Works requires topographic survey information for the design of the ADA Improvements Project, funded by a TAP Grant through WYDOT. The Project includes ADA Improvements to the intersections of East Teton Boulevard & Bridger Drive, West Teton Boulevard & Crossbow Drive, and West Teton & Cumorah Way. William H. Smith and Associates, Inc. provided a proposal that meets both the available budget and the specified schedule for the completion of the work.

Suggested Motion: I move to authorize the Mayor to sign the Agreement with William H. Smith and Associates, Inc to perform topographic survey services for the City's ADA Improvements Project in the amount of \$3,250.00.

Documents:

B. CONSIDERATION TO BE A PART OF A REGIONAL GRANT APPLICATION FOR THE 2016 ASSISTANCE TO FIREFIGHTERS GRANT

The Staff requests approval to be a part of a Regional Grant application for the 2016 Assistance to Firefighters Grant program. The participants will include the Green River Fire Department, the Rock Springs Fire Department, Sweetwater County Fire Department, Sweetwater County Fire District #1 and Sweetwater County Combined Communications Board. Chief Jim Wamsley with Rock Springs Fire Department has agreed to write and be the coordinator for the Regional Grant. The grant will be to add dispatch determinant capabilities to the Green River, Rock Springs, and Sweetwater County Combined Communications Joint Powers Communications Board. Determinant capabilities aid the dispatch center in advising whether or not to run lights and sirens on calls. This will reduce the exposure to accidents when lights and sirens are not needed.

Suggested Motion: I move to grant permission for the Rock Springs Fire Department to submit the Regional Grant application to the 2016 Assistance to Firefighters Grant Program on behalf of the City of Green River Fire Department and to authorize the matching funds from the Fire Department's O&M budget in the amount of \$4,360.

Documents:

[2016 ASSISTANCE TO FIREFIGHTERS GRANT.PDF](#)

C. CONSIDERATION TO APPROVE THE MEDICAL FLEXIBLE SPENDING ACCOUNT AMENDMENT WITH BLUE CROSS BLUE SHIELD OF WYOMING

On October 26, 2016 the IRS released Rev. Proc. 2016-55, COLA for 2017 including an increase to the maximum MEDFSA contribution limit. This amendment to our existing Flexible Spending Account plan is necessary to align our plan's MEDFSA maximum contribution amount with the new IRS maximum contribution limit for calendar year 2017.

Suggested Motion: I move to approve the Medical Flexible Spending Account Amendment for calendar year 2017 and authorize the Mayor to sign the plan amendment documents.

Documents:

[2017 MEDFSA AMENDMENT BINDER2.PDF](#)

VII. CONSENT AGENDA

A. ISSUANCE OF A CATERING PERMIT TO THE WILD HORSE SALOON, INC., DBA THE HITCHING POST RESTAURANT & SALOON

The Wild Horse Saloon, Inc. dba; The Hitching Post Restaurant &

Saloon has requested a catering permit to cater alcoholic beverages at the Marine Core Ball.

Suggested Motion: I move to approve the issuance of a catering permit to The Wild Horse Saloon, Inc. dba; The Hitching Post Restaurant & Saloon to cater alcoholic beverages at the Marine Core Ball on November 12, 2016, from 5 pm to midnight, at the Island Pavilion.

Documents:

[CATERING PERMIT - HITCHING POST.PDF](#)

B. HORSE CORRAL LEASE AGREEMENT WITH CLAY ALLEN FOR CORRAL SPACES 69 & 70

To enter into a lease agreement with Clay Allen for Horse Corral spaces #69 and #70

Suggested Motion: I move to approve the Horse Corral Lease Agreement with Clay Allen for corral spaces #69 and #70.

Documents:

[ALLEN.CLAY.1101.16.PDF](#)

C. APPROVAL OF A CONTRACT WITH LAMAR FOR A BILLBOARD WRAP

The Green River Chamber has a contract to lease a billboard on the west end of town. The current wrap is 5 years old and is falling off. The Chamber would like to replace it. The Chamber Tourism Committee discussed the current promotional items for the City and is recommending a wrap promoting mountain biking trails.

Suggested Motion: I move to enter into an agreement with Lamar to create and install a billboard wrap, in the amount of \$800, pending approval by legal counsel.

Documents:

[LAMAR - BILLBOARD SIGN.PDF](#)

D. APPROVAL OF MINUTES FOR:

D.i. October 18, 2016 Council

Documents:

[OCTOBER 18, 2016 COUNCIL MINUTES SIGNATURES.PDF](#)

E. APPROVAL OF PAYMENT OF BILLS:

E.i. Prepaid \$387,808.50

Documents:

[11-1-16 PREPAID INVOICES.PDF](#)

E.ii. Outstanding Invoices \$872,652.30

Documents:

[11-1-16 OUTSTANDING INVOICES.PDF](#)

E.iii. Payroll Expenditures \$299,455.96

Documents:

[11-1-16 PAYROLL.PDF](#)

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

Documents:

[11-1-16 PREAUTHORIZATION.PDF](#)

VIII. CITY ADMINISTRATOR'S REPORT

IX. CITY ATTORNEY'S REPORT

X. MAYOR AND COUNCIL REPORTS

XI. ADJOURNMENT