



## CITY COUNCIL AGENDA

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I. 7:00 PM **CALL TO ORDER: DECEMBER 20, 2016 COUNCIL**

II. **PLEDGE OF ALLEGIANCE**

III. **APPROVAL OF AGENDA**

IV. **PRESENTATIONS**

A. **SOUTHWEST ECONOMIC DEVELOPMENT COALITION UPDATE**

B. **WINNER OF THE DOWNTOWN HOLIDAY TREE DECORATING CONTEST**

The Mayor will present a trophy to the winner of the Downtown Holiday Decorating Contest.

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 SHERRY BUSHMAN TO THE URA/MAIN STREET BOARD**

The URA/Main Street Board would like to recommend the appointment of Sherry Bushman to the Board replacing Robert Berg's unexpired term. The appointment will be effective January 1, 2017 and expire September, 2019.

**Suggested Motion:** I move to confirm the Mayor's appointment of Sherry Bushman to the URA/Main Street Board effective January 1, 2017 and expiring September 2019.

Documents:

[APPOINTMENT - URA.PDF](#)

VII. **COUNCIL ACTION ITEMS**

A. **CONSIDERATION TO APPROVE AN AGREEMENT WITH ROCKY**

## **MOUNTAIN POWER TO PROVIDE ELECTRICAL SERVICE TO THE TRANSFER STATION**

The proposed Solid Waste Transfer Station to be located at the existing Landfill entrance will require an upgraded electrical service to be provided by Rocky Mountain Power. The attached General Service Contract defines the terms for the long-term electrical service.

**Suggested Motion:** I move to approve the General Service Contract with Rocky Mountain Power for the electrical services at the new Transfer Station and power line reroute in the amount of \$57,070, and authorize the Mayor to sign the same, the governing body also hereby finds that the commitment of Rocky Mountain Power to provide the services specified for the term of years specified has been determined to constitute a significant benefit and advantage to the City and the Public, in that such services are not readily or economically available to the City in the absence of an extended term contract.

Documents:

[RMP AGENDA.PDF](#)

## **B. CONSIDERATION TO APPROVE CHANGE ORDER #3 FOR THE 2016 CIP - 2ND SOUTH RECONSTRUCTION PROJECT**

The 2016 CIP 2nd South Reconstruction Project is ongoing. Bid item quantity adjustments need to be made because of soil conditions on Second South Street from S. 5th E. Street to S. 2nd E. Street, requiring additional soil removal, changing the pipe material, and additional geotextile fabric.

**Suggested Motion:** I move to approve Change Order Number 3 for the 2016 CIP - 2nd South Street Reconstruction Project (6th Penny Year 3), in the amount of \$173, 585, and authorize the Mayor to sign the Change Order.

Documents:

[CO 3 2ND SOUTH.PDF](#)

## **VIII. CONSENT AGENDA**

### **A. APPROVAL OF A STOCK CONTRACT WITH 7C BUCKERS RODEO LLC FOR THE 2017 AND 2018 OVERLAND STAGE STAMPEDE RODEO**

The City of Green River is responsible for setting up and paying for the Stock Contractor for the OSSR. Based on price, reputation and past quality the decision was made to offer the professional services contract to the 7C Buckers Rodeo. The Committee and Stock Contractor are asking for a two year contract to be signed by the City of Green River. This guarantees a set price for the two years and a commitment to the contractor. 7C Buckers has been the contractor for over 6 years and is excellent to work with. They are also very reasonably priced for the services provided.

**Suggested Motion:** I move to approve the stock contract with 7C Buckers Rodeo for the 2017 and 2018 Overland Stage Stampede Rodeo in the amount of \$9,000 per year.

Documents:

[AGENDA DOCUMENTATION FOR STOCK CONTRACTOR 2017-2018.PDF](#)

**B. APPROVAL OF AN AMENDMENT TO THE SMALL BUSINESS CREDIT INITIATIVE ALLOCATION AGREEMENT**

The City is a member of the Wyoming Smart Capital Network Consortium. In the fall of 2010 Congress passed the Small Business Jobs Act, a \$42 billion program which allocated \$1.5 billion for states and cities to establish Small Business Initiative programs. Seventeen Wyoming municipalities formed a coalition to submit an application to the United State Treasury to bring these funds into their communities for local businesses. The result was the formation of the Wyoming Smart Capital Network, LLC, a company contracted to implement the program. The Department of Treasury has reallocated an additional \$59,561 to the Wyoming program. The attached amended agreement is required from each sponsoring organization to accept the additional allocation.

**Suggested Motion:** I move to authorize the Mayor to sign the State Small Business Credit Initiative Allocation Agreement Amendment with the amount allocated to the Collateral Support Program of \$59,561 for a total allocation to the Credit Guarantee Program of \$12,776,080.17 and the seed Capital Network Program of \$451,830.83.

Documents:

[AGENDA - AGREEMENT AMENDMENT.PDF](#)

**C. APPROVAL TO ACCEPT A DONATION FROM THE GREEN RIVER FIRE DEPARTMENT FOUNDATION**

The GRFD Foundation has purchased a car lift through donations given by the Citizens of Green River. The car lift will be used to drain all fluids from the vehicle before extrication practices take place at the training facility. The GRFD Foundation would like to donate the car lift to the City of Green River.

**Suggested Motion:** I move to accept the donation of a car lift from the Green River Fire Department Foundation.

Documents:

[DONATION.PDF](#)

**D. APPROVAL OF UTILITY REVIEW RECOMMENDATIONS**

The Utility Review Committee was established to give citizens the

ability to dispute their utility bill. The committee is designed to run in a hearing process so the citizen and the City staff can discuss their concerns to a more independent group. The committee is made up of the City Administrator, Finance Director, Public Works Director and two citizens volunteers. The committee recently met with two customers for the review of disputed landfill charges. The committee is recommending refunding one of the customer's disputed fees and the committee feels the second customer was correctly charged as a contractor.

**Suggested Motion:** I move to authorize a refund be issued to Richard Price for landfill fees, in the amount of \$368.17.

Documents:

[UTILITY RECOMMENDATIONS.PDF](#)

#### **E. APPROVAL OF MINUTES FOR:**

##### **E.i. December 6, 2016 Council**

Documents:

[DECEMBER 6, 2016 COUNCIL MINUTES SIGNATURES.PDF](#)

#### **F. APPROVAL OF PAYMENT OF BILLS:**

##### **F.i. Prepaid - \$97,980.76**

Documents:

[12-20-16 PREPAID INVOICES.PDF](#)

##### **F.ii. Outstanding Invoices - \$519,604.06**

Documents:

[12-20-16 OUTSTANDING INVOICES.PDF](#)

##### **F.iii. Payroll Expenditures - \$300,426.06**

Documents:

[12-20-16 PAYROLL.PDF](#)

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

Documents:

[12-20-2016 PREAUTHORIZATION.PDF](#)

#### **IX. CITY ADMINISTRATOR'S REPORT**

**X. CITY ATTORNEY'S REPORT**

**XI. MAYOR AND COUNCIL REPORTS**

**XII. ADJOURNMENT**