



CITY COUNCIL AGENDA

I. 7:00 PM **CALL TO ORDER: JANUARY 3, 2017 COUNCIL**

II. **PLEDGE OF ALLEGIANCE**

III. **OATH OF OFFICE**

A. **NEWLY ELECTED CITY COUNCIL MEMBERS: ROBERT BERG,
LISA MAES & TOM MURPHY**

IV. **APPROVAL OF AGENDA**

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 TO APPROVE CHANGE ORDER #2 FOR THE
2016 WAYFINDING SIGNAGE PROJECT**

The 2016 Wayfinding Signage Project was completed by Wyoming Signs LLC, and advertised for Final Acceptance. There were no claims on this project. This Change Order (#2) in the amount of \$3,428.42 adjusts for the increase in Force Account for moving various signs.

Suggested Motion: I move to approve the Final Adjusting Change Order #2, in the amount of \$3,428.42, to Wyoming Signs LLC for the 2016 Wayfinding Signage Project.

Documents:

[CHANGE ORDER 2 WAYFINDING.PDF](#)

B. **CONSIDERATION TO APPROVE A BID AND LEASE AGREEMENT
WITH HINCKLEASE**

This fall two Police vehicles were damaged by lighting. The proceeds from the insurance company were not enough to replace both of the vehicles. With budgetary constraints the City does not have the extra funds needed for a capital purchase. In talking with several other police

departments in Wyoming and Utah it was found that they are having good success with leasing. A new police vehicle is about \$30,000. Thus replacing the damaged vehicles by purchasing them would cost about \$60,000. The proposed lease will allow the City to lease two (2) new police vehicles for about \$15,000 a year for three (3) years for a total capital cost of \$45,000.

Suggested Motion: I move to award a bid for police vehicles to Hincklease for an amount of first year leasing costs not to exceed \$16,000 and to approve a lease agreement(s) with Hincklease for the lease of two (2) police vehicles for a term of 36 months as it has been determined to constitute a significant benefit and give an economic benefit to the City and the public in the absence of an extended term contract.

Documents:

[AGENDA FORM PD VEHICLE LEASE.PDF](#)

VII. CONSENT AGENDA

A. APPROVAL OF THE BUSINESS ASSOCIATE AGREEMENT WITH MISSION HEALTH SERVICES

Suggested Motion: I move to approve the Business Associate Agreement excluding paragraph 5.1 Indemnification, under Article V: Miscellaneous, as recommended by Legal counsel.

Documents:

[AGREEMENT MISSION.PDF](#)

B. APPROVAL AND ACCEPTANCE OF THE PUBLIC OFFICIALS DISCLOSURE FORMS

Suggested Motion: I move for the City Clerk to accept the Public Officials Disclosure Forms as submitted.

Documents:

[PUBLIC OFFICIALS DISCLOSURE AGENDA.PDF](#)

C. APPROVAL OF AN AGREEMENT AND PAYMENT TO SPONSOR THE THOMAN MEMORIAL WRESTLING TOURNAMENT

Suggested Motion: I move to approve the agreement and make payment to the organizers of the Thoman Memorial Wrestling Tournament for the City to be a sponsor of the January 2017 event in the amount of \$750.

Documents:

[THOMAN AGREEMENT.PDF](#)

D. ISSUANCE OF A CATERING PERMIT TO CHINA GARDEN, INC.

Suggested Motion: I move to approve the issuance of a catering permit to China Garden, Inc. for the Duck's Unlimited Annual Dinner and Auction on Saturday, January 28, 2017, from 5 pm to 11 pm, at the Island Pavilion.

Documents:

[CATERING PERMIT - CHINA GARDEN.PDF](#)

E. APPROVAL OF MINUTES FOR:

E.i. December 20, 2016 Council

Documents:

[DECEMBER 20, 2016 COUNCIL SIGNATURES.PDF](#)

F. APPROVAL AND PAYMENT OF BILLS:

F.i. Prepaid - \$113,204.28

Documents:

[1-3-2017 PREPAID INVOICES.PDF](#)

F.ii. Outstanding Invoices - \$280,299.39

Documents:

[1-3-2017 OUTSTANDING INVOICES.PDF](#)

F.iii. Payrol Expenditures - \$304,085.50

Documents:

[1-3-2017 PAYROLL.PDF](#)

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

Documents:

[1-3-2017 PREAUTHORIZATION.PDF](#)

VIII. CITY ADMINISTRATOR'S REPORT

IX. CITY ATTORNEY'S REPORT

X. MAYOR AND COUNCIL REPORTS

XI. ADJOURNMENT