



## CITY COUNCIL AGENDA

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I. 7:00 PM **CALL TO ORDER: JANUARY 15, 2019 COUNCIL**

II. **PLEDGE OF ALLEGIANCE**

III. **APPROVAL OF AGENDA**

IV. **PRESENTATIONS**

A. **UNIFIED DEVELOPMENT CODE**

Community Development staff will present the benefits of taking a Unified Development Code approach to develop codes and procedures.

Documents:

[UDC CITY COUNCIL PRESENTATION 1.15.19.PDF](#)

B. **MID-YEAR BUDGET UPDATE**

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 KIM STRID TO THE SWEETWATER COUNTY JOINT TRAVEL AND TOURISM BOARD**

Kim Strid has expressed interest in serving on the Travel and Tourism Board. She has been in the Hospitality Business for 30 years and currently is GM at The Hampton Inn & Suites in Green River.

**Suggested Motion:** I move to confirm the Mayor's appointment of Kim Strid to the Sweetwater County Joint Travel and Tourism Board for a three (3) year term beginning January 1, 2019 and terminating on January 1, 2022.

Documents:

[2019 KIM STRID APPOINTMENT TRAVEL AND TOURISM](#)

**B. REAPPOINTMENT OF COURTNEY THOMAS TO THE TREE ADVISORY BOARD**

Courtney Thomas has expressed her wishes to continue to serve on the Tree Advisory Board. She has a strong background in natural resources and working with the public.

**Suggested Motion:** I move to confirm the Mayor's reappointment of Courtney Thomas to the Tree Advisory Board for a three (3) year term beginning January 1, 2019 and terminating January 1, 2022.

Documents:

[2019 THOMAS\\_COURTNEY CITY TREE ADVISORY BOARD AGENDA DOC.PDF](#)

**C. REAPPOINTMENT OF JANET HARTFORD TO THE SWEETWATER COUNTY JOINT TRAVEL AND TOURISM BOARD**

Janet Hartford has expressed her wishes to continue serving on the Travel and Tourism Board.

**Suggested Motion:** I move to confirm the Mayor's reappointment of Janet Hartford to the Sweetwater County Joint Travel and Tourism Board, for a three (3) year term beginning January 1, 2019 and terminating on January 1, 2022.

Documents:

[2019 JANET HARTFORD REAPPOINTMENT TRAVEL AND TOURISM BOARD.PDF](#)

**VII. COUNCIL ACTION ITEMS**

**A. CONSIDERATION TO ENTER INTO AN AGREEMENT WITH THE DEPARTMENT OF STATE PARKS AND CULTURAL RESOURCES AND THE STATE HISTORIC PRESERVATION OFFICE**

The City and County applied for a grant with the Wyoming Historic Preservation Commission to perform a structural review of the Carnegie Library. The building has been unused for many years and the City and County would like to review the viability of the building. The grant is a 60/40 grant from the Historic Preservation Commission. The Historic Preservation Commission will fund \$12,000 in cash for a structural review and the City and County will supply the match. The match will consist of \$3,500 of cash already budgeted for by the City and \$4,500 of in-kind contributions from City and County staff.

**Suggested Motion:** I move to enter into an agreement with the Department of State Parks and Cultural Resources and the State Historic Preservation Office for a structural evaluation of the Green River Carnegie Library, in the amount of \$20,000.

Documents:

[AGENDA - GRANT AGREEMENT FOR CARNEGIE LIBRARY.PDF](#)

**B. CONSIDERATION TO APPROVE AN AGREEMENT WITH MEMORIAL HOSPITAL FOUNDATION**

Memorial Hospital Foundation's purpose is to secure funding for enhanced services, state-of-the-art equipment, expansion of customer services, continued support of current and future programs and improvements to the hospital facilities. By entering into the attached agreement the City can contribute a \$750 sponsorship to the Foundation.

**Suggested Motion:** I move to approve an agreement with the Memorial Hospital Foundation for the sponsorship of the Red Tie Gala event, in the amount of \$750, pending legal approval.

Documents:

[AGENDA - RED TIE GALA.PDF](#)

**VIII. CONSENT AGENDA**

**A. APPROVAL TO APPLY FOR AND ACCEPT SCHOOL DISTRICT #2 REC MIL FUNDS FOR SWIM LESSONS**

**Suggested Motion:** I move to authorize the Parks and Recreation Department to apply for and accept Rec. Mil funds, in the amount of \$6,170.88 from Sweetwater County School District #2 for a fourth session summer swim lessons in 2019.

Documents:

[AGENDA - SWIM LESSONS.PDF](#)

**B. APPROVAL OF MINUTES FOR:**

**B.i. January 2, 2019 Council**

Documents:

[JANUARY 2, 2019 COUNCIL MINUTES SIGNATURES.PDF](#)

**C. APPROVAL OF PAYMENT OF BILLS:**

**C.i. Prepaid Invoices - \$1,786.37**

Documents:

[1-15-19 PREPAID INVOICES.PDF](#)

**C.ii. Outstanding Invoices - \$339,905.67**

Documents:

[1-15-19 OUTSTANDING INVOICES.PDF](#)

**C.iii. Payroll Expenditures - \$296,137.15**

Documents:

[1-15-19 PAYROLL.PDF](#)

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

Documents:

[1-15-19 PREAUTHORIZATION.PDF](#)

**IX. CITY ADMINISTRATOR'S REPORT**

**X. CITY ATTORNEY'S REPORT**

**XI. MAYOR AND COUNCIL BOARD UPDATES & REPORTS**

**XII. EXECUTIVE SESSION**

**XIII. ADJOURNMENT**