



CITY COUNCIL AGENDA

I. 7:00 PM **CALL TO ORDER: MARCH 20, 2018 COUNCIL**

II. **PLEDGE OF ALLEGIANCE**

III. **APPROVAL OF AGENDA**

IV. **PRESENTATIONS**

A. **URA/MAIN STREET AGENCY UPDATE - JENNIE MELVIN**

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. **RESOLUTIONS**

A. **CONSIDERATION OF A RESOLUTION OFFICALLY ESTABLISHING AND DESIGNATING BANK DEPOSITORIES FOR THE CITY OF GREEN RIVER**

Financial Institutions must file an application once a year with the Finance Officer/Treasurer including a certified copy of the resolution adopted by the board of directors of the banking institution as established by Section 9-4-806 of the Wyoming State Statues.

Suggested Motion: I move to approve the resolution officially establishing and designating bank depositories for the purpose of earning a secured rate of return for the City of Green River.

Documents:

[BANK DEPOSITORIES AGENDA.PDF](#)

B. **CONSIDERATION OF A RESOLUTION TO ACCEPT AND RECORD GRANT PROCEEDS FROM THE HOMELAND SECURITY GRANT AND TESORO GRANT**

The City applied for and received two grants. One from the Wyoming Department of Homeland Security for \$35,000 to purchase equipment for the Police Department and the other from Tesoro Corporation for

\$95,000 to purchase equipment for the Fire Department. The grants were awarded after the 2018 budget process had finished and thus were not included in the 2018 budget. Both departments would like to start purchasing some of the equipment before the 2019 budget thus a resolution is needed to add the funds into the City's current budget.

Suggested Motion: I move to approve the resolution accepting the grants from the Department of Homeland Security for \$35,000 and the Tesoro Corporation for \$95,000 and to increase the Capital Projects Fund, in the amount of \$130,000.

Documents:

[AGENDA - RESOLUTION.PDF](#)

VII. COUNCIL ACTION ITEMS

A. CONSIDERATION TO AUTHORIZE THE PARKS AND RECREATION DEPARTMENT TO WRITE AND SUBMIT A WYOMING EMERGENCY INSECT MANAGEMENT PROGRAM GRANT

The Parks & Recreation Department is seeking authorization to write and submit a \$15,000 Wyoming Emergency Insect Management Program Grant (WEIMP). This 50/50 grant would be used as supplemental help in part-time seasonal staffing costs with the city-wide mosquito control program.

Suggested Motion: I move to authorize staff to write and submit a 2018 Wyoming Emergency Insect Management Program Grant, in the amount of \$15,000.

Documents:

[2018 WEIMP GRANT APP.PDF](#)

VIII. CONSENT AGENDA

A. APPROVAL OF AN AGREEMENT WITH ROCKY MOUNTAIN POWER FOR ELECTRICAL UPGRADES AT THE NORTHSIDE LIFT STATION

The ongoing Northside Lift Station Renovations will require upgrades to the existing electrical service provided by Rocky Mountain Power. The attached general service contract defines the terms for the long-term electrical service. The upgraded service will be accomplished by reusing existing poles located near the facility.

Suggested Motion: I move to approve a General Service Contract with Rocky Mountain Power for the electrical service at the Northside Lift Station for the necessary power upgrades, in the amount of \$2,670 and to authorize the Mayor 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:

[AGENDA - ROCKY MNT POWER.PDF](#)

B. APPROVAL OF A BUSINESS ASSOCIATE AGREEMENT WITH WILLIS TOWERS WATSON OF COLORADO, INC

Suggested Motion: I move to approve the FY19 HIPAA Business Associate Agreement with Willis Towers Watson of Colorado, Inc and authorize the Mayor to sign said agreement.

Documents:

[FY19 WTW BUSINESS ASSOCIATE AGREEMENT BINDER1.PDF](#)

C. APPROVAL OF THE MEMORANDUM OF UNDERSTANDING WITH SCHOOL DISTRICT #2 FOR THE "WE THE PEOPLE" PROGRAM

Suggested Motion: I move to approve the MOU with Sweetwater County School District #2, in the amount of \$1,500, to help support the "We the People" Program, pending approval by legal counsel.

Documents:

[AGENDA - WE THE PEOPLE FINAL.PDF](#)

D. APPROVAL OF THE AGREEMENT WITH THE CHILD DEVELOPMENT CENTER

Suggested Motion: I move to approve the agreement with the Sweetwater County Child Development Center, in the amount of \$375, for the sponsorship of child development services, pending approval by legal counsel.

Documents:

[AGENDA - CDC.PDF](#)

E. APPROVAL OF A MAINTENANCE AGREEMENT WITH FIDELIS POWER SOLUTIONS, LLC.

Suggested Motion: I move to approve the agreement with Fidelis Power Solutions, LLC for maintenance of the battery backup systems for the City, in the amount of \$2,900, pending approval by legal counsel.

Documents:

[AGENDA UPS SERVICE AGREEMENT.PDF](#)

**F. APPROVAL TO TRANSFER THE WILD HORSE SALOON, INC. DBA;
THE HITCHING POST SALOON LIQUOR LICENSE**

Suggested Motion: I move to approve the transfer of The Wild Horse Saloon, Inc., dba; The Hitching Post Saloon to cater alcoholic beverages at a wedding on April 7, 2018, from 5 pm to midnight, at Bunning Hall, pending approval by the Rock Springs City Council.

Documents:

[AGENDA - THE HITCHING POST.PDF](#)

G. APPROVAL OF MINUTES FOR:

G.i. February 20, 2018 Workshop & Council

Documents:

[FEBRUARY 20, 2018 WORKSHOP AND COUNCIL.PDF](#)

G.ii. March 6, 2018 Council

Documents:

[MARCH 6, 2018 COUNCIL SIGNATURES.PDF](#)

H. APPROVAL OF PAYMENT OF BILLS:

H.i. Prepaid Invoices - \$330,309.28

Documents:

[3-20-18 PREPAID INVOICES.PDF](#)

H.ii. Outstanding Invoices - \$324,262.85

Documents:

[3-20-18 OUTSTANDING INVOICES.PDF](#)

H.iii. Payroll Expenditures - \$294,587.69

Documents:

[3-20-18 PAYROLL.PDF](#)

H.iv. Preauthorization Payments - \$1,066,875.00

Documents:

IX. CITY ADMINISTRATOR'S REPORT

X. CITY ATTORNEY'S REPORT

XI. MAYOR AND COUNCIL BOARD UPDATES & REPORTS

XII. EXECUTIVE SESSION TO DISCUSS PERSONNEL

XIII. RECONVENE

**A. COUNCIL ACTION ITEM: CONSIDERATION TO APPROVE THE
CITY ADMINISTRATOR'S CONTRACT AS DISCUSSED**

Suggested Motion: I move to approve the City Administrator's contract as discussed.

XIV. ADJOURNMENT