



CITY COUNCIL AGENDA

- I. 7:00 PM CALL TO ORDER: APRIL 17, 2018 COUNCIL
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF AGENDA
- IV. PRESENTATIONS
 - A. RECOGNITION OF SERGEANT BRAD HALTER AND OFFICER KOREY THOMPSON FOR PERFORMING LIFESAVING MEASURES
 - B. SWEETWATER ECONOMIC DEVELOPMENT COALITION UPDATE
 - C. WYOMING WASTE SYSTEMS UPDATE
 - D. MULEY FANATIC FOUNDATION
 - E. TOWN BAR AND GRILL - WYOMING DOWNS
- 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. APPROVAL OF THE APPOINTMENT OF JANELL HUNTER TO THE JOINT POWERS WATER BOARD

The Mayor has received Jane Fillmore's resignation from the Joint Powers Water Board effective March 31, 2018. Mrs. Hunter has volunteered to serve on the Joint Powers Water Board. The Mayor recommends Mrs. Hunter to fill Jane Fillmore's position on the Joint Powers Water Board for the remaining term that will end on February 20, 2020.

Suggested Motion: I move to confirm the Mayor's appointment of JaNell Hunter to the Joint Powers Water Board filling Mrs. Fillmore's remaining term which expires February 20, 2020.

Documents:

VII. RESOLUTIONS

A. CONSIDERATION OF A RESOLUTION ACCEPTING THE COMPLETED DEER TRAIL SUBDIVISION IMPROVEMENTS AND A ONE YEAR MAINTENANCE BOND

To consider a Resolution accepting the control and maintenance of the public improvements installed within the Deer Trail Subdivision, releasing the Subdivision Improvement Guarantee, and accepting a One Year Maintenance Bond.

Suggested Motion: I move to approve the Resolution accepting the control and maintenance of the completed improvements installed within the Deer Trail Subdivision, releasing \$72,430.00 from Letter of Credit #140, issued by State Bank, and accepting the balance of Letter of Credit #140 (issued by State Bank) in the amount of \$155,120.00 to serve as a one-year warranty on the completed public improvements, with an expiration date of April 17, 2019.

Documents:

[DEER TRAIL IMPROVEMENT ACCEPTANCE AGENDA PACKET.PDF](#)

B. CONSIDERATION OF A RESOLUTION TO AWARD THE BID AND ENTER INTO A PURCHASE AND DEVELOPMENT AGREEMENT FOR LINCOLN SCHOOL ADDITION, TRACTS B & C

Consideration of a Resolution awarding the bid for the sale of Lincoln School Addition, Tracts B and C, and entering into a Purchase and Development Agreement with New Peak Construction Company, LLC.

Suggested Motion: I move to approve the Resolution accepting a bid in the amount of \$100,000.00 and authorizing the execution of a Purchase and Development Agreement with New Peak Construction Company, LLC for the purchase and development of Lincoln School Addition, Tracts B and C.

Documents:

[BID ACCEPTANCE AND PURCHASE AGREEMENT AGENDA PACKET.PDF](#)

VIII. COUNCIL ACTION ITEMS

A. CONSIDERATION OF PARTIAL RELEASE OF RETAINAGE FOR 2017 CAPITAL IMPROVEMENT PROJECT-HITCHING POST RECONSTRUCTION

The 2017 CIP Phase I – Hitching Post Drive Reconstruction Project has been completed by DeBernardi Construction Company, with the exception of a few items. The remaining items include revisions to the striping, replacement of sod, and a few items identified for repair. The

remainder of the project has been completed and the road has been open to traffic for some time. The project has been advertised for Partial Acceptance and there have been no claims on this project.

Suggested Motion: I move to approve the partial release of retainage, in the amount of \$111,444.89, to DeBernardi Construction Company, Inc. for the 2017 CIP Phase I – Hitching Post Drive Reconstruction Project.

Documents:

[PARTIAL RELEASE OF RETAINAGE HITCHING POST.PDF](#)

IX. CONSENT AGENDA

A. APPROVAL OF THE LEASE AGREEMENT WITH 4H PROJECT HOPE

Suggested Motion: I move to enter into a lease agreement with 4H Project Hope.

Documents:

[AGENDA - LEASE AGREEMENT 4H.PDF](#)

B. APPROVAL TO APPLY FOR A SWEETWATER COUNTY JOINT TRAVEL AND TOURISM ADVERTISING GRANT

Suggested Motion: I move to approve the submission of a grant application to the Sweetwater County Joint Travel and Tourism Board, in the amount of \$6,000, for Art on the Green advertising.

Documents:

[CITY COUNCIL AGENDA DOCUMENTATION.PDF](#)

C. ISSUANCE OF A CATERING PERMIT TO SIMBA INC. DBA; CLUB 307

Suggested Motion: I move to approve the issuance of a Catering Permit to Simba Inc. dba; Club 307 to cater alcoholic beverages at a wedding on May 26, 2018, from 7 am to 11:59 pm, at the Island Pavilion, pending approval by the Rock Springs City Council.

Documents:

[AGENDA - SIMBA INC..PDF](#)

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

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 a wedding on June 16, 2018, from 5 pm to midnight, at the Island Pavilion.

Documents:

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

E. APPROVAL OF MINUTES FOR:

E.i. April 3, 2018 Council

Documents:

[APRIL 3, 2018 COUNCIL SIGNATURES.PDF](#)

F. APPROVAL OF PAYMENT OF BILLS:

F.i. Prepaid Invoices - \$197,144.15

Documents:

[4-17-18 PREPAID INVOICES.PDF](#)

F.ii. Outstanding Invoices - \$437,063.35

Documents:

[4-17-18 OUTSTANDING INVOICES.PDF](#)

F.iii. Payroll Expenditures - \$257,298.95

Documents:

[4-17-18 PAYROLL.PDF](#)

F.iv. Preauthorization Payments - \$1,067,000.00

Documents:

[4-17-18 PREAUTHORIZATION.PDF](#)

X. CITY ADMINISTRATOR'S REPORT

XI. CITY ATTORNEY'S REPORT

XII. MAYOR AND COUNCIL BOARD UPDATES & REPORTS

XIII. EXECUTIVE SESSION

XIV. ADJOURNMENT

