



CITY COUNCIL AGENDA

I. 7:00 PM **CALL TO ORDER: MAY 19, 2020 COUNCIL**

II. **PLEDGE OF ALLEGIANCE**

III. **APPROVAL OF AGENDA**

IV. **PROCLAMATIONS**

A. **307 FIRST**

Documents:

[307 FIRST PROCLAMATION.PDF](#)

B. **NATIONAL PUBLIC WORKS WEEK**

Documents:

[NATIONAL PUBLIC WORKS WEEK PROCLAMATION.PDF](#)

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. **REAPPOINTMENT OF MARRIELLA SLAUGHTER TO THE PLANNING & ZONING COMMISSION**

Marriella Slaughter has volunteered to serve an additional term on the Planning & Zoning Commission. Mayor Rust recommends the reappointment of Mrs. Slaughter to the P&Z Commission for a three year term, concluding May 31, 2023.

Suggested Motion: I move to confirm the Mayor's reappointment of Marriella Slaughter to a three-year term on the Planning and Zoning Commission, concluding May 31, 2023.

Documents:

[AGENDA FORM MARRIELLA SLAUGHER
REAPPOINTMENT.PDF](#)

VII. COUNCIL ACTION ITEMS

A. CONSIDERATION OF A PROFESSIONAL SERVICES AGREEMENT WITH WOOD ENVIRONMENT & INFRASTRUCTURE SOLUTIONS, INC.

The Engineering Division recently requested proposals from consulting firms interested in preparing a Master Plan and Modeling Study for the City's stormwater management system to establish a long range plan for improvements to that system. Staff recommends award of the contract to perform the system modeling and prepare the Master Plan to Wood Environment & Infrastructure Solutions, Inc. Council voted to hold off on approving this agreement at the April 7, 2020 council meeting so now it will need to be reconsidered.

Suggested Motion #1: I move to reconsider to authorize the Mayor to sign the Professional Services Agreement with Wood Environment & Infrastructure Solutions, Inc. for the Storm System Master Plan and Modeling Study, in the amount of \$148,876.

Suggested Motion #2: I move to authorize the Mayor to sign the Professional Services Agreement with Wood Environment & Infrastructure Solutions, Inc. for the Storm System Master Plan and Modeling Study, in the amount of \$148,876.

Documents:

[AGREEMENT - WOOD ENV.PDF](#)

B. CONSIDERATION TO APPROVE AN AMENDMENT TO THE CONTRACT FOR SERVICES BETWEEN THE CITY OF GREEN RIVER AND THE GREEN RIVER DEVELOPMENT FUND, INC.

A contract for services was entered into by the City of Green River and the Green River Development Fund, Inc. on August 6, 2019, in the amount of \$25,000 for the establishment of a mural program in the Main Street District. The Green River Development Fund, Inc. wishes to amend the contract to allow for additional programs related to economic development in the district including but not limited to marketing, promotions, a gift card program, expanding the façade program and other similarly related activities.

Suggested Motion: I move to approve Amendment #1 to the Contract for Services in the amount of \$25,000 between the City of Green River and the Green River Development Fund, Inc for the fiscal year ending 2020, pending legal approval.

Documents:

[AGENDA PACKET AMENDMENT 1 2020.PDF](#)

VIII. CONSENT AGENDA

A. APPROVAL FOR THE MAYOR TO SEND A LETTER TO PACIFICORP TO RENEW THE LEASE FOR THE LAND AT THE VISITOR CENTER

Suggested Motion: I move to approve the renewal of a lease with PacifiCorp for an additional five-years and authorize the Mayor to send a letter confirming the authorization.

Documents:

[AGENDA - VISITOR CENTER.PDF](#)

B. APPROVAL OF AN AMENDMENT TO THE FULLCOURT ENTERPRISE UPGRADE AGREEMENT WITH JUSTICE SYSTEMS, INC.

Suggested Motion: I move to approve the amended FullCourt Enterprise Upgrade Agreement with Justice Systems, Inc., by removing the Standard Digiticket Citation Import Module.

Documents:

[AGENDA - JUSTICE SYSTEMS INC FINAL.PDF](#)

C. HORSE CORRAL LEASE WITH ESTELLA MUNOZ

Suggested Motion: I move to enter into a lease agreement with Estella Munoz for horse corral space(s) 116.

Documents:

[COUNCIL AGENDA HC..PDF](#)

D. APPROVAL OF MINUTES FOR:

D.i. May 5, 2020 Council

Documents:

[MAY 5, 2020 COUNCIL MINUTES SIGNATURES.PDF](#)

E. APPROVAL OF PAYMENT OF BILLS:

E.i. Prepaid Invoices - \$139,000.00

Documents:

[5-19-20 PREPAID INVOICES.PDF](#)

E.ii. Outstanding Invoices - \$199,520.00

Documents:

[5-19-20 OUTSTANDING INVOICES.PDF](#)

E.iii. Payroll Expenditures - \$283,042.38

Documents:

[5-19-20 PAYROLL AUTHORIZATION.PDF](#)

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

Documents:

[5-19-20 PREAUTHORIZATION LIST.PDF](#)

- IX. CITY ADMINISTRATOR'S REPORT**
- X. CITY ATTORNEY'S REPORT**
- XI. MAYOR AND COUNCIL BOARD UPDATES & REPORTS**
- XII. EXECUTIVE SESSION**
- XIII. ADJOURNMENT**