



## CITY COUNCIL AGENDA

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I. 7:00 PM **CALL TO ORDER: JUNE 18, 2019 COUNCIL**

II. **PLEDGE OF ALLEGIANCE**

III. **APPROVAL OF AGENDA**

IV. **PROCLAMATIONS**

A. **FLAMING GORGE DAYS**

Documents:

[PROCLAMATION - FGD.PDF](#)

V. **PRESENTATIONS**

A. **WYOMING WILDERNESS ASSOCIATION UPDATE**

VI. **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.

VII. **PUBLIC HEARING**

A. **PROPOSED BUDGET FOR FYE2020**

Documents:

[PUBLIC HEARING - BUDGET SUMMARY.PDF](#)

VIII. **RESOLUTIONS**

A. **CONSIDERATION OF A RESOLUTION ADOPTING THE WAGES FOR ALL ELECTED AND APPOINTED OFFICIALS FOR THE FISCAL YEAR ENDING JUNE 30, 2020**

**Suggested Motion:** I move to approve the resolution adopting the wages for all elected and appointed officials of the City of Green River for the fiscal year ending June 30, 2020.

Documents:

[WAGES FY20 BINDER UPDATED.PDF](#)

**B. CONSIDERATION OF A RESOLUTION ADOPTING THE SCHEDULE OF FEES FOR FISCAL YEAR 2020**

**Suggested Motion:** I move to approve the resolution adopting the Schedule of Fees charged for services, products, licenses, rentals, etc. for the City of Green River, Wyoming for the Fiscal Year beginning July 1, 2019 and ending June 30, 2020.

Documents:

[RESOLUTION - 2019 SCHEDULE OF FEES.PDF](#)

**C. CONSIDERATION OF A RESOLUTION MAKING APPROPRIATIONS AND ADOPTING THE BUDGET FOR FISCAL YEAR 2020**

**Suggested Motion:** I move to approve the resolution making appropriations and adopting the budget for the City of Green River, Wyoming for the Fiscal Year beginning July 1, 2019 and ending June 30, 2020.

Documents:

[RESOLUTION - BUDGET.PDF](#)

**IX. COUNCIL ACTION ITEMS**

**A. CONSIDERATION TO APPROVE THE MAINTENANCE AGREEMENTS WITH LONG MECHANICAL SOLUTIONS FOR HVAC SERVICES TO CITY FACILITIES**

The City solicited proposals for HVAC services for city facilities. Long Mechanical Solutions proposed to provide maintenance and repairs services at the City Hall, Expedition Island, Police Department, ACO and the Recreation Center for \$21,468.00 which is the same cost as the previous agreement.

**Suggested Motion:** I move to approve and to authorize the Mayor to sign the agreements with Long Mechanical Solutions to provide HVAC maintenance and repair services to the City owned facilities.

Documents:

[AGENDA - AGREEMENTS LONG.PDF](#)

**B. CONSIDERATION TO APPROVE AMENDMENT #11 TO THE LANDFILL ENGINEERING SERVICES AGREEMENT WITH INBERG MILLER ENGINEERS**

The City entered into a Landfill Engineering Services Agreement with

Inberg Miller Engineers (IME) in 2009. Since that time, IME has provided landfill groundwater monitoring and closure permitting assistance to the City. The current Amendment #11 would extend the term of IME services to the City, related to the landfill groundwater monitoring in compliance with the City's Cease and Transfer Grant and Loan parameters and our DEO reporting requirements.

**Suggested Motion:** I move to approve Amendment #11 to the Landfill Engineering Service Contract with Inberg Miller Engineers for \$10,000 and authorize the Mayor to sign the agreement.

Documents:

[IME AMENDMENT 11.PDF](#)

### **C. CONSIDERATION TO APPROVE THE MEMORANDUM OF AGREEMENT WITH THE JAMESTOWN FIRE CONTROL DISTRICT**

The memorandum provides for collected revenue by the Jamestown Fire Control District to be paid to the City of Green River in exchange for fire protection services.

**Suggested Motion:** I move to approve the Memorandum of Agreement with the Jamestown Fire Control District and authorize the Mayor to sign the agreement.

Documents:

[AGENDA - JAMESTOWN 1.PDF](#)

### **X. CONSENT AGENDA**

#### **A. ISSUANCE OF OPEN CONTAINER PERMITS TO THE EMBASSY LLC DBA THE EMBASSY TAVERN AND THE PONDEROSA BAR**

**Suggested Motion:** I move to approve the issuance of open container permits to the Embassy LLC, dba the Embassy Tavern and the Ponderosa Bar for Flaming Gorge Days on June 28th & 29th, 2019, from 9 am until 2 am, within the barricaded area from the Embassy Tavern's property line to the Ponderosa Bar's property line.

Documents:

[AGENDA - PONDEROSA AND EMBASSY.PDF](#)

#### **B. ISSUANCE OF MALT BEVERAGE PERMITS TO THE GREEN RIVER CHAMBER OF COMMERCE**

**Suggested Motion:** I move to approve the issuance of malt beverage permits to the Green River Chamber of Commerce for the 18th Annual River Festival on August 16, 2019, from 3 pm until midnight and August 17, 2019, from 11 am until 5 pm, at the Island Pavilion.

Documents:

[AGENDA - GR CHAMBER.PDF](#)

**C. APPROVAL OF MINUTES FOR:**

**C.i. June 4, 2019 Council**

Documents:

[JUNE 4, 2019 COUNCIL MEETING MINUTES  
SIGNATURES.PDF](#)

**C.ii. June 7, 2019 Special Council**

Documents:

[JUNE 7, 2019 SPECIAL COUNCIL MEETING MINUTES.PDF](#)

**D. APPROVAL OF PAYMENT OF BILLS:**

**D.i. Prepaid Invoices - \$190,274.17**

Documents:

[6-18-19 PREPAID INVOICES.PDF](#)

**D.ii. Outstanding Invoices - \$398,218.20**

Documents:

[6-18-19 OUTSTANDING INVOICES.PDF](#)

**D.iii. Payroll Expenditures - \$313,390.08**

Documents:

[6-18-19 PAYROLL.PDF](#)

**D.iv. Preauthorized Payments - \$1,065,000.00**

Documents:

[6-18-19 PREAUTHORIZATION.PDF](#)

**XI. CITY ADMINISTRATOR'S REPORT**

**XII. CITY ATTORNEY'S REPORT**

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

**XIV. EXECUTIVE SESSION**

## XV. ADJOURNMENT