



## CITY COUNCIL AGENDA

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I. 7:00 PM **CALL TO ORDER: JULY 31, 2017 COUNCIL**

II. **PLEDGE OF ALLEGIANCE**

III. **APPROVAL OF AGENDA**

IV. **PRESENTATIONS**

A. **ENERGY VISION 2020 PROJECT - RITA MEYER & RON WILDE**

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 KARL BOZNER TO THE PLANNING AND ZONING COMMISSION**

Mayor Rust recommends the appointment of Karl Bozner to the Green River Planning and Zoning Commission for a three year term.

**Suggested Motion:** I move to confirm the Mayor's appointment of Karl Bozner to a three year term on the Planning and Zoning Commission, concluding August 31, 2020.

Documents:

[AGENDA FORM KARL BOZNER.PDF](#)

VII. **RESOLUTIONS**

A. **CONSIDERATION TO APPROVE A RESOLUTION TO INCREASE THE CAPITAL PROJECTS FUND FOR THE NORTHSIDE LIFT STATION REPLACEMENT PROJECT**

The bid opening for the Northside Lift Station Replacement Project was held on July 20, 2017 resulting in two bids. The low bid is from Whitaker Construction Company in the amount of \$1,582,770.00. This project is being funded through a grant from the Wyoming Business Council (\$1,297,000 in program WWNSLS). Public Works proposes to divert

\$300,000 from the WWUGSL program to provide the necessary funds for this vital project. The WWUGSL project will be deferred to a future budget cycle.

**Suggested Motion:** I move to approve the resolution increasing the Capital Projects Fund for the Northside Lift Station Replacement Project, in the amount of \$300,000.

Documents:

[AGENDA - RESOLUTION.PDF](#)

## VIII. COUNCIL ACTION ITEMS

### A. CONSIDERATION OF A BID AWARD FOR THE NORTHSIDE LIFT STATION PROJECT

The Bid Opening for the Northside Lift Station Replacement Project was held on July 20, 2017 resulting in two Bids. The apparent low bid is from Whitaker Construction Company in the amount of \$1,582,770.00. The Project includes the replacement of the existing Northside Lift Station with a deeper wet well, new pumps, and a new control building. Construction will begin in September and is expected to extend into January 2018, with the pumps taking several months to arrive. The Engineer's Estimate was approximately \$1,020,000 for this work.

**Suggested Motion:** I move to award the Northside Lift Station Replacement Project to Whitaker Construction Company in the amount of \$1,582,770.00, and authorize the Mayor to sign the Agreement.

Documents:

[BID AWARD - NORTHSIDE LIFT STATION.PDF](#)

### B. CONSIDERATION OF RELEASE OF PARTIAL RETAINAGE (75%) FOR THE 2016 CAPITAL IMPROVEMENT PROJECT - 2ND SOUTH

The 2016 CIP 2nd South Street Project has been completed by DeBernardi Construction Company, short of a few items. The stone Expedition Island sign and information kiosk sign are scheduled for delivery on August 1, the grinding of the road is scheduled by the subcontractor, and DeBernardi Construction is working on replacing the street light that was struck. The rest of the items have been completed, the road has been opened for some time, and the project has been advertised for Final Acceptance. There were no claims on this project.

**Suggested Motion:** I move to approve the partial release of retainage in the amount of \$289,089.82 to DeBernardi Construction Company, Inc. for the 2016 CIP 2nd South Street Reconstruction Project.

Documents:

[2ND SOUTH PARTIAL RELEASE OF RETAINAGE.PDF](#)

## **IX. CONSENT AGENDA**

### **A. ISSUANCE OF AN OPEN CONTAINER PERMIT TO ALISHAE BLAZICH FOR THE HOPE STATUE FUNDRAISING EVENT**

**Suggested Motion:** I move to approve the issuance of an open container permit to Alishae Noreene Blazich for the Hope Statue Fundraising event on August 5, 2017, from 3 pm to midnight, at the parking lot of Flaming Gorge Harley Davidson.

Documents:

[OPEN CONTAINER - HOPE STATUE FUNSRAISER.PDF](#)

### **B. ISSUANCE OF A CATERING PERMIT TO THE FISH BOWL, LLC**

**Suggested Motion:** I move to approve the issuance of a catering permit to The Fish Bowl, LLC; dba; The Fish Bowl Bowling Center, to cater the 2017 Art on the Green event on August 19, 2017, from 4 pm to 11 pm, at the Island Pavilion.

Documents:

[AGENDA - THE FISH BOWL.PDF](#)

### **C. ISSUANCE OF A CATERING PERMIT TO THE WILD HORSE SALOON, INC.**

**Suggested Motion:** I move to approve the issuance of a catering permit to The Wild Horse Saloon, Inc. dba The Hitching Post Restaurant and Saloon to cater alcoholic beverages at the Wyoming Range Management Conference on September 13, 2017, from 11 am to midnight, at the Island Pavilion.

Documents:

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

### **D. APPROVAL OF MINUTES FOR:**

#### **D.i. July 5, 2017 Council**

Documents:

[JULY 5, 2017 COUNCIL MINUTES SIGNATURES.PDF](#)

#### **D.ii. July 18, 2017 Council**

Documents:

[JULY 18, 2017 COUNCIL MINUTES SIGNATURES.PDF](#)

### **E. APPROVAL OF PAYMENT OF BILLS:**

#### **E.i. Prepaid Invoices - \$204,921.75**

Documents:

[7-31-17 PREPAID INVOICES.PDF](#)

**E.ii. Outstanding Invoices - \$610,648.03**

Documents:

[7-31-17 OUTSTANDING INVOICES.PDF](#)

**E.iii. Payroll Expenditures - \$325,904.35**

Documents:

[7-31-17 PAYROLL.PDF](#)

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

Documents:

[7-31-17 PREAUTHORIZATION.PDF](#)

**X. CITY ADMINISTRATOR'S REPORT**

**XI. CITY ATTORNEY'S REPORT**

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

**XIII. EXECUTIVE SESSION (IF NEEDED)**

**XIV. ADJOURNMENT**