



CITY COUNCIL AGENDA

I. 7:00 PM CALL TO ORDER: AUGUST 7, 2018 COUNCIL

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF AGENDA

IV. PROCLAMATIONS

A. NATIONAL NIGHT OUT 2018

Documents:

[NATIONAL NIGHT OUT 2018 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. APPOINTMENT OF AMANDA CAVAZ TO THE GREEN RIVER AIRPORT ADVISORY BOARD

Amanda Cavaz is currently employed by the City of Green River as the Communications Administrator and has volunteered to serve on the Green River Airport Advisory Board.

Suggested Motion: I move to confirm the Mayor's appointment of Amanda Cavaz to the Green River Airport Advisory Board beginning August 7, 2018.

Documents:

[AMANDA CAVAZ GREEN RIVER AIRPORT ADVISORY BOARD APPOINTMENT 8-7-18.PDF](#)

B. REAPPOINTMENT OF RESHA BALL TO THE SWEETWATER COUNTY BOARD OF HEALTH

Resha Ball's term expired July, 2018. She has volunteered to continue

serving on the Sweetwater Board of Health. Ms. Ball is a Doctor of Pharmacy and has worked in Retail and Hospital Pharmacy. She would like to be considered for a full term of (4) years. The Mayor recommends the reappointment of Resha Ball to a (4) year term.

Suggested Motion: I move to confirm the Mayor's reappointment of Resha Ball to Sweetwater County Board of Health for a four (4) year term, beginning August 7, 2018 and expiring August 7, 2022.

Documents:

[RESHA BALL SWEETWATER CO BOARD OF HEALTH 7-30-2018.PDF](#)

VII. RESOLUTIONS

A. CONSIDERATION OF A RESOLUTION FOR THE CARRYOVER PROJECTS FOR FISCAL YEAR 2019

During the budget process the City only budgets for new projects. Any projects that were started in FY 2018, that will not be completed until FY 2019, are budgeted for with a separate resolution. The reason for this is to calculate a more accurate remaining budget balance and to allow payments for the projects to go through without being held up in the budget process.

Suggested Motion: I move to approve the resolution increasing the Capital Projects and General Funds for Fiscal Year 2019 carryover, in the amount of \$5,529,354.

Documents:

[AGENDA FORM CARRY OVER.PDF](#)

VIII. COUNCIL ACTION ITEMS

A. CONSIDERATION TO APPROVE CHANGE ORDER #1 - 2017 ADA IMPROVEMENTS PROJECT

The 2017 ADA Improvements Project was awarded to DeBernardi Construction Company. During construction, additional Plant Mix Asphalt Surfacing was needed for patching to facilitate drainage. We do not anticipate any additional pay item work on this project.

Suggested Motion: I move to approve Change Order #1 for the 2017 ADA Improvements Project, in the amount of \$2,886.75 and authorize the Mayor to sign the Change Order.

Documents:

[2017 ADA PROJECT CHANGE ORDER 1.PDF](#)

B. CONSIDERATION TO AWARD THE BID FOR THE NETWORK INFRASTRUCTURE REPLACEMENT PROJECT

The bid opening for the Hyperconverged Network Infrastructure was held on July 12, 2018, resulting in five bids. Of the five bids, only two of them met specifications. One bidder only offered support in 3 year increments and required additional hardware to be purchased by the City (as designed in the spec), thus the City clarified with the bidders and calculated an all-inclusive 3 year cost so the bids were able to be compared equally.

Suggested Motion: I move to award the bid for network infrastructure replacement to Venture Technologies for a Cisco-Hyperflex platform, for the amount of \$249,892.64, the Governing Body hereby finding that the commitment of Venture Technologies, in conjunction with Cisco, Inc. to provide the maintenance 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 - NETWORK REPLACEMENT BID.PDF](#)

IX. CONSENT AGENDA

A. APPROVAL OF 2018-2019 TOBACCO AND ALCOHOL INSPECTION CONTRACTS

Suggested Motion: I move to approve the alcohol and tobacco inspection contracts with the Wyoming Association of Sheriffs and Chiefs of Police and authorize the Mayor to sign the contracts.

Documents:

[AGENDA - WY SHERIFFS AND CHIEFS.PDF](#)

B. APPROVAL OF GRANT SUBMISSION TO WYOMING BUSINESS COUNCIL TO UPGRADE LIGHTING

Suggested Motion: I move to approve the Public Works Department to submit a grant to the Wyoming Business Council for a Local Government Energy Improvement Retrofit Grant for up to \$25,000 to upgrade lighting in the Environmental Systems Division to LED.

Documents:

[ELECTRIC GRANT.PDF](#)

C. APPROVAL OF THE COMMUNITY SERVICE CONTRACTS FOR FISCAL YEAR 2019

Suggested Motion: I move to approve the Community Service Contracts for FY19 for RSVP Retired & Senior Volunteer Program;

Green River Food Bank; Golden Hour Senior Center; Youth Home; Sweetwater Family Resource Center; Green River Development Fund, Inc.; Treatment Court of Sweetwater County; STAR Transit; YWCA Family Justice Center; Life RU Ready - United Way; Climb Wyoming; Muley Fanatics and the Green River Chamber of Commerce for a total of \$218,761.

Documents:

[COMMUNITY SERVICE AGREEMENTS AGENDA.PDF](#)

D. ISSUANCE OF AN OPEN CONTAINER PERMIT TO MARSHALL BROWNFIELD

Suggested Motion: I move to approve the issuance of an open container permit to Marshall Brownfield for the Genesis Company Picnic on August 11, 2018, from 12 pm to 4 pm, at Edgewater Park.

Documents:

[AGENDA - OPEN CONTAINER.PDF](#)

E. ISSUANCE OF OPEN CONTAINER PERMITS TO THE EMBASSY TAVERN AND THE PONDEROSA BAR

Suggested Motion: I move to approve open container permits to the Embassy LLC. dba; Embassy Tavern and the Ponderosa Bar for the 14th Annual Rally in the Alley on August 11, 2018, from 9 am to 2 am, within the barricaded area called "Bar Row" from the Green Gander to The Brewery.

Documents:

[AGENDA - PONDEROSA EMBASSY.PDF](#)

F. APPROVAL OF MINUTES FOR:

F.i. July 10, 2018 Council

Documents:

[JULY 10, 2018 COUNCIL MINUTES SIGNATURES.PDF](#)

F.ii. July 24, 2018 Council

Documents:

[JULY 24, 2018 COUNCIL MINUTES SIGNATURES.PDF](#)

G. APPROVAL OF PAYMENT OF BILLS:

G.i. Prepaid Invoices - \$239,905.28

Documents:

[8-7-18 PREPAID INVOICES.PDF](#)

G.ii. Outstanding Invoices - \$572,119.04

Documents:

[8-7-18 OUTSTANDING INVOICES.PDF](#)

G.iii. Payroll Expenditures - \$332,796.09

Documents:

[8-7-18 PAYROLL.PDF](#)

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

Documents:

[8-7-18 PREAUTHORIZATION.PDF](#)

X. CITY ADMINISTRATOR'S REPORT

XI. CITY ATTORNEY'S REPORT

XII. MAYOR AND COUNCIL BOARD UPDATES & REPORTS

XIII. EXECUTIVE SESSION

XIV. ADJOURNMENT