



CITY COUNCIL AGENDA

I. 7:00 PM **CALL TO ORDER: OCTOBER 3, 2017 COUNCIL**

II. **PLEDGE OF ALLEGIANCE**

III. **APPROVAL OF AGENDA**

IV. **PROCLAMATIONS**

A. **IMAGINE A DAY WITHOUT WATER**

Documents:

[IMAGINE A DAY WITHOUT WATER 2017.PDF](#)

B. **FIRE PREVENTION WEEK 2017**

Documents:

[FIRE PREVENTION WEEK PROCLAMATION 2017 PDF.PDF](#)

C. **BREAST CANCER AWARENESS MONTH 2017**

Documents:

[BREAST CANCER AWARENESS MONTH 2017.PDF](#)

D. **NATIONAL DOMESTIC VIOLENCE AWARENESS MONTH 2017**

Documents:

[2017 DOMESTIC VIOLENCE AWARENESS PDF.PDF](#)

V. **PRESENTATIONS**

A. **MILITARY SERVICE RECOGNITION - CHRISTOPHER A. LOCKMAN**

Green River Mayor and Council are honored to recognize Christopher A. Lockman for his military service in the Army/Infantry Division. He graduated basic training September 9, 2017, in AIT (Advance Infantry Training). He also received an award for top shooter in his class. Christopher graduated from Green River High School in 2015, and enlisted in the Army/Infantry in the spring of 2017. He is now stationed in

Washington State Fort Lewis. We sincerely thank Christopher for his service to this great Country.

B. RECOGNITION OF GREEN RIVER ASSEMBLY OF GOD CHURCH FOR THEIR DONATIONS TO THE GRPD & GRFD

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. BOARD AND COMMITTEE APPOINTMENTS

A. APPOINTMENT OF JAMES CHAVEZ TO THE GREEN RIVER URA/MAIN STREET BOARD

James has previously worked 5 years in an Operations Management position. This demanded the skills of troubleshooting & problem solving, cost control, revenue & expense forecasting, customer service, understanding the financial markets, reviewing & implementing investment strategies. He currently serves on the Chamber of Commerce Committee, Business Development and Retention. The URA/Main Street Board has recommended the appointment of James Chavez.

Suggested Motion: I move to confirm the Mayor's appointment of James Chavez to the URA/Main Street Board for a five (5) year term commencing on November 1, 2017.

Documents:

[2017 JAMES CHAVEZ URA-MAIN STREET BOARD FORM-APPLICATION.PDF](#)

VIII. COUNCIL ACTION ITEMS

A. CONSIDERATION OF AWARD OF TASK ORDER #10 TO INBERG MILLER ENGINEERS FOR MATERIALS TESTING SERVICES FOR THE ADA IMPROVEMENT PROJECT

On February 3, 2015, Council approved a Master Service Agreement with Inberg Miller Engineers to provide Geotechnical Engineering and Materials Testing Services for City projects on an On-Call basis. The Engineering Division has negotiated Task Order #10 for materials testing services related to CD16308 2015 ADA Improvements Project. Task Order #10 (\$3,800) will provide materials testing services for the curb, gutter, and sidewalk.

Suggested Motion: I move to award Task Order #10 to Inberg Miller Engineers for Materials Testing Services for CD16308 2015 ADA Improvements Project, in the amount of \$3,800.

Documents:

[IME TASK ORDER 10.PDF](#)

B. CONSIDERATION TO APPROVE THE STATEMENT OF WORK WITH VENTURE TECHNOLOGIES FOR THE STREETS AND PARKS CAMERA PROJECT.

Venture Technologies is requiring a Statement of Work with them to be signed by the City of Green River prior to starting this project. Staff from the PD and IT Departments have reviewed the statement and made changes in agreement with Venture to allow the project to begin.

Suggested Motion: I move to approve the Statement of Work with Venture Technologies and authorize the Mayor to sign the statement.

Documents:

[AGENDA - STATEMENT OF WORK.PDF](#)

C. CONSIDERATION TO SUBMIT A LOCAL GOVERNMENT ENERGY IMPROVEMENT RETROFIT GRANT TO THE WYOMING BUSINESS COUNCIL

The Wyoming Business Council (WBC) currently has a program to help municipalities reduce operating costs through energy efficiency. We have worked with the WBC program consultant along with Rocky Mountain Power to determine the most effective project. The recommendation from the consultant is to upgrade 236 decorative lighting poles to LED technology. The estimated savings would be an approximate \$6,945/year in energy costs and reduced operations and maintenance costs in the future. The Parks and Recreation Department would like to apply for up to a \$25,000 grant to perform the upgrade. There is a 10% cash match requirement. If we are successful in obtaining the grant the cash match will be paid back in a few months in operational savings.

Suggested Motion: I move to authorize the Parks and Recreation 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 outdoor decorative lighting to LED.

Documents:

[AGENDA - GRANT.PDF](#)

IX. CONSENT AGENDA

A. APPROVAL OF THE AGREEMENT WITH THE SWEETWATER COUNTY JOINT TRAVEL & TOURISM BOARD

Suggested Motion: I move to approve the Agreement for Disbursement, Receipt and Use of Grant Funds with the Sweetwater County Travel and Tourism Board for awarded grant funds of \$1,000 for the Co-ed Tough Turkey Volleyball Tournament.

Documents:

[AGENDA - AGREEMENT TRAVEL TOURISM.PDF](#)

**B. APPROVAL OF THE SMALL BUSINESS DIRECT PROGRAM
INSTALLATION AGREEMENTS WITH ROCKY MOUNTAIN POWER**

Suggested Motion: I move to approve the Small Business Direct Program Installation Agreements with Rocky Mountain Power in the amount of \$3,786 and authorize the Mayor to sign the agreements.

Documents:

[SMALL BUSINESS DIRECT PROGRAM.PDF](#)

**C. ISSUANCE OF A CATERING PERMIT TO BLACK ROCK INC. DBA;
SADDLELITE SALOON**

Suggested Motion: I move to approve the issuance of a catering permit to Black Rock Inc., dba Saddlelite Saloon to cater alcoholic beverages at the Realtors Boo Bash event on October 21, 2017, from 6:30 pm to 11 pm, at the Island Pavilion, pending approval by the Rock Springs City Council.

Documents:

[AGENDA - CATERING PERMIT.PDF](#)

D. HORSE CORRAL LEASE WITH BREANNA HERRON

Suggested Motion: I move to enter into a lease agreement with BreAnna Herron for horse corral space 30.

Documents:

[HERRON.B.30.PDF](#)

E. HORSE CORRAL LEASE WITH CARMEN HAMMER

Suggested Motion: I move to enter into a lease agreement with Carmen Hammer for horse corral spaces 84 and 85.

Documents:

[HAMMER.C 84.85.PDF](#)

F. APPROVAL OF MINUTES FOR:

F.i. September 5, 2017 Council

Documents:

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

F.ii. September 19, 2017 Workshop & Council

Documents:

[SEPTEMBER 19, 2017 WORKSHOP AND COUNCIL MINUTES.PDF](#)

G. APPROVAL OF PAYMENT OF BILLS:

G.i. Prepaid Invoices - \$100,718.68

Documents:

[10-3-17 PREPAID INVOICES.PDF](#)

G.ii. Outstanding Invoices - \$143,464.67

Documents:

[10-3-17 OUTSTANDING INVOICES.PDF](#)

G.iii. Payroll Expenditures - \$323,458.55

Documents:

[10-3-17 PAYROLL.PDF](#)

G.iv. Preauthorization Payments - \$1,076,480.04

Documents:

[10-3-17 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