



CITY COUNCIL AGENDA

I. 7:00 PM **CALL TO ORDER: OCTOBER 16, 2018 COUNCIL**

II. **PLEDGE OF ALLEGIANCE**

III. **APPROVAL OF AGENDA**

IV. **PROCLAMATIONS**

A. **2018 DOMESTIC VIOLENCE AWARENESS MONTH**

Documents:

[2018 DOMESTIC VIOLENCE AWARENESS.PDF](#)

B. **2018 EXTRA MILE DAY**

Documents:

[2018 EXTRA MILE DAY PROCLAMATION.PDF](#)

V. **PRESENTATIONS**

A. **GREEN RIVER CHAMBER OF COMMERCE UPDATE**

B. **150TH CELEBRATION 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. **PUBLIC HEARING FOR SPECIAL USE APPROVAL FOR A STORAGE BUILDING TO BE LOCATED AT 625 E. FLAMING GORGE WAY**

A public hearing to consider a request for Special Use approval for the construction of a storage building to be located in a B-1 (General Business) Zoning District, filed by Marty Carollo. The property is addressed as 625 E. Flaming Gorge Way.

Documents:

[COUNCIL PUBLIC HEARING AGENDA PACKET - SUP - CAROLLO STORAGE.PDF](#)

VIII. BOARD AND COMMITTEE APPOINTMENTS

A. APPOINTMENT OF IRISH KREIS TO THE TREE ADVISORY BOARD

Irish Kreis is the Activities and Marketing Coordinator at Golden Hour Senior Center. She is PTO President at Monroe Elementary. She also volunteer's at Jackson Elementary and SWCSD #2.

Suggested Motion: I move to confirm the Mayor's appointment of Irish Kreis to the Tree Advisory Board for a three (3) year term beginning November 1, 2018 and expiring November 1, 2021.

Documents:

[IRISH KREIS TREE ADVISORY BOARD AGENDA.PDF](#)

IX. RESOLUTIONS

A. CONSIDERATION OF A RESOLUTION DECLARING THE CITY'S INTENT TO VACATE A PORTION OF THE NORTH 3RD EAST RIGHT-OF-WAY

The City has received a request to vacate a portion of the North 3rd East street right-of-way located adjacent to 291 North 3rd East, filed by Duane Crider of Crider Rentals, LLC. Approval of this Resolution declared the City's Intent to Vacate and sets the public hearing date for November 20, 2018 for said vacation.

Suggested Motion: I move to approve the Resolution declaring the City's intent to vacate a portion of the North 3rd East street right-of-way and setting a public hearing date for Tuesday, November 20, 2018.

Documents:

[RESOLUTION - INTENT TO VACATE.PDF](#)

B. CONSIDERATION OF A RESOLUTION TO APPROVE A SPECIAL USE PERMIT FOR A STORAGE BUILDING WITH A B-1 ZONING DISTRICT

Consideration of a Resolution to approve a Special Use permit for the construction of a storage building to be located in a B-1 (General Business) Zoning District, filed by Marty Carollo. The property is addressed as 625 E. Flaming Gorge Way.

Suggested Motion: I move to approve the Resolution granting Special Use Permit approval to Marty Carollo for a storage building to be located at 625 E. Flaming Gorge Way.

Documents:

[COUNCIL RESOLUTION AGENDA PACKET - SUP - CAROLLO STORAGE.PDF](#)

C. CONSIDERATION OF A RESOLUTION AMENDING THE CITY OF GREEN RIVER'S CLASSIFICATION PLAN FOR FISCAL YEAR 2019

The approved FY19 budget included an additional Network Analyst position in the Information Technology division. We have been actively recruiting to fill this position since May 2018, but have been unsuccessful in finding a candidate due to the extremely competitive market for IT professionals in the local area. After much discussion, we felt that it would make more sense to recruit for a Support Technician position that could handle many of the daily desktop computer issues and also begin training on our specific systems. We received a number of applications for the IT Support Technician position and have selected a highly qualified candidate. The timing of filling this position is critical due to the upcoming network backbone replacement and the roll out of new desktop computers to City staff.

Suggested Motion: I move to approve the resolution amending the FY19 Classification Plan to add the position of IT Support Technician in pay band B5.

Documents:

[AGENDA DOCUMENT IT SUPPORT TECHNICIAN.PDF](#)

X. COUNCIL ACTION ITEMS

A. CONSIDERATION TO RELEASE THE RETAINAGE ON THE RECREATION CENTER FLOORING REPLACEMENT PROJECT

The Recreation Center Flooring Replacement Project has been completed by the Continental Flooring Company and advertised for final acceptance. There were no claims on the project. Staff is recommending releasing the retainage withheld on the project.

Suggested Motion: I move to release the retainage for the Recreation Center Flooring Replacement Project, in the amount of \$4,014 to the Continental Flooring Company, on October 29, 2018 pending no claims are filed against the retainage.

Documents:

[AGENDA - REC FLOORING.PDF](#)

B. CONSIDERATION OF AGREEMENT WITH WILLIAM H. SMITH & ASSOCIATES FOR THE PREPARATION OF THE EVANS & KNOTTY PINE STREET RECONSTRUCTION DESIGN SERVICES PROJECT

The Public Works Department recently issued Request for Proposals for the preparation of the Evans & Knotty Pine Street Reconstruction Design Services Project. This project (CP2018 – 6th Penny 2018) is

one of the 6th Penny Projects funded by the special purpose tax approved in 2012. Responses were received from five firms and the review committee recommends awarding the contract to perform the work to William H. Smith & Associates, Inc.

Suggested Motion: I move to enter into an Agreement with William H. Smith & Associates, Inc. for the Evans & Knotty Pine Street Reconstruction Design Services Project, in the amount of \$66,900.00.

Documents:

[WHS DESIGN SERVICES AGREEMENT.PDF](#)

XI. CONSENT AGENDA

A. APPROVAL OF THE SERVICE AGREEMENT WITH THE GREEN RIVER CHAMBER OF COMMERCE

Suggested Motion: I move to approve the agreement with the Green River Chamber of Commerce for FYE2019, in the amount of \$90,000.

Documents:

[AGENDA - CHAMBER UPDATED.PDF](#)

B. APPROVAL OF A MEMORANDUM OF UNDERSTANDING WITH THE SWEETWATER ECONOMIC DEVELOPMENT COALITION

Suggested Motion: I move to ratify the approval of the MOU with the Sweetwater Economic Development Coalition, in the amount of \$25,000.

Documents:

[AGENDA - SEDC.PDF](#)

C. APPROVAL OF A TRADE AGREEMENT BETWEEN THE RADIO NETWORK AND GREEN RIVER RECREATION CENTER

Suggested Motion: I move to approve the trade agreement between The Radio Network and Green River Recreation Center, pending legal approval.

Documents:

[RADIO NETWORK TRADE AGREEMENT AGENDA
10.11.2018.PDF](#)

D. APPROVAL OF MINUTES FOR:

D.i. October 2, 2018 Council

Documents:

[OCTOBER 2, 2018 COUNCIL MINUTES SIGNATURES.PDF](#)

E. APPROVAL OF PAYMENT OF BILLS:

E.i. Prepaid Invoices - \$184,681.86

Documents:

[10-16-18 PREPAID INVOICES.PDF](#)

E.ii. Outstanding Invoices - \$442,549.10

Documents:

[10-16-18 OUTSTANDING INVOICES.PDF](#)

E.iii. Payroll Expenditures - \$294,479.07

Documents:

[10-16-18 PAYROLL.PDF](#)

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

Documents:

[10-16-18 PREAUTHORIZATION.PDF](#)

XII. CITY ADMINISTRATOR'S REPORT

XIII. CITY ATTORNEY'S REPORT

XIV. MAYOR AND COUNCIL BOARD UPDATES & REPORTS

XV. EXECUTIVE SESSION

XVI. ADJOURNMENT