



CITY COUNCIL AGENDA

I. 7:00 PM **CALL TO ORDER: MAY 17, 2016 COUNCIL**

II. **PLEDGE OF ALLEGIANCE**

III. **APPROVAL OF AGENDA**

IV. **PROCLAMATIONS**

A. **ARBOR DAY PROCLAMATION**

Documents: [ARBOR DAY PROCLAMATION 2016.PDF](#)

B. **KIDS TO PARKS DAY PROCLAMATION**

Documents: [KIDS TO PARKS PROCLAMATION.PDF](#)

V. **PRESENTATIONS**

A. **URA/MAIN STREET 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. **RESOLUTIONS**

A. **CONSIDERATION OF A RESOLUTION ACCEPTING THE DEER TRAIL SUBDIVISION FINAL PLAT AND SUBDIVISION IMPROVEMENT GUARANTEE, AND TO EXECUTE A SUBDIVISION IMPROVEMENT AGREEMENT**

A Resolution to approve the Final Plat of the Deer Trail Subdivision, a new 17 lot single family residential subdivision. The Resolution also accepts a Subdivision Improvement Guarantee to guarantee the construction of the required subdivision improvements, and authorizes the Mayor to execute a Subdivision Improvement Agreement between the City of Green River and Triple A & W Properties, LLC.

Suggested Motion: I move to approve the Resolution to accept the Final Plat of Deer Trail Subdivision, accept a Subdivision Improvement

Guarantee in the amount of \$595,804.00, and authorize the Mayor to execute a Subdivision Improvement Agreement between the City of Green River and Triple A & W Properties, LLC.

Documents: [DEER TRAIL SUBDIVISION AGENDA PACKET.PDF](#)

B. CONSIDERATION OF A RESOLUTION FOR THE RENEWAL OF THE AGREEMENT FOR THE SWEETWATER COUNTY 2013 SPECIFIC PURPOSE TAX - 6TH PENNY BOND LEASE PAYMENTS

This resolution authorizes the renewal of: "that certain Lease and Agreement, dated as of July 30, 2013 to budget and appropriate funds for the payment of the rental payments and additional rental thereunder for FYE17" as required by the Bondholders for the financing of the construction of water, sewer, and street improvements to certain sites that the city either owns, has a leasehold or right-of-way interest in or, in connection with certain improvements, we will acquire an ownership, leasehold or right-of-way interest in.

Suggestion Motion: I move to approve the resolution authorizing renewal of that certain Lease and Agreement, dated July 30, 2013, by and among Sweetwater County, Wyoming; Castle Rock Special Hospital District; Town of Granger, Wyoming; City of Green River, Wyoming; City of Rock Springs, Wyoming; Town of Superior, Wyoming; Town of Wamsutter, Wyoming; and the Sweetwater County 2013 Specific Purpose Tax Joint Powers Board, through the budget and appropriation of fund for the payment of rental payments and additional rentals thereunder for fiscal year 2016-2017.

Documents: [RESOLUTION SPECIAL PURPOSE TAX.PDF](#)

C. CONSIDERATION OF A RESOLUTION TO ACCEPT A GRANT FROM WYOMING OFFICE OF HOMELAND SECURITY

The Green River Police Department applies for and was successful in being awarded a grant from the Wyoming Office of Homeland Security in the amount of \$45,954.00. This grant requires no matching funds from the City of Green River and is 100% reimbursable.

The Police Department worked with the Parks and Recreation Department and Finance to determine a number of projects that could be funded with the monies. New secure proximity card reader doors will be installed at City Hall, along with several at the PD that were not able to be done during initial construction. Funding will also be used to purchase and install numerous security cameras for the PD and Parks and Recreation Department.

Suggested Motion: I move to approve the resolution to accept a Grant from the Department of Homeland Securities Law Enforcement Terrorism Prevention Activities Grant for the Police Department and to approve an increase in the Capital Projects Fund for the Homeland Security Program in the amount of \$45,954.

Documents: [RESOLUTION - HOMELAND SECURITY.PDF](#)

VIII. COUNCIL ACTION ITEMS

A. CONSIDERATION OF AMENDMENT #4 TO THE TRANSFER STATION ENGINEERING SERVICES AGREEMENT WITH INBERG MILLER ENGINEERS

The City entered into a Transfer Station Engineering Services Agreement with Inberg Miller Engineers (IME) in 2011. Since that time, IME has provided transfer station planning, permitting, and design assistance to the City. The current Amendment #4 would extend the term of IME services to the City related to the transfer station design, permitting, and construction in compliance with the City's Cease and Transfer Grant and Loan parameters.

Suggested Motion: I move to approve Amendment #4 to the Transfer Station Engineering Service Contract with Inberg Miller Engineers for \$152,050, and authorize the Mayor to sign the Amendment.

Documents: [IME AMENDMENT 4 TRANSFER STATION.PDF](#)

B. CONSIDERATION TO APPROVE CHANGE ORDER #3, AN INCREASE TO THE GRPD SHOOTING RANGE PROJECT, IN THE AMOUNT OF \$3,495.75

As the indoor range project has continued and nears the completion, a concern about a natural gas line located on the interior wall of the basement, was discovered. The line is between the firing line and the bullet trap of the range and either needs to be relocated to the exterior of the building or protected by armor. Although the line is located inside the furring of the interior wall, it still would be susceptible to being struck by a bullet and therefore, the cheaper solution is to re-route the line outside. This change order also adds two days to the time request to finish the project.

During the initial planning of the range project, it was not understood that this gas line would need additional protection beyond the covering of the wall with furring, drywall and acoustical panels. The range manufacturer considers this gas line to be a danger if not protected with armor or relocated.

The first two change orders were no additional costs to the overall range budget, but were requests for time extensions due to manufacturer delays.

Suggested Motion: I move to approve Change Order #3 with Sheppard Construction, in the amount of \$3,495.75, for the Police Department Shooting Range Project.

Documents: [CHANGE ORDER SHOOTING RANGE.PDF](#)

IX. CONSENT AGENDA

A. APPROVAL OF AN AGREEMENT WITH SWEETWATER COUNTY EVENTS COMPLEX FOR THE USE OF THEIR PEOPLE MOVERS AND BLEACHERS DURING THE OVERLAND STAGE STAMPEDE RODEO

An agreement between the City of Green River and Sweetwater County Events Complex for the use of people movers during the Overland Stage Stampede Rodeo. They are being donated in the form of a sponsorship.

Suggested Motion: I move to approve an agreement between the City of Green River and Sweetwater County Events Complex for the use of people movers and bleachers during the 2016 Overland Stage Stampede Rodeo.

Documents: [CITY COUNCIL AGENDA ITEM FOR PEOPLE MOVERS.PDF](#)

B. ACCEPTANCE OF A GRANT AWARD FROM WYDOT COOPERATIVE LANDSCAPE PROGRAM

The City of Green River has been awarded a grant from the WYDOT Cooperative Grant Advisory Committee in the amount of \$7,000. The award is for the design and implementation of a xeriscape plan at the gateway to Green River on the east entrance of town. The grant award requires no matching funds, however some labor for planting trees will be provided by the City, watering will be done through a drip line system already in existence at the site. The planting of shrubs and perennials will be done by the Beautification Committee and other volunteers. This award does not require a formal grant agreement, however the M-26 Landscape Agreement requires the Mayor's signature.

Suggested Motion: I move to accept the grant award from WYDOT Cooperative Landscaping Program, in the amount of \$7,000, and authorize the Mayor to sign the M-26 Landscape Agreement.

Documents: [AGENDA WYODOT AWARD MAY 17,2016.PDF](#)

C. APPROVAL OF MINUTES FOR:

C.i. April 28, 2016 Budget Workshop

Documents: [APRIL 28, 2016 BUDGET WORKSHOP SIGNATURES.PDF](#)

C.ii. May 3, 2016 Council Meeting

Documents: [MAY 3, 2016 COUNCIL SIGNATURES.PDF](#)

D. APPROVAL OF PAYMENT OF BILLS:

D.i. Prepays - \$101,887.55

Documents: [5-17-16 PREPAID INVOICES.PDF](#)

D.ii. Outstanding Invoices - \$599,097.57

Documents: [5-17-16 OUTSTANDING INVOICES.PDF](#)

D.iii. Payroll Expenditures - \$294,857.63

Documents: [5-17-16 PAYROLL.PDF](#)

D.iv. Preauthorization Payments - \$1,131,100.00

Documents: [5-17-16 PREAUTHORIZATION.PDF](#)

X. CITY ADMINISTRATOR'S REPORT

XI. CITY ATTORNEY'S REPORT

XII. MAYOR AND COUNCIL REPORTS

XIII. ADJOURNMENT