

City of Green River, City Council Proceedings for April 16, 2019, 7:00 pm, Council Chambers, Mayor Pete Rust called the meeting to order. The following Council Members were present: Lisa Maes, Tom Murphy, Robert Berg, Michael Shutran, Jim Zimmerman and Gary Killpack. The following were present representing the City: Director of Human Resources Cari Kragovich, Communication Administrator Amanda Cavaz, Acting City Administrator Chris Meats, Acting Director of Public Works Randy Koloff, Director of Community Development Laura Leigh, Police Chief Tom Jarvie, Fire Chief Mike Nomis, Director of Parks and Recreation Brad Raney and City Attorney Galen West. **Approval of the Agenda:** Council Member Berg moved to move Consent Agenda Item B: Approval of the Contract for Custodial Service with Castle Cleaning to Council Action Item D and to approve the agenda. Council Member Killpack seconded, motion carried. **Presentations:** (A) Certificate of Recognition of Aaron Slaton; (B) Suicide Bereavement Support Group; (C) URA/Main Street Update. **Ordinances:** Consideration on second reading an Ordinance Amending Chapter 18, Section 18-86 Gambling. Council Member Zimmerman moved to approve on second reading the amendments to Chapter 18, Section 18-86 Gambling of the City of Green River Code of Ordinances. Council Member Shutran seconded, motion carried. **Resolutions:** (R19-08) Consideration of a Resolution Approving Amendment One to the Lincoln School Addition, Tracts B & C Purchase and Development Agreement. Council Member Berg moved to approve the resolution granting and authorizing the execution of Amendment One to the Purchase and Development Agreement with New Peak Construction Company, LLC to allow for a one-year extension to receive subdivision final plat approval, expiring on April 17, 2020. Council Member Maes seconded, motion carried with Council Member Killpack abstaining; (R19-09) Consideration of a Resolution Amending the Classification Plan for Fiscal Year 2019. Council Member Zimmerman moved to approve the resolution amending the City of Green River's Classification Plan for FY19 by adding the part-time position of Summer Day Camp Coordinator. Council Member Killpack seconded, motion carried. **Council Actions:** (A) Consideration to Approve an Agreement with S20 Design and Engineering. Council Member Killpack moved to enter into a consulting agreement with S20 Design and Engineering, in the amount of \$12,700 for consulting services for the two-river drop structures. Council Member Shutran seconded, motion carried; (B) Consideration to Award the Bid for the 2019 Slurry Seal Project to Morgan Pavement Maintenance. Council Member Maes moved to award the 2019 Slurry Seal Project to Morgan Pavement Maintenance, in the amount of \$129,888 and authorize the Mayor to sign the Agreement. Council Member Berg seconded, motion carried; (C) Consideration to Approve a Representation Agreement with Charles L. Barnum and Rick Koehmstedt. Council Member Killpack moved to approve the representation agreement with Charles L. Barnum and Rick Koehmstedt to represent the City of Green River in the investigating, handling, presentation and settlement of any and all claims which the client may have as a result of the event described above and to institute any and all litigation necessary or advisable in the attorney's sole discretion to resolve the client claim. Council Member Murphy seconded, motion carried; (D) Approval of a Contract for Custodial Services with Castle Cleaning. Council Member Killpack moved to approve the contract for custodial services with Castle Cleaning, in the amount of \$60,000 for cleaning services at the Recreation Center, pending legal approval. Council Member Maes seconded, motion carried. **Consent Agenda:** Council Member Berg moved to approve the Consent Agenda; (A) Approve the request from the Colorado Interstate Gas Company and authorize the Mayor sign the Temporary Workspace Agreement and a 45 Day Landowner Waiver; (B) Approval of the Minutes for: March 19, 2019 Council, March 26, 2019 Workshop and April 2, 2019 Council; (C) Approval of the Payment of Bills; Prepaid Invoices \$183,037.25, Outstanding Invoices

\$168,068.70, Payroll Expenditures \$290,688.58, Preauthorization Payments \$1,065,000.00, Council Member Maes seconded, motion carried. **Adjournment:** Council Member Maes moved to adjourn at 7:56 pm. Council Member Murphy seconded, motion carried.

Pete Rust, Mayor

Attest:

Chris Meats, City Clerk