

**CITY OF GREEN RIVER
CITY COUNCIL PROCEEDINGS
July 5, 2011**

The Governing Body of the City of Green River met in regular session at 7 p.m. in the City Hall Council Chambers. Mayor Castillon called the meeting to order and Council Member Gary Killpack led the Pledge of Allegiance. The following Council Members were present: Gary Killpack, Gene Smith, Adam Coppolo, Tom McCullough, Jim Boan, and Lisa Maes. The following were present representing the City: City Administrator Barry Cook, Director of Public Works Mike Nelson, Director of Finance Jeff Nieters, Director of Community Development Laura Hansen, URA/Main Street Administrator John Dahlgren, Interim Chief of Police Chris Steffen, Fire Chief/Emergency Services Mike Kennedy, Parks and Recreation Director Allan Wilson, Recreation Supervisor Sherry Schumacher, City Attorney Galen West, and Public Affairs Specialist Stephen Pyles.

APPROVAL OF THE AGENDA

The Mayor noted the removal of Consent Agenda Item F: Approval of the agreement with Plan One Architects to design and oversee the bidding and construction for the new Police Department Building Project in the amount of \$125,000.

Council Member Boan moved to approve the agenda. Council Member McCullough seconded. Motion carried. (7-0)

RESOLUTIONS

Budget Increase for the Greenbelt Russian Olive/Tamarisk Control Project

R11-36: A resolution for the governing body of the City of Green River, Wyoming, to approve an increase in the Capital Projects Fund for the Greenbelt Russian Olive/Tamarisk Control Project with grant funding from the U.S. Department of Fish and Wildlife in the amount of \$10,000.

Council Member Maes moved to approve the resolution. Council Member Coppolo seconded. Motion carried. (7-0)

Budget Increase for the 2011 Capital Improvement Projects

R11-37: A resolution for the governing body of the City of Green River, Wyoming, to approve an increase in expenditure authority in funds for Fiscal Year ending June 30, 2012.

Council Member Smith moved to approve the resolution. Council Member McCullough seconded.

Mr. Cook said this is money allocated in the 2011 year's budget for Capital Improvement Projects. The projects have not been completed so the money left over has to be allocated into the 2012 budget.

Council Member Boan asked if staff had a figure on the un-appropriated balance.

Director of Finance Jeff Nieters said no.

Motion carried. (7-0)

COUNCIL ACTION ITEMS

Malt Beverage Permit

Council Member Boan moved to approve the issuance of a Malt Beverage Permit to the Green River Extreme Committee to sell malt beverages during the Extreme Bull Challenge Family Day

on Saturday, July 9, 2011, from noon to 5:00 pm, at the Green River Rodeo Arena. Council Member McCullough seconded. Motion carried. (7-0)

Countywide Consensus Block Grant

Council Member Maes moved to approve the Sweetwater County Resolution No. 11-01-GR-01 for the Chapter 32 Countywide Consensus Block Grant Funding, and authorized the Mayor to sign it. Council Member Boan seconded.

Mr. Cook said Chapter 32 is consensus money that is distributed to the 23 counties within Wyoming. Sweetwater County's allocation is \$2.3 million. The cities and towns have to come to a consensus for projects that have been approved by the county and 70% of the population of the county in order to use the monies for the projects. He said once the list of projects is agreed upon then it is sent to the state for review.

List of projects and amounts agreed upon by the groups are:

- Rodeo project \$1,916,324
- Superior \$125,000
- Granger \$92,000
- Baroil \$92,000
- Wamsutter \$92,000

The Rodeo project has been agreed on by the City of Rock Springs, the City of Green River, and the County.

Council Member McCullough said the county will be getting \$1 million plus \$375,000 and Rock Springs is going to get \$375,000 which comes to \$1.7 million. If the city cannot get more than \$375,000 out of the \$1.9 million then he will not support this. He feels the city should negotiate for more instead of taking less. He does not have a problem with the rodeo project but he would like to get a good amount for the city too.

Council Member Coppolo said the city should be coming up with ideas on how the money can be spent here in Green River.

The Mayor said he will be meeting with Larry Lloyd this week to discuss the needs of the city and what exactly the events complex is going to do.

Council Member Smith said he agrees that Green River needs to be there to get a piece of the pie. He said we need to make a stand on getting what we want and need.

Council Member McCullough called for the question.

Motion carried. (7-0)

Justice Assistance Grant Program Award

Council Member Killpack moved to approve the acceptance of the JAG Grant money and to combine it with the monies awarded to the City of Rock Springs for the Interlocal Agreement between the City of Rock Springs, the City of Green River, and Sweetwater County, Wyoming. Council Member Smith seconded.

Council Member Coppolo asked if the council could see some of the plans for the building. He wants to make sure it is an attractive building and not an eye sore.

The Mayor asked if Chief Love had been replaced on the board.

Interim Police Chief Chris Steffen said Mr. Love would not be able to continue serving on the Joint Powers Communications Board since he was representing the city on the board and has retired from the city. He said someone would have to be appointed by the board. They are having a meeting on July 16, 2011. Lt. Steffen said he would be able to fill in until someone is appointed.

Rock Springs Police Commander Clark Robinson said the council would have to appoint someone to the board.

Commander Robinson said Plan One Architect is the designer and they have the design on file. He would be happy to get a copy of the plans to council.

Council Member Coppolo asked if the council would be meeting before July 16, 2011 so they could appoint someone.

Mr. Cook said he could put it on the agenda for the July 12, 2011 workshop.

Motion carried. (7-0)

CONSENT AGENDA

Council Member Boan moved to approve the following consent agenda items. Council Member Coppolo seconded. Motion carried. (7-0)

- Renewal of the Mutual Aid Agreement with Sweetwater County Fire District #1 for the exchange of Emergency Response for the period of July 20, 2011 through July 19, 2012.
- Maintenance Agreement with Wireless Advanced Communications for the Police Department radio maintenance in the amount of \$18,042.
- Maintenance Agreement with Copier and Supply Co., Inc. for the Public Works Department Savin C5050D029 Document Center.
- Professional Service agreements for inflatable rentals with Custom Events for \$2,900.25 and GooseJumps, LLC for \$2,274.40 for the 5th Annual Playful City USA/Health and Wellness Day.
- Agreement with Pierce Manufacturing to purchase two Fire Apparatus Pumpers in the amount of \$1,089,689.
- Minutes for: June 14, 2011 Council; June 14, 2011 Workshop; June 21, 2011 Council.
- Financial Reports and Payment of Bills:

Prepaid Invoices = \$48,478.20	Outstanding Invoices = \$483,530.48
Pre-authorization Payments = \$755,000.00	Payroll Expenditures = \$522,958.31

CITY ADMINISTRATOR'S REPORT

Mr. Cook said he received a letter from the State Land Investment Board and the city will be able to transfer the leftover money from the grant for the FMC Road and use it for another grant. The city will not have to return the \$900,000 to the state.

He said the Wyoming Association of Municipalities Fall Board Conference will be held in Green River on September 15-16, 2011.

He also discussed the workshop agenda.

CITY ATTORNEY'S REPORT

Mr. West had nothing to report.

MAYOR AND COUNCIL REPORTS

Council Member Killpack had nothing to report.

Council Member Boan asked for a list of the comp-time payout for the year.

He said he would like to hold a round table meeting every month where council can discuss what goals they would like to see the city accomplish. He said it would be informal and the press along with the public could come. He would like to start on Tuesday, July 26, 2011 at 6:30 pm.

Council Member Smith said he thinks it is a great idea.

All council members agreed.

Council Member Killpack asked if this would happen every month.

Council Member Boan said it would be up to the council.

Council Member Maes said she hopes everyone had a good 4th of July.

Council Member Coppolo said the fireworks show was excellent.

Council Member McCullough said the fireworks went over very well. He said he will be gone for the workshop July 12, 2011. He thanked the Mayor for working hard to keep the SLIB money in Green River.

Council Member Smith also thanked the Mayor for his work on that. He asked about the bid opening for the CIP Project.

Mr. Nelson said it is Thursday, July 7, 2011, at 2:00 pm.

The Mayor thanked the people who put together the fireworks display. He said Mr. Pyles filmed it and it will be on Facebook. He asked how the Flaming Gorge Days event went.

Interim Chief Chris Steffen said it went well and was a very good weekend.

The Mayor said staff has sent a letter to Union Pacific Railroad on the depot and fencing so he is hoping for some response soon.

He congratulated Mr. Wilson, Mr. Pyles, Mr. Sadler, and Mr. Dahlgren for completing the Sweetwater leadership course.

He said he asked department heads to meet with him to discuss issues that were going on within their departments. This way council can be better informed. The meetings are not very long and he welcomed council members to attend.

ADJOURNMENT

Council Member Boan moved to adjourn at 7:48 pm. Council Member Maes seconded. Motion carried. (7-0)

H. Castillon, Mayor

ATTEST:

Jeffrey V. Nieters, City Clerk