



# CITY COUNCIL AGENDA

Tuesday, **August 2, 2011**

City Council Chambers **7 p.m.**

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. APPROVAL OF AGENDA**

**IV. PRESENTATIONS**

A. Chamber of Commerce

B. Sweetwater Events Complex

**V. 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.

**VI. RESOLUTIONS**

A. Consideration of a resolution to transfer funds for the purchase of a portable incinerator (*pages 1-2*)

B. Consideration of a resolution to authorize the Mayor to sign federal forms to comply with the Rehabilitation Act of 1973 and Title II of the Americans with Disabilities Act of 1990 as it relates to the Tomahawk Renovation Project (*pages 3-8*)

C. Consideration of a resolution to increase expenditures for carryover adjustments in the General and Capital Projects Funds (*pages 9-10*)

D. Consideration of a resolution to increase expenditures for lighted school zone signs (*pages 11-12*)

- E. Consideration of a resolution to increase expenditures for carryover of grant funding for the Fire Department (*pages 13-14*)
- F. Consideration of a resolution to adopt the Basic Emergency Operations Plan for 2011 and 2012 (*pages 15-62*)
- G. Consideration of a resolution to increase funding and expenditures in the Capital Projects Fund for the removal of Russian Olive trees on the Greenbelt, to accept the grant from the Wyoming Wildlife and Natural Resource Trust and approve the grant contract (*pages 63-73*)
- H. Consideration of a resolution to approve a subdivision variance for the River Cove Addition (*pages 74-82*)

## **VII. COUNCIL ACTION ITEMS**

- A. Consideration of an appointment to the Green River Arts Council (*pages 83-85*)
- B. Consideration of an appointment of a student representative to the Planning and Zoning Commission (*pages 86-92*)
- C. Consideration of an appointment of a student representative to the Main Street Board (*pages 93-99*)
- D. Consideration of a deductive Change Order for the Southeast Water Improvement Project (*pages 100-102*)

## **VIII. CONSENT AGENDA**

- A. Approval of the issuance of an Open Container Permit to Red Feather, Inc. for the Multiple Sclerosis Benefit Poker Run, Saturday, August 20, 2011, from 5 pm to midnight, at the Red Feather east parking lot (*pages 103-104*)
- B. Approval of the issuance of a Catering Permit to the Wild Horse Saloon to cater alcoholic beverages for a wedding at the Expedition Island Pavilion on Saturday, August 6, 2011, from 4 pm to midnight (*pages 105-107*)
- C. Approval of the issuance of a Catering Permit to Brazels Inc. doing business as the Embassy Tavern to cater alcoholic beverages for the annual Art on the Green dinner on Saturday, August 20, 2011, from 5 pm to 10 pm at the Island Pavilion (*pages 108-110*)
- D. Approval of the contract for services for the workforce analysis with Patrick Ibarra of the Mejorado Group in the amount of \$29,500 (*pages 111-115*)
- E. Approval of a contract with Rocky Mountain Power to provide electrical power and service for street lighting for Scott's Bottom Road and the FMC Spur Road (*pages 116-122*)

- F. Approval of Amendment No. 2 (contract renewal) to the July 1, 2009 Service Agreement for landfill engineering services with Inberg Miller Engineers (*pages 123-130*)
- G. Approval to grant Spradley Barr Motors an additional 150 days for delivery of the (4) 3/4 ton trucks and a ½ ton truck (*pages 131-132*)
- H. Approval to release the retainage to Long Building Technologies, Inc. for the Green River Recreation Center Chiller Project in the amount of \$20,896 (*page 133*)
- I. Approval of the agreement with the National Ice Carving Association in the amount of \$950 for the 2012 Crystal Classic (*pages 134-143*)
- J. Approval of the Sculpture Showcase Artist Agreements with each named artist that displays their artwork within the City (*pages 144-145*)
- K. Ratification of a contract and payment with Green River Babe Ruth Organization in the amount of \$500 (*pages 146-147*)
- L. Approval of the Minutes for: Special Council July 12, 2011, July 12, 2011 Workshop, July 19, 2011 Council
- M. Financial Reports and Payment of Bills:
 

<i>Outstanding Invoices</i> = \$1,204,367.85
<i>Prepaid Invoices</i> = \$168,149.84 <i>Payroll Expenditures</i> = \$360,844.85
<i>Pre-authorization Payments</i> = \$755,000.00

**IX. CITY ADMINISTRATOR’S REPORT**

**X. CITY ATTORNEY’S REPORT**

**XI. MAYOR AND COUNCIL REPORTS**

**XII. ADJOURN TO EXECUTIVE SESSION FOR PERSONNEL ISSUES**

**XIII. RECONVENE**

- A. Possible Council Action Item

**XIV. ADJOURNMENT**