



<p style="text-align: center;"><b>CITY COUNCIL AGENDA</b></p>
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Tuesday, **August 16, 2011**

City Council Chambers 7 p.m.

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**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. APPROVAL OF AGENDA**

**IV. PRESENTATIONS**

A. National Hershey Track and Field Meet – Erika Wilson

B. STAR Transit Update – Judy Owens

C. Main Street Board Member Recognition & Farmer’s Market Update

D. Killdeer Wetlands Update -- Andy Seiller

**V. PROCLAMATIONS**

A. Suicide Prevention Week 2011 (*page 1*)

**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 to amend the Schedule of Fees for discounted admission fees for military personnel (*pages 2-3*)

- B. Consideration of a resolution to increase the revenue budget in the Capital Projects Funds for carryover adjustments (*pages 4-5*)
- C. Consideration of a resolution to combine the Main Street and Urban Renewal Boards (*pages 6-30*)

## VIII. COUNCIL ACTION ITEMS

- A. Consideration of a Bid Award for the Railroad Avenue Parking Lot Fencing Materials (*page 31*)
- B. Consideration of the Enhanced Air Service Cooperative Agreement (*pages 32-42*)
- C. Consideration of the Sweetwater County Resolution 11-08-GR-01 for the Chapter 32 County Wide Consensus Block Grant Funding Application (*pages 43-44*)
- D. Consideration of the Memorandum of Understanding with Sweetwater County and Rock Springs for the Chapter 32 County Wide Consensus Block Grant Funding Application (*pages 45-49*)

## IX. CONSENT AGENDA

- A. Approval of a request for Malt Beverage Permits from the Green River Chamber of Commerce, for Friday, August 29, 2011, from 3 pm to midnight, and Saturday, August 20, 2011 from 11 am to 5 pm, at Evers Parks (*pages 50-51*)
- B. Approval of the request for city assistance with the 2011 River Festival from the Green River Chamber of Commerce on August 19<sup>th</sup> and 20<sup>th</sup> (*pages 52-54*)
- C. Approval of a purchase agreement with the Green River Community Chest and Barbara Kobylinska for the “Sprouting Bud” sculpture in the amount of \$4,000 (*pages 55-57*)
- D. Approval of a purchase agreement with the Lani Andrews for the “Bugged” sculpture in the amount of \$640 (*pages 58-59*)
- E. Approval of maintenance agreements with the Otis Elevator Company for the elevators located at City Hall and the Green River Recreation Center and authorization for the Mayor to sign the addendums to contracts SH 60002 and SH 08922V, the Governing Body hereby finding that the commitment of Otis Elevator Company to provide the maintenance services specified for the term of years specified (*September 1, 2011 to August 31, 2016*) has been determined to constitute a significant benefit and advantage to the City and the public, in that such services are not readily or economically available to the City in the absence of an extended term contract, *in the amount of \$7,558.49 annually for the two service maintenance contracts* (*pages 60-74*)
- F. Approval of the performance licensing agreement with Society of European Stage Authors and Composers (SESAC) Performance License for Municipalities in the pro-rated amount of \$148 for 2011 and \$296 per year thereafter (*pages 75-81*)

