

# CITY COUNCIL AGENDA

Tuesday, September 20, 2011

City Council Chambers 7 p.m.

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF AGENDA
- IV. PRESENTATIONS
  - A. Military Recognition of Lorenzo P. Montoya
  - **B.** Board of Health Update Janet Gerkin
  - C. Main Street Board Member Recognition

## 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. ORDINANCES

**A.** Consideration on first reading an Ordinance updating the Green River Traffic Code (*pages 1-2*)

### VII. RESOLUTIONS

**A.** Consideration of a resolution accepting a \$50,000 grant from the Wyoming Department of Transportation and to approve entering into a contract with Clarion Associates for the Comprehensive Plan Update (pages 3-39)

**B.** Consideration to accept an easement from Western Wyoming Community College District for the South Side Water Expansion Project (*pages 40-46*)

### VIII. COUNCIL ACTION ITEMS

- **A.** Consideration to authorize the Mayor to sign the three-party Memorandum of Understanding with the Child Developmental Center and County Treasurer Robb Slaughter (*pages 47-50*)
- **B.** Consideration to authorize the Mayor to sign the agreement with Ohlson Lavoie Collaborative to assist in the design, bidding and construction documentation and observation for the Child Development Center Project (pages 51-70)
- **C.** Consideration to confirm the Mayor's appointment to the Planning and Zoning Commission (pages 71-72)
- **D.** Consideration of an agreement for the Citywide Software System (pages 73-92)
- **E.** Consideration of Traffic Committee Report and recommendations (pages 93-104)
- **F.** Consideration of 2011 CIP Expedition Island Paving Project Change Order #1 and cost estimate spreadsheet (*pages 105-108*)
- **G.** Consideration to reject bid for Tomahawk Water Line (pages 109-110)

### IX. CONSENT AGENDA

- A. Approval of Sculpture Showcase Artist Agreements with: Scot Gilmore for "Poker Run Bike", Richard Turner for "7' Saguaro" and "Fishhook Barrel", Craig Frederick for "Cowboy Armor" and "Bike", Steve Tyree for "Cougar", Jon Seeman for "Emergency", Lani Andrews for "Nesy", Scott Shaffer for "Just Bearley", Gary Lee Price for "Unlimited Horizons", Bobbie Carlyle for "Duster", Bill & Jeanne Magaw for "Mobile Dancers/Yellow Base" and "Dancing Daisies" (pages 111-137)
- **B.** Approval of a contract with the Wyoming Business Council for Main Street Program technical assistance funding in the amount of \$20,000 (pages 138-147)
- **C.** Approval of a contract for services for the Impact Fee Study with TischlerBise in the amount of \$47,460 (*pages 148-156*)
- **D.** Acceptance of \$27,300 submitted by Four Whatever, Inc. for fees in lieu of park dedication for River Cove Addition (*page 157*)
- **E.** Authorization for the removal of five old mattresses from the Landfill by Lee Warr (*page* 158)

- **F.** Authorization for the Mayor to sign the agreement with Hal Zehr to complete the construction of the Visitor's Center Landscaping Project in the amount of \$8,000 (pages 159-161)
- **G.** Approval of the Minutes for: September 1, 2011 Special Workshop, September 6, 2011 Council
- **H.** Financial Reports and Payment of Bills: Outstanding Invoices = \$534,573.75

  Prepaid Invoices = \$2,404.85

  Pre-authorization Payments = \$755,000.00

  Outstanding Invoices = \$534,573.75

  Payroll Expenditures = \$335,409.81
- X. CITY ADMINISTRATOR'S REPORT
- XI. CITY ATTORNEY'S REPORT
- XII. MAYOR AND COUNCIL REPORTS
- XIII. ADJOURNMENT