

CITY OF GREEN RIVER
SPECIAL COUNCIL PROCEEDINGS
September 27, 2011

The Governing Body of the City of Green River met in special session at 6:30 pm in the City Hall Council Chambers. Mayor Castillon called the meeting to order. The following Council Members were present: Gary Killpack, Gene Smith, Adam Coppolo, Tom McCullough, and Jim Boan. The following were present representing the City: City Administrator Barry Cook, Director of Public Works Mike Nelson, Director of Community Development Laura Hansen, URA/Main Street Administrator John Dahlgren, Interim Chief of Police Chris Steffen, Parks and Recreation Director Allan Wilson, City Attorney Galen West, and Public Affairs Specialist Stephen Pyles.

Council Member Lisa Maes was not present.

Approval of Agenda

Council Member McCullough moved to approve the agenda. Council Member Killpack seconded.

Mr. Cook noted that Council Action Item B: Consideration of a resolution for a grant application; needed to be removed from the agenda since there was no resolution for a grant application to consider.

Council Member McCullough moved to approve the agenda as amended. Council Member Killpack seconded. Motion carried. (6-0)

COUNCIL ACTION ITEM

Southside Water Project

Council Member McCullough moved to approve Jackman Construction Pay application #12 for the Southside Water Project. Council Member Killpack seconded.

Director of Public Works Mike Nelson said the requested schedule was received, but it needs to some revisions made to it. He feels this is something that can be worked through, so staff is recommending payment authorization.

Mr. Nelson said there are some items on the schedule that are not complete and he would prefer to list them as 95% rather than 100% complete. The contractor wanted them to be listed as complete.

The Mayor asked how far along the project is.

Mr. Nelson said the pay amount is around seventy-percent paid and the project itself is fifty-seven days behind schedule.

Council Member Smith asked if the project is going to be done before winter starts.

Mr. Nelson said he does not think it can be done before winter. Staff has not received a request for winter shut-down yet, but he thinks it will come to that.

Council Member Killpack asked if any subcontractors would be affected by the delay.

Mr. Nelson said there could be.

Council Member Smith asked what the percentage of completed work is.

Mr. Nelson said he will get back to the council with the updated amount, but he is estimating the work is less than seventy-percent finished.

Motion carried (5-1) with Council Member Boan voting no.

Adjournment to Workshop

Council Member Killpack moved to adjourn to the workshop at 6:45 pm. Council Member McCullough seconded. Motion carried. (6-0)

H. Castillon, Mayor

ATTEST:

Jeffrey V. Nieters, City Clerk