

**CITY OF GREEN RIVER  
CITY COUNCIL PROCEEDINGS  
January 17, 2012**

The Governing Body of the City of Green River met in regular session at 7 pm in the City Hall Council Chambers. Mayor Castillon called the meeting to order and Jackson Elementary School students led the Pledge of Allegiance: Ted Jackson, Abby Koivusaari, Sydney Beutel, Jace Paoli, Ryker Mele, Korbin Cuthbertson, Jocelyn Trujillo, Caden Followell, Ce'Nedra Hooley, Jacob Matrinez, Hailey Finstad, Katie Johnson, and Sara Mason. 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 Human Resources Debbie Klein Robertson, Director of Finance Jeff Nieters, Director of Community Development Laura Leigh, Chief of Police Chris Steffen, Assistant Fire Chief Mike Liberty, Parks and Recreation Director Allan Wilson, Acting City Attorney Tammy Harris, and Public Affairs Specialist Stephen Pyles.

**APPROVAL OF THE AGENDA**

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

**PRESENTATIONS**

**Military Presentation**

Donna Stewart presented an American Flag to the Veterans of Foreign Affairs and the Women's Auxiliary. Both flags have been flown in Afghanistan by her son or other members of the military. These flags are presented to both groups as a thank you for their donations and their efforts in the making of care packages for our soldiers that are overseas. She has sent 259 care packages to soldiers and she thanks everyone who has helped.

The Mayor thanked Ms. Stewart for everything she has done and presented her with a red shirt so she can take part in Red Shirt Fridays.

**PUBLIC HEARINGS**

**Proposed Language Amendment to Code of Ordinances**

Mayor Castillon opened the hearing at 7:16 pm.

There were no other comments or concerns presented. The Mayor closed the hearing at 7:16 pm.

**ORDINANCES**

**Addition of Child Care Center and Family Child Care Center**

**1st Reading: An ordinance amending Appendix B. Zoning, Section 9.2 Table of Uses, adding Child Care Center and Family Child Care Center, subject to the State of Wyoming Requirements (1.311 and 1.312) as permitted uses in the PB District (Planned Neighborhood Commercial District).**

Council Member Coppolo moved to approve the ordinance on first reading. Council Member Boan seconded.

Council Member Boan asked for an explanation.

Ms. Leigh said this is a discrepancy in the zoning ordinance. These daycares are allowed in other business districts but it was not in this one. Staff is recommending this change because they feel it is an oversight.

Council Member Boan asked if this would affect any of the current daycares.

Motion carried. (7-0)

**Amendment on Alcoholic Beverages Requirements**

**1st Reading: An ordinance amending the Green River Code of Ordinances, City of Green River, State of Wyoming, Chapter 4: Alcoholic Beverages, Section 4-35 (e).**

Council Member Maes moved to approve the ordinance on first reading. Council Member McCullough seconded.

Mr. Cook said under the restaurant section there is a subsection that says to list the employees and their duties and this is not required any longer.

Motion carried. (7-0)

**Ownership, Operation, and Maintenance Obligations of Sewer Service Lines**

Council Member Killpack moved to approve the ordinance on first reading. Council Member Smith seconded.

Mr. Cook said within the utility section there is a definition of the property owner's responsibility for water service from the property line to the curb stop. The sewer service the property owner is responsible from the house to the main. That has been the practice but has never been defined in the code.

Council Member Smith asked if the insurance program information will be available in February.

Mr. Cook said they will try to get the information out in February but the signups will be in March.

Council Member Boan said he thinks the city should do everything they can to inform the citizens of this program. This is a good program and it is affordable.

Motion carried. (7-0)

**RESOLUTIONS**

**Grant Request for the New Police Department Building**

**R12-04: A resolution authorizing submission of a Federal Mineral Royalty Capital Construction Account grant application to the State Loan Investment Board on behalf of the governing body for the City of Green River, for the purpose of constructing a new police department building in the amount of \$3,750,000.**

Council Member Boan moved to approve the resolution. Council Member Maes seconded.

Council Member Boan asked if this would complete the building.

Grant Writer Lisa Muller said yes.

Council Member Coppolo said the original numbers they received are very different.

Mr. Cook said this is a number they have received from the architect. It is an architectural estimate for the project it could change.

Council Member Smith said the city's match to the grant includes the Green River portion of \$250,000 from the purchase of the property and it includes \$1,625,000 of the 6<sup>th</sup> Penny money. What happens if the 6<sup>th</sup> penny money is not approved?

Mr. Cook said he contacted State Land and Investment Board to confirm there will be a March grant meeting. He was told there is no meeting in March. The next grant meeting is in June and applications are due on February 16, 2012. He talked to staff at the State Land and Investment Board and they said after this Thursday, Jan. 19, 2012 they will only have \$1.5 million left to give out. SLIB recommended submitting a grant request for the June meeting and that way the board can understand the request and consider it. He asked if the city could use the consensus money they will receive in August as part of the match money. State Land and Investment Board staff said they would recommend against that because the city does not have the right to commit funds until the board approves the fund agreements. He informed the State Land and Investment

Board that the city is planning to pay their match from 6th penny money, if approved. Their staff suggested the city ask for a conditional approval, which would let the State Land and Investment Board know that this is conditional upon the approval of the 6<sup>th</sup> penny money on the ballot.

Council Member Smith asked if the 6<sup>th</sup> Penny money is not approved then there will be no opportunity to get the money from somewhere else to match the grant. Since the grant application is conditional, it would just go away.

Mr. Cook said that is the way the grant application would be submitted so that would be correct.

The Mayor asked if it does not pass then, can the city go back to the State Land and Investment Board and reapply.

Mr. Cook said yes. You would have to show where you will get the money from that would match the grant.

Motion carried. (7-0)

### **Homeland Security Grant**

**R12-05: A resolution for the governing body of the City of Green River, Wyoming, to increase in the Capital Projects Fund for a Homeland Security Grant for the Police Department in the amount of \$23,232.36.**

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

### **COUNCIL ACTION ITEMS**

#### **Lease Agreement for the new Fire Truck**

Council Member McCullough moved to approve the Capital Lease with Cal First National Bank for three years for the Fire Department pumper in the amount of \$397,373. Council Member Killpack seconded.

Mr. Nieters said the city purchased one fire truck for \$544,844.50. For the seconded truck the city paid \$147,471.50 of the \$544,844.50 so that leaves a balance of \$397,373 that needs to be financed. This will be a three year lease with payments of \$138,398.84.

Council Member Smith asked when the first lease payment is due.

Mr. Nieters said August of 2012.

Motion carried. (7-0)

#### **Change Order #3 on the FMC Road Spur Project**

Council Member Killpack moved to approve the Final Adjusting Change Order #3 with Reiman Corp. for Project completion of the FMC Road Spur Project. Council Member Smith seconded.

Mr. Cook said this is the final change order on this project. Reiman Corp. met with the engineer, Inberg Miller and city staff to discuss the completion of the project. It was agreed that the contract would be extended by 40 days due to the rock that they had encountered on the site. There were liquidated damages assessed for 49 days at \$900 per day which equaled \$44,122.20. The original contract totaled \$1,396,658.55, change orders 1 and 2 totaled \$60,616.47, over runs \$69,731.50, and under runs at \$25,609.30 with a net of \$44,122.20. So the difference would be \$22.20 so it would be essentially a wash.

Council Member Maes asked how much was budgeted for this project.

Mr. Cook said he is not sure.

Council Member Coppolo said the over run on the project is \$105,000.

Motion carried. (7-0)

## **Transfer to a WyoStar Savings Account**

Council Member Smith moved to transfer \$6,000,000 from the US Bank Checking Account to the State OF Wyoming WyoStar Saving account. Council Member Maes seconded. Motion carried. (7-0)

## **CONSENT AGENDA**

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

- Catering Permit to China Garden to sell alcoholic beverages for the Green River Ducks Unlimited Banquet and Auction on Saturday, February 4, 2012, from 4 pm to 11 pm, at the Island Pavilion.
- Updated agreement with Pinkerton Consulting and Investigation and authorize the Mayor to sign the agreement.
- Minutes for: January 3, 2012 Council
- Financial Reports and Payment of Bills:

Prepaid Invoices = \$142,924.66	Outstanding Invoices = \$252,935.45
Pre-authorization Payments = \$755,000.00	Payroll Expenditures = \$372,414.14

## **CITY ADMINISTRATOR'S REPORT**

Mr. Cook said there will be quite a few meetings this week:

- CDC Building Meeting at 9 am to 12 am, at City Hall
- Wyoming Association of Municipalities webinar on Thursday, January 19, 2012, at 10 am to 11 am, in the multi-use room
- URA Retreat on Saturday, January 21, 2012, from 8 am to 4 pm, at the Hampton Inn.
- Transmission Line to the west discussion on tentatively scheduled for the week before January 20, 2012
- 6<sup>th</sup> Penny Money meeting has been moved to February 13, 2012, at 1 pm
- Comp Plan Meeting January 18, 2012, at 7 pm

## **CITY ATTORNEY'S REPORT**

Ms. Harris had nothing to report.

## **MAYOR AND COUNCIL REPORTS**

Council Member Killpack invited all of the council to attend the URA retreat on Saturday from 9:00 am to 3:00 pm.

Council Member Boan requested a new microphone that can be adjusted for the podium so the voices can come through better.

Council Member Maes said she is on the Great Divide Committee and they will be meeting on January 19, 2012, at 4:30 pm, in Rock Springs Council Chambers.

Council Member Coppolo said there is an Airport Board Meeting On Wednesday, January 18, 2012, at 1:00 pm.

Council Member McCullough has nothing to report.

Council Member Smith said there is a Steering Committee meeting on Wednesday, January 18, 2012 at 7:00 pm. He said Mr. Wilson has most of the rodeo upgrades completed and the rest are on schedule. He is doing an excellent job.

The Mayor said he has done an excellent job. There is the road and the arena that needs to be completed.

He said he will be meeting with the County Commissioners to discuss the health board on Monday, January 23, 2012, at 1:00 pm, in Rock Springs. He said the Council/Staff Retreat is scheduled for Saturday, January 28, 2012, at 7:30 am to 11:00 am.

He said General Electric recognized Truman Elementary School today for the baskets they made and donated to Cowboys Against Cancer.

**ADJOURNMENT**

Council Member Boan moved to adjourn at 7:54 pm. Council Member McCullough seconded. Motion carried. (7-0)

---

H. Castillon, Mayor

ATTEST:

---

Jeffrey V. Nieters, City Clerk