

CITY COUNCIL AGENDA

- I. 7:00 PM CALL TO ORDER: SEPTEMBER 1, 2020 COUNCIL
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF AGENDA
- IV. PROCLAMATIONS
 - A. SUICIDE PREVENTION WEEK

Documents:

SUICIDE PREVENTON WEEK PROCLAMATION.PDF

- **V. PRESENTATIONS**
 - A. WYOMING MAIN STREET RECOGNITION
 - **B. URA/MAIN STREET UPDATE**

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. BOARD AND COMMITTEE APPOINTMENTS

A. APPOINTMENT OF IAN PARKER TO THE GREEN RIVER HISTORIC PRESERVATION COMMISSION

Ian Parker has volunteered to serve on the Green River Historic Preservation Commission. He is interested in the history of Green River. The Mayor recommends the appointment of Ian Parker to the Green River Historic Preservation Commission.

Suggested Motion: I move to confirm the Mayor's appointment of lan Parker to the Green River Historic Preservation Commission beginning September 1, 2020.

Documents:

IAN PARKER APPOINTMENT TO THE GREEN RIVER HISTORIC PRESERVATION COMMISSION 9-1-2020.PDF

B. REAPPOINTMENT OF NICK MONTGOMERY TO THE URA-MAIN STREET BOARD

Nick Montgomery has volunteered to serve on the URA-Main Street Board for another (5) years. The Mayor recommends the reappointment of Nick Montgomery to the URA-Main Street Board beginning September 1, 2020 and expiring on August 31, 2025.

Suggested Motion: I move to confirm the Mayor's reappointment of Nick Montgomery to the URA-Main Street Board beginning September 1, 2020 and expiring on August 31, 2025.

Documents:

NICK MONTGOMERY REAPPOINTMENT TO THE URA-MAIN STREET BOARD 9-1-2020.PDF

VIII. ORDINANCES

A. CONSIDERATION ON THIRD AND FINAL READING AN ORDINANCE TO ALLOW FAMILY CHILD CARE CENTERS AS CONDITIONAL USE PERMITS IN R-1 & R-2 ZONING DISTRICTS

The proposed language amendment will add Family Child Care Center as a Conditional Use Permit in the R-1 & R-2 Zoning Districts (Single-Family Residential Districts).

Suggested Motion: I move to approve on third and final reading the amendment to Appendix B Zoning, Chapter 9, Use Regulations, adding Family Child Care Center, subject to the State of Wyoming requirements (1.1311) as a Conditional Use Permit in the R-1 & R-2 Zoning Districts (Single-Family Residential Districts).

Documents:

3RD AND FINAL READING - COUNCIL AGENDA FORM REPORT.PDF

IX. RESOLUTIONS

A. CONSIDERATION OF A RESOLUTION TO FUND THE FLAMING GORGE CORRIDOR STUDY AND AIRPORT RUNWAY IMPROVEMENTS

During the carry over resolution process I missed adding in the amounts for the Flaming Gorge Corridor Study. This study is a \$50,000 study to aid the City and WYDOT for the eventual replacement of Flaming Gorge Way. Most of the study is paid for by a \$50,000 grant from WYDOT the City has a \$5,775 match for the study.

During the recent work done by the National Guard, there were a few minor items that needed to be paid for by the City. Staff thought it would be a good idea to have a small incidental fund to help with some minor airport runway repairs. This will add a \$10,000 budget line item to pay for minor items for the airport.

Suggested Motion: I move to approve the resolution increasing the Capital Projects and General Funds for the Fiscal Year carryover, in the amount of \$65,775.

Documents:

RESOLUTION.PDF

X. COUNCIL ACTION ITEMS

A. CONSIDERATION TO AUTHORIZE THE SUBMISSION OF A GRANT TO THE WYOMING ENERGY AUTHORITY (WEA) FOR A LOCAL GOVERNMENT ENERGY IMPROVEMENT GRANT

The WEA currently has a program to help municipalities reduce operating costs through energy efficiency. We have worked with the WBC program consultant along with Rocky Mountain Power (RMP) to determine the most effective project. Through a series of grants and RMP incentives, we have converted most lighting in City facilities to LED. The gymnasium chiller is nearly 20 years old and is only able to operate at half capacity due to failed compressors. The estimated cost to replace the chiller is \$58,000. This expenditure would be a necessary expenditure regardless of the results of the grant. With a new chiller providing energy savings this enables the City to be eligible for a \$25,000 grant to assist with the cost.

Suggested Motion: I move to authorize the Parks and Recreation Department to submit a grant to the Wyoming Energy Authority for a Local Government Energy Improvement Grant to replace the gymnasium chiller at the Recreation Center.

Documents:

AGENDA - GRANT WEA.PDF

XI. CONSENT AGENDA

A. APPROVAL OF RELEASE OF RETAINAGE FOR 2020 SLURRY SEAL PROJECT

Suggested Motion: I move to Release the Retainage for the 2020 Slurry Seal Project to Intermountain Slurry Seal, Inc., in the amount of \$11,526.73.

Documents:

AGENDA FORM RELEASE RETAINAGE.PDF

B. ISSUANCE OF A CATERING PERMIT TO THE EMBASSY LLC., DBA EMBASSY TAVERN

Suggested Motion: I move to approve the issuance of a catering permit to the Embassy LLC., dba Embassy Tavern to cater alcoholic beverages at the Americans for Freedom Rally on September 5, 2020, from 8 am until 10 pm, within the barricaded area in front of the American Legion Tom Whitmore Post #28 on North Center Street.

Documents:

AGENDA - EMBASSY.PDF

C. ISSUANCE OF A OPEN CONTAINER PERMIT TO THE PONDEROSA BAR

Suggested Motion: I move to approve the issuance of an open container permit to The Ponderosa Bar for the celebration of life for Manual Pope on September 26, 2020 from 9 am until midnight, within the barricaded area between the Embassy Tavern and the Ponderosa Bar on Railroad Avenue.

Documents:

AGENDA - PONDEROSA.PDF

D. ISSUANCE OF AN OPEN CONTAINER PERMIT TO THE DEVELOPMENT FUND, INC.

Suggested Motion: I move to approve the issuance of an open container permit to The Green River Development Fund, Inc. for the Downtown Street Fair on September 12, 2020, from 12 pm until midnight, in the grassy area by the depot and from the Green Gander to The Brewery on Railroad Avenue and North 1st East Street to Flaming Gorge Way.

Documents:

AGENDA - OPEN CONTAINER.PDF

E. HORSE CORRAL LEASE WITH BETO FLORES

Suggested Motion: I move to enter into a lease with Beto Flores for horse corral spaces 60 & 61.

Documents:

COUNCIL AGENDA HC.BETO FLORES.PDF

F. HORSE CORRAL LEASE WITH BYRON THORNBURG

Suggested Motion: I move to enter into a lease agreement with Byron Thornburg for horse corral space(s) 79.

Documents:

COUNCIL AGENDA HC.BYRON THORNBURG.PDF

- G. APPROVAL OF MINUTES FOR:
 - G.i. August 11, 2020 Council Workshop

Documents:

AUGUST 11, 2020 WORKSHOP MINUTES SIGNATURES .PDF

G.ii. August 18, 2020 Council

Documents:

AUGUST 18, 2020 COUNCIL SIGNATURES.PDF

- H. APPROVAL OF PAYMENT OF BILLS:
 - H.i. Prepaid Invoices \$100,164.64

Documents:

9-1-20 PREPAID INVOICES.PDF

H.ii. Outstanding Invoices \$677,705.13

Documents:

9-1-20 OUTSTANDING INVOICES.PDF

H.iii. Payroll Expenditures - \$366,551.97

Documents:

9-1-20 PAYROLL.PDF

H.iv. Preauthorization Payments - \$1,065,000.00

Documents:

9-1-20 PREAUTHORIZATION LIST.PDF

XII. CITY ADMINISTRATOR'S REPORT

XIII. CITY ATTORNEY'S REPORT

XIV. MAYOR AND COUNCIL BOARD UPDATES & REPORTS

XV. EXECUTIVE SESSION

XVI. ADJOURNMENT