

**City of Green River, City Council Proceedings for May 19, 2020, 7 pm, Council Chambers,** Mayor Pete Rust called the meeting to order. The following Council Members were present: Gary Killpack, Lisa Maes, Tom Murphy, Mike Shutran, Robert Berg, and Jim Zimmerman. The following were present representing the City: City Administrator Reed Clevenger, Director of Finance Chris Meats, Director of Human Resources Cari Kragovich, Director of Public Works Mark Westenskow, Police Chief Tom Jarvie, Assistant Fire Chief Larry Erdmann, Director of Parks and Recreation Brad Raney, and City Attorney Galen West. **Approval of the Agenda:** Council Member Maes moved to approve the agenda. Council Member Shutran seconded, motion carried. **Proclamations:** (A) 307 First; (B) National Public Works Week. **Board and Committee Appointments:** Reappointment of Marriella Slaughter to the Planning & Zoning Commission. Council Member Berg moved to confirm the Mayor's reappointment of Marriella Slaughter to the P&Z Commission, concluding May 31, 2023. Council Member Zimmerman seconded, motion carried. **Council Actions:** (A) Consideration of a Professional Services Agreement with Wood Environment & Infrastructure Solutions, Inc. **Motion #1:** Council Member Murphy moved to reconsider to authorize the Mayor to sign the Professional Services Agreement with Wood Environment & Infrastructure Solutions, Inc., for the Storm System Master Plan and Modeling Study, in the amount of \$148,876. Council Member Maes seconded, motion carried with Council Member Killpack voting against. **Motion #2:** Council Member Murphy moved to authorize the Mayor to sign the Professional Services Agreement with Wood Environmental & Infrastructure Inc. for the Storm System Master Plan and Modeling Study, in the amount of \$148,876. Council Member Maes seconded, motion carried with Council Member Killpack voting against; (B) Consideration to Approve an Amendment to the Contract for Services between the City of Green River and the Green River Development Fund, Inc. Council Member Berg moved to approve Amendment #1 to the Contract for Services in the amount of \$25,000 between the City of Green River and the Green River Development Fund, Inc. for the fiscal year ending 2020, pending legal review. Council Member Zimmerman seconded with Council Member Killpack voting against, motion carried. **Consent Agenda:** Council Member Shutran moved to approve the following: (A) Approval of the renewal of a Visitor's Center land lease with PacifiCorp for an additional five-years and authorize the Mayor to send a letter confirming the authorization; to renew the lease; (B) Approval of an amendment to the FullCourt Enterprises upgrade Agreement with Justice Systems, Inc., by removing the Standard Digi ticket Citation Import Module; (C) Horse Corral lease agreement with Estella Munoz for horse corral space 116; (D) Approval of Minutes for: May 5, 2020 Council; (E) Approval of Payment of Bills: Prepaid \$139,000; Outstanding Invoices \$199,520.00; Payroll Expenditures \$283,042.38; Preauthorization Payments \$1,065,000.00. Council Member Murphy seconded, motion carried. **Adjourn to Executive Session:** Council Member Berg moved to adjourn to executive session for personnel matters at 7:36 pm. Council Member Shutran seconded, motion carried. **Reconvene:** Council Member Killpack moved to reconvene at 8:09 pm. Council Member Berg seconded, motion carried. **Adjournment:** Council Member Berg moved to adjourn at 8:10 pm. Council Member Shutran seconded, motion carried.

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Pete Rust, Mayor

**Attest:**

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Chris Meats, City Clerk