



## CITY COUNCIL AGENDA

---

I. 7:00 PM **CALL TO ORDER: MAY 16, 2017 COUNCIL**

II. **PLEDGE OF ALLEGIANCE**

III. **APPROVAL OF AGENDA**

IV. **PROCLAMATIONS**

A. **ARBOR DAY**

Documents:

[ARBOR DAY PROCLAMATION.PDF](#)

V. **PRESENTATIONS**

A. **MERITORIOUS SERVICE AWARDS PRESENTED TO DETECTIVE SERGEANT JANET KAUCHICH AND OFFICER MARTHA HOLZGRAFE**

B. **SERVICE RECOGNITION DOTTIE KRAUSS-CITY OF GREEN RIVER TREE BOARD**

Documents:

[OUTSTANDING SERVICE - DOTTIE KRAUSS.PDF](#)

C. **SERVICE RECOGNITION DOTTIE KRAUSS-THE CITY OF GREEN RIVER AIRPORT TASK FORCE COMMITTEE**

Documents:

[SERVICE RECOGNITION - KRAUSS.PDF](#)

D. **GREEN RIVER CHAMBER OF COMMERCE 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. PUBLIC HEARING

### A. PUBLIC HEARING ON THE VACATION FROM PUBLIC USE TRACTS B AND C OF THE LINCOLN SCHOOL ADDITION

A public hearing to reconsider the conditional vacation of the "Old Lincoln Track and Field at Castle Rock Park" located on Tract B of the Lincoln School Addition and Tract C of the Lincoln School Addition.

Documents:

[LINCOLN VACATION PUBLIC HEARING COUNCIL AGENDA CORRECTED.PDF](#)

## VIII. BOARD AND COMMITTEE APPOINTMENTS

### A. APPOINTMENT OF TIM KNIGHT TO THE PLANNING AND ZONING COMMISSION

Mayor Rust recommends the appointment of Tim Knight to the Green River Planning and Zoning Commission for a term of two years, concluding May 31, 2019, to fill the remaining term of the vacancy left by Robert Burke.

**Suggested Motion:** I move to confirm the Mayor's appointment of Tim Knight to a remaining two year term on the Planning and Zoning Commission, concluding May 31, 2019.

Documents:

[AGENDA FORM TIM KNIGHT.PDF](#)

### B. REAPPOINTMENT OF VANESSA CARMODY TO THE GREEN RIVER ARTS COUNCIL

The Green River Arts Council has recommended the reappointment of Vanessa Carmody to the Green River Arts Council for an additional 2 year term.

**Suggested Motion:** I move to approve the Mayor's reappointment of Vanessa Carmody for an additional two year term on the Green River Arts Council.

Documents:

[RE APPOINTMENT OF CARMODY 5-2017.PDF](#)

## IX. RESOLUTIONS

### A. CONSIDERATION TO APPROVE A RESOLUTION INCREASING THE RISK MANAGEMENT FUND

In the fall of 2016 two police cars were damaged and the City submitted the claims to our property loss carrier. The funds have been received from the carrier and the replacement cars are currently being up-fitted in

Salt Lake City. The resolution is to increase the budget in the Risk Management Fund to record some of the proceeds received and also allocate additional budget authority to pay for the lease and the up-fitting invoices.

**Suggested Motion:** I move to approve the resolution increasing the Risk Management Fund in the amount of \$85,000.

Documents:

[AGENDA - RISK MGT.PDF](#)

## X. COUNCIL ACTION ITEMS

### A. CONSIDERATION TO APPROVE AMENDMENT #5 TO THE TRANSFER STATION ENGINEERING SERVICES AGREEMENT WITH INBERG MILLER ENGINEERS

The City entered into a Transfer Station Engineering Services Agreement with Inberg Miller Engineers (IME) in 2011. Since that time, IME has provided transfer station planning, permitting, and design assistance to the City. The current Amendment #5 would extend the term of IME services to the City related to the transfer station design, permitting, and construction in compliance with the City's Cease and Transfer Grant and Loan parameters. The term of the current Agreement ends June 30, 2017. The proposed Amendment #5 would extend the term until June 30, 2018.

**Suggested Motion:** I move to approve Amendment #5 to the Transfer Station Engineering Service Contract with Inberg Miller Engineers, and authorize the Mayor to sign the Amendment.

Documents:

[IME AMENDMENT 5.PDF](#)

### B. CONSIDERATION TO AUTHORIZE STAFF TO PREPARE AND MOVE FORWARD AN ORDINANCE TO VACATE FROM PUBLIC USE TRACTS B AND C OF THE LINCOLN SCHOOL ADDITION

Council Action to authorize staff to prepare and move forward an ordinance to vacate from public use Tracts B and C of the Lincoln School Addition.

**Suggested Motion:** I move to authorize staff to prepare an ordinance to vacate from public use Tracts B and C of the Lincoln School Addition, and place said ordinance on the June 6, 2017 City Council Agenda for first reading.

Documents:

[LINCOLN VACATION ORDINANCE AUTHORIZATION COUNCIL AGENDA REVISED.PDF](#)

## **XI. CONSENT AGENDA**

### **A. ISSUANCE OF MALT BEVERAGE PERMITS TO THE FLAMING GORGE DAYS COMMITTEE**

**Suggested Motion:** I move to approve the issuance of Malt Beverage Permits to the Flaming Gorge Days Committee for Flaming Gorge Days on Thursday, June 22, 2017 from 5 pm to 10 pm; Friday, June 23rd & Saturday, June 24th, 2017, from 10 am to 11 pm at Evers Park.

Documents:

[AGENDA MALT BEVERAGE PERMITS - FGD.PDF](#)

### **B. ISSUANCE OF AN OPEN CONTAINER PERMIT TO FLAMING GORGE HARLEY DAVIDSON**

**Suggested Motion:** I move to approve the issuance of an open container permit to Flaming Gorge Harley Davidson for their 30th Anniversary Party on Saturday, June 3, 2017, from 11 am to 12 am to be held in the parking lot in front of the dealership.

Documents:

[OPEN CONTAINER PERMIT - FG HARLEY DAVIDSON.PDF](#)

### **C. APPROVAL OF THE EQUIPMENT RENTAL CONTRACT WITH THE SWEETWATER COUNTY EVENTS COMPLEX**

**Suggested Motion:** I move to approve the equipment rental contract with the Sweetwater County Events Complex for people movers and bleachers for the 2017 Overland Stage Stampede Rodeo.

Documents:

[AGENDA - EQUIPMENT RENTAL CONTRACT.PDF](#)

### **D. APPROVAL OF MINUTES FOR:**

#### **D.i. May 2, 2017 Workshop & Council**

Documents:

[MAY 2 2017 WORKSHOP COUNCIL MINUTES SIGNATURES.PDF](#)

### **E. APPROVAL OF PAYMENT OF BILLS:**

#### **E.i. Prepaid Invoices - \$121,892.28**

Documents:

[5-16-17 PREPAID INVOICES.PDF](#)

#### **E.ii. Outstanding Invoices - \$530,163.35**

Documents:

[5-16-17 OUTSTANDING INVOICES.PDF](#)

**E.iii. Payroll Expenditures - \$290,203.39**

Documents:

[5-16-17 PAYROLL.PDF](#)

**E.iv. Preauthorization Payments - \$1,116,304.00**

Documents:

[05-16-17 PREAUTHORIZATION.PDF](#)

**XII. CITY ADMINISTRATOR'S REPORT**

**XIII. CITY ATTORNEY'S REPORT**

**XIV. MAYOR AND COUNCIL BOARD UPDATES & REPORTS**

**XV. EXECUTIVE SESSION (IF NEEDED)**

**XVI. ADJOURNMENT**