



CITY COUNCIL AGENDA

I. 7:00 PM **CALL TO ORDER: JUNE 20, 2017 COUNCIL**

II. **PLEDGE OF ALLEGIANCE**

III. **APPROVAL OF AGENDA**

IV. **PROCLAMATIONS**

A. **FLAMING GORGE DAYS**

Documents:

[2017 FLAMING GORGE DAYS.PDF](#)

V. **PRESENTATIONS**

A. **SERVICE RECOGNITION FOR STEVE MONK**

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. **PROPOSED BUDGET FOR FYE2018**

VIII. **BOARD AND COMMITTEE APPOINTMENTS**

A. **APPOINTMENT OF RESHA BALL TO THE SWEETWATER COUNTY BOARD OF HEALTH**

Resha Ball has worked in the medical field for 16 years. The Mayor recommends the appointment of Resha Ball to fill his current term that will expire October 2018.

Suggested Motion: I move to confirm the Mayor's appointment of Resha Ball to the Sweetwater County Board of Health filling Pete Rust's term that will expire October, 2018.

Documents:

IX. ORDINANCES

A. CONSIDERATION ON 2ND READING AN ORDINANCE VACATING FROM PUBLIC USE "OLD LINCOLN TRACK AND FIELD AT CASTLE ROCK PARK"

Consideration on 2nd reading an ordinance to amend Ordinance No. 12-06 vacating "Old Lincoln Track and Field at Castle Rock Park" from public use. The property is legally described as Tract B of the Lincoln School Addition.

Suggested Motion: I move to approve on 2nd reading an ordinance to amend Ordinance No. 12-06 vacating from public use "Old Lincoln Track and Field at Castle Rock Park", legally described as Lincoln School Addition, Tract B.

Documents:

[LINCOLN PARK VACATION 2ND READING ADENDA PACKET.PDF](#)

X. RESOLUTIONS

A. CONSIDERATION OF A RESOLUTION TO GRANT EASEMENTS TO THE JAMESTOWN-RIO VISTA WATER AND SEWER DISTRICT FOR THE INSTALLATION OF A WATER MAIN

The Jamestown Rio-Vista Water and Sewer District has been working with the Green River/Rock Springs/Sweetwater County Joint Powers Water Board to secure a more reliable potable water source for their community. They have initiated a project to install a water main from the Joint Powers Water Treatment Plant in Green River to the community of Jamestown. The alignment of this proposed main crosses property owned by several jurisdictions, including UPRR, BLM, WYDOT, Sweetwater County, private owners, and the City of Green River.

Suggested Motion: I move to approve a resolution granting easements to the Jamestown-Rio Vista Water and Sewer District for the installation of a water main.

Documents:

[AGENDA - RESOLUTION.PDF](#)

B. CONSIDERATION OF A RESOLUTION ADOPTING THE SCHEDULE OF FEES FOR FISCAL YEAR 2018

Suggested Motion: I move to approve the resolution adopting the Schedule of Fees charged for services products, licenses, rentals,. etc. for the City of Green River, Wyoming for the Fiscal Year beginning July 1, 2017 and ending June 30, 2018.

Documents:

[2018 SCHEDULE OF FEES RESOLUTION.PDF](#)

C. CONSIDERATION OF A RESOLUTION TO ADOPTING THE WAGES FOR ALL ELECTED AND APPOINTED OFFICIALS FOR THE FISCAL YEAR ENDING JUNE 30, 2018

Suggested Motion : I move to approve the resolution establishing wages for all Elected Officials of the City of Green River, Wyoming for the Fiscal Year ending June 30, 2018.

Documents:

[SALARY RESOLUTION 2018.PDF](#)

D. CONSIDERATION OF A RESOLUTION MAKING APPROPRIATIONS AND ADOPTING THE BUDGET FOR FISCAL YEAR 2018

Suggested Motion: I move to approve the resolution making appropriations and adopting the budget for the City of Green River, Wyoming for the Fiscal Year beginning July 1, 2017 and ending June 30, 2018.

Documents:

[DRAFT BUDGET RESOLUTION 6-12-2017.PDF](#)

XI. COUNCIL ACTION ITEMS

A. CONSIDERATION OF RIGHT OF ENTRY AGREEMENT WITH UPRR FOR THE NORTHSIDE LIFT STATION REPLACEMENT

The Northside Lift Station lies on an easement granted from the Union Pacific Railroad. In order to access the site for the planned replacement of that facility, the City and its Contractors must obtain a Right of Entry from the UPRR. The Right of Entry Agreement defines terms the City will require of its Contractor to protect the City and Railroad through the duration of the upcoming work.

Suggested Motion: I move to authorize the Mayor to sign the Right of Entry Agreement with the Union Pacific Railroad (Folder No. 03025-40) for the purpose of accessing the site of the Northside Lift Station Replacement.

Documents:

[UPRR RIGHT OF ENTRY NORTHSIDE LIFT STATION.PDF](#)

XII. CONSENT AGENDA

A. APPROVAL OF A TRADE AGREEMENT BETWEEN WYORADIO AND CITY OF GREEN RIVER PARKS DEPARTMENT

Suggested Motion: I move to approve the trade agreement between WyoRadio and the City of Green River Parks Department.

Documents:

[AGENDA AND TRADE AGREEMENT PDF 6.8.2017.PDF](#)

B. APPROVAL OF A GRANT SUBMISSION TO WYDOT AERONAUTICS DIVISION FOR THE SPACEPORT DAY EVENT

Staff requests authorization to submit a \$2,500 grant request to the WYDOT Aeronautics Division. Grants for public events which promote aviation and airports (Aviation Encouragement) are available through the WYDOT Aeronautics Division. The Airport Advisory Board is planning this year's community Spaceport Day event to be held August 26, 2017. A local match is not required for the awarded funds. The City has successfully obtained this grant for the last 4 years.

Suggested Motion: I move to authorize the Mayor to sign and accept the State Airport Aid form for Spaceport Day 2017, in the amount of \$2,500 and execute the grant allocation if successful.

Documents:

[SPACEPORT DAYS 2017.PDF](#)

C. APPROVAL OF ON-CALL EQUIPMENT RENTAL AGREEMENTS TO BE USED ON AN AS-NEEDED BASIS

In anticipation of the City's potential response to unforeseen disasters, Staff has identified the need to have an expedited procedure for acquiring rental equipment that may not be in the City's fleet. One example would be heavy equipment that would be needed to respond to flooding or other natural disasters. Staff approached several local heavy equipment rental providers, and the listed firms have agreed to terms acceptable to the City for on-call equipment rentals on an as-needed basis.

Suggested Motion: I move to approve and authorize the Mayor to sign the Equipment Rental Agreements with Honnen Equipment, Wyoming Rents, Wyoming Machinery, and/or BlueLine Rentals on an as-needed basis in order to allow the City to respond to emergency or disaster situations, subject to existing budgetary authorizations.

Documents:

[AGENDA - RENTAL AGREEMENTS.PDF](#)

D. APPROVAL OF BID FOR THE SALE OF OCC (CORRUGATED CARDBOARD BALES) TO ROCKY MOUNTAIN RECYCLING

Suggested Motion: I move to award a Bid for the sale of OCC (corrugated cardboard) recycled materials to Rocky Mountain Recycling of Salt Lake City, Utah in the amount of \$72 per bale.

Documents:

[AWARD OCC 2017.PDF](#)

E. APPROVAL OF AN AGREEMENT WITH BLUE CROSS BLUE SHIELD OF WYOMING FLEXSHARE BENEFITS FOR HRA AND FSA PLAN ADMINISTRATIVE FEES

Blue Cross Blue Shield of Wyoming is updating the method they use to calculate administrative fees for our flexible benefit plans for the plan year beginning January 1, 2018. While the methodology for calculating fees will change, the City does not expect an increase in overall cost due to the number of enrollees we typically have in these plans.

Suggested Motion: I move to approve the FlexShare Benefits Agreement effective for the plan year beginning January 1, 2018 and authorize the Mayor to sign the agreement.

Documents:

[FLEXSHARE BENEFITS AGREEMENT AGENDA BINDER.PDF](#)

F. APPROVAL OF AN AGREEMENT WITH US BANK TO ADD A MERCHANT ID FOR THE POLICE DEPARTMENT

Suggested Motion: I move to approve the agreement with US Bank to add a merchant ID/terminal for the Police Department and to ratify Chris Meats' signature of the application/agreement as of June 5, 2017.

Documents:

[AGENDA - US BANK PD MERCHAT ID.PDF](#)

G. APPROVAL TO WAIVE FEES BASED ON THE UTILITY REVIEW COMMITTEE RECOMMENDATIONS

Suggested Motion: I move to approve the Utility Review Committee's recommendation of crediting account 2093-004, in the amount of \$1,190.68 for sewer charges.

Documents:

[AGENDA - UTILITY REVEIW.PDF](#)

H. ISSUANCE OF A CATERING PERMIT TO THE WILD HORSE SALOON, INC., DBA THE HITCHING POST RESTAURANT AND SALOON

The Wild Horse Saloon, Inc.;dba The Hitching Post Restaurant and Saloon has requested a catering permit to cater the Orton Wedding on July 1, 2017, from 5 pm to midnight, at the Island Pavilion. Due to rising water levels and the possibility of the Island Pavilion not being accessible the Hitching Post Restaurant and Saloon has requested to cater this event at an alternate location of the Senior Citizen Center in Green River.

Suggested Motion: I move to approve the issuance of a catering permit to the Wild Horse Saloon,; dba The Hitching Post Restaurant and Saloon to cater the Orton Wedding on July 1, 2017, from 5 pm to

midnight, at the Island Pavilion and/or the Senior Citizen Center in Green River.

Documents:

[CATERING PERMIT - THE HITCHING POST.PDF](#)

I. APPROVAL TO TRANSFER SANTA FE TRAIL, INC. LIQUOR LICENSE

Suggested Motion: I move to approve the transfer of Santa Fe Trail, Inc. liquor license to cater the Green River High School Class of 1997 Reunion on July 8, 2017, from 5 pm to midnight at the Island Pavilion.

Documents:

[AGENDA - SANTA FE.PDF](#)

J. HORSE CORRAL LEASE WITH EMILY GOMEZ

Suggested Motion: I move to enter into a lease agreement with Emily Gomez for horse corral space #121.

Documents:

[HORSE CORRAL - GOMEZ.PDF](#)

K. APPROVAL OF MINUTES FOR:

K.i. June 6, 2017 Council

Documents:

[JUNE 6, 2017 COUNCIL MINUTES SIGNATURES.PDF](#)

L. APPROVAL OF PAYMENT OF BILLS:

L.i. Prepaid Invoices - \$326,275.12

Documents:

[6-20-17 PREPAID INVOICES.PDF](#)

L.ii. Outstanding Invoices - \$666,350.45

Documents:

[6-20-17 OUTSTANDING INVOICES.PDF](#)

L.iii. Payroll Expenditures - \$303,421.21

Documents:

[6-20-2017 PAYROLL.PDF](#)

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

Documents:

[6-20-17 PREAUTHORIZATION.PDF](#)

XIII. CITY ADMINISTRATOR'S REPORT

XIV. CITY ATTORNEY'S REPORT

XV. MAYOR AND COUNCIL BOARD UPDATES & REPORTS

XVI. EXECUTIVE SESSION (IF NEEDED)

XVII. ADJOURNMENT