



CITY COUNCIL AGENDA

I. 7:00 PM **CALL TO ORDER: JULY 18, 2017 COUNCIL**

II. **PLEDGE OF ALLEGIANCE**

III. **APPROVAL OF AGENDA**

IV. **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.

V. **PUBLIC HEARING**

A. **PUBLIC HEARING FOR SPECIAL USE APPROVAL FOR A DAYCARE CENTER REQUESTED BY THE SWEETWATER COUNTY CHILD DEVELOPMENT CENTER**

A public hearing to consider a request for Special Use Permit approval, filed by the Sweetwater County Child Development Center, to operate a daycare center in their current facility located at 1715 Hitching Post Drive.

Documents:

[CDC SUP PUBLIC HEARING ADENDA PACKET.PDF](#)

VI. **RESOLUTIONS**

A. **CONSIDERATION OF A RESOLUTION TO CARRYOVER PROJECTS FOR FY 2018**

During the budget process the City only budgets for new projects. Any project that was started in FY 2017, that will not be complete until FY 2018, is budgeted through a separate resolution. The reason for this is to calculate a more accurate remaining budget balance and to allow payments for the projects to be made without being held up in the budget process.

Suggested Motion: I move to approve the resolution increasing the Capital Projects and General Funds for Fiscal Year 2018 Carryover, in the amount of \$5,872,079.

Documents:

[AGENDA - CARRYOVER.PDF](#)

B. CONSIDERATION OF A RESOLUTION GRANTING SPECIAL USE PERMIT APPROVAL TO THE SWEETWATER COUNTY CHILD DEVELOPMENT CENTER

Consideration of a resolution to approve a Special Use Permit filed by the Sweetwater County Child Development Center to operate a daycare center in their current facility located at 1715 Hitching Post Drive. The facility is owned by the City of Green River.

Suggested Motion: I move to approve the resolution granting Special Use Permit approval to the Sweetwater County Child Development Center for a daycare center in their current facility located at 1715 Hitching Post Drive, Green River, Wyoming.

Documents:

[CDC SUP RESOLUTION ADENDA PACKET.PDF](#)

C. CONSIDERATION OF A RESOLUTION VACATING AND TRANSFERRING BY QUITCLAIM DEED PORTIONS OF THE WEST 3RD NORTH RIGHT-OF-WAY

To consider a resolution vacating and transferring by quitclaim deed portions of the West 3rd North right-of-way to adjacent property owners, as authorized by Resolution No. R17-19.

Suggested Motion: I move to approve the resolution vacating and transferring by quitclaim deed to adjacent property owners, portions of the West 3rd North Street right-of-way as legally described within the resolution.

Documents:

[QUITCLAIM RESOLUTION ADENDA PACKET.PDF](#)

VII. COUNCIL ACTION ITEMS

A. CONSIDERATION TO APPROVE THE FY 2018 AIR SERVICE ENHANCEMENT PROGRAM COOPERATIVE AGREEMENT

The City of Green River has entered into a similar agreement with Sweetwater County and the City of Rock Springs over the past several years. The City's share of this agreement is 22% of the total billing, or \$139,208.74.

Suggested Motion: I move to approve the FY 2018 Air Service Enhancement Program Cooperative Agreement with the City of Rock Springs and Sweetwater County, for the amount of \$139,208.74, pending legal approval.

Documents:

B. CONSIDERATION OF CHANGE ORDER #1 FOR THE 2017 CAPITAL IMPROVEMENT PROJECT-HITCHING POST DRIVE RECONSTRUCTION PROJECT

This 2017 CIP project is ongoing, and while the road was being reconstructed, a blank run of conduit was requested to be added. This conduit run is similar to the run that was added to the Second South Street Project last year. This run will allow for future expansion of fiber optic lines and at a considerable savings to trenching after the road is built. The prices for the additional conduit are the same as last year's bid item prices.

Suggested Motion: I move to approve Change Order Number 1 for the 2017 CIP – Hitching Post Drive Reconstruction Project (6th Penny Year 4), in the amount of \$12,625.00, and authorize the Mayor to sign the Change Order.

Documents:

[HITCHING POST CHANGE ORDER 1.PDF](#)

C. CONSIDERATION OF CHANGE ORDER #4 - 2016 CIP-2ND SOUTH STREET RECONSTRUCTION PROJECT

This 2016 CIP project is ongoing, and bid item quantity adjustments need to be made as we prepare to close out the project. Items include additional rock mulch for areas, mulch around the trees for weed prevention, additional cost for concrete approaches, and spare light fixtures. These items were added to address areas within the City right-of-way that needed the extra attention.

Suggested Motion: I move to approve Change Order Number 4 for the 2016 CIP - 2nd South Street Reconstruction Project (6th Penny Year 3), in the amount of \$55,000, and authorize the Mayor to sign the Change Order.

Documents:

[2ND SOUTH CHANGE ORDER 4.PDF](#)

D. CONSIDERATION OF THE RELEASE OF RETAINAGE AND CHANGE ORDER #1 FOR COLLIERS LIFT STATION MODIFICATIONS PROJECT

The Colliers Lift Station Modifications Project was completed by Dale Weaver Wyoming, LLC, and advertised for Final Acceptance. There were no claims on this project. The Final Adjusting Change Order (#1) is in the amount of \$1,924.50.

Suggested Motion: I move to approve the release of retainage in the amount of \$24,253.00 and to approve the Final Adjusting Change Order in the amount of \$1,924.50 to Dale Weaver, Wyoming, LLC. for

the Colliers Lift Station Modifications Project.

Documents:

[COLLIERS LIFT STATION RELEASE RETAINAGE.PDF](#)

E. CONSIDERATION TO ACCEPT \$28,036 IN DRUG SEIZURE FUNDS FROM THE WYOMING OFFICE OF THE ATTORNEY GENERAL

An agent from the GRPD, assigned to the DCI Southwest Task Force, assisted in a criminal investigation in 2015 that resulted in a large seizure of funds. The funds were surrendered to the Attorney General's Office and now are being disseminated to the assisting agencies for use on restricted items associated with law enforcement. The GRPD will use these funds in the future to make purchases that would normally be budgeted.

Suggested Motion: I move to accept \$28,036 from the Attorney General's Office to the GRPD drug seizure fund.

Documents:

[DRUG SEIZURE MONEY.PDF](#)

VIII. CONSENT AGENDA

A. APPROVAL OF A JOINT RETAINAGE ACCOUNT AGREEMENT WITH L.M. OLSON, INC.

Per Wyoming Statue a contractor completing a capital construction contract with a Wyoming governmental agency may request and have a joint account to hold the retainage for a project. L.M. Olson, Inc. has requested a joint retainage account be with the City.

Suggested Motion: I move to approve a joint bank account agreement with L.M. Olson, Inc. for retainage.

Documents:

[AGENDA - LM OLSEN RETAINAGE.PDF](#)

B. APPROVAL AN AGREEMENT WITH THE SWEETWATER COUNTY JOINT TRAVEL AND TOURISM BOARD

The Green River Arts Council has received grant monies for the upcoming 2017 Art on the Green event. The Travel and Tourism Board requires an Agreement for Disbursement, Receipt and Use of Grant Funds. The Arts Council has been awarded \$2,000 in advertising grants funds for the upcoming event.

Suggested Motion: I move to approve the agreement with Sweetwater County Joint Travel and Tourism for awarded grant monies, in the amount of \$2,000, for the 2017 Art on the Green event.

Documents:

C. APPROVAL OF PAYMENT OF BILLS:

C.i. Prepaid Invoices - \$199,385.74

Documents:

[7-18-17 PREPAID INVOICES.PDF](#)

C.ii. Outstanding Invoices - \$1,196,621.20

Documents:

[7-18-17 OUTSTANDING INVOICES.PDF](#)

C.iii. Payroll Expenditures - \$338,966.80

Documents:

[7-18-17 PAYROLL.PDF](#)

C.iv. Preauthorization Payments - \$1,228,435.50

Documents:

[7-18-17 PREAUTHORIZATION.PDF](#)

IX. CITY ADMINISTRATOR'S REPORT

X. CITY ATTORNEY'S REPORT

XI. MAYOR AND COUNCIL BOARD UPDATES & REPORTS

XII. EXECUTIVE SESSION (IF NEEDED)

XIII. ADJOURNMENT