

WORLAND CITY COUNCIL
REGULAR MEETING

June 17, 2014
7:00 p.m.
CITY HALL
AGENDA

All City Council Meetings are open to the public.

Council Work Session: Mon., July 7, 2014 at City Hall at 5:15 p.m.

- Call to Order
 - Pledge of Allegiance
 - Roll Call – Members: **Ward 1** – Lisa Fernandez, Jim Gill, Keith Gentzler; **Ward 2** – Bud Callaham, Dennis Koch, Mandy Horath; **Ward 3** – Bob Nelsen, Michele Rideout, Marcus Sanchez
 - Declaration of a Quorum
 - Review and Approval of the Agenda
 - Minutes – Regular City Council Meeting, June 3, 2014
The minutes of the regular meeting of the Worland City Council have been forwarded for the members to review and published; are there any additions or corrections to the minutes as published – if not the minutes stand approved (or as corrected).
1. Consent Agenda (All agenda items listed under the Consent Agenda are considered to be routine items by the governing body and will be enacted by one motion unless a Councilmember or member of the public requests that an individual item be taken up under consideration separately, in which case the item will be placed under Council Action Items)
- A. Payroll Voucher, Period Ending June 8, 2014
 - B. Council Work Session Minutes June 9, 2014

The Chair would entertain a motion that all vouchers approved by the Mayor be allowed, warrants drawn on proper City funds in payment thereof, and that Council authorize payment for payroll, utility charges, refunds for City Services, recording fees, postage and other miscellaneous items, before normal City Council approval on the first Tuesday of July. These expenditures are to be paid subject to audit by the City of Worland Clerk/Treasurer.

2. Public Hearings/Bid Openings
 - A. Budget 2014-2015 – Resolution #2014-4

3. Proclamations (if any)
 - A.

4. Citizens' Petitions, Commendations and Concerns
 - A. One Cent Sales Tax Committee – Lee Lockhart

The Worland City Council welcomes public input but if you are not listed on the agenda the Council requests that you limit comments to three (3) minutes or less per person and avoid duplication and comments off the subject.

This section of the Agenda is reserved for comments from the General Public on matters relating to Worland Municipal Government. In order to be heard, please speak loudly, state your name and affiliation (if any). If you have handouts to present to Council, please also provide a copy to the City Clerk/Treasurer. Address your comments to the Mayor directly, not to another Councilmember or Department Head. No action will be taken by the Council on comments made at this meeting until the subject is researched except under extraordinary circumstances.

5. Board & Commission Reports (if any)
 - A. Worland Contractors Board
 - B. BAPC
 - C. WCCC

6. Conduct of Business
 - A. Urban Systems Planning Grant
 - B. Budget Resolution #2014-5 (2013-14 Amendments)

7. Mayor Action Items
 - A. WAM Report
 - B.

8. Council Action Items/Unfinished Business
 - A. Tonka Vista III Subdivision
 - B. Banners – Pioneer Square
 - C.

9. Department Head Items

10. Council Information/Councilmembers Business

11. Executive Session (If Necessary)

12. Adjourn