

REGULAR MEETING OF THE CITY COUNCIL
OF WORLAND

January 5, 2016

A regular meeting of the City Council of Worland, Wyoming convened in the Council Chambers in City Hall at 7:00 p.m. on January 5, 2016. President of the Council Jim Gill presided and the Councilmembers in attendance were: Keith Gentzler, Bud Callaham, Loresa Brinkerhoff, Mandy Horath, Michele Rideout, Dennis Koch, Marcus Sanchez and Lisa Fernandez. Also present were: Chief of Police, Gabe Elliott; Superintendent of Public Works, Brian Burky; City Attorney, Kent Richins; City Engineer Representative, Mike Donnell and Clerk/Treasurer, Tracy Glanz. Mayor Dave Duffy was absent.

There were four (4) visitors present for this meeting of the City Council.

Kadence Campbell with Girl Scout Troop #1389 led the Council and Visitors in the Pledge of Allegiance.

President Gill declared a quorum present with Mayor Dave Duffy excused.

President Gill asked for review and approval of the agenda with the addition of the Aquatic Center and Landfill under Council Action Items/Unfinished Business.

Motion: to approve the agenda as amended.

By: Councilmember Horath.

Second by: Councilmember Koch.

Vote: The motion passed unanimously

The minutes of the December 15, 2015 regular meeting were approved as published.

Motion: to approve all vouchers and authorize payment for payroll, utility charges, refunds for City Services, recording fees, postage and other miscellaneous items, during the month of January, before normal City Council approval on the first Tuesday of February and approve the Consent Agenda with Warrant Register for December, 2015 and Payroll Vouchers for periods ending December 20, 2015 and December 31, 2015; WARRANT REGISTER - \$372,344.39; PAYROLL 12/20/15 - \$60,638.91; PAYROLL 12/31/15 - \$3,691.66.

By: Councilmember Koch.

Second by: Councilmember Callaham.

Vote: The motion passed unanimously.

The Council reviewed the minutes from the Worland Community Center Complex Joint Powers Board (WCCC) for November 18, 2015 and requested that an inquiry be made as to why the WCCC is doing a self-audit for the Joint Powers Board. There was concern that an independent audit needed to be done.

Ordinance #830 was presented for second reading.

AN ORDINANCE OF THE CITY OF WORLAND, WASHAKIE COUNTY, WYOMING, PERTAINING TO THE REGULATION OF RIVERVIEW MEMORIAL GARDENS CEMETERY BY ESTABLISHING COVENANTS FOR BLOCKS 74-80 OF SOUTH ADDITION TO

RIVERVIEW MEMORIAL GARDENS CEMETERY BY AMENDING CHAPTER 7A OF THE WORLAND CITY CODE. ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH ARE HEREBY REPEALED.

Motion: to approve Ordinance #830 on second reading.

By: Councilmember Gentzler.

Second by: Councilmember Koch.

Vote: The motion passed unanimously.

The Council reviewed the new design for Pioneer Square renovations presented at the last Council meeting and compared it to the Option D design presented earlier. The Council still liked Option D better than the new design and questioned if a splash pad is necessary. Discussion followed.

Motion: to notify the architects that the Council likes Option D and would like to move forward and find out how much it would cost to complete the renovation.

By: Councilmember Koch.

Second by: Councilmember Horath.

Vote: The motion passed unanimously.

Representatives from the City, County and School District met at the Washakie County Commissioners meeting today to discuss the Worland Aquatic Center financial struggles and how the Joint Powers Board (JPB) should be able to use some of the excess funds from the specific purpose tax to pay for operations. The County Commissioners made a motion to approve the proposal from the School to loan money to the JPB out of the excess specific purpose tax funds in the endowment and the motion was voted down. It was recommended that a committee be organized to discuss the options available for the JPB. Discussion followed on how the loan process complicates the issue and the fact that the excess specific purpose tax funds can be used for operation and maintenance of the facility. City Attorney Richins stated that we could lose the facility and the confidence of the community if the money is not used wisely and with transparency; the issue needs to be resolved.

Motion: to approve the proposal by the School Board to loan money to the JPB out of the excess specific purpose tax funds in the endowment.

By: Councilmember Horath.

Second by: Councilmember Koch.

Vote: Members voting AYE: Callaham; Members voting NAY: Sanchez, Horath, Fernandez, Gill, Koch, Brinkerhoff, Rideout, Gentzler; Members ABSTAINING: None; the motion failed by a vote of 1-8-0.

A committee will be set up to talk about the financial issues of the JPB with the first meeting probably not until February. The Council will need to appoint two (2) members to represent the City.

Motion: to appoint Councilmembers Horath and Rideout to the Aquatic Center Committee.

By: Councilmember Koch.

Second by: Councilmember Gentzler.

Vote: The motion passed unanimously.

Representatives from the Landfill Board (Board), Washakie County Commissioners and City Council met at the Commissioners meeting earlier today to discuss the landfill budget and fees instituted in September, 2015. The Board may be willing to charge \$60.00 per ton instead of \$92.00 per ton to the city; a committee needs to be organized to discuss this issue further. City Attorney Richins stated that the Board should send the City a bill for the months of October, November and December at the \$30.00 per ton fee verbally agreed to until a public hearing is held to change the fee. Discussion followed about the possibility of Worland being a regional landfill and the possibility of closing the landfill if the City and Board cannot come to an agreement on fees.

Motion: to appoint Councilmember Koch, Councilmember Gentzler and Superintendent of Public Works Burky to the Landfill Committee.

By: Councilmember Horath.

Second by: Councilmember Callaham.

Vote: The motion passed unanimously.

President of the Council Gill made the following 2016 appointments:

President Gill appointed Superintendent of Public Works Brian Burky as ADA/504 Coordinator.

Motion: to approve the appointment of Supt. of Public Works Burky as ADA/504 Coordinator.

By: Councilmember Fernandez.

Second by: Councilmember Callaham.

Vote: The motion passed unanimously.

President Gill appointed and confirmed the appointment of Don Vail to the Worland Board of Contractors for a three (3) year term.

Motion: to approve the appointment of Don Vail to the Worland Board of Contractors.

By: Councilmember Horath.

Second by: Councilmember Koch.

Vote: The motion passed unanimously.

President Gill designated the following as Official Depository Banks of the City of Worland: Pinnacle Bank, ANB Bank, Big Horn Federal Savings & Loan, Bank of the West, Security State Bank, US Bank and the Wyoming Government Investment Fund.

Motion: to approve the Official Depository Bank designation.

By: Councilmember Koch.

Second by: Councilmember Gentzler.

Vote: The motion passed unanimously.

President Gill designated the Northern Wyoming Daily News as the Official Legal Newspaper for the City of Worland.

Motion: to approve the Official Legal Newspaper designation.
By: Councilmember Callaham.
Second by: Councilmember Fernandez.
Vote: The motion passed unanimously.

President Gill designated KWOR AM and KKLX FM as the Official Radio Station for the City of Worland.

Motion: to approve the Official Radio Station designation.
By: Councilmember Koch.
Second by: Councilmember Callaham.
Vote: The motion passed unanimously.

President Gill called for nominations for President of the Council. Councilmember Fernandez nominated Councilmember Horath.

Motion: to cease nominations and cast a unanimous ballot for Councilmember Horath.
By: Councilmember Fernandez.
Second by: Councilmember Gentzler.
Vote: The motion passed unanimously.

President Gill called for nominations for Acting President of the Council. Councilmember Fernandez nominated Councilmember Gentzler.

Motion: to cease nominations and cast a unanimous ballot for Councilmember Gentzler.
By: Councilmember Fernandez.
Second by: Councilmember Horath.
Vote: The motion passed unanimously.

The WAM Region III meeting will be held on Thursday, January 7th at 2:00 PM at the Worland Community Center Complex.

Airport Manager Lynn Murdoch informed the Council that Guardian Air moved in today and will be fully staffed with four (4) people starting February 2, 2016. Guardian will be providing the service that Eagle Med previously offered.

Clerk/Treasurer Tracy Glanz reminded the Council of the public hearing on revisions to Chapter 24 – Zoning of the Worland City Code to be held on January 21st at the Worland Community Center Complex from 5:00 to 6:00 PM and 7:00 to 8:00 PM.

City Engineer Representative Mike Donnell reported that the State Land & Investment Board (SLIB) meeting will be held on January 21st in Cheyenne. City Engineer Representative Donnell, Superintendent of Public Works Burky and Mayor Duffy will be in attendance to answer any questions concerning the City's application for the 15th Street project.

Superintendent of Public Works Burky will be doing interviews for the Water/Wastewater Supervisor position that will be open at the end of the month. The city will be completing

research on upgrading road signs with new federal requirements that all lettering on the signs be 6 inches. Purchase and installation of the new signs will be completed within the next couple of years.

There being no further business to come before the Council, President Gill asked for a motion to adjourn.

Motion: to adjourn the meeting at 7:49 p.m.

By: Councilmember Horath.

Second by: Councilmember Rideout.

Vote: The motion passed unanimously.

Jim Gill, President of the Council

ATTEST:

Tracy A. Glanz, Clerk/Treasurer