

REGULAR MEETING OF THE CITY COUNCIL
OF WORLAND
September 6, 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 September 6, 2016. Mayor Dave Duffy presided and the Councilmembers in attendance were: Keith Gentzler, Loresa Brinkerhoff, Jim Gill, Michele Rideout, Dennis Koch, Lisa Fernandez, Mandy Horath and Marcus Sanchez. Also present were: Superintendent of Public Works, Brian Burky; Airport Manager, Lynn Murdoch; Chief of Police, Gabe Elliott; City Engineer Representative, Mike Donnell and Clerk/Treasurer, Tracy Glanz. Councilmember Bud Callaham was absent.

There were nine (9) visitors present for this meeting of the City Council.

Airport Manager Lynn Murdoch led the Council and Visitors in the Pledge of Allegiance.

Mayor Duffy declared a Quorum present with Councilmember Bud Callaham excused and asked for review and approval of the agenda.

Motion: to approve the agenda as amended with business added under Mayor action items.

By: Councilmember Koch.

Second by: Councilmember Sanchez.

Vote: The motion passed unanimously.

The minutes of the August 16, 2016 regular meeting stand 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 September, before normal City Council approval on the first Tuesday of October and approve the Consent Agenda with Warrant Register for August, 2016 and Payroll Vouchers for the periods ending August 14, 2016, August 28, 2016 and August 31, 2016; PAYROLL 8/14/16 - \$66,436.03; PAYROLL 8/28/16 - \$65,903.74; PAYROLL 8/31/16 - \$3,280.07.

By: Councilmember Fernandez.

Second by: Councilmember Rideout.

Vote: The motion passed unanimously.

Mayor Duffy opened the public hearing for the transfer of location for a retail liquor license at 7:04 p.m.; Christy Schneider explained why The Warehouse Inc. is requesting a transfer of the license to a different location. The public hearing closed at 7:06 p.m. with no comments.

Motion: to approve the transfer of location for the retail liquor license from the Rock Bottom Bar & Grill location to The Warehouse, Inc. location.

By: Councilmember Koch.

Second by: Councilmember Horath.

Vote: The motion passed unanimously.

Carrie Wyper with Little Chief requested approval of a parking lot party with a DJ on Friday, September 9, 2016 from 5:00 to 11:00 p.m. Discussion followed; Chief of Police Elliott had no issues with the request.

Motion: to approve the request for a parking lot party at Little Chief on Friday, September 9, 2016.

By: Councilmember Fernandez.

Second by: Councilmember Horath.

Vote: The motion passed unanimously.

Jen Rasmussen representing the Friday Fest merchants for the Harvest Fest scheduled this weekend requested permission to allow vendors in Pioneer Square and the closure of North 9th Street until 2:00 p.m. Discussion followed about who will be serving alcohol at the Sugar Ball and the need for extra dumpsters. The council approved the request by consensus.

Jay Brown of 838 Park Avenue thanked the Council for alleviating the need for a survey to build a deck on his property but stated that the requirement process is still too lengthy. Mr. Brown feels that government should not be involved in regulating building on his property and suggested that the Council adjust the process even more. Discussion followed. Councilmember Gentzler suggested that the Five V Solutions contract be reviewed.

James Seckman, CPA presented the audited financial statements for the City of Worland for fiscal year ending June 30, 2016.

Mayor Duffy presented Ordinance #836 for third and final reading:

AN ORDINANCE OF THE CITY OF WORLAND, WASHAKIE COUNTY, WYOMING, REPEALING CHAPTER 12 OF THE WORLAND CITY CODE PERTAINING TO HEALTH AND SANITATION. ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH ARE HEREBY REPEALED.

Motion: to pass, approve and adopt Ordinance #836 on third and final reading.

By: Councilmember Horath.

Second by: Councilmember Fernandez.

Vote: The motion passed unanimously.

Mayor Duffy explained that there was a great deal of misunderstanding of what is required by Mrs. Johnson at 1416 Circle Road; the total dollar amount required is based on a small screened in addition and was much smaller than reported at the last council meeting. The other issue dealt with possible boundary problems, but the property survey confirmed property boundary lines. Mrs. Johnson may remodel the home in the future causing structural issues and the cost could be substantial.

The Council received copies of a re-write of the water ordinance, no rate changes are recommended at this time but there are proposed changes for meter pits and allocation of costs to the city versus the customer. City Attorney Kent Richins is working on ordinance language.

Superintendent of Public Works Brian Burky informed the Council that there is a meeting scheduled and advertised to discuss possible playground options with residents at Hillcrest Park on Thursday, September 8, 2016. The city is coordinating with WYDOT on their project to replace sidewalks downtown and the city will be moving hydrants and valves. Superintendent of Public Works Burky briefly visited with a University of Wyoming Electrical & Computer Engineering Professor about reviewing and conducting a financial feasibility study on the Worland water system and its ability to produce hydropower. The Daniel's Fund awarded the city a grant for

\$55,000 to replace the irrigation system at the Worland Community Center Complex. This project may not get underway until spring but it will be a huge improvement to the current watering system.

City Engineer Representative Mike Donnell reported that the city will complete an eleven (11) month inspection on the multi-phase project that was issued a substantial completion certificate on November 2, 2015. The inspection needs to be done prior to the twelve (12) month warranty period. Big Horn Regional (BHR) will meet on September 14, 2016 to discuss comments on a draft service permit; this document designates each of the BHR members' distribution systems and deals with primary, secondary and emergency flows. BHR will never be a primary source for Worland unless both of our wells were to go down at the same time.

Mayor Duffy pointed out that Washakie County sales tax collections are up 3% over a year ago where other counties collections are down. The council is invited to attend the Wyoming Business Council reception at the Green Hills Golf Club on September 7, 2016 from 5:00 to 6:00 p.m.

Motion: to enter into executive session to discuss a legal contract at 8:18 p.m.
By: Councilmember Koch.
Second by: Councilmember Gentzler.
Vote: The motion passed unanimously.

Motion: to leave executive session at 8:37 p.m.
By: Councilmember Gill.
Second by: Councilmember Koch.
Vote: The motion passed unanimously.

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

Motion: to adjourn the meeting at 8:37 p.m.
By: Councilmember Rideout.
Second by: Councilmember Gill.
Vote: The motion passed unanimously.

David M. Duffy, Mayor

ATTEST:

Tracy A. Glanz, Clerk/Treasurer