

REGULAR MEETING OF THE CITY COUNCIL
OF WORLAND
March 15, 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 March 15, 2016. Mayor Dave Duffy presided and the Councilmembers in attendance were: Bud Callaham, Keith Gentzler, Loresa Brinkerhoff, Mandy Horath, Lisa Fernandez, Michele Rideout, Dennis Koch and Jim Gill (via telephone). Also present were: Superintendent of Public Works, Brian Burky; City Attorney, Kent Richins; Chief of Police, Gabe Elliott; City Engineer Representative, Mike Donnell; Building Official, Nick Kruger and Clerk/Treasurer, Tracy Glanz. Councilmember Marcus Sanchez was absent.

There were six (6) visitors present for this meeting of the City Council.

Councilmember Bud Callaham led the Council and Visitors in the Pledge of Allegiance.

Mayor Duffy declared a quorum present with Councilmember Sanchez excused and asked for review and approval of the agenda.

Motion: to approve the agenda.
By: Councilmember Callaham.
Second by: Councilmember Fernandez.
Vote: The motion passed unanimously

The minutes of the March 1, 2016 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 March, before normal City Council approval on the first Tuesday of April and approve the Consent Agenda with Council Work Session Minutes of March 7, 2016, Council Special Meeting Minutes of March 8, 2016 and Payroll Voucher for period ending February 28, 2016; PAYROLL 2/28/16 - \$58,917.43.
By: Councilmember Fernandez.
Second by: Councilmember Callaham.
Vote: The motion passed unanimously.

Ordinance #832 was presented for third and final reading:

AN ORDINANCE OF THE CITY OF WORLAND, WASHAKIE COUNTY, WYOMING, PERTAINING TO CERTAIN MOTOR VEHICLE AND TRAFFIC REGULATIONS BY REPEALING, AMENDING AND SUPPLEMENTING PORTIONS OF CHAPTER 14 OF THE WORLAND CITY CODE. ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HERewith ARE HEREBY REPEALED.

Motion: to approve Ordinance #832 on third and final reading.
By: Councilmember Koch.
Second by: Councilmember Horath.
Vote: Members voting AYE: Koch, Brinkerhoff, Callaham, Duffy, Horath, Fernandez, Gill, Rideout; Members voting NAY: None; Members ABSTAINING: Gentzler; the motion passed by a vote of 8-0-1.

Mayor Duffy requested a motion to authorize the City Attorney to draft an ordinance for the revision of Chapter 7 to the Worland City Code.

Motion: to authorize City Attorney Richins to draft an ordinance for the revision of Chapter 7 to the Worland City Code.

By: Councilmember Koch.

Second by: Councilmember Gentzler.

Vote: The motion passed unanimously.

Mayor Duffy requested discussion and a possible motion to authorize the City Attorney to draft an ordinance for the revision of Chapter 24 of the Worland City Code. Members of the Board of Adjustment and Planning were present to answer any questions about the revision. The code was revised significantly in the classification tables for the zones but very little in actual zoning regulations. City Attorney Richins asked if Chapter 24 would be repealed in its entirety and replaced with the proposed revision and if the table on page 16 should be codified or made an exhibit to the ordinance; the Board indicated that it would be repealed and replaced entirely and that the table should be part of the ordinance so that everything is in one place. Discussion followed on the revisions made. Chief of Police Elliott stated that any and all references to current zone classification would need to be researched and changed throughout the city code. Building Official Nick Kruger will draw up a cross reference document reflecting the old zone classification and the new zone classification.

Motion: to authorize City Attorney Richins to draft an ordinance for the revision of Chapter 24 to the Worland City Code.

By: Councilmember Rideout.

Second by: Councilmember Callaham.

Vote: The motion passed unanimously.

The City of Worland is being considered for the Wyoming Main Street Program as an Affiliate and will be required to give a presentation to the Wyoming Business Council in Cheyenne on March 22, 2016 at 2:00 p.m. Mayor Duffy and Terry Sutherland will be attending; Councilmembers and members of the community are invited to attend and/or provide letters of support that can be read at the meeting. There will be a meeting on March 17, 2016 at noon at City Hall to discuss the upcoming presentation and letters can be dropped off at that time. Mayor Duffy asked Terry Sutherland to give a brief overview of the main street program.

An interim agreement is needed with GoPlayGolf for management of the Golf Course until a contract can be negotiated. This would allow the management group to start work and transfer liability from the city to the management group. The agreement would be for 30 to 45 days with compensation as per the accepted proposal.

Motion: to enter into an interim agreement with GoPlayGolf for a period of 30-45 days retroactive to March 16, 2016 with compensation as per the accepted proposal.

By: Councilmember Koch.

Second by: Councilmember Gentzler.

Vote: The motion passed unanimously.

The Worland Community Center Complex Joint Powers Board (JPB) is proposing a change to their bylaws which would allow them to extend the term of a board member to three (3) three year terms instead of the two (2) three year terms allowed currently. Discussion followed as to if the opening on the board had been advertised. If not then the normal process should be followed by advertising the vacancy and allowing others to apply before changing the bylaws. Members of the JPB and/or Director Steve Hunt will be invited to the next council meeting to discuss the proposed change.

Superintendent of Public Works Brian Burky requested approval to purchase a truck that has been budgeted for, using the State of Wyoming public bid process instead of going through an additional bid process. This would allow the city to take advantage of the discounts available as a result of cooperating with the State of Wyoming's bidding process. City Attorney Richins stated that this could save the taxpayers money and still allow the City to follow state statute for the bid process. Discussion followed.

Motion: to approve the purchase of a truck through the State of Wyoming bid process.

By: Councilmember Callaham.

Second by: Councilmember Gentzler.

Vote: The motion passed unanimously.

City Engineer Representative Mike Donnell reported that his firm is working on two (2) sewer line projects, one at the Fairgrounds and the other at the Airport; these jobs will be done by the city crew. The annual report on the wells is due to the State Engineer's Office; this report includes information on how much water the wells are producing and how much water is being used.

Superintendent of Public Works Burky stated that he is working on a grant for \$60,000.00 from the Daniels Fund for an irrigation project at the WCCC. The crew is replacing fencing along the canal and repairing the handrail and walk bridge over the canal on South 14th Street. There is minor concrete damage on the West Water Tank and a consultant will be coming in April to estimate the costs to repair the tank for the 2017 budget. There was a leak on 12th Street and Charles Avenue today that has been repaired. Mayor Duffy asked that the city look into replacing the walk bridges over the canal throughout town with monies from the one cent sales tax as they are all deteriorated and need to be brought up to ADA standards.

Councilmember Fernandez asked if it would be possible to put in a dog park by the community garden in Newell Sargent Park; Superintendent of Public Works Burky will talk to Buildings & Grounds Supervisor Mike Gerber about the idea.

Building Official Nick Kruger thanked the Council for their input on the flag program and stated that he has received a lot of support for the project.

Mayor Duffy congratulated the Worland Warriors Girls and Boys Basketball teams and the Debate team! They have done amazing things by being the first championship team since girls basketball started and for winning the boys first state title in 95 years. "These young people did a fine job of representing our community!"

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

Motion: to adjourn the meeting at 8:23 p.m.

By: Councilmember Callaham.

Second by: Councilmember Horath.

Vote: The motion passed unanimously.

David M. Duffy, Mayor

ATTEST:

Tracy A. Glanz, Clerk/Treasurer