

REGULAR MEETING OF THE CITY COUNCIL
OF WORLAND
April 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 April 5, 2016. Mayor Dave Duffy presided and the Councilmembers in attendance were: Bud Callaham, Keith Gentzler, Loresa Brinkerhoff, Jim Gill, Mandy Horath, Marcus Sanchez, Michele Rideout and Dennis Koch. Also present were: Superintendent of Public Works, Brian Burky; City Attorney, Kent Richins; Chief of Police, Gabe Elliott; City Engineer Representative, Mike Donnell; Airport Manager, Lynn Murdoch and Clerk/Treasurer, Tracy Glanz. Councilmember Lisa Fernandez was absent.

There were twenty-two (22) visitors present for this meeting of the City Council.

Hailey Richard, Emily Klingler, Jalana Micheals, BreeAnna Martinez and Loretta Alcaraz of Girl Scout Troop #1553 led the Council and Visitors in the Pledge of Allegiance.

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

Motion: to approve the agenda.

By: Councilmember Callaham.

Second by: Councilmember Koch.

Vote: The motion passed unanimously

The minutes of the March 15, 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 April, before normal City Council approval on the first Tuesday of May and approve the Consent Agenda with Warrant Register for March, 2016 and Payroll Vouchers for periods ending March 13, 2016, March 31, 2016 and March 27, 2016; WARRANT REGISTER - \$454,800.73; PAYROLL 3/13/16 - \$60,811.95; PAYROLL 3/31/16 - \$4,194.88; PAYROLL 3/27/16 - \$62,026.13.

By: Councilmember Callaham.

Second by: Councilmember Horath.

Vote: The motion passed unanimously.

There were several golfers in attendance to voice their concerns on the condition of the golf course and the newly instituted trail fees. The group asked that the city put pressure on the management group to fix the problems. Mayor Duffy and the Council asked that the golf community give the management group more time as a 45 day agreement had only been signed on or about March 16th. The city agreed to hold a public meeting if needed with the golf community and the management group to discuss any issues. Copies of the proposal received by the city for management of the course were requested; City Attorney Kent Richins stated that the proposals are not contracts and not a public document, however, once a contract is negotiated it will be made available to the public. Mayor Duffy suggested that the golfers volunteer to help with the greens if conditions were bad, reassuring the group that the management group is committed to getting the golf course into shape. Discussion continued; the governing body was invited to tour the golf course to see the conditions.

Ordinance #833 was presented for first reading:

AN ORDINANCE OF THE CITY OF WORLAND, WASHAKIE COUNTY, WYOMING, PERTAINING TO THE DEPARTMENT OF BUILDING SAFETY, BUILDING CODES, PERMITS, CONTRACTORS, BOARD OF CONTRACTORS AND PROPERTY MAINTENANCE, BY REPEALING CHAPTER 7 OF THE WORLAND CITY CODE AND REPLACING IT WITH A NEW CHAPTER 7 OF THE WORLAND CITY CODE. ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH ARE HEREBY REPEALED.

Motion: to approve Ordinance #833 on first reading.
By: Councilmember Gentzler.
Second by: Councilmember Koch.
Vote: The motion passed unanimously.

Ordinance #834 was presented for first reading:

AN ORDINANCE OF THE CITY OF WORLAND, WASHAKIE COUNTY, WYOMING, PERTAINING TO ZONING WITHIN THE CITY OF WORLAND, BY REPEALING CHAPTER 24 OF THE WORLAND CITY CODE AND REPLACING IT WITH A NEW CHAPTER 24 OF THE WORLAND CITY CODE, AND BY AMENDING VARIOUS PROVISIONS WITHIN THE WORLAND CITY CODE TO CONFORM TO THE NEW ZONING REGULATIONS. THIS ORDINANCE FURTHER ELIMINATES HOGS FROM WORLAND CITY CODE SECTION 4-1(A). ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH ARE HEREBY REPEALED.

Motion: to approve Ordinance #834 on first reading.
By: Councilmember Horath.
Second by: Councilmember Koch.
Vote: The motion passed unanimously.

Superintendent of Public Works Brian requested approval to use the \$120,000.00 allocated for the Rotary Riverside Park irrigation system for playground equipment, fencing, signage, tree trimming and the irrigation system project at the Worland Community Center Complex (WCCC). The irrigation system in Rotary Riverside has been fixed and should work for at least another six to seven years. The irrigation system project at WCCC will include donations from the WCCC Board, the Recreation District and possibly the Daniel's Foundation. Discussion followed.

Motion: to reallocate the funds for an irrigation system at Rotary Riverside Park to purchase playground equipment, fencing, signage and tree trimming at Rotary Riverside, and the irrigation system project at the Worland Community Center Complex.
By: Councilmember Horath.
Second by: Councilmember Callahan.
Vote: The motion passed unanimously.

Mayor Duffy asked the Council to reconsider the request by the WCCC Joint Powers Board to change the bylaws to allow for longer term limits. Executive Director Steve Hunt could

not attend tonight due to a conflict. Discussion followed; Mr. Hunt will be asked to attend the next Council meeting.

The City received a letter from the Wyoming Business Council acknowledging Worland as an Aspiring Main Street Community. A meeting to discuss where to start will be scheduled soon.

Mayor Duffy talked with representatives from the Department of Transportation Aeronautics Division in Cheyenne and was told that the City of Worland is not listed on the request for proposal for commercial airline service in the upcoming bid process. The current contract for commercial air service ends in September, 2016. There has been no confirmation of Essential Air Service (EAS) funding availability. Discussion followed; if we lose EAS we may be able to apply in a few years if we can find a commercial air carrier.

The Golf Course Committee scheduled a meeting to negotiate a long term contract with GoPlayGolf on April 21, 2016 at 5:30 p.m.

The Farmers Market requested use of North 9th Street from the alley to Big Horn Avenue and the west half of Pioneer Square on Saturday mornings from 8:00 a.m. to 11:30 a.m. from July through September.

Motion: to approve closing off North 9th Street from the alley to Big Horn Avenue for the Farmers Market on Saturday mornings from July through September.

By: Councilmember Horath.

Second by: Councilmember Callaham.

Vote: The motion passed unanimously.

The City is working with New York Life (NYL) to get a higher rate of return on public funds and may need to add NYL as an official depository. Further research will need to be done and contact made with the State Treasurer to find out if NYL is a legal depository for a government entity.

Airport Manager Lynn Murdoch informed the Council that the city crew is putting in the new sewer line at the airport; this coincides with the Airport Master Plan currently underway. A bid for the Snow Removal Equipment will be advertised and the bid opening is scheduled for May 3, 2016 at 2 p.m. The Council will then have to approve the recommended bid at the next Council meeting. There will be a FAA certification inspection starting May 2, 2016.

Clerk/Treasurer Tracy Glanz stated that a new committee has been formed with the downtown businesses as per Amy Masters with Perfect Ten, and they would like to put up tape or ribbons on the decorative light poles from May 1st through May 7th advertising a 5% discount at participating businesses. The Council approved by consensus the use of the light poles.

Clerk/Treasurer Glanz requested approval to send out a request for proposal (RFP) for Information Technology Support Services (IT). The services provided now are on an as needed basis and not preventative. This RFP will request bids be returned prior to finalization of the budget. Discussion followed.

Motion: to approve sending out a RFP for IT support services.

By: Councilmember Horath.

Second by: Councilmember Callaham.

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

Superintendent of Public Works Burky reported that the compost is ready at Newell Sargent Park and will be given away; the city crew will be helping load the compost for those that would like to have some.

City Engineer Representative Mike Donnell stated that he had received the 15th Street Engineering Agreement and that the SLIB grant application package including the project schedule had been emailed today to Councilmember Gill as per his request; locates will be done as soon as possible on the project. The project will need to be done when the groundwater levels are lower, after the water is out of the canal. There will be an Urban Systems Fund meeting on April 13th at 2:00 p.m. in the Council Chambers; an update on the Washakie Avenue Study will be included. The design work on the sewer line at the Fairgrounds is finishing up and a list of priorities for street replacement and/or repair is being compiled to use the funds from the one percent sales tax.

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

Motion: to adjourn the meeting at 8:51 p.m.

By: Councilmember Callaham.

Second by: Councilmember Horath.

Vote: The motion passed unanimously.

David M. Duffy, Mayor

ATTEST:

Tracy A. Glanz, Clerk/Treasurer