

REGULAR MEETING OF THE CITY COUNCIL  
OF WORLAND  
April 19, 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 19, 2016. Mayor Dave Duffy presided and the Councilmembers in attendance were: Jim Gill, Loresa Brinkerhoff, Keith Gentzler, Mandy Horath, Michele Rideout, Dennis Koch, Lisa Fernandez and Marcus Sanchez. 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 Bud Callaham was absent.

There were fifteen (15) visitors present for this meeting of the City Council.

Mayor Dave Duffy led the Council and Visitors in the Pledge of Allegiance.

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

Motion: to approve the agenda.

By: Councilmember Gill.

Second by: Councilmember Horath.

Vote: The motion passed unanimously

The minutes of the April 5, 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 Council Work Session Minutes for April 11, 2016 and Payroll Voucher for period ending April 10, 2016; PAYROLL 4/10/16 - \$61,760.72.

By: Councilmember Fernandez.

Second by: Councilmember Koch.

Vote: The motion passed unanimously.

Kara Anderson requested approval to block off South 8<sup>th</sup> Street from Goose's parking lot to Big Horn Avenue on Friday, May 6, 2016 for the Cowboy Joe Club fundraiser, a band will be playing from 8:00 p.m. to midnight. Ms. Anderson contacted one of the residents in the area who did not have a problem with the band playing until midnight. Chief of Police Gabe Elliott stated that there has never been a problem during this event in the past, but it may generate complaints about the noise. Discussion followed.

Motion: to approve closing South 8<sup>th</sup> Street from Goose's parking lot to Big Horn Avenue on May 6, 2016 from 8:00 p.m. to midnight.

By: Councilmember Fernandez.

Second by: Councilmember Horath.

Vote: The motion passed unanimously.

Cheri Bundren requested permission to have live entertainment on Sunday, June 5, 2016 in front of Sally's Classic Pizza between 5:30 and 7:00 p.m. for National Cancer Survivors Day. Mrs. Bundren contacted Loaf & Jug who does not have a problem with the event. It was suggested that Mrs. Bundren contact the Wyoming Department of Transportation to make sure they didn't need anything since the event would take place within their right-of-way.

Motion: to approve live entertainment in front of Sally's Classic Pizza on June 5, 2016 from 5:30 to 7:00 p.m.

By: Councilmember Gentzler.

Second by: Councilmember Gill.

Vote: The motion passed unanimously.

Ordinance #833 was presented for second 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.

City Attorney Kent Richins informed the Council that the provisions in the ordinance had been renumbered to correspond with the rest of the city code and asked for a motion to amend the Ordinance.

Motion: to amend Ordinance #833 to correct the numbering of the provisions in the ordinance.

By: Councilmember Fernandez.

Second by: Councilmember Koch.

Vote: The motion passed unanimously.

Motion: to approve Ordinance #833 on second reading as amended.

By: Councilmember Fernandez.

Second by: Councilmember Horath.

Vote: The motion passed unanimously.

Ordinance #834 was presented for second 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 second reading.  
By: Councilmember Horath.  
Second by: Councilmember Fernandez.  
Vote: The motion passed unanimously.

Steve Hunt, Executive Director of the Worland Community Center Complex (WCCC) addressed the Council requesting approval to change the bylaws of the WCCC Joint Powers Board to modify the term limits for board members. A letter from County Attorney John Worrall accompanied the request indicating that the change would have to be approved by all three (3) entities involved in the WCCC and the Attorney General for the State of Wyoming. Discussion followed.

Motion: to approve the change to the bylaws to modify the term limits for board members of the WCCC Joint Powers Board.  
By: Councilmember Gentzler.

The motion died for lack of a second.

Councilmembers would like to see the open position advertised prior to making any change to the bylaws.

Councilmember Gentzler reported that he had attended the first Hazard Mitigation Meeting and will be attending at least seven (7) additional meetings this summer. Superintendent of Public Works Brian Burky will attend the next meeting as well.

Mayor Duffy announced that there will be eight (8) positions open at the next election including the Mayor, three (3) Councilmembers in Ward 1, two (2) Councilmembers in Ward 2 and two (2) Councilmembers in Ward 3. Applications for Nomination may be picked up at the office of the Clerk/Treasurer on May 12<sup>th</sup> through May 27<sup>th</sup>. There is a \$25.00 filing fee that must accompany the returned application. Mayor Duffy stated that he would not be running for re-election.

The Council discussed street improvements and the idea that the city may need to establish a policy to clarify who is going to pay for fixing curb, gutter and sidewalk, the property owner or the city, as they will need to be fixed for proper drainage during a street improvement project. The current ordinance states that it is the property owner's responsibility and there have been improvements made through the loan program. It was suggested that an improvement district could be done in specific areas, distributing the cost to homeowners. Discussion continued.

Motion: to have the city take responsibility for the cost of replacing the curb, double gutter and sidewalk on a corner lot when replacing valley gutters with general purpose tax funds.  
By: Councilmember Koch.  
Second by: Councilmember Gill.  
Vote: The motion passed unanimously.

Mayor Duffy asked Councilmembers to let Clerk/Treasurer Glanz know if they are planning on attending the WAM Convention in Cody this summer.

City Attorney Richins presented an addendum to the interim agreement with GoPlayGolf as the current agreement will expire on April 30<sup>th</sup>. The addendum will extend the current agreement to May 31<sup>st</sup> which should give the Golf Course Committee and City Attorney Richins enough time to draft a contract. The payment of funds during the interim will be discussed with Gary Shampeny at the meeting scheduled for April 21<sup>st</sup>.

Motion: to authorize the Mayor and Golf Course Committee to enter into an Addendum Agreement with GoPlayGolf.

By: Councilmember Koch.

Second by: Councilmember Sanchez.

Vote: The motion passed unanimously.

Chief of Police Gabe Elliott informed the Council that a conditional offer of employment has been made to a candidate who has numerous years of experience in law enforcement. The offer has been accepted and a background check is being processed. The projected start date for the new hire is May 9, 2016. Sgt. Masters has submitted his resignation, his last day will be May 15<sup>th</sup>; testing for a new hire will be on May 6, 2016. Councilmembers expressed their thanks to Sgt. Masters for a job well done.

City Engineer Representative Mike Donnell reported that there will be a Big Horn Regional Joint Powers Board (BHR) meeting tomorrow night to discuss the possibility of supplying South Thermopolis and two (2) districts with a better source of water. This project would be completely separate from Worland in terms of EDU charges. If BHR decides to pursue the project a feasibility study will be done through the Wyoming Water Development Commission first.

Airport Manager Lynn Murdoch informed the Council that there will be a FAA certification inspection at the Airport on May 2<sup>nd</sup>, 3<sup>rd</sup> and 4<sup>th</sup> and the bid opening for the Snow Removal Equipment will be on May 5, 2016 at 2:00 p.m. at City Hall. The city crew completed the sewer line extension to service the USDA hangar.

Superintendent of Public Works Brian Burky reported that all of the compost at Newell Sargent Park has been given away. This turned out to be a great project with a lot of interest from the public who are asking if they can bring yard clippings for the compost pile. The city is not ready to accept grass clippings yet. There is a small water line leak on South 8<sup>th</sup> Street and the park restrooms are open.

Motion: to enter into executive session at 8:25 p.m. to discuss evaluation of real estate.

By: Councilmember Koch.

Second by: Councilmember Gentzler.

Vote: The motion passed unanimously.

Motion: to leave executive session at 8:51 p.m.

By: Councilmember Gentzler.

Second by: Councilmember Horath.

Vote: The motion passed unanimously.

Motion: to authorize the Mayor to enter into an agreement for option to purchase real estate with party one and to perform due diligence with costs not to exceed \$15,000.00.

By: Councilmember Gill.

Second by: Councilmember Sanchez.

Vote: The motion passed unanimously.

Motion: to authorize the Mayor to enter into an agreement for option to purchase real estate with party two if necessary and to perform due diligence with costs not to exceed \$5,000.00.

By: Councilmember Koch.

Second by: Councilmember Horath.

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 8:55 p.m.

By: Councilmember Horath.

Second by: Councilmember Fernandez.

Vote: The motion passed unanimously.

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David M. Duffy, Mayor

ATTEST:

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Tracy A. Glanz, Clerk/Treasurer