

REGULAR MEETING OF THE CITY COUNCIL
OF WORLAND
May 5, 2015

A regular meeting of the City Council of Worland, Wyoming convened in the Council Chambers in City Hall at 7:00 p.m. on May 7, 2015. President of the Council Jim Gill presided and the Councilmembers in attendance were: Jerry Alexander, Mandy Horath, Keith Gentzler, Michele Rideout, Dennis Koch and Marcus Sanchez. Also present were: Chief of Police, Gabe Elliott; City Attorney, Kent Richins; City Engineer Representative, Mike Donnell and Clerk/Treasurer, Tracy Glanz. Mayor Dave Duffy and Councilmember Bud Callaham were absent.

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

Isabella Kunz with Girl Scout Troop #1029 led the Council and visitors in the Pledge of Allegiance.

President of the Council Gill declared a quorum present and asked for review and approval of the agenda.

Motion: to approve the agenda.

By: Councilmember Horath.

Second by: Councilmember Koch.

Vote: The motion passed unanimously.

The minutes of the April 21, 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 May, before normal City Council approval on the first Tuesday of June and approve the Consent Agenda with Warrant Register for period ending April 2015, Payroll Voucher for period ending April 26, 2015 and Payroll Voucher for period ending April 30, 2015; WARRANT REGISTER 4/30/2015 - \$755,804.83; PAYROLL 4/26/15 - \$56,773.60; PAYROLL 4/30/15 - \$3,553.51

By: Councilmember Koch.

Second by: Councilmember Horath.

Vote: The motion passed unanimously.

President of the Council Jim Gill read a Proclamation designating May 5th through May 26th as Buddy Poppy Weeks in Worland while Wanda Johnson with the American Legion Auxiliary presented Buddy Poppies to everyone in attendance and explained that the money collected goes to Veterans.

Mark Stiver representing the Farmers Market requested the use of North 9th Street from the alley to Big Horn Avenue and the west half of Pioneer Square on Saturday mornings from 8:00AM to 11:30AM starting on July 11th through the last Saturday in September. City Attorney Kent Richins recommended that we allow the use of the park for the Farmers Market since we don't have anything in place regarding vendors in the park. Discussion followed.

Motion: to approve closing off North 9th Street from the alley to Big Horn Avenue for the Farmers Market on Saturday mornings from July 11th through the last Saturday of September.

By: Councilmember Gentzler.
Second by: Councilmember Horath.
Vote: The motion passed unanimously.

Garret Immesoete addressed the Council about Ordinance #821 stating that he had a problem with some of the language in the ordinance in regards to parking or storing of a motor vehicle on private property and requested that the Council re-consider certain sections of the ordinance (14-13(A)(B)). Discussion followed. City Attorney Richins stated that the city does not want to get too detailed with regulations cited in the ordinance but it needs to be enforceable. President of the Council Gill thanked Mr. Immesoete for his suggestions.

Danny Lamb requested permission to close down the alley between North 8th Street and the parking lot next to Kennedy Ace Hardware for a chainsaw carving competition on May 23rd from 7:00AM to 6:00PM. After the competition the carved items will be auctioned off. Chief of Police Elliott had asked Mr. Lamb to contact the properties owners affected by the closing to make sure no one had an issue with it.

Motion: to approve closing off the alley between North 8th Street and the parking lot next to Kennedy Ace Hardware for a chainsaw carving competition on May 23rd from 7:00AM to 6:00PM.

By: Councilmember Horath.
Second by: Councilmember Koch.
Vote: The motion passed unanimously.

City Engineer Representative Mike Donnell reported on the Urban Systems meeting held on April 22, 2015. WYDOT will need a signed copy of the Agreement and Scope of Work for the Washakie Avenue Corridor Study; it was suggested that Sage Creek and the pathway be added to the scope of work and the County be informed of the study.

Motion: to approve the Washakie Avenue Corridor Study Agreement and proposed Scope of Work, and authorize the Mayor to sign the agreement.

By: Councilmember Rideout.
Second by: Councilmember Horath.
Vote: The motion passed unanimously.

A selection committee needs to be formed to choose a consultant to do the Corridor Study. It was suggested that the consultants be reviewed by the whole Council at a Council Work Session.

Clerk/Treasurer Tracy Glanz presented the requested budget for fiscal year 2015-2016 for review. President of the Council Gill recommended that any budget issues be discussed at the next council work session. The members of the budget committee thanked Clerk/Treasurer Glanz for her work on the budget.

Clerk/Treasurer Glanz presented the health insurance renewal form with WAM/JPIC; there was no premium increase this year and a premium holiday was approved by the Board for January, 2016.

Motion: to renew health/dental insurance coverage with WAM-JPIC at the current \$2,000 deductible (Plan 4) and authorize the Mayor to sign the Benefit Selection Form.

By: Councilmember Gentzler.

Second by: Councilmember Alexander.

Vote: The motion passed unanimously.

A worksheet was presented with information on vision benefits and costs through WAM-JPIC or VSP. Discussion followed; Clerk/Treasurer Glanz recommended that the Council approve vision coverage through WAM-JPIC since the benefits were comparable and the costs lower.

Motion: to approve adding vision coverage to our health/dental insurance with WAM-JPIC.

By: Councilmember Alexander.

Second by: Councilmember Gentzler.

Vote: The motion passed unanimously.

Under Conduct of Business, Councilmember Marcus Sanchez requested a street closure on North 7th Street from Big Horn Avenue to the alley on May 17th from noon to 7:00PM for a graduation party.

Motion: to approve the street closure on North 7th Street from Big Horn Avenue to the alley on May 17th from noon to 7:00PM.

By: Councilmember Gentzler.

Second by: Councilmember Alexander.

Vote: Members voting AYE: Horath, Gill, Koch, Alexander, Rideout, Gentzler; Members voting NAY: None; Members ABSTAINING: Sanchez; the motion passed by a vote of 6-0-1.

Councilmember Sanchez requested a street closure on North 7th Street from Big Horn Avenue to the alley on May 23rd from 7:00PM to 11:00PM. It will be an end of school party with food, games and music.

Motion: to approve the street closure on North 7th Street from Big Horn Avenue to the alley on May 23rd from 7:00PM to 11:00PM.

By: Councilmember Gentzler.

Second by: Councilmember Alexander.

Vote: Members voting AYE: Horath, Gill, Koch, Alexander, Rideout, Gentzler; Members voting NAY: None; Members ABSTAINING: Sanchez; the motion passed by a vote of 6-0-1.

The Council discussed street projects, realizing that street repair is a top priority. The general purpose tax funds will be used for streets and a possible list of projects was presented for review. Some of the streets listed need the base re-built, others don't but the infrastructure (water and sewer lines) underneath the street will have to be replaced if they are cast iron pipe or clay tile. Discussion followed with consensus that the City should apply for State Land & Investment Board funding. Projects will be decided at a council work session after the budget is set.

A committee selected from the Council met with members of Wyoming Sugar Company (WSC) last week to discuss several issues including purchase of property, water rates and de-

annexation. City Attorney Richins suggested that the Council deal with the multiple issues one at a time; it was requested that the Council decide whether or not they want to purchase the property from WSC near the City Shop or do a land swap with Mr. Hamilton with land owned by the City at the Golf Course. Both parcels would have to be appraised before possible purchase or swap. City Attorney Richins stated that at the very least the city should continue to lease the property from WSC until other arrangements can be made. The property in question is located in Zone X, the least dangerous of the flood zones. Discussion followed with the idea that we need to pay a fair lease price and WSC should be paying a fair water charge.

Motion: to pursue an appraisal of the property owned by WSC for possible purchase, contingent upon WSC willingness to sell the property with no strings attached.
By: Councilmember Koch.
Second by: Councilmember Gentzler.
Vote: The motion passed unanimously.

City Attorney Richins presented Ordinance #821 for second reading:

AN ORDINANCE OF THE CITY OF WORLAND, WASHAKIE COUNTY, WYOMING, PERTAINING TO CERTAIN PARKING AND MOVING VIOLATIONS BY REPEALING, AMENDING AND SUPPLEMENTING PORTIONS OF ARTICLE I OF CHAPTER 14 OF THE WORLAND CITY CODE AND PERTAINING TO PARKING REGULATIONS BY REPEALING ARTICLE II OF CHAPTER 14 OF THE WORLAND CITY CODE AND REPLACING SAID ARTICLE WITH EXHIBIT "A" ATTACHED HERETO; ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH ARE HEREBY REPEALED.

Discussion followed about the suggestions made by Mr. Immesoete; the council will review the ordinance and the suggestions for possible revision at the next meeting.

Motion: to approve Ordinance #821 on second reading as amended by removing "Improved parking areas in side yards shall be setback three (3) feet from the property line" in Section 14-13(A).
By: Councilmember Koch.
Second by: Councilmember Horath.
Vote: Members voting AYE: Sanchez, Horath, Gill, Koch, Alexander, Rideout; Members voting NAY: None; Members ABSTAINING: Gentzler; the motion passed by a vote of 6-0-1.

City Attorney Richins presented Ordinance #822 for second reading:

AN ORDINANCE OF THE CITY OF WORLAND, WASHAKIE COUNTY, WYOMING, PERTAINING INCORPORATING AN ALCOHOL SERVER TRAINING PROGRAM AS A POTENTIAL PENALTY FOR A CONVICTION OF FURNISHING ALCOHOL TO A MINOR BY SUPPLEMENTING SECTION 3-4(A) OF THE WORLAND CITY CODE. ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH ARE HEREBY REPEALED.

Motion: to approve Ordinance #822 on second reading.
By: Councilmember Horath.
Second by: Councilmember Alexander.
Vote: The motion passed unanimously.

City Attorney Richins presented Ordinance #823 for second reading:

AN ORDINANCE OF THE CITY OF WORLAND, WASHAKIE COUNTY, WYOMING, AMENDING THE OFFICIAL ZONING MAP PROVIDED FOR IN WORLAND CITY CODE SECTION 24-8 BY RE-ZONING REAL PROPERTY DESCRIBED AS THE WASHAKIE COUNTY FAIRGROUNDS (_____LEGAL_____) FROM AN 0-1 OPEN SPACE DISTRICT ZONE TO AN I-2 HEAVY INDUSTRIAL DISTRICT ZONE. ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HERewith ARE HEREBY REPEALED.

Motion: to approve Ordinance #823 on second reading.

By: Councilmember Gentzler.

Second by: Councilmember Horath.

Vote: The motion passed unanimously.

A draft of the Memorandum of Understanding (MOU) between the City and Worland Rotary was presented for review. The MOU has been sent to both Kitsy Barnes and Worland Rotary but we have received no response yet. City Attorney Richins reviewed the document terms including the liability clause and term. No action was taken.

The MOU between the City and Washakie County Commissioners in partnership with Washakie County Extension was presented for review and approval. The County would not agree to provide liability for the Community Garden; the City will be responsible for providing liability insurance coverage through LGLP pursuant to the Wyoming Governmental Claims Act.

Motion: to approve and authorize the Mayor to sign the MOU between the City and Washakie County Commissioners in partnership with Washakie County Extension

By: Councilmember Gentzler.

Second by: Councilmember Alexander.

Vote: The motion passed unanimously.

There being no further business to come before the Council, a motion was made to adjourn.

Motion: to adjourn the meeting at 8:30 p.m.

By: Councilmember Horath.

Second by: Councilmember Koch.

Vote: The motion passed unanimously.

Jim Gill, President of the Council

ATTEST:

Tracy A. Glanz, Clerk/Treasurer