

REGULAR MEETING OF THE CITY COUNCIL
OF WORLAND
June 21, 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 June 21, 2016. Mayor Dave Duffy presided and the Councilmembers in attendance were: Keith Gentzler, Jim Gill, Mandy Horath, Michele Rideout, Dennis Koch, Lisa Fernandez, Marcus Sanchez and Loresa Brinkerhoff (via telephone). Also present were: Chief of Police, Gabe Elliott; Superintendent of Public Works, Brian Burky; Airport Manager, Lynn Murdoch; City Engineer Representative, Mike Donnell and Clerk/Treasurer, Tracy Glanz. Councilmember Bud Callaham was absent.

There were two (2) visitors present for this meeting of the City Council.

Darren Nutt 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.

By: Councilmember Koch.

Second by: Councilmember Horath.

Vote: The motion passed unanimously.

The minutes of the June 7, 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 June, before normal City Council approval on the first Tuesday of July and approve the Consent Agenda with Council Work Session Minutes of June 13, 2016, Airport SRE Grant Authorization and Payroll Voucher for period ending June 5, 2016; PAYROLL 6/5/16 - \$65,778.07.

By: Councilmember Fernandez.

Second by: Councilmember Horath.

Vote: The motion passed unanimously.

Clerk/Treasurer Tracy Glanz presented the Budget as Budget Resolution #2016-2 for third and final reading:

RESOLUTION #2016-2

A RESOLUTION ALLOWING THE ADOPTION OF THE BUDGET FOR THE CITY OF WORLAND, WASHAKIE COUNTY, WYOMING FOR THE FISCAL YEAR JULY 1, 2016 TO JUNE 30, 2017.

WHEREAS, on the 17th day of May, 2016, the City Clerk-Treasurer, the budget officer of said City, prepared and submitted to the Council the Preliminary Budget for the fiscal year ending June 30, 2017; and

WHEREAS, such budget was duly entered at large upon the records of this Council and a copy thereof was made available for public inspection at the Office of the City Clerk-Treasurer; and

WHEREAS, such budget was approved and accepted by the Governing Body of the City of Worland at its regular meeting on June 21, 2016; and

WHEREAS, notice of a public hearing on such budget, together with a summary of such budget, was published in the Northern Wyoming Daily News, a legal newspaper published and of general circulation in Washakie County, on the 11th day of June, 2016; and

WHEREAS, a public hearing was held on the 21st day of June 2016, at 7:00 p.m. in the Council Chambers in City Hall at which time all interested parties were given an opportunity to be heard.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the City of Worland that the budget be adopted as the Official Budget for the City of Worland for the fiscal year ending June 30, 2017.

BE IT FURTHER RESOLVED, that the following appropriations be made for the fiscal year ending June 30, 2017, and the expenditures of each officer, department, or spending agency be limited to the amounts herein appropriated:

GENERAL FUND REQUIREMENTS		WATER & SEWER FUND REQUIREMENTS	
General Government	\$ 30,128	Water System	\$ 1,577,487
City Attorney	41,387	Office	717,475
Clerk-Treasurer	49,103		
Building Dept. Services	149,203	TOTAL WATER	
Engineering	54,504	REQUIREMENTS	\$ 2,294,962
Streets	1,666,859		
Parks	430,719	Sewer System	\$ 1,403,262
Cemetery	61,626	Office	198,638
Police Department	1,494,055		
City Hall	34,650	TOTAL SEWER	
Airport	454,348	REQUIREMENTS	\$ 1,601,900
Golf Course	170,800		
Legal Ads & Ordinances	7,735	Sanitation System	\$ 1,042,791
Insurance	7,200	Office	\$ 145,588
Funds Paid To Washakie Co.	14,350		
General Facility	458,427	TOTAL SANITATION	
Municipal Court	46,830	REQUIREMENTS	\$ 1,188,379
TOTAL APPROPRIATIONS	\$ 5,171,924		
Cash Reserve Fund	446,619	CAPITAL PROJECTS	\$ 1,087,819
Payroll Reserve	60,000		
Computer Reserve	10,000	EDSB LOAN FUNDS	\$ 350,000

TOTAL GENERAL FUND REQUIREMENTS	\$ 5,688,543	AGENCY FUNDS	\$ 61,000
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PASSED, APPROVED AND ADOPTED this 21st day of June, 2016.

CITY OF WORLAND, WYOMING

By: _____
David M. Duffy, Mayor

ATTEST:

Tracy A. Glanz, Clerk-Treasurer

Mayor Duffy opened the public hearing at 7:07 p.m. to hear public comment on the budget for fiscal year July 1, 2016 to June 30, 2017. Tesia Galvan with NWDN asked what the total budget was for all funds; the total budget for the City of Worland for fiscal year 2016-17 is \$12,272,603.00. Mayor Duffy asked for the total budget from the current fiscal year; Clerk/Treasurer Glanz will provide that information later in the meeting. There were no other comments; the hearing closed at 7:12 p.m.

Motion: to pass, approve and adopt the Budget as per Budget Resolution #2016-2.

By: Councilmember Gentzler.

Second by: Councilmember Koch.

Vote: Members voting AYE: Koch, Gentzler, Brinkerhoff, Sanchez, Duffy, Gill, Rideout; Members voting NAY: Horath, Fernandez; Members ABSTAINING: None: the motion passed by a vote of 7-2-0.

Mayor Duffy presented Ordinance #835 for third and final reading:

AN ORDINANCE OF THE CITY OF WORLAND, WASHAKIE COUNTY, WYOMING, GRANTING A CABLE SYSTEM FRANCHISE TO CHARTER COMMUNICATIONS. SAID ORDINANCE REPEALS ORDINANCE NO. 787 IN ITS ENTIRETY AND REPLACES IT WITH THIS ORDINANCE. ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH ARE HEREBY REPEALED.

Motion: to pass, approve and adopt Ordinance #835 on third and final reading.

By: Councilmember Fernandez.

Second by: Councilmember Horath.

Vote: The motion passed unanimously.

Mayor Duffy requested that the Council reconsider the change to the bylaws for the Worland Community Center Complex (WCCC) on board member term limits; the open position has been advertised and no one has applied. Discussion followed.

Motion: to authorize the County Attorney to pursue a change to the bylaws for WCCC to modify the term limits for board members.

By: Councilmember Koch.

Second by: Councilmember Gentzler.

Vote: Members voting AYE: Koch, Gentzler, Brinkerhoff, Duffy, Gill; Members voting NAY: Sanchez, Horath, Fernandez, Rideout; Members ABSTAINING: None; the motion passed by a vote of 5-4-0.

Councilmember Horath's appointment to the Aquatic Center is up at the end of June; Mayor Duffy asked for a volunteer from the Council to replace Councilmember Horath. Councilmember Fernandez volunteered for the appointment and was nominated by Councilmember Horath.

Motion: to close nominations and appoint Councilmember Fernandez to the Aquatic Center Board by unanimous ballot.

By: Councilmember Gill.

Second by: Councilmember Gentzler.

Vote: The motion passed unanimously.

Mayor Duffy asked the Council to reconsider the moratorium on food and beverage sales in city parks for special events. If we have a citywide event or tournaments, it makes sense to allow vendors to sell food and drinks for the event. Discussion followed.

Motion: to lift the moratorium on food and beverage sales in city parks for sponsored events as approved by organizers to include citywide events or tournaments.

By: Councilmember Fernandez.

Second by: Councilmember Horath.

Vote: Members voting AYE: Gentzler, Brinkerhoff, Duffy, Horath, Fernandez, Gill, Rideout; Members voting NAY: Koch, Sanchez; Members ABSTAINING: None; the motion passed by a vote of 7-2-0.

Mayor Duffy introduced Resolution #2016-3:

A RESOLUTION ALLOWING FOR AN AMENDMENT TO THE BUDGET FOR THE CITY OF WORLAND, WASHAKIE COUNTY, WYOMING FOR THE FISCAL YEAR JULY 1, 2015 TO JUNE 30, 2016

BE IT RESOLVED, that an amendment be made to the following line items for the fiscal year ending June 30, 2016:

SANITATION FUND

53-40000-965	Landfill Fee	\$140,000.00
53-35410	Utility Sales/Services	\$140,000.00

To increase Sanitation Fund Utility Sales/Services 53-35410 by \$140,000.00 and to increase Sanitation Fund Landfill Fee Expense 53-40000-965 by \$140,000.00 to allow for unanticipated revenue from utility fees and unanticipated expenses paid to Landfill.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the City of Worland that the increase to the budget through Resolution in accordance with Wyoming State Statute 16-4-113 be adopted as the Official Budget for the City of Worland for the fiscal year ending June 30, 2016.

DATED this 21st day of June, 2016.

ATTEST:

Tracy A. Glanz, Clerk/Treasurer

David M. Duffy, Mayor

Motion: to pass, approve and adopt Resolution #2016-3.

By: Councilmember Fernandez.

Second by: Councilmember Horath.

Vote: The motion passed unanimously.

Chief of Police Gabe Elliott received a request from Little Chief for a class reunion with a DJ in their parking lot on Friday, July 1, 2016 from 7:00 p.m. to midnight. Chief of Police Elliott had no concerns with the request but the Police Department will contact Little Chief if they receive any complaints about noise. Discussion followed.

Motion: to approve the request of Little Chief for a DJ in the parking lot on Friday, July 1st from 7:00 p.m. to midnight.

By: Councilmember Horath.

Second by: Councilmember Gill.

Vote: The motion passed unanimously.

Chief of Police Elliott requested and recommended approval of a street closure on Obie Sue Avenue between 11th and 12th Street for the Worland Fire District annual picnic.

Motion: to approve the street closure on Obie Sue Avenue between 11th and 12th Street for the Worland Fire District annual picnic.

By: Councilmember Fernandez.

Second by: Councilmember Gentzler

Vote: The motion passed unanimously.

The Worland Fire District in conjunction with the BLM will allow discharge of fireworks at the gravel pits this year from July 1 through July 4, 2016 and requested extra dumpsters. Mayor Duffy reminded everyone that it is against the law to shoot off fireworks within the city limits.

Motion: to approve the discharge of fireworks at the gravel pits and the use of extra dumpsters.

By: Councilmember Horath.

Second by: Councilmember Fernandez.

Vote: The motion passed unanimously.

There will be baseball tournaments this weekend and next weekend, and the organizers of the tournaments are requesting approval to allow campers to stay at Newell Sargent Park during the tournaments. This has been allowed in the past; discussion followed.

Motion: to allow campers to stay at Newell Sargent Park during the baseball tournaments over the next two weekends.

By: Councilmember Gentzler.

Second by: Councilmember Horath.

Vote: The motion passed unanimously.

Mayor Duffy requested that Airport Manager Lynn Murdoch get additional information on the Denver Air Connection and the cost of flights from Riverton to Denver as advertised recently.

Clerk/Treasurer Glanz stated that a presentation of the BoardDocs software has been scheduled for 6:30 p.m. on July 5th, prior to the Council meeting.

Clerk/Treasurer Glanz requested approval of the use of a DJ from 6:00 p.m. to midnight at the Worland High School track for Relay for Life and the use of additional dumpsters.

Motion: to approve the use of a DJ from 6:00 p.m. to midnight and extra dumpsters at the Relay for Life event at the Worland High School track on July 15, 2016.

By: Councilmember Fernandez.

Second by: Councilmember Gentzler.

Vote: The motion passed unanimously.

Councilmember Gill asked that a thank you card be sent to those entities that donated door prizes for the WAM Convention; Mayor Duffy will coordinate that effort.

Clerk/Treasurer Glanz stated that the total budget for Fiscal Year 2015-2016 is \$11,029,641.00; a large portion of the increase from this year to next year is due to the increase in the Sanitation Fund and the Capital Projects Fund, which is funded 94% by the Federal and State governments.

City Engineer Representative Engineer Mike Donnell informed the Council that WYDOT will be coordinating their ADA project on Big Horn Avenue with the City of Worland project on 15th Street and would like to see the storm inlet changed out on North 15th street. The bid for the WYDOT project will be opened on July 14th and could be awarded by July 21st but may not start until early 2017. The degree of curvature for the main corners in the WYDOT project will be flattened out so the curb & gutter on the corners will not be as easily damaged. There will be a STIP (State Transportation Improvement Project) meeting on July 19th at 10:00 a.m. in the Commissioner's room to discuss WYDOT projects in the upcoming year.

City Engineer Representative Donnell will be checking on available funding for Washakie Avenue after completion of the Study. This project could be divided into phases with work starting between Railway and 15th Street. The estimated costs would be approximately \$1.7 million for the first phase and the city could use funding from Urban Systems Funds, General Purpose Tax funds, State and possibly County road funds.

Superintendent of Public Works Burky reported that city crews started work on the sewer line at the Fairgrounds, are exercising and inspecting fire hydrants, putting up new street signs as required by law, potholing and grading alleys. There are still problems with people dumping large items in the dumpsters like concrete and mattresses; discussion continues on ways to reduce the problem.

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

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Motion: to adjourn the meeting at 8:07 p.m.

By: Councilmember Fernandez.

Second by: Councilmember Rideout.

Vote: The motion passed unanimously.

David M. Duffy, Mayor

ATTEST:

Tracy A. Glanz, Clerk/Treasurer