

REGULAR MEETING OF THE CITY COUNCIL
OF WORLAND
August 18, 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 August 18, 2015. Mayor Dave Duffy presided and the Councilmembers in attendance were: Bud Callaham, Keith Gentzler, Jim Gill, Mandy Horath, Lisa Fernandez, Dennis Koch, Michele Rideout and Marcus Sanchez. Also present were: Chief of Police, Gabe Elliott; City Attorney, Kent Richins; City Engineer Representative, Mike Donnell; Airport Manager, Lynn Murdoch and Clerk/Treasurer, Tracy Glanz.

There were four (4) visitors present for this meeting of the City Council.

Rob Koch led the Council and visitors in the Pledge of Allegiance.

Mayor Duffy declared a quorum present and asked for review and approval of the agenda.

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

The minutes of the August 4, 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 August, before normal City Council approval on the first Tuesday of September and approve the Consent Agenda with Council Work Session Minutes of August 10, 2015 and Payroll Voucher for period ending August 2, 2015; PAYROLL 8/2/15 - \$59,012.59.
By: Councilmember Koch.
Second by: Councilmember Callaham.
Vote: The motion passed unanimously.

Steffanie Salcido requested approval to allow camper trailers to park overnight in Newell Sargent Park on August 22, 2015 for a softball tournament.

Motion: to approve the use of the parking lot for camper trailers to park overnight on August 22, 2015 in Newell Sargent Park.
By: Councilmember Callaham.
Second by: Councilmember Horath.
Vote: The motion passed unanimously.

Kimball Croft, Homeland Security Director informed the council about the Multi-Hazard Mitigation Plan 2016 update and requested a letter of support from the City. If the City does not participate in the plan, the city would not be eligible for funding from FEMA in an emergency. Washakie County is willing to put in \$80,000 to write the plan with no cost to the City of Worland or the Town of Ten Sleep. The update may include a back-up generator for the Worland Senior Citizen Center. Discussion followed.

Motion: to approve participation in and authorize the Mayor to sign a letter of support for the Multi-Hazard Mitigation Plan 2016 Update.

By: Councilmember Gentzler.

Second by: Councilmember Callaham.

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

Motion: to appoint Councilmember Keith Gentzler to the Multi-Hazard Mitigation Plan 2016 Update committee.

By: Councilmember Callaham.

Second by: Councilmember Horath.

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

Rob Koch presented information on a project to repair and paint the vaults for the water system and to replace the lid on the Washakie Avenue vault with a traffic rated lid at an estimated cost of \$15,000.00. Discussion followed; this is not a budgeted item.

Motion: to approve the expenditure of funds to repair and paint the vaults and replace the lid on the Washakie Avenue vault.

By: Councilmember Callaham.

Second by: Councilmember Koch.

Vote: The motion passed unanimously.

Ordinance #824 was presented for third and final reading:

AN ORDINANCE OF THE CITY OF WORLAND, WASHAKIE COUNTY, WYOMING, PERTAINING TO THE PROHIBITION OF FIREWORKS WITH CERTAIN EXCEPTIONS BY SUPPLEMENTING CHAPTER 15 OF THE WORLAND CITY CODE. ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH ARE HEREBY REPEALED.

Motion: to approve Ordinance #824 on third and final reading.

By: Councilmember Fernandez.

Second by: Councilmember Koch.

Vote: The motion passed unanimously.

Ordinance #825 was presented as amended for third and final reading:

AN ORDINANCE OF THE CITY OF WORLAND, WASHAKIE COUNTY, WYOMING, PERTAINING TO THE ALLOWANCE OF RESIDENTIAL USES AS PRINCIPALLY PERMITTED USES AND AS SPECIAL EXEMPTIONS IN B-2 COMMUNITY BUSINESS DISTRICT ZONES BY SUPPLEMENTING CHAPTER 24-7 AND BY AMENDING CHAPTER 24-17 OF THE WORLAND CITY CODE. ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH ARE HEREBY REPEALED.

City Attorney Richins explained that an amendment was needed to change the language throughout the ordinance from grade "level" to grade "plane" and eliminate the wording in Section 3, 1(d) "to occupy no less than 30% but not to exceed 50% of the main floor" and insert "to occupy no more than 49% of the main floor". The building code regulates the minimum area needed for residential space in a business.

Motion: to amend the ordinance as presented and follow building code regulations as they pertain to residential space in a business.

By: Councilmember Callaham.

Second by: Councilmember Koch.

Vote: The motion passed unanimously.

Motion: to approve Ordinance #825 as amended on third and final reading.

By: Councilmember Koch.

Second by: Councilmember Gill.

Vote: The motion passed unanimously.

Mayor Duffy reported that South 16th Street and the alley behind Big Horn Avenue between South 15th and South 17th Street had been graded. A design would be needed before a decision is reached on creating a local improvement district to improve the street.

The Solid Waste District needs to raise additional revenue to keep the District solvent and will be charging tipping fees effective September 1, 2015. Most districts around the state are charging these fees. The tipping fee will be based on the volume or weight of solid waste brought in, in cubic yards or tons, and will be reduced by the amount of the mill levy already allocated to the District; the County Attorney is looking into the legality of the tipping fee. Discussion followed in regards to the need for recycling, the possibility of additional dumpsters for grass clippings and leaves, and the idea of a compost facility. Clerk/Treasurer Tracy Glanz stated that sanitation fees will have to be increased to help pay for the tipping fees.

Mayor Duffy presented Resolution #2015-4:

A RESOLUTION BY THE CITY COUNCIL OF WORLAND, WASHAKIE COUNTY,
WYOMING, DECLARING A VACANCY ON THE CITY COUNCIL.

WHEREAS, the governing body of the City of Worland has been notified that a Councilmember has moved out of the Ward represented; and

WHEREAS, said Councilmember must live in the Ward they were elected to represent; and

WHEREAS, as per State Statute 15-1-107 the position shall be declared vacant and filled by appointment; and

WHEREAS, the appointment of a temporary successor will serve until a successor for the remainder of the unexpired term is elected at the next general municipal election;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of said City, that a vacancy in the position of Councilmember Ward 3 exists and will be advertised to solicit applications from qualified electors to fill the vacancy.

PASSED, APPROVED AND ADOPTED THIS 18th day of August, 2015.

Motion: to approve Resolution #2015-4

By: Councilmember Koch.

Second by: Councilmember Horath.

Vote: The motion passed unanimously.

Mayor Duffy presented Resolution #2015-5:

A Resolution authorizing participation in the Wyoming Main Street Affiliate Program offered through the Wyoming Business Council.

WHEREAS, the Wyoming Main Street program has been created by the Wyoming Business Council to assist communities in the development of public-private partnerships designed to revitalize downtown "Main Street" areas; and

WHEREAS, the Wyoming Business Council will be selecting Wyoming cities to participate in the Wyoming Main Street program; and

WHEREAS, the City of Worland intends to submit an application in the year of 2015 to the Wyoming Business Council to participate in the Wyoming Main Street Affiliate Program; and

WHEREAS, the City of Worland shall designate the Worland Board of Adjustment and Planning Commission as the administrative authority for implementation of the WYMS Affiliate Downtown Program including the appointment of a Program Primary Representative who will work directly with the Worland Board of Adjustment & Planning Commission to meet the WYMS Affiliate Downtown requirements;

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF WORLAND, WYOMING, that the City of Worland supports the submission of the application and endorses the goal of economic revitalization of downtown Worland within the context of preservation and rehabilitation of its historic buildings and such other measures as determined to be appropriate by the Wyoming Main Street Program.

PASSED, APPROVED AND ADOPTED THIS 18th day of August, 2015.

Motion: to approve Resolution #2015-5
By: Councilmember Fernandez.
Second by: Councilmember Callaham.
Vote: The motion passed unanimously.

Ordinance #826 was presented for first reading:

AN ORDINANCE OF THE CITY OF WORLAND, WASHAKIE COUNTY, STATE OF WYOMING, PERTAINING TO THE VOTES NECESSARY BY THE WORLAND BOARD OF ADJUSTMENT AND PLANNING COMMISSION TO REVERSE THE DETERMINATION OF THE BUILDING OFFICIAL IN THE ENFORCEMENT OF CHAPTER 24 OF THE WORLAND CITY CODE. ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH ARE HEREBY REPEALED.

City Attorney Richins explained that this will clean up the previous ordinance by clarifying the need to have a majority of members to change a decision of the building official, whether the board consists of five (5) or seven (7) members.

Motion: to approve Ordinance #826 on first reading.
By: Councilmember Callaham.
Second by: Councilmember Koch.
Vote: The motion passed unanimously.

City Engineer Representative Mike Donnell informed the Council that DOWL had been selected to complete the Washakie Avenue Study and will start this Friday. The Contractor will be completing work on the multi-phase project starting this week and the test of the GSB88 product for rejuvenating and sealing cracks in streets was impressive. This product has been used at the Airport; it works well and the cost is about one quarter of the cost of a chip seal.

Airport Manager Lynn Murdoch stated that she will be attending the Airport Rendezvous in Jackson on September 8th through the 10th.

Chief of Police Gabe Elliott reminded everyone that school starts this Thursday; please remember school zones. The school lights will be tested tomorrow. New police officer, Guy Stefani, started this week and bid specs for a new patrol vehicle will be put together.

The new Superintendent of Public Works will start on August 31st and will be at the next Council meeting. The City Shop committee thanked Gary Gerber, Lynn Murdoch and Jodie Crawford for giving them a tour of the facilities.

There being no further business to come before the Council, the meeting adjourned at 8:30 p.m.

David M. Duffy, Mayor

ATTEST:

Tracy A. Glanz, Clerk/Treasurer