

REGULAR MEETING OF THE CITY COUNCIL
OF WORLAND
October 4, 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 October 4, 2016. Mayor Dave Duffy presided and the Councilmembers in attendance were: Keith Gentzler, Bud Callaham, Jim Gill, Mandy Horath, Loresa Brinkerhoff, Michele Rideout, Marcus Sanchez, Lisa Fernandez and Dennis Koch. Also present were: City Attorney, Kent Richins; Chief of Police, Gabe Elliott; Superintendent of Public Works, Brian Burky; Airport Manager, Lynn Murdoch; City Engineer Representative, Mike Donnell; Building Official Nick Kruger and Clerk/Treasurer, Tracy Glanz.

There were sixteen (16) visitors present for this meeting of the City Council.

Girl Scout Troop #1029 members Kaelina Garcia and Sarah Tommerup; Daisy members Emma Cochrane, Mickayla Bower and Samantha Day 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 Horath.

Second by: Councilmember Fernandez.

Vote: The motion passed unanimously.

Motion: to approve the September 20, 2016 regular meeting minutes as corrected.

By: Councilmember Horath.

Second by: Councilmember Callaham.

Vote: The motion passed unanimously.

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 October, before normal City Council approval on the first Tuesday of November and approve the Consent Agenda with the Warrant Register for September 2016 and Payroll Vouchers for the periods ending September 25, 2016 and September 30, 2016; PAYROLL 9/25/16 - \$66,959.71; PAYROLL 9/30/16 - \$3,280.07.

By: Councilmember Callaham.

Second by: Councilmember Fernandez.

Vote: The motion passed unanimously.

A letter from the Board of Adjustment & Planning Commission (BAPC) was presented, along with Resolution #2016-5 requesting a modification to Table 24-9-2 deleting two (2) table row lines that reference gymnasiums and by adding a "P"- uses permitted by right in two (2) table rows referencing Fitness Centers/Gyms/Sport Clubs specifically in the LI – Light Industrial Column and by adding a "S" – uses permitted by special exemption specifically in the HI – Heavy Industrial Column. This will allow a current business to operate in a Light Industrial area, where the current zoning ordinance does not. This business was given a Special Exemption to operate until the chart can be changed and the exemption will expire before the next Council meeting. Discussion followed; council asked that the BAPC bring recommendations to the council sooner.

Motion: to table any decision on changing the chart and recommend that the BAPC extend the special exemption.

By: Councilmember Gentzler.

Second by: Councilmember Callaham.

Vote: The motion passed unanimously.

Mayor Duffy appointed Terry Livingston to the Visitor's Council to replace Tommy Newell who resigned. Ms. Livingston will complete the term that expires June 2017.

Motion: to approve the appointment of Terry Livingston to the Visitor's Council.

By: Councilmember Horath.

Second by: Councilmember Fernandez.

Vote: The motion passed unanimously.

As per Ordinance #22-10, the city has the right to cause the removal of any dead or diseased trees on private property within the city, when such trees constitute a hazard to life and property or harbor insects or disease, which constitute a potential threat to other trees within the city. Mayor Duffy stated that the City Attorney recommended in the past that the city not enter private property unless there is a life safety issue. City Attorney Richins stated that he does not typically recommend that the city go on private property. The ordinance also gives the property owner sixty (60) days after the date of service of notice to remove the tree. If the tree is not removed within that time frame then the city shall have the authority to remove it and charge the cost of removal to the property owner. Discussion followed as to if the ordinance needs to be changed. City Attorney Richins was asked to research case law on city personnel entering private property to cut down trees or take care of weed problems.

Motion: to table the discussion on the tree ordinance until further research on case law can be done.

By: Councilmember Callaham.

Second by: Councilmember Koch.

Vote: The motion passed unanimously.

Mayor Duffy requested that the motion to have the city pay for replacement of double gutter, curb & gutter and sidewalk when replacing valley gutters at the corners of corner lots with general purpose tax monies or other funding be added to an ordinance. Discussion followed as to if the language is correct in the motion and where it should be added in the code. City Attorney Richins will research where the language should be added and draft an ordinance amendment.

Councilmember Fernandez asked that the council consider revising the cat and dog ordinance by requiring residents to "chip" their animals for a reduced license fee. This could reduce the impound fees and get the animal back to the owner quicker. Discussion followed; additional research is needed.

Superintendent of Public Works Brian Burky updated the Council on the road work completed; city crews spent six (6) weeks crack sealing and used seventeen (17) tons of crack seal by hand. There were 3.5 miles of road sealed with GSB88 and another mile fogged sealed. Crews worked on repairing a leak at 3rd and Thomas Avenue, helped with flooding issues on Railway and cleaned out storm drains. The Parks crew is winterizing irrigation systems.

City Engineer Representative Mike Donnell reported that the eleven (11) month inspection is complete on the multi-phase project; there was a bit of concrete that had spalled off but overall the contractors did a good job. The service agreement with Big Horn Regional (BHR) will be re-drafted to eliminate BHR as a primary supplier to the City of Worland. Councilmember Gill asked about the possibility of getting additional survey points done. Discussion followed.

Airport Manager Lynn Murdoch stated that Great Lakes moved out of the Airport today.

Clerk/Treasurer Glanz reported that there is a Town Hall meeting scheduled for October 12, 2016 at 8:30AM at City Hall with representatives from Senator Barrasso, Senator Enzi and Representative Lummis office. Public Health is offering flu shots at a cost of \$25.00 per shot; the city has paid for employee flu shots in the past.

Motion: to approve the expenditure of funds to pay for flu shots for all City of Worland employees.

By: Councilmember Fernandez.

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 8:08 p.m.

By: Councilmember Callahan.

Second by: Councilmember Rideout.

Vote: The motion passed unanimously.

David M. Duffy, Mayor

ATTEST:

Tracy A. Glanz, Clerk/Treasurer