

REGULAR MEETING OF THE CITY COUNCIL
OF WORLAND

October 20, 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 October 20, 2015. Mayor Dave Duffy presided and the Councilmembers in attendance were: Keith Gentzler, Bud Callaham, Jim Gill, Mandy Horath, Michele Rideout, Lisa Fernandez and Dennis Koch. Also present were: City Attorney, Kent Richins; Chief of Police, Gabe Elliott; City Engineer Representative, Mike Donnell; Airport Manager, Lynn Murdoch; Superintendent of Public Works, Brian Burky and Clerk/Treasurer, Tracy Glanz. Councilmember Marcus Sanchez was absent.

There were eleven (11) visitors present for this meeting of the City Council.

Mia Garcia, Jaiden Kellogg, Presli Webb and Callista Day of Girl Scout Troop #1182 led the Council and visitors in the Pledge of Allegiance.

Motion: to re-open the business that was tabled at the last Council meeting for the appointment of a Council member in Ward 3.

By: Councilmember Koch.

Second by: Councilmember Callaham.

Vote: Members voting AYE: Gill, Callaham, Fernandez, Duffy, Koch, Rideout, Gentzler; Members voting NAY: Horath; Members ABSTAINING: None; the motion passed by a vote of 7-1-0.

Motion: to enter into executive session at 7:03 p.m. to consider the appointment of a public officer.

By: Councilmember Gentzler.

Second by: Councilmember Koch.

Vote: The motion passed unanimously.

Motion: to leave executive session at 7:18 p.m.

By: Councilmember Rideout.

Second by: Councilmember Horath.

Vote: The motion passed unanimously.

Mayor Duffy appointed Loresa Brinkerhoff to the vacant Council position in Ward 3.

Motion: to approve the appointment of Loresa Brinkerhoff to the vacant Council position in Ward 3.

By: Councilmember Koch.

Second by: Councilmember Fernandez.

Vote: Members voting AYE: Gill, Horath, Fernandez, Koch; Members voting NAY: Callaham, Rideout, Gentzler; Members ABSTAINING: None; the motion passed by a vote of 4-3-0.

Mayor Duffy gave the Oath of Office to Loresa Brinkerhoff.

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

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

The minutes of the October 6, 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 October, before normal City Council approval on the first Tuesday of November and approve the Consent Agenda with Payroll Voucher for period ending October 11, 2015, PAYROLL 10/11/15 - \$61,332.15.
By: Councilmember Koch.
Second by: Councilmember Fernandez.
Vote: The motion passed unanimously.

Mayor Duffy presented Ordinance #827 for third and final reading:

AN ORDINANCE OF THE CITY OF WORLAND, WASHAKIE COUNTY, WYOMING, PERTAINING TO THE REGULATION OF RIVERVIEW MEMORIAL GARDENS CEMETERY BY ESTABLISHING DEFINITIONS FOR GARDEN OF MEMORIES AND SOUTH ADDITION AND BY ESTABLISHING COVENANTS FOR LOTS 1 THROUGH 18 OF BLOCK EIGHTY-FIVE (85) (SOUTH ADDITION TO RIVERVIEW MEMORIAL GARDENS CEMETERY) BY AMENDING AND SUPPLEMENTING CHAPTER 7A OF THE WORLAND CITY CODE. ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH ARE HEREBY REPEALED.

Motion: to approve Ordinance #827 on third and final reading.
By: Councilmember Callahan.
Second by: Councilmember Gentzler.
Vote: The motion passed unanimously.

Ordinance #828 was presented for second reading:

AN ORDINANCE OF THE CITY OF WORLAND, WASHAKIE COUNTY, WYOMING, PERTAINING TO THE SANITATION AND SPRAY FEE SCHEDULES BY AMENDING SECTION 11-16 OF THE WORLAND CITY CODE. ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH ARE HEREBY REPEALED.

Mayor Duffy reported on the Washakie County Landfill Board public meeting held last night informing the Council that the city cannot be sure of how long the rate structure of \$15 per cubic yard and/or \$30 per ton will last. With that in mind, a suggestion was made to increase the sanitation fees on second reading from the proposed \$23.50 Residential and \$26.50 Commercial to \$25.00 Residential and \$28.00 Commercial. City Attorney Kent Richins reiterated the idea that the landfill is "flying blind" right now and that the way the fees were incorporated was inappropriate knowing that the city would pay 75% of these fees but only informing the city two (2) weeks prior to their start. City Attorney Richins requested that the

Council consider the increase on the second reading and not wait for the third reading. Discussion followed.

Motion: to amend Ordinance #828 as proposed.

By: Councilmember Gentzler.

Second by: Councilmember Koch.

Vote: The motion passed unanimously.

Discussion continued on the issue of the Washakie County Landfill Board not following the correct procedures to inform the public of the tipping fees and the idea that no one should have to pay the fees for the month prior to the public hearing. Discussion followed.

Motion: to approve Ordinance #828 on second reading as amended.

By: Councilmember Horath.

Second by: Councilmember Koch.

Vote: The motion passed unanimously.

Councilmember Gentzler requested that the city look into the costs of taking garbage somewhere else; Councilmember Horath agreed that we don't want the city to be locked into one position. Discussion followed; Superintendent of Public Works Brian Burky will look into other options.

Ordinance #829 was presented for second reading:

AN ORDINANCE OF THE CITY OF WORLAND, WASHAKIE COUNTY, WYOMING, PERTAINING TO THE SEWER RATE AND FEE SCHEDULE BY AMENDING SECTION 23-63(A) OF THE WORLAND CITY CODE. ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH ARE HEREBY REPEALED.

Clerk/Treasurer Glanz and City Engineer Representative Donnell are working on combining sewer tables to eliminate the need for 20+ tables and may be able to present a combined worksheet at the next council meeting.

Motion: to approve Ordinance #829 on second reading.

By: Councilmember Horath.

Second by: Councilmember Gentzler.

Vote: The motion passed unanimously.

Superintendent of Public Works Burky recommended approval of the low bid of Honnen Equipment for the John Deere 524J Highlift Wheel Loader.

Motion: to approve the low bid of \$126,522.67 from Honnen Equipment for the John Deere 524J Highlift Wheel Loader.

By: Councilmember Horath.

Second by: Councilmember Gentzler.

Vote: The motion passed unanimously.

There were four (4) options presented by CEPI at the last Council Work Session to upgrade Pioneer Square; the favorite option of those in attendance at the meeting was Option D. CEPI will be adding proposed upgrades to North 9th Street into Option D since it is used during events held at the Square. A final draft should be available by the end of the month. CEPI will also look into what grants may be available to help with the project.

The city currently has a contract with Ron's Sanitation for Pioneer Square, City Hall and Downtown Beautification Landscape maintenance; this contract will expire on December 31, 2015. Superintendent of Public Works Burky will work on the necessary specifications to put the maintenance contract out for bid.

Councilmember Gentzler felt that the Worland Ten Sleep Chamber of Commerce owed Bud Callaham an apology for not calling him to help with the Hunterfest in Ten Sleep or thanking him for his years of service at the event.

Mayor Duffy appointed Tommy Newell to the Visitor's Council.

Motion: to approve the appointment of Tommy Newell to the Visitor's Council.

By: Councilmember Callaham.

Second by: Councilmember Koch.

Vote: The motion passed unanimously.

The Council considered a letter from the Board of Adjustment & Planning Commission (BAPC) recommending that the city extend the water and sewer mains at the Airport for future development. Airport Manager Lynn Murdoch indicated that lack of access to water and sewer infrastructure has been and is a problem. The Airport Master Plan from a few years ago reflected the extension of the mains further into the airport but it was never done. City Engineer Representative Donnell will have to find out if the extensions have been profiled or permitted with DEQ.

Superintendent of Public Works Burky reported that the school traffic signs by East Side School that were hidden by vegetation, are being moved. The city and county are working on an agreement for shared maintenance on roads utilized by both city and county personnel.

City Engineer Representative Donnell reported that the water and sewer lines put in under the multi-phase project are all in use as of the last week or so. There is still a punch list of items to complete under the project.

Airport Manager Murdoch informed the Council that the Wildlife Hazard Assessment at the Airport is nearly complete and will be included in the Airport Master Plan.

Mayor Duffy requested an executive session to consider potential litigation.

Motion: to enter into executive session at 8:13 p.m.

By: Councilmember Koch.

Second by: Councilmember Callaham.

Vote: The motion passed unanimously.

Motion: to leave executive session at 8:40 p.m.

By: Councilmember Rideout.

Second by: Councilmember Horath.

Vote: The motion passed unanimously.

Motion: to not extend the contract with the Golf Course Management Group after December 31, 2015.

By: Councilmember Fernandez.

Second by: Councilmember Horath.

Vote: The motion passed unanimously.

Mayor Duffy reported that he met with Dick McKamey with Wyoming Sugar Company; their terms remain unchanged if the city decides to re-evaluate their position.

There being no further business to come before the Council, the meeting adjourned at 8:42 p.m.

David M. Duffy, Mayor

ATTEST:

Tracy A. Glanz, Clerk/Treasurer