

REGULAR MEETING OF THE CITY COUNCIL
OF WORLAND, WYOMING
February 17, 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 February 17, 2015. Mayor Dave Duffy presided and the Councilmembers in attendance were: Jim Gill, Keith Gentzler, Bud Callaham, Michele Rideout, Jerry Alexander, Glenn Robertson, Mandy Horath and Dennis Koch. Also present were: City Attorney, Kent Richins; Chief of Police, Gabe Elliott; City Engineer Representative, Mike Donnell and Deputy Clerk Sarah Firnekas. Councilmember Marcus Sanchez was absent.

There were ten (10) visitors present for this meeting of the City Council.

Lilian Bruce of Brownie Troop #1389 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. Councilmember Gentzler asked that the agenda be amended adding the appointment of a new Superintendent of Public Works to the Conduct of Business section.

Motion: To amend the agenda adding discussion regarding the appointment of a new Superintendent of Public Works.

By: Councilmember Horath.

Second by: Councilmember Gill.

Vote: The motion passed unanimously.

The minutes of the February 3, 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 February, before normal City Council approval on the first Tuesday of March and approve the Consent Agenda with Payroll Voucher for period ending February 1, 2015; PAYROLL 02/1/15 - \$57,990.46.

By: Councilmember Horath.

Second by: Councilmember Gentzler.

Vote: The motion passed unanimously.

City Attorney Kent Richins announced that it was the time and place to open bids for One (1) New Vac Trailer. Discussion followed about the need to purchase this equipment as the streets are in need of repair due to potholes developing through the winter. It was explained that the cost of the equipment is currently in the water and sewer budget and it is necessary for digging in alleys to avoid damage to underground utility services.

| COMPANY | DESCRIPTION | BID |
|-----------------------|-------------------------------------|-------------|
| Titan Machinery, Inc. | 2015 Ring-O-Matic 850 Vac Excavator | \$70,093.00 |
| Ditch Witch Northwest | 2015 FX60 Vac System | \$85,155.63 |
| Ditch Witch Northwest | Used 2013 FX60 Vac Excavator | \$75,590.09 |

All bids will be turned over to City Shop Mechanic Aaron Honn for review.

Mayor Duffy announced a public hearing to hear comment on the applications for renewal of liquor licenses and stated that the following applications were submitted:

RETAIL LIQUOR LICENSES

BlueJayz, Inc. d/b/a rock Bottom Bar & Grill
Goose's Liquor, LLC d/b/a Goose's Liquor
Firenze Restaurant Group Inc. d/b/a Firenze Italian Steakhouse
Amy Ward d/b/a Little Chief
Kickspike Inc. d/b/a Rendezvous Lounge
Worland Country Club d/b/a Green Hills Golf Club
Rumors Sports Bar/Grill, LLC d/b/a Rumors Sports Bar/Grill
Wild West markets of Worland, Inc. d/b/a Reese & Ray's IGA
The Brass Plum Inc. d/b/a The Brass Plum
Big Horn Co-operative Marketing Association d/b/a Big Horn Co-op
KBLA, Inc. d/b/a Blair's Market
Maverik, Inc. d/b/a Maverik, Inc. #166

LIMITED RETAIL LIQUOR LICENSES

Elks Lodge No. 1908
Fraternal Order of Eagles #3096
American Legion Post #44

RESTAURANT LIQUOR LICENSES

Pizza Hut of Worland, Inc. d/b/a Pizza Hut
Magdalena Martinez d/b/a Ranchito
Tong's International Group LLC d/b/a New Dynasty Restaurant
Coors Intermountain d/b/a Goodies

BAR & GRILL LIQUOR LICENSE

Cow Camp LLC d/b/a Cow Camp Diner & Lounge

Mayor Duffy opened the public hearing at 7:16 p.m.; hearing no public comment the hearing closed at 7:17 p.m.

Motion: to approve and authorize the Mayor to sign the applications as listed for liquor license renewal for one year.

By: Councilmember Alexander.

Second by: Councilmember Koch.

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

Terry Sutherland, Chairman of the Board of Adjustment & Planning Commission (BAPC) submitted a letter to the City Council recommending an ordinance change to revise Chapter 24 of the

Worland Municipal Code. The revisions of Chapter 24 would include special exemptions for residential use in the business districts as outlined by Building Official Vanderpool. The BAPC held an appeals hearing for business owner Dale Farley and denied the appeal; he requested a special exemption to reside in his business located at 725 North 10th Street. City Attorney Kent Richins explained that under the current code a special exemption for residential use is not allowed in a B2 zone; therefore, Mr. Farley is not permitted to live at his business. The proposed option is a code modification that would allow certain residential use as a special exemption in a B2 zone that could be granted on a case by case basis. City Attorney Richins also explained that Mr. Farley would be required to bring the building up to current code requirements.

Motion: To approve and authorize the City Attorney to draft an ordinance as recommended by the BAPC and the Master Plan Steering Committee revising the B2 zone in Chapter 24 of the Worland Municipal Code as a special exemption for residential use in certain situations.

By: Councilmember Gill.

Second by: Councilmember Callaham.

Vote: The motion passed unanimously.

Motion: All applications submitted for the Superintendent of Public Works/Airport Manager position are to be reviewed by the Mayor and Council.

By: Councilmember Gentzler.

Second by: Councilmember Alexander.

Vote: The motion passed unanimously.

A temporary position is needed to serve on the Big Horn Regional Joint Powers Board until the Superintendent of Public Works is replaced; Mayor Duffy recommended City Engineer Mike Donnell for the interim position.

Motion: To approve the temporary appointment of City Engineer Representative Mike Donnell to serve on the Big Horn Regional Joint Powers Board.

By: Councilmember Gentzler.

Second by: Councilmember Alexander.

Vote: The motion passed unanimously.

Chief of Police Gabe Elliott informed the Council that he had given two (2) offers of conditional employment and is waiting on the background checks which should be complete the first part of March. Chief Elliott and Captain Zack Newton will be attending training in Cheyenne the end of the week covering heroin use and current trends.

City Engineer Representative Mike Donnell stated that the Multi-Phase project is underway with the river bore scheduled to begin followed by highway pipe jackings. This project is scheduled to be completed in one hundred eighty (180) days but it might be done sooner according to the contractor's current schedule. The Big Horn Regional Joint Powers Board is scheduled to meet February 18, 2015 at 6:30 p.m.

Mayor Duffy reported that the City spent approximately \$70,000.00 on snow removal; this is the cost for contracted work and excludes the city crew time. Mayor Duffy thanked all the contractors and the city crew that assisted with snow removal.

Mayor Duffy requested an executive session to discuss a personnel issue.

Motion: To enter into executive session at 8:02 p.m.

By: Councilmember Horath.

Second by: Councilmember Callahan.

Vote: The motion passed unanimously.

Motion: To leave executive session at 8:28 p.m.

By: Councilmember Horath.

Second by: Councilmember Callahan.

Vote: The motion passed unanimously.

There being no further business the meeting adjourned at 8:29 p.m.

David M. Duffy, Mayor

ATTEST:

Sarah Firnekas, Deputy Clerk